MAHAMAYA STEEL INDUSTRIES LIMITED

IS 2062:2011

CIN : L27107CT1988PLC004607

ISO 9001:2015

REGD. OFFICE & WORKS :
B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh

Phone : 0771 4910058
091099 88271
E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2025-26/
Date: 26.09.2025

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-KurlaComplex, Bandra (E)
Mumbai – 400 001
Maharashtra, India

Dear Sir/ Madam,

Sub: Disclosure of Voting Results at the 37th Annual General Meeting of the Company held on Monday, 29th July, 2024 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 37th Annual General Meeting ('AGM') of the Company was held at 12.00 noon on Thursday 25th September, 2025 through Video Conferencing/Other Audio Visual Means. The resolutions nos. 1 to 11 as contained in the Notice of the 37th AGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote evoting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking You,

Yours truly,
For, Mahamaya Steel Industries Limited

JASWINDER KAUR MISSION
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Mahamaya Steel Industries Ltd. RAIPUR (C.G.)

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489
Encl: as above

Voting Results of AGM

Date of the AGM	Thursday, 25th September, 2025 at 12.00 noon
Total number of equity shareholders as on record date	6843 (As on the Cut-off date i.e. 18.09.2025)
No. of Shareholders present in the meeting either in person or through proxy:	0
Promoter and Promoter Group	0
Public	0
No. of Shareholders attending the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)	47
Promoter and Promoter Group	7
Public	40

Resolution Required: (Ordinary/Special)	**Resolution-1 ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (ORDINARY RESOLUTION)**
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 Favor	No. of Votes Against	% of Votes in favor 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	11964987	11964987	100.00	11964987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	88532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4380881	410667	9.3741	410664	4	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		**16434400**	**12375654**	**75.3034**	**12375651**	**4**	**100.0000**	**0.0000**

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Resolution Required: (Ordinary/Special)	Resolution-2 ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2025 AND THE REPORT OF AUDITORS THEREON (ORDINARY RESOLUTION)
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 Favor	No. of Votes Against	% of Votes in favor 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	11964987	11964987	100.00	11964987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	88532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4380881	412087	9.4065	412084	3	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		**16434400**	**12377074**	**75.3120**	**12377071**	**3**	**100.0000**	**0.0000**

Resolution Required: (Ordinary/Special)	**Resolution-3 APPOINTMENT OF MRS. REKHA AGARWAL (DIN: 00597156) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR LIABLE TO RETIRE BY ROTATION (ORDINARY RESOLUTION)**
Whether Promoter/Promoter Group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor 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	11964987	11964987	100.00	11964987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	88532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

Mahamaya Steel Industries Ltd. RAIPUR (C.G.)

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Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Public – Non Institutions	E-Voting	4380881	412087	9.4065	412084	3	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		**16434400**	**12377074**	**75.3120**	**12377071**	**3**	**100.0000**	**0.0000**

Resolution Required: (Ordinary/Special)	**Resolution-4 RE-APPOINTMENT OF MR. RAJESH AGRAWAL (DIN: 00806417) AS A MANAGING DIRECTOR (SPECIAL RESOLUTION)**
Whether Promoter/Promoter Group are interested in the agenda/resolution	**Yes**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor 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	11964987	11964987	100.00	11964987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	88532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4380881	412087	9.4065	412084	3	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		**16434400**	**12377074**	**75.3120**	**12377071**	**3**	**100.0000**	**0.0000**

Resolution Required: (Ordinary/Special)	**Resolution-5 RATIFICATION OF REMUNERATION PAYABLE TO M/S. SANAT JOSHI & ASSOCIATES, COST AUDITORS OF THE COMPANY (ORDINARY RESOLUTION)**
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 Favor	No. of Votes Against	% of Votes in favor 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	11964987	11964987	100.00	11964987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

Mahamaya Steel Industries Ltd. RAIPUR (C.G.)

