



Lord's Mark Industries Limited

Reg. Add.: B-101 Riddhi Siddhi Complex, M.G. Road, Borivali (E), Mumbai - 400 066
Corp. Add.: 201, 2nd Floor, Dosti Pinnacle, Above New Passport Office, Road No. 22,
Wagle Estate, Thane West, Maharashtra - 400604.

Tel.: 022 44504923, Email: info@lordsmark.com, compliances@lordsmark.com

Website: www.lordsmark.com, CIN No.: L35103MH1979PLC021614

Date: 30-09-2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001.

Sub: Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 46th Annual General Meeting of Lord's Mark Industries Limited (Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited) along with the consolidated Scrutinizer's Report.

Ref: M/s. Lord's Mark Industries Limited; Scrip code – 501261

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose the following:

a. Voting results in respect of the business transacted at the 46th AGM in the prescribed format – Annexure A

b. Consolidated report of the Scrutinizer dated 30th September, 2026 on remote e-voting prior to and during the AGM – Annexure B

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website (<https://lordsmark.com/>) and on the website of National Securities Depository Limited (NSDL).

Thanking you,
Yours faithfully,
For Lord's Mark Industries Limited
(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)



Mr. Sachidanand Hariram Upadhyay
Managing Director
DIN No: 01631728

Encl.: As stated above



Lord's Renal



General information about company

Scrip code	501261
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE567L01025
Name of the company	Lords Mark Industries Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	CS GEETA SERWANI
Firms Name	GEETA SERWANI & ASSOCIATES
Qualification	CS
Membership Number	8991
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	13-08-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	13818
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	40
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and the Auditors thereon				
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	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
Public-Institutions	E-Voting	5888752	5888752	100.0000	5888752	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5888752	5888752	100.0000	5888752	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		328890498	328890498	100.0000	328890498	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Manav K Teli (DIN: 08797578), who retires by rotation and being eligible offers himself for reappointment				
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	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
Public-Institutions	E-Voting	5888752	5888752	100.0000	5888531	221	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	5888752	5888752	100.0000	5888531	221	99.9962	0.0038
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		328890498	328890498	100.0000	328890277	221	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors				
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	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
Public-Institutions	E-Voting	5888752	5888752	100.0000	5888752	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5888752	5888752	100.0000	5888752	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		328890498	328890498	100.0000	328890498	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Company				
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	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
Public-Institutions	E-Voting	5888752	5888752	100.0000	5888752	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5888752	5888752	100.0000	5888752	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		328890498	328890498	100.0000	328890498	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Ms. Shweta Dilip Mehta (DIN: 01262603) as an independent director of the company for a first term of five consecutive years				
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	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
Public-Institutions	E-Voting	5888752	5888752	100.0000	5888531	221	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	5888752	5888752	100.0000	5888531	221	99.9962	0.0038
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		328890498	328890498	100.0000	328890277	221	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Mr. Govind Singh Bhati (DIN: 08038296) as an independent director of the company for a first term of five consecutive years.				
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	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
Public-Institutions	E-Voting	5888752	5888752	100.0000	5888531	221	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	5888752	5888752	100.0000	5888531	221	99.9962	0.0038
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		328890498	328890498	100.0000	328890277	221	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Mr. Vinod Tiwari (Din: 09806121) as an independent director of the company for a first term of five consecutive years:				
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	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
Public-Institutions	E-Voting	5888752	5888752	100.0000	5888752	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5888752	5888752	100.0000	5888752	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		328890498	328890498	100.0000	328890498	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Ms. Pooja Vijay Gohil (Din: 11745366) as an independent director of the company for a first term of five consecutive years				
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	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
Public-Institutions	E-Voting	5888752	5888752	100.0000	5888531	221	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	5888752	5888752	100.0000	5888531	221	99.9962	0.0038
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		328890498	328890498	100.0000	328890277	221	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration Payable to Cost Auditor for FY 2026–27				
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	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
Public-Institutions	E-Voting	5888752	5888752	100.0000	5888752	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5888752	5888752	100.0000	5888752	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		328890498	328890498	100.0000	328890498	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Section 180(1)(c) (Borrowing Limit)				
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	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	323001746	323001746	100.0000	323001746	0	100.0000	0.0000
Public-Institutions	E-Voting	5888752	5888752	100.0000	5888531	221	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	5888752	5888752	100.0000	5888531	221	99.9962	0.0038
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		328890498	328890498	100.0000	328890277	221	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Section 185 (Loan/Guarantee/Security to Director/Related Party)				
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	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	8451252	8451252	100.0000	8450031	1221	99.9856	0.0144
	Poll							
	Postal Ballot (if applicable)							
	Total	8451252	8451252	100.0000	8450031	1221	99.9856	0.0144
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		8451252	8451252	100.0000	8450031	1221	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Section 186(3) (Loans/Guarantees/Security/Investments)				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	8451252	8451252	100.0000	8451031	221	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	8451252	8451252	100.0000	8451031	221	99.9974	0.0026
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		8451252	8451252	100.0000	8451031	221	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	0
Public - Non Insitutions	

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Section 188 – Related Party Transactions (RPT)				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	8451252	8451252	100.0000	8450031	1221	99.9856	0.0144
	Poll							
	Postal Ballot (if applicable)							
	Total	8451252	8451252	100.0000	8450031	1221	99.9856	0.0144
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		8451252	8451252	100.0000	8450031	1221	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	0
Public - Non Insitutions	



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Chairman,

M/s. Lord's Mark Industries Limited

Scrip Code: 501261

Sub: Scrutinizer's Report for the 46th Annual General Meeting (AGM) held on Wednesday, September 30, 2026, at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Geeta Serwani, Practicing Company Secretary, Hyderabad, was appointed as Scrutinizer by the Board of Directors of M/s. Lord's Mark Industries Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions proposed at the 46th Annual General Meeting of the Shareholders of the Company held on Wednesday, September 30, 2026 at 11:30 A.M. through VC / OAVM. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 46th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by M/s. National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the Annual General Meeting sent to the shareholders, the said Notice was also placed on the website of the Company.



