



SHL/SEC/52nd AGM/2026

September 29, 2026

The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai - 400 001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India

Company Code: 537253

Dear Sir/Ma'am,

Sub. : **Declaration of results alongwith Scrutinizer Report of the 52nd Annual General Meeting held on Monday, September 28, 2026 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations 2015.**

This is in continuation of our letter no. SHL/SEC/52ND AGM/2026, dated September, 28, 2026, we wish to inform you that the 52nd Annual General Meeting (AGM) of the Company held on Monday, 28th day of September, 2026 through Video Conferencing, scheduled at 12.30 pm, was started at 12:30 p.m. and concluded at 12.46 p.m. and instavote portal was enabled for next 30 minutes from the conclusion of the AGM for those members, who could not vote through Remote E-voting Facility.

The Voting was done through Remote E-voting starting from 9:00 a.m. on September 25, 2026 and opened till 5:00 p.m. on September 27, 2026, and through Poll/e-voting/Insta poll at the meeting on September 28, 2026 for 30 minutes after the conclusion of the AGM at 12:46 p.m.

Mr. Satyendu Pattnaik, Company Secretary and Compliance Officer was authorized by Mr. Anil Kumar Khaitan, Chairman of the Annual General Meeting of Company via email dated September 25, 2026 for receiving of Scrutinizer Report and declaration of result.

Based upon the consolidated Scrutinizer's Report dated September 29, 2026 on Remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 made there under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, and poll on agenda items conducted in said Annual General Meeting, the Authorized person on behalf of the Chairman of the Annual General Meeting had declared today i.e. **September 29, 2026 at 3:45 p.m.**, the result of agenda items transacted in the Annual General Meeting, Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015.

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662



In this regard, please find enclosed the results as declared by the Authorized person along with the Scrutinizer's Report on E-voting and Instal Poll and oblige us.

Thanking you,

Yours sincerely,

For SUNIL HEALTHCARE LIMITED

SATYENDU PATTNAIK
COMPANY SECRETARY AND COMPLIANCE OFFICER
F7736

Date: 29.09.2026

Place: Delhi

Encl.

1. Results of E-voting and Insta Poll
2. Scrutinizer Report dated 29.09.2026

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Results of the Remote e-voting and insta poll on the businesses transacted at the 52nd Annual General Meeting of the Company held on Monday, September 28, 2026.

On the basis of the Consolidated Scrutinizer's Report and Insta poll Report dated September 29, 2026, the Authorized Signatory Mr. Satyendu Pattnaik, as authorized by the Chairman of the 52nd Annual General Meeting, Mr. Anil Kumar Khaitan, Chairman & Managing Director (DIN:00759951), via email dated September 25, 2026, declared the following results of voting on September 29, 2026 at 3:45 p.m.:

Voting Results

Date of AGM	28th September, 2026
Total number of shareholders on cutoff date/record date i.e. September 21, 2026	6604
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoters Group	0
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoters Group	1
- Public	49



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Ordinary Businesses:

Agenda Item-1

Resolution Required : Ordinary		To consider and adopt the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March, 2026 together with report of the Board of Directors and Auditors' thereon:						
Whether promoters/ promoter group are interested in the agenda/resolution?		No						
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	7540305	7269705	96.4113	7269705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7269705	100.0000	7269705	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	759023	28.0707	758733	290	99.9618	0.0382
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		759023	28.0707	758733	290	99.9618	0.0382
Total		10254750	8028728	78.2928	8028438	290	99.9963	0.0036

Note:

Votes Abstain were NIL

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



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Agenda Item-2

2 - To consider and approve the re-appointment of Mr. Sanjay Kumar Kaushik, (DIN: 00329013) as Non- Executive Director, who retires by rotation, and being eligible, offers himself, for re-appointment.								
Resolution Required :Ordinary			Whether promoter/ promoter group are interested in the agenda/resolution?					
			No					
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	7540305	7269705	96.4113	7269705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7269705	100.0000	7269705	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	759023	28.0707	758733	290	99.9618	0.0382
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		759023	28.0707	758733	290	99.9618	0.0382
Total		10254750	8028728	78.2928	8028438	290	99.9963	0.0036

Note:
Votes Abstain were NIL
Invalid votes: NIL
Result: The resolution is passed with requisite majority.

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The following Ordinary business(es) were transacted and passed as Ordinary Resolution(s):

Ordinary Businesses:

1. Adoption of the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March, 2026 together with report of the Board of Directors and Auditors' thereon.

The Financial Statements were adopted by passing the **Ordinary Resolution**, which was as under:

"RESOLVED THAT the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon, have already been circulated to the members and produced at the meeting be and are hereby received, approved and adopted."