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Public Institutions	E-Voting	88532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4380881	412087	9.4065	412084	3	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		**16434400**	**12377074**	**75.3120**	**12377071**	**3**	**100.0000**	**0.0000**

Resolution Required: (Ordinary/Special)	**Resolution-6 APPOINTMENT OF MR. NITESH JAIN, PRACTISING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY FOR TERM OF FIVE (5) CONSECUTIVE YEARS AND FIXATION OF REMUNERATION THEREOF (ORDINARY RESOLUTION)**
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 Favor	No. of Votes Against	% of Votes in favor 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	11964987	11964987	100.00	11964987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	88532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4380881	412087	9.4065	412084	3	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		**16434400**	**12377074**	**75.3120**	**12377071**	**3**	**100.0000**	**0.0000**

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Resolution Required: (Ordinary/Special)	Resolution-7 TO APPROVE THE OVERALL BORROWING LIMITS u/s 180(1)(c) OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)
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 Favor	No. of Votes Against	% of Votes in favor 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	11964987	11964987	100.00	11964987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	88532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4380881	412087	9.4065	412084	3	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		**16434400**	**12377074**	**75.3120**	**12377071**	**3**	**100.0000**	**0.0000**

Resolution Required: (Ordinary/Special)	Resolution-8 TO SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTERALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS PROPERTIES OR UNDETAKINGS OF THE COMPANY (SPECIAL RESOLUTION)
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 Favor	No. of Votes Against	% of Votes in favor 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	11964987	11964987	100.00	11964987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	88532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public –	E-Voting	4380881	412087	9.4065	412084	3	99.9993	0.0007

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Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		16434400	12377074	75.3120	12377071	3	100.0000	0.0000

Resolution Required: (Ordinary/Special)	Resolution-9 TO INCREASE IN THRESHOLD OF LOANS / GUARANTEE, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)
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 Favor	No. of Votes Against	% of Votes in favor 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	11964987	11964987	100.00	11964987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	88532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4380881	412087	9.4065	412084	3	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		16434400	12377074	75.3120	12377071	3	100.0000	0.0000

Resolution Required: (Ordinary/Special)	Resolution-10 TO SEEK APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013 2013 (SPECIAL RESOLUTION)
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 Favor	No. of Votes Against	% of Votes in favor 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	E-Voting	11964987	11964987	100.00	11964987	0	100	0
	Poll		0	0	0	0	0	0

Mahamaya Steel Industries Ltd. RAIPUR (C.G.)

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Promoter Group	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	88532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4380881	412087	9.4065	412084	3	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		**16434400**	**12377074**	**75.3120**	**12377071**	**3**	**100.0000**	**0.0000**

Resolution Required: (Ordinary/Special)	**Resolution-11 APPROVAL OF RELATED PARTY TRANSACTIONS (ORDINARY RESOLUTION)**
Whether Promoter/Promoter Group are interested in the agenda/resolution	**Yes**

Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes polled on Outstanding Shares**	**No. of Votes in Favor**	**No. of Votes Against**	**% of Votes in favor 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	11964987	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	88532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4380881	412087	9.4065	412085	2	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		**16434400**	**412087**	**2.5075**	**412085**	**2**	**99.9995**	**0.0005**

Mahamaya Steel Industries Ltd. RAIPUR (C.G.)

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NITESH JAIN

COMPANY SECRETARY

C/o, 205, First Floor, Main Road, Samta Colony, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

COMBINED SCRUTINIZERS REPORT
ON
REMOTE E-VOTING AND E-VOTING AT THE AGM

NAME OF THE COMPANY:	:	**MAHAMAYA STEEL INDUSTRIES LIMITED**
TYPE OF MEETING:	:	37th Annual General Meeting
DATE & TIME:	:	Thursday, 25thSeptember, 2025 at 12.00 noon.
Mode	:	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

1. I, Nitesh Jain, Practicing Company Secretary, Raipur is appointed by the Board of Directors of Mahamaya Steel Industries Limited, as a Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting (AGM) of Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated 1st September, 2025 (Notice) calling the AGM of the Company through VC / OAVM.

