

MAHAMAYA STEEL INDUSTRIES LIMITED



ISO 9001:2015



IS 2062:2011

CIN: L27107CT1988PLC004607

REGD. OFFICE & WORKS:

B/8-9, Sector-C, Sarora, Urla Industrial Complex, Raipur-493 221 Chhattisgarh



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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 Company Secretary & Compliance Officer

M.No. FCS 7489 Encl: as above

APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL

MANUFACTURERS

: JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

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

	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
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The second secon	Total (A)	Institutions P	Non P	Public - E	T	Institutions P	Public E	Group P		Promoter E	*	Category
		Postal Ballot	Poll	E-Voting	Postal Ballot	Poll	E-Voting	Postal Ballot	Poll	E-Voting		Mode of Voting
	16434400	4380881				88532			11964987		(3)	No. of Shares held
	12375654	0	0	410667	0	0	0	0	0	11964987	(2)	Votes Polled
1	75.3034	0	0	9.3741	0	0	0	0	0	100.00	(3)=[(2)/(1)]*100	% of Votes polled on Outstanding Shares
	12375651	0	0	410664	0	0	0	0	0	11964987	(4)	No. of Votes in Favor
	4	0	0	4	0	0	0	0	0	0	(5)	No. of Votes Against
	100.0000	0	0	99,9993	0	0	0	0	0	100	(6)=[(4)/(2)]*100	% of Votes in favor on Votes Polled
	0.0000	0	0	0.0007	0	0	0	0	0	0	(7)=[(5)/(2)]*100	% of Votes Against on Votes polled

No	Whether Promoter/Promoter Group are interested in the agenda/resolution
RESOLUTION)	
REPORT OF AUDITORS THEREON (ORDINARY	
FINANCIAL YEAR ENDED 31st MARCH, 2025 AND THE	
FINANCIAL STATEMENT OF THE COMPANY FOR THE	
Resolution-2 ADOPTION OF THE AUDITED CONSOLIDATED	Resolution Required: (Ordinary/Special)

4380881				0 0	75 3120	12377074 75 3120 12377071 3 100 0000
20001					0 0 0	
	412	412087	412087 9.4065		9,4065	9,4065
	¥	0	0 0	0 0	0 0 0	0 0 0 0
88532		0	0 0	0 0	0 0 0	0 0 0 0
		0	0 0	0 0 0	0 0 0	0 0 0 0
		0	0	0 0 0	0 0 0	0 0 0 0
1964987		0	0 0	0 0	0 0 0	0 0 0 0
	11964	11964987	11964987 100.00		100.00	100.00 11964987 0 100
(1)	(2)	(2) (3	$(2) \qquad (3)=[(2)/(1)]*100$		(3)=[(2)/(1)]*100	(3)=[(2)/(1)]*100 (4)
No. of Shares held	Vote Polle	Votes Polled	No. of % of Votes Votes polled on Polled Outstanding Shares		% of Votes polled on Outstanding Shares	% of Votes polled on Outstanding Shares

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

Category			HOTEL	,	ler	Public	Institutions	
Mode of Voting		D Vatina	E-voulge	Poll	Postal Ballot	E-Voting	Poll	Postal Ballot
Shares held	(I)			11964987			88532	
Votes Polled	(2)	10/100	1190498/	0	0	0	0	0
% of Votes polled on Outstanding Shares	(3)=[(2)/(1)]*100		100.00	0	0	8	0.//	0
No. of Votes in Favor	(4)		11964987	0	0	el Ind. 0	0 120	ALIPUR TO 10
No. of Votes Against	(5)		0	0	, 0	0	0	0
% of Votes in favor on Votes Polled	(6)=[(4)/(2)]*100	Car Market In	100	0	0	0	0	0
% of Votes Against on Votes polled	(7)=[(5)/(2)]*100	Villa Maria	0	0	0	0	0	0