2. Re-appointment of Mr. Sanjay Kumar Kaushik, (DIN: 00329013) as Non- Executive Director, who retires by rotation, and, being eligible, offers himself, for re-appointment.

Re-appointment of Mr. Sanjay Kumar Kaushik, (DIN: 00329013) as Non- Executive Director, who retires by rotation, and, being eligible, offers himself, for re-appointment was approved by passing the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force, Mr. Sanjay Kumar Kaushik, (DIN: 00329013) , Non- Executive Director, who retires by rotation, and being eligible, offers himself for re-appointment, be and is hereby re-appointed."




SATYENDU PATTNAIK
AUTHORISED SIGNATORY

Authorized by the Chairman through email dated September 25, 2026

Date: 29.09.2026

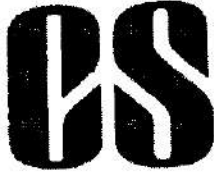
Place: Delhi

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CIN No. : L24302DL1973PLC189662



ATCS & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Head Office: 23-KA-4, Jyoti Nagar, Near
Vidhan Sabha, Jaipur-302005
Ph: 0141-6766671, Mobile No-9414078940
Email-cstarachand@gmail.com

Form No. MGT-13

Report of scrutinizer(s)

[Pursuant to Rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Anil Kumar Khaitan,

The Chairman & Managing Director

Annual General Meeting of the Equity Shareholders

of **SUNIL HEALTHCARE LIMITED** held on Monday, September 28, 2026 at 12.30 P.M. Through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting.

Dear Sir,

Subj: Scrutinizer's Report on e-voting/ Insta Poll done by members of the Company through "e-voting process/ Insta Poll" at 52nd Annual General Meeting held on September 28, 2026.

I, CS Tarachand Sharma, partner of M/s. ATCS & Associates, Company Secretaries (FCS No.:5749/ CP No. :4078) was appointed as a scrutinizer of **SUNIL HEALTHCARE LIMITED** ("the Company") in its Board meeting held on 13th August 2026 for the purpose of scrutinizing the voting done through the e-voting/ Insta Poll at the 52nd Annual General Meeting (AGM) of the Company held on September 28, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 and 2 in the Notice of the 52nd Annual General Meeting (AGM) of the members of the Company dated 13th August 2026, submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") has, inter alia, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, read with the latest General Circular No. 03/2025 dated September 22, 2025, and such other circulars issued from time to time in this regard (collectively, the "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, and other applicable circulars issued in this regard (collectively, the "SEBI Circulars"), permitted the convening of Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the members. Accordingly, in compliance with the MCA Circulars, the provisions of the Companies Act, 2013, the SEBI Circulars and



the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 52nd AGM of the Company is being convened through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue of the AGM.

2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-voting/ Insta Poll at the 52nd AGM on the resolutions contained in the said notice of 52nd AGM of the members of the Company. My responsibility as Scrutinizer for the e-voting/ Insta Poll conducted at the 52nd AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the MUFG Intime India Pvt. Ltd. (MUFG Intime), the agency engaged by the Company to provide e-voting facility during the 52nd AGM.

3. The Notice of the 52nd AGM dated 13th August 2026 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on September 02, 2026. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on August 28, 2026.

4. Pursuant to the General Circular No. 02/2021 Dated January 13, 2021 Read With General Circular Nos. 20/2020 Dated May 05, 2020 issued by the Ministry of Corporate Affairs, the Company has published the Notice in the Pioneer newspaper (both Hindi and English edition) on 21.08.2026 informing to the shareholders that Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 52nd Annual General Meeting (including remote e-voting/ e-voting/ Insta Poll instructions) electronically and the member may temporarily update their email id by dropping an email along with signed request letter.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and providing remote e-voting facility and e-voting/ Insta Poll facility at the 52nd AGM in the Hindi newspaper "Pioneer" and in the English newspaper "The Pioneer" on 3rd September, 2026.

6. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday, the 21st September, 2026.

7. In terms of the reference for the shareholders present at 52nd AGM who were present through VC / OAVM the e-voting/ Insta Poll at 52nd AGM remained open from the end of 52nd AGM i.e 12.46 P.M. (End Time of AGM) till 1:16 P.M. (i.e. for Half an hour from the end of AGM) on 28th September, 2026. The members casted their votes electronically on <https://instameet.linkintime.co.in> platform provided by MUFG Intime India Pvt. Ltd. (MUFG Intime).