   The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 , 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024.

   The Company had provided evoting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM on holding of general meeting through VC or OAVM.

   The AGM was held on Thursday, 25thSeptember, 2025 at 12:00 noon through VC / OAVM.

2. 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 e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

3. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting), was provided by National Securities Depository Limited (NSDL).

NITESH JAIN 9273

4. The management of the Company is responsible to ensure the compliance with the requirements ofthe Act and the Rules made thereunder; the MCA Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company.
The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e- voting facilities, engaged by the Company.

6. The shareholders holding shares as on the "cut off" date i.e. Thursday, 18thSeptember, 2025 were entitled to vote on the proposed resolutions for Item Nos. 1 to 11 as set out in the Notice of the AGM of Mahamaya Steel Industries Limited.

7. E-voting process: -
   a. The remote e-voting period remained open from Monday, 22nd September, 2025 (9.00 a.m.) to Wednesday, 24th September, 2025 (5.00 p.m.).
   b. After the time fixed for closing of the e-voting at the AGM, the electronic system recording the e-voting (e-votes) was locked by NSDL.
   c. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
   d. The e-votes cast were unblocked on 25thSeptember, 2025 after conclusion of the AGM in the presence of two witnesses, Ms. Astha Jain and Mrs. Shubhika Jain who are not in the employment of the Company.
   e. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL(www.evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

8. The Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL and documents provided to me, scrutinized and relied upon by me is enclosed.

NITESH JAIN COMPANY SECRETARY 9273

NITESH JAIN
(Scrutinizer)
Practicing Company Secretary
M.No. FCS-8216, COP-9273

Place: Raipur
Date: 26.09.2025
UDIN: F008216G001348577

ORDINARY BUSINESS:

ITEM NO. 1: ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number ofmembers voted	71	-	71
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	71	-	71
d	Total number of votes cast	12375654	-	12375654
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12375654	-	12375654
g	Total number of votes with assent for resolution	12375651	-	12375651
h	Total number of votes with dissent for resolution	3	-	3
i	% of votes cast in favour of the resolution	99.99998%	-	99.99998%
j	% of votes cast in against of the resolution	0.00002%	-	0.00002%

ITEM NO. 2: ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORT OF AUDITORS THEREON (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	72	-	72
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	72	-	72
d	Total number of votes cast	12377074	-	12377074
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12377074	-	12377074
g	Total number of votes with assent for resolution	12377071	-	12377071
h	Total number of votes with dissent for resolution	3	-	3
i	% of votes cast in favour of the resolution	99.99998%	-	99.99998%
j	% of votes cast in against of the resolution	0.00002%	-	0.00002%

ITEM NO. 3 :APPOINTMENT OF MRS. REKHA AGARWAL (DIN: 00597156) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR LIABLE TO RETIRE BY ROTATION (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	72	-	72
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	72	-	72
d	Total number of votes cast	12377074	-	12377074
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12377074	-	12377074
g	Total number of votes with assent for resolution	12377071	-	12377071
h	Total number of votes with dissent for resolution	3	-	3
i	% of votes cast in favour of the resolution	99.99998%	-	99.99998%
j	% of votes cast in against of the resolution	0.00002%	-	0.00002%

NITESH JAIN COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO. 4: RE-APPOINTMENT OF MR. RAJESH AGRAWAL (DIN: 00806417) AS A MANAGING DIRECTOR (SPECIAL RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	72	-	72
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	72	-	72
d	Total number of votes cast	12377074	-	12377074
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12377074	-	12377074
g	Total number of votes with assent for resolution	12377071	-	12377071
h	Total number of votes with dissent for resolution	3	-	3
i	% of votes cast in favour of the resolution	99.99998%	-	99.99998%
j	% of votes cast in against of the resolution	0.00002%	-	0.00002%