0.0000	100.0000	Ç.	12377071	75.3120	12377074	16434400		
0	0	0	0	0	0		Postal Ballot	
0	0	0	0	0	0	4380881	Poll	Non
0.0007	99.9993	ယ	412084	9.4065	412087		E-Voting	

Yes	Whether Promoter/Promoter Group are interested in the agenda/resolution
RESOLUTION) RESOLUTION) RESOLUTION)	Resolution Required: (Ordinary/Special)

Total (A)	Institutions Post	Non Poll	Public - E-V	Post	Institutions Poll		Promoter Post Group	and Poll	Promoter E-Voting		Category M
	Postal Ballot		E-Voting	Postal Ballot		E-Voting	Postal Ballot		oting		Mode of Voting
16434400		4380881			88532			11964987		(1)	No. of Shares held
12377074	0	0	412087	0	0	0	0	0	11964987	(2)	No. of Votes Polled
75.3120	0	0	9.4065	. 0	0	0	0	0	100.00	(3)=[(2)/(1)]*100	% of Votes polled on Outstanding Shares
12377071	0	0	412084	0	0	0	0	0	11964987	(4)	No. of Votes in Favor
3	0	0	u	0	0	0	0	0	0	(5)	No. of Votes Against
100.0000	0	0	99.9993	0	0	0	0	0	100	(6)=[(4)/(2)]*100	% of Votes in favor on Votes Polled
0.0000	0	0	0.0007	0	0	0	0	0	0	(7)=[(5)/(2)]*100	% of Votes Against on Votes polled

No	Whether Promoter/Promoter Group are interested in the agenda/resolution
THE COMPANY (ORDINARY RESOLUTION)	
TO M/S. SANAT JOSHI & ASSOCIATES, COST AUDITORS OF	
Resolution-5 RATIFICATION OF REMUNERATION PAYABLE	Resolution Required: (Ordinary/Special)

Promoter I	and F	Promoter E	*-	Category
Postal Ballot	Poll	E-Voting		Mode of Voting
	11964987		(1)	No. of Shares held
0	0	11964987	(2)	No. of Votes Polled
nay o	0	100.00	(3)=[(2)/(1)]*100	% of Votes polled on Outstanding Shares
RAIPUR 5 0	0 1000	11964987	(4)	No. of Votes in Favor
0	0	0	1 (5)	No. of Votes * Against
0	0	100	(6)=[(4)/(2)]*100	% of Votes in favor on Votes Polled
0	0	0	(7)=[(5)/(2)]*100	% of Votes Against on Votes polled

1 1 1 1 1		CONSECUTIVE YEARS AND FIXATION OF REMUNERATION	CONSECUTIVE YEARS AND FIXATION					
SECRETA	Resolution-6 APPOINTMENT OF MR. NITESH JAIN, PRACTISING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY FOR TERM OF FIVE (5)	APPOINTMEN COMPANY S	Resolution-6 PRACTISING			/Special)	Resolution Required: (Ordinary/Special)	Resolution
0.0000	100.0000	3	12377071	75.3120	12377074	16434400 12377074		Iotal (A)
	0	0	0	0	0		Postal Ballot	SHORMMOUN
	0	0	0	0	0	4580881	Poll	Institutions
0.0007	99.9993	w	412084	9.4065	412087		E-voling	Public -
	0	0	0	0	0		Postal Ballot	D. L.I.S
	0	0	0	0	0	88532	Poll	msumuons
	0	0	0	0	0		E-Voung	Public

0 0 0 412087	0 0 0 0 9.4065	0 0 0 0 0 0 0 0 0 0 9.4065 412084 0 0	
0 7 0 0 0	0 0 0 0 9.4065		
0 0 0	0 0 0 0 9.4065		
0 0 0 0	0000	0 0 0 0	
000	0000	0 0 0	
0 0	0 0	0 0 0	0 0 0 0
0	0	0 0	0 0 0
	4	0	0 0 0
0	0	0	
11964987	100.00	100.00 11964987	
(3)=[(3)=[(2)/(1)]*100	(2)/(1)]*100 (4)	
Out %	% of Votes polled on Outstanding Shares	of Votes No. of Votes In Favor Standing Shares	