8. The summary of the voting through e-voting/ Insta Poll process at 52nd AGM is as under:



1. The result of the e-voting/ Insta Poll is as under :

Resolution 1: To consider and adopt the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March, 2026 together with report of the Board of Directors and Auditors' thereon, the following resolution as an Ordinary Resolution:

(i) Voted in favour of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
NA	NA	NA

(ii) Voted against the resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
NA	NA	NA

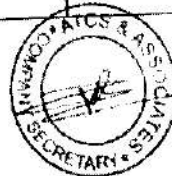
(iii) Invalid votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
NA	NA

Resolution 2: To consider the re-appointment of Mr. Sanjay Kumar Kaushik, (DIN: 00329013) as Non- Executive Director, who retires by rotation, and, being eligible, offers himself, for re-appointment : the following resolution as an Ordinary Resolution:

(i) Voted in favour of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
NA	NA	NA



(ii) Voted against the resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
NA	NA	NA

(iii) Invalid votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
NA	NA

Kindly Note that 50 members were present in 52nd AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and out of them no members voted through e-voting/ Insta Poll after 52nd AGM.

The relevant records relating to Remote E-voting and E-Voting at AGM shall remain in my safe custody until the Chairman Considers, approves and signs the minutes of the aforesaid meeting and same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

FOR ATCS & ASSOCIATES
Practicing Company Secretaries
Peer Review Certificate No. : 3381/2023
Unique Identification No.: P2017RJ063900

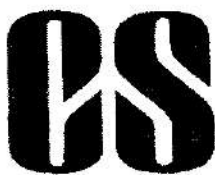
CS TARACHAND SHARMA
(Partner)
FCS No.:5749
CP No. :4078

UDIN: F005749H001645288

Date: 29.09.2026
Place: Jaipur



SATYENDU PATTNAIK
AUTHORISED SIGNATORY
Authorised by the Chairman
Through email dated September 25, 2026



ATCS & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Head Office: 23-KA-4, Jyoti Nagar, Near
Vidhan Sabha, Jaipur-302005
Ph: 0141-6766671, Mobile No-9414078940
Email-estarachund@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Anil Kumar Khaitan,

The Chairman & Managing Director

Annual General Meeting of the Equity Shareholders

of **SUNIL HEALTHCARE LIMITED** held on Monday, September 28, 2026 at 12.30 P.M. Through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which Registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting

Dear Sir,

Subj: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote E- Voting process" and "e-voting process/ Insta Poll" at 52nd Annual General Meeting (AGM) held on Monday, September 28, 2026, through Video Conferencing / Other Audio Visual Means pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

L. C. S. Tarachand Sharma, partner of M/s. ATCS & Associates, Company Secretaries (FCS No.:5749/ CP No. :4078) was appointed as a scrutinizer of **SUNIL HEALTHCARE LIMITED** ("the Company") in its Board meeting held on 13th August 2026 for the purpose of scrutinizing the voting done through remote e-voting process and the e - voting process/ Insta Poll at the 52nd Annual General Meeting (AGM) of the Company held on Monday, September 28, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 and 2 in the Notice of the 52nd Annual General Meeting (AGM) of the members of the Company dated 13th August 2026.

We submit our Report as under:



1. The Ministry of Corporate Affairs ("MCA") has, inter alia, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, read with the latest General Circular No. 03/2025 dated September 22, 2025, and such other circulars issued from time to time in this regard collectively, the "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, and other applicable circulars issued in this regard collectively, the "SEBI Circulars"), permitted the convening of Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the members. Accordingly, in compliance with the MCA Circulars, the provisions of the Companies Act, 2013, the SEBI Circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 52nd AGM of the Company is being convened through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue of the AGM.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting/ Insta Poll at the 52nd AGM on the resolutions contained in the said notice of 52nd AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting/ Insta Poll conducted at the 52nd AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the MUFG Intime India Pvt. Ltd. (MUFG Intime), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting/ Insta Poll facility during the 52nd AGM.

3. The Notice of the 52nd AGM dated 13th August 2026 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on September 02, 2026. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on August 28, 2026.

4. Pursuant to the General Circular No. 02/2021 Dated January 13, 2021 Read With General Circular Nos. 20/2020 Dated May 05, 2020 issued by the Ministry of Corporate Affairs, the Company has published the Notice in the Pioneer newspaper (both Hindi and English edition) on August 21, 2026 informing to the shareholders that Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 52nd Annual General Meeting (including remote e-voting/ e-voting/ Insta Poll instructions) electronically and the member may temporarily update their email id by dropping an email along with signed request letter.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and providing remote e-voting facility and e-voting/ Insta Poll facility at the 52nd AGM in the Hindi newspaper "Pioneer" and in the English newspaper "The Pioneer" on 3rd September, 2026.

6. 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 remote e-voting; and

(ii) Process of E-voting at the AGM / Insta Poll.



7. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) 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 the electronic voting systems.

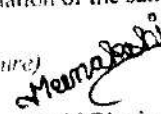
8. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast, "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Pvt. Ltd. (MUFG Intime), being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or MUFG Intime India Pvt. Ltd. (MUFG Intime) for my verification.

9. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday, 21st September, 2026.

10. The facility for voting electronically was also made available at the Meeting to those Members who had not cast their votes through remote e-voting. Upon closure of the e-voting facility at the Meeting as directed by the Chairman, the electronic system recording the votes ("e-votes") was locked by MUFG Intime India Pvt. Ltd. (MUFG Intime). The e-votes cast at the Meeting were subsequently unblocked on Monday, September 28, 2026, after conclusion of the Meeting. The e-votes so cast were reconciled with the records maintained by the Company/MUFG Intime India Pvt. Ltd. (MUFG Intime), and the authorizations lodged with the Company and MUFG Intime India Pvt. Ltd. (MUFG Intime), on a test-check basis.

11. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Friday, September 25, 2026 (09:00 A.M.) to Sunday, September 27, 2026 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by MUFG Intime India Pvt. Ltd. (MUFG Intime). The shareholders who were present at the 52nd AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system provided by the MUFG Intime India Pvt. Ltd. (MUFG Intime), during the 52nd AGM.

12. The votes cast during the remote e-voting period were unblocked on Monday, 28th September 2026 after the conclusion of the Meeting and were witnessed by two witnesses, Ms. Meenakshi Bhatia and Ms. Chanchal Shukl who are not in the employment of the Company and / or MUFG Intime India Pvt. Ltd. (MUFG Intime). They have signed below in confirmation of the same.

(Signature) 
Ms. Meenakshi Bhatia

(Signature) 
Ms. Chanchal Shukl

13. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of / MUFG Intime India Pvt. Ltd. (MUFG Intime) i.e., helpdesk@in.mpms.mufig.com. Based on the report generated by / MUFG Intime India Pvt. Ltd. (MUFG Intime) and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

14. In terms of the reference for the shareholders present at 52nd AGM who were present through VC / OAVM the e-voting at 52nd AGM remained open from the end of 52nd AGM i.e. 12.46 P.M. (End Time of AGM) till 1.16 P.M. (i.e. for Half an hour from the end of AGM) on September 28, 2026. The members casted their votes electronically on platform provided by MUFG Intime India Pvt. Ltd.

15. There were no shares with differential voting rights in the Company, hence, there was no requirement of maintaining the list of shares with differential voting rights.



16. For further details on voting through E-Voting/ Insta Poll at 52nd AGM kindly refer to my Scrutinizers report in Form MGT-13

17. The summary of the voting through remote e-voting facility and e-voting/ Insta Poll process at 52nd AGM are as under:

Resolution (1)								
Resolution Required :Ordinary			To consider and adopt the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March, 2026 together with report 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 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	7540305	7269705	96.4113	7269705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7269705	100.0000	7269705	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	759023	28.0707	758733	290	99.9618	0.0382
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		759023	28.0707	758733	290	99.9618	0.0382
Total		10254750	8028728	78.2928	8028438	290	99.9963	0.0036

Note: Votes Abstain were NIL.

Invalid votes: NIL.

Result: The resolution is passed with requisite majority.



		Resolution (2)						
Resolution : Ordinary		Required	2 - To consider and approve the re-appointment of Mr. Sanjay Kumar Kaushik, (DIN: 00329013) as Non- Executive Director, who retires by rotation, and being eligible, offers himself, for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]} * 100	No. of Votes in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	7540305	7269705	96.4113	7269705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7269705	100.0000	7269705	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institution	E-Voting	2703969	759023	28.0707	758733	290	99.9618	0.0382
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		759023	28.0707	758733	290	99.9618	0.0382
Total		10254750	8028728	78.2928	8028438	290	99.9963	0.0036

Note: Votes Abstain were NIL.

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Kindly Note that 170 members voted through remote e-voting facility and 50 members were present in 52nd AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and out of them No members voted through e-voting/ Insta poll after 52nd AGM.

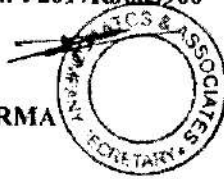
The relevant records relating to Remote E-voting and E-Voting/Insta Poll at AGM shall remain in my safe custody until the Chairman Considers, approves and signs the minutes of the aforesaid meeting and same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

FOR ATCS & ASSOCIATES
Practicing Company Secretaries
Peer Review Certificate No. : 3381/2023
Unique Identification No.: P2017RJ063900

CS TARACHAND SHARMA
(Partner)
FCS No.: 5749
CP No. : 4078



UDIN: F005749H001645288

Date: 29.09.2026
Place: Jaipur



SATYENDU PATNAIK
AUTHORISED SIGNATORY
Authorised by the Chairman
Through email dated
September 25, 2026