ITEM NO. 5:RATIFICATION OF REMUNERATION PAYABLE TO M/S. SANAT JOSHI & ASSOCIATES, COST AUDITORS OF THE COMPANY (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	72	-	72
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	72	-	72
d	Total number of votes cast	12377074	-	12377074
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12377074	-	12377074
g	Total number of votes with assent for resolution	12377071	-	12377071
h	Total number of votes with dissent for resolution	3	-	3
i	% of votes cast in favour of the resolution	99.99998%	-	99.99998%
j	% of votes cast in against of the resolution	0.00002%	-	0.00002%

ITEM NO. 6: APPOINTMENT OF MR. NITESH JAIN, PRACTISING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY FOR TERM OF FIVE (5) CONSECUTIVE YEARS AND FIXATION OF REMUNERATION THEREOF (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	72	-	72
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	72	-	72
d	Total number of votes cast	12377074	-	12377074
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12377074	-	12377074
g	Total number of votes with assent for resolution	12377071	-	12377071
h	Total number of votes with dissent for resolution	3	-	3
i	% of votes cast in favour of the resolution	99.99998%	-	99.99998%
j	% of votes cast in against of the resolution	0.00002%	-	0.00002%

NITESH JAIN COMPANY SECRETARY 9273

ITEM NO. 7: TO APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013.(SPECIAL RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	72	-	72
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	72	-	72
d	Total number of votes cast	12377074	-	12377074
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12377074	-	12377074
g	Total number of votes with assent for resolution	12377071	-	12377071
h	Total number of votes with dissent for resolution	3	-	3
i	% of votes cast in favour of the resolution	99.99998%	-	99.99998%
j	% of votes cast in against of the resolution	0.00002%	-	0.00002%

ITEM NO. 8: TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTERALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS PROPERTIES OR UNDETAKINGS OF THE COMPANY. (SPECIAL RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	72	-	72
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	72	-	72
d	Total number of votes cast	12377074	-	12377074
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12377074	-	12377074
g	Total number of votes with assent for resolution	12377071	-	12377071
h	Total number of votes with dissent for resolution	3	-	3
i	% of votes cast in favour of the resolution	99.99998%	-	99.99998%
j	% of votes cast in against of the resolution	0.00002%	-	0.00002%

ITEM NO. 9: TO INCREASE IN THRESHOLD OF LOANS / GUARANTEE, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	72	-	72
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	72	-	72
d	Total number of votes cast	12377074	-	12377074
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12377074	-	12377074
g	Total number of votes with assent for resolution	12377071	-	12377071
h	Total number of votes with dissent for resolution	3	-	3
i	% of votes cast in favour of the resolution	99.99998%	-	99.99998%
j	% of votes cast in against of the resolution	0.00002%	-	0.00002%

NITESH JAIN COMPANY SECRETARY 9273

ITEM NO. 10: TO SEEK APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	72	-	72
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	72	-	72
d	Total number of votes cast	12377074	-	12377074
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12377074	-	12377074
g	Total number of votes with assent for resolution	12377071	-	12377071
h	Total number of votes with dissent for resolution	3	-	3
i	% of votes cast in favour of the resolution	99.99998%	-	99.99998%
j	% of votes cast in against of the resolution	0.00002%	-	0.00002%

ITEM NO. 11: APPROVAL OF RELATED PARTY TRANSACTIONS (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	65	-	65
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	65	-	65
d	Total number of votes cast	412087	-	412087
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	412087	-	412087
g	Total number of votes with assent for resolution	412085	-	412085
h	Total number of votes with dissent for resolution	2	-	2
i	% of votes cast in favour of the resolution	99.9995%	-	99.9995%
j	% of votes cast in against of the resolution	0.0005%	-	0.0005%

The electronic data and all other relevant records relating to the e-voting is under my safecustody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,

NITESH JAIN COMPANY SECRETARY 9273

NITESH JAIN
(Scrutinizer)
Practicing Company Secretary
M.No. FCS-8216, COP-9273

Place: Raipur
Date: 26.09.2025
UDIN: F008216G001348577