	100.0000	3	12377071	75.3120	12377074	16434400		I OTAL (A)
	0	0	0	0	0	-	Postal Ballot	CHOMPHERM
	0	0	0	0	0	4380881	Dotto! Dollar	Institutions
	99,9993	3	412084	9.4065	41208/	1200001	Poll	Non
	0	0	0	0	0		F-Voting	Public -
	0	0	0	0		20000	Postal Rallot	
	0	0	0	0	0	88527	Poll	tions
	0	0	0	0			E-Voting	Group
	0	0	0	0	0	11964987	Postal Rallot	Promoter
	100	0	11964987	100.00	11704767		Poll	and
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)= (2)/(1) *100	(2)	(1)	E-Votino	Promoter
% of Votes Against on Votes polled	% of Votes in favor on Votes Polled	Against	No. of Votes in Favor	% of Votes polled on Outstanding Shares	Votes Polled	Shares held	SHIDOA IO SHOOM	Caregory

Whether Promoter/Promoter Group are interested in the agenda/resolution	resolution required: (Ordinary/Special)
n No	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)

	Public - F_Voting	Postal Ballot	_	Institutions Pol	-			CT	. Cr	, G, G	. Cr er
4380881	47000			200			77.5	11964987			
			25,588					4987			
41208/	2001	0	0			0	0 0	0 0 0	0 0 0	0 0	(2) 11964987 0 0
9.4065		/ 0 /	a.			0	0	0 0	0 0	100,00	(3)=[(2)/(1)]*100 100,00 0 0
Nonch Albonos	TO THE PERSON NAMED IN	18.10	000000				0	0	0	11964987	(4) 11964987 0
		0	0	0		54	• 0	• 0	0 0 0	0 0 0	(5)
00 0002	0		0	0			0	0	0 0	0 001	(6)=[(4)/(2)]*100 100 0
0.0007	0		0	0			0	0	0 0	0	(7)=[(5)/(2)]*100 0 0

	(A) Inio:	Total(A)	I IPISOL I CONTROLLE	Institutions Destal I	TO I
			Dallot	Do II	
	16434400				
	12377074		0	0	0
	75.3120	0		0	
	12377071	0		0	
C	٥ دد	0	c	0	
000000	100 0000		0		
0.0000	0		0		

		No	esolution	in the agenda/i	oup are interested	are interested in the agenda/resolution	
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)	CCREASE IN THR VIDING OF SECURI SECURITIES UNDER 2013 (SPECIAL RES	Resolution-9 TO INCREASE IN THRESHOLD OF GUARANTEE, PROVIDING OF SECURITIES AND INVESTMENTS IN SECURITIES UNDER SECTION COMPANIES ACT, 2013 (SPECIAL RESOLUTION)			/Special)	Resolution Required: (Ordinary/Special)	Resolution Whether Pro
0.0000	100.0000						
	3 100.0	12377071	75.3120	16434400 12377074	16434400		(18)
0	0	0			1000		Total (A)
-						The state of the same	

	100 0000	3	1/0//0/1	0710:01		- 1-		
	0	,	17277071	75 3120	12377074	16434400		I Otal (A)
		0	0	0	0		TOSTAL DAILOI	Total (A)
	0	0	0	0	0	LOODOCT	Doctal Dallas	Institutions
	99.9993	S	412084	7.400		1380881	Poll	Non
	0	0	412004	0 4065	412087		E-Voting	Public-
	0	0	0	0	0		Postal Ballot	
	0	0		0	0	88532	Poll	Institutions
				0	0		E-Voting	Public
	0	0	0	0	0			Group
	0	0	0	0		11964987	Postal Ballot	Promoter
	100	0	11204207	00000	0	1100000	Poll	and
001[(7)/(5)]_(7)	מסו (לב)ילב)ן למו		1106/1087	100.00	11964987		B-AOUIDS	TOTO TO
ì	(6)=((4)/(2))*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	E Wating	Promoter
% of Votes Against on Votes polled	% of Votes in favor on Votes Polled	No. of Votes Against	No. of Votes in Favor	% of Votes polled on Outstanding Shares	Votes Polled	No. of Shares held	Suno A lo anota	Carceony

resolution are interested in the agenda/resolution	Whether Promotor/Prom
n No	Resolution-10 TO SEEK APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013 2013 (SPECIAL RESOLUTION)