4. The advertisement pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was published on 05th September 2026. The remote e-voting opened at 9:00 A.M. on September 27, 2026, and remained open up to 5:00 P.M. on September 29, 2026.

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through the e-voting facility provided by NSDL at the AGM.

6. The Shareholders holding shares as on Wednesday, September 23, 2026, being the 'cut-off date', were entitled to vote on the resolutions stated in the Notice of the 46th Annual General Meeting of the Company.

7. 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 and who had not voted on remote e-voting were allowed to cast their votes through the e-voting system during the AGM.

8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

9. Based on the data downloaded from the NSDL e-voting system, the consolidated voting results for all 13 resolutions proposed in the Notice of the AGM are summarized below:

Resolution 1 (Ordinary Resolution): To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	27	328890498	0	0	27	328890498	100



Votes against the resolution	0	0	0	0	0	0	0
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Resolution 2 (Ordinary Resolution): To appoint a director in place of Mr. Manav K. Teli (DIN: 08797578), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	26	328890277	0	0	26	328890277	99.999
Votes against the resolution	1	221	0	0	1	221	0.0001

Resolution 3 (Ordinary Resolution): Appointment of M/s. Sanjeev S. Gupta & Associates, Chartered Accountants, as Statutory Auditors of the Company for a first term of five consecutive financial years.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	27	328890498	0	0	27	328890498	100
Votes against the resolution	0	0	0	0	0	0	0



Resolution 4 (Ordinary Resolution): Appointment of CS Geeta Serwani, Proprietor of M/s. Geeta Serwani & Associates, as Secretarial Auditor of the Company for a term of five consecutive financial years.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	27	328890498	0	0	27	328890498	100
Votes against the resolution	0	0	0	0	0	0	0

Resolution 5 (Special Resolution): Appointment of Ms. Shweta Dilip Mehta (DIN: 01262603) as an Independent Director of the Company for a first term of five consecutive years, from 4th June 2026 to 3rd June 2031.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	26	328890277	0	0	26	328890277	99.999
Votes against the resolution	1	221	0	0	1	221	0.0001



Resolution 6 (Special Resolution): Appointment of Mr. Govind Singh Bhati (DIN: 08038296) as an Independent Director of the Company for a first term of five consecutive years, from 4th June 2026 to 3rd June 2031.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	26	328890277	0	0	26	328890277	99.999
Votes against the resolution	1	221	0	0	1	221	0.0001

Resolution 7 (Special Resolution): Appointment of Mr. Vinod Tiwari (DIN: 09806121) as an Independent Director of the Company for a first term of five consecutive years, from 4th June 2026 to 3rd June 2031.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	27	328890498	0	0	27	328890498	100
Votes against the resolution	0	0	0	0	0	0	0



Resolution 8 (Special Resolution): Appointment of Ms. Pooja Vijay Gohil (DIN: 08038297 approx) as an Independent Director of the Company for a first term of five consecutive years, from 4th June 2026 to 3rd June 2031.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	26	328890277	0	0	26	328890277	99.999
Votes against the resolution	1	221	0	0	1	221	0.0001

Resolution 9 (Ordinary Resolution): Ratification of Remuneration Payable to M/s. Raj Kaushik & Associates, Cost Accountants, as Cost Auditors of the Company for FY 2026-27.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	27	328890498	0	0	27	328890498	100
Votes against the resolution	0	0	0	0	0	0	0

**Resolution 10 (Special Resolution): Approval under Section 180(1)(c) of the Companies Act, 2013, for enhancing borrowing powers up to ₹1,000 crore.**

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	26	328890277	0	0	26	328890277	99.999
Votes against the resolution	1	221	0	0	1	221	0.0001

Resolution 11 (Special Resolution): Approval under Section 185 of the Companies Act, 2013, for providing loans, guarantees or securities to entities in which a Director is interested up to ₹50 crore.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	24	8450031	0	0	24	8450031	99.99
Votes against the resolution	2	1221	0	0	2	1221	0.01

**Resolution 12 (Special Resolution): Approval under Section 186 of the Companies Act, 2013, for loans, guarantees, securities and investments beyond prescribed limits up to ₹50 crore.**

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	25	8451031	0	0	25	8451031	99.99
Votes against the resolution	1	221	0	0	1	221	0.01

Resolution 13 (Special Resolution): Approval under Section 188 of the Companies Act, 2013, for entering into related party transactions with subsidiaries and associates.

Particulars	Remote e-voting		Voting at venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	24	8450031	0	0	24	8450031	99.99
Votes against the resolution	2	1221	0	0	2	1221	0.01

The total number of members and shares voted through both remote e-voting and the venue voting system resulted in zero invalid or abstained votes across all items on the agenda.



GEETA SERWANI & ASSOCIATES

Practicing Company Secretary & Trade Mark Agent| B.Com, FCS, LLB

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All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 46th Annual General Meeting, and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For, Geeta Serwani & Associates
Practicing Company Secretaries



Geeta Serwani

Proprietor

Membership No: F8991 | COP: 8842

Date: 30-09-2026

UDIN: **F008991H001689120**