	0	0	New Year	O.				
	100			2	0	10/10/11	Poll	- Dates
	100	0	1 1964987	100.00	10/10/11	11964987	7 = -	and
(7)=[(5)/(2)]*100	001"[(4)/(4)]"(0)	(2)		100 00	11964987		E-Voting	TIOITIOE
	(6)-[(A)(2)(+10)	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		Dromotor
					101	(1)		
% of Votes Against on Votes polled	% of Votes in favor on Votes Polled	No. of Votes Against	No. of Votes in Favor	% of Votes polled on Outstanding	No. of Votes Polled	No. of Shares held	Mode of Voting	Category

PART	APPROVAL OF RELATED PART	APPROVAL	Resolution-11			Special)	Resolution Required: (Ordinary/Special)	Resolution
0.0000	100.0000	3	12377071	75.3120	12377074	16434400		
0	0	0	0	0	0		Postal Ballot	Institutions
0	0	0	0	0	0	4380881	Poll	
0.0007	99.9993	C)	412084	9.4065	412087		E-Voting	Public -
0	0	0	0	0	0		Postal Ballot	
0	0	0	0	0	0	88532	Poll	ons
0	0	0	0	0	0		E-Voting	Public
		c	c		O		Postal Ballot	er

Resolution I	Resolution Required: (Ordinary/Special)	Special)			Resolution-11 TRANSACTI	ONS (Y RESOLUT	ION) PARTY
Whether Pro	Whether Promoter/Promoter Group are interested in the agenda/resolution	up are interested	in the agend	a/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
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= (5)/(2) *100
Promoter	E-Voting		0	0	0	0	100	0
and	Poll	11964987	0	0	0	0	0	0
Promoter	Postal Ballot	11704707	0	, 0	0	0	0	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	88532	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting		412087	9.4065	412085	2	99.9995	0.0005
Public -	Poll	4380881	0	0	0	0	0	0
Public -				0	0	0	0	0
Public - Non Institutions	Postal Ballot		0					



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:	:	37 th Annual General Meeting		
DATE & TIME:	100	Thursday, 25thSeptember, 2025 at 12.00 noon.		
Mode	AND IN A	Video Conferencing (VC)/Other Audio Visual Means		
	增品	(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, 25th September, 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).

4. The management of the Company is responsible to ensure the compliance with the requirements of the 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.
- 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 (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	<u>-</u>	•	, _
С	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
а	Total number of members voted	72	-	72
b	Less: Invalid number of members voted		-	-
С	Net valid number of members voted	72	-	72
d	Total number of votes cast	12377074	-	12377074
е	Less: Number of invalid votes cast	Night a de g i	- · · · · -	
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	-	-	-
С	Net valid number of members voted	72	-	72
d	Total number of votes cast	12377074	-	12377074
е	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 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%



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
е	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
е	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	-	-	-
С	Net valid number of members voted	72		72
d	Total number of votes cast	12377074		12377074
е	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%



COMPANIES ACT, 2013.(SPECIAL RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at	Remote e-	e-voting	Total
	AGM	voters	at AGM	
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	ı	12377074
g	Total number of votes with assent for resolution	12377071	ı	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
е	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
а	Total number of members voted	72		72
ъ	Less: Invalid number of members voted		-	
С	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. 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	-	-	-
С	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
е	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	<u>-</u>	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,

ours faithfully,

NITESH JAIN (Scrutinizer)

Practicing Company Secretary

M.No. FCS-8216, COP-9273

Place: Raipur Date: 26.09.2025

UDIN: F008216G001348577