



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



Office: 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Telephone no.: 011-27355742, 71239900(44 Lines), CIN: L74999RJ1992PLC013387

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

September 30, 2026

Scrip Code: 524717

Dear Sir(s),

Sub: Disclosure of Voting results and scrutinizers' report of the 34th Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have duly passed the resolutions at the Thirty Fourth (34th) Annual General Meeting (AGM) of the Company held on **Tuesday, September 29, 2026** at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations– **Annexure A**
 2. Scrutinizer's Report on (remote e-voting and e-voting at the Meeting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**
- The voting results along with Scrutinizer's Report will also be available on the Company's website at www.titanbiotechltd.com.

Kindly take the aforesaid information on record and oblige.

Thanking you,
For Titan Biotech Limited

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Charanjit Singh
Company Secretary
M.No A12726
Encl.: As above



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Annexure A

34TH ANNUAL GENERAL MEETING VOTING RESULTS

Voting results	
Date of the Annual General Meeting	Tuesday, September 29,2026
Record date	22-09-2026
Total number of shareholders on record date	19666
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	246
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31 March 2026 and the report of Auditors and Directors 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	23047520	23047520	100	23047520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23047520	23047520	100	23047520	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18270980	561330	3.0722	561330	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18270980	561330	3.0722	561330	0	100	0
Total		41318500	23608850	57.1387	23608850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares				
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	23047520	23047520	100	23047520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23047520	23047520	100	23047520	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18270980	561330	3.0722	561330	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18270980	561330	3.0722	561330	0	100	0
Total		41318500	23608850	57.1387	23608850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Ms. Supriya Singla as Director, liable to retire by rotation				
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	23047520	21640650	93.8958	21640650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23047520	21640650	93.8958	21640650	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18270980	234309	1.2824	161854	72455	69.0772	30.9228
	Poll							
	Postal Ballot (if applicable)							
	Total	18270980	234309	1.2824	161854	72455	69.0772	30.9228
Total		41318500	21874959	52.9423	21802504	72455	99.6688	0.3312
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Mr. Suresh Chand Singla, Manju Singla, Mr. Udit Singla being related to Ms. Supriya Singla and also Mr. Supriya Singla are interested in item no. 3 and hence did not vote.	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Shivom Singla as director, liable to retire by rotation				
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	23047520	22009920	95.498	22009920	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23047520	22009920	95.498	22009920	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18270980	561330	3.0722	488875	72455	87.0923	12.9077
	Poll							
	Postal Ballot (if applicable)							
	Total	18270980	561330	3.0722	488875	72455	87.0923	12.9077
Total		41318500	22571250	54.6275	22498795	72455	99.679	0.321
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Mr. Naresh Kumar Singla, Mr. Raja Singla, and Mr. Shivom Singla are interested in the resolution and hence did not vote.	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital of Company and Alteration of Capital Clause of Memorandum of Association of 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	23047520	23047520	100	23047520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23047520	23047520	100	23047520	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18270980	561330	3.0722	488875	72455	87.0923	12.9077
	Poll							
	Postal Ballot (if applicable)							
	Total	18270980	561330	3.0722	488875	72455	87.0923	12.9077
Total		41318500	23608850	57.1387	23536395	72455	99.6931	0.3069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Equity Shares				
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	23047520	23047520	100	23047520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23047520	23047520	100	23047520	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18270980	561330	3.0722	488875	72455	87.0923	12.9077
	Poll							
	Postal Ballot (if applicable)							
	Total	18270980	561330	3.0722	488875	72455	87.0923	12.9077
Total		41318500	23608850	57.1387	23536395	72455	99.6931	0.3069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authorisation for Loans etc				
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	23047520	20603050	89.3938	20603050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23047520	20603050	89.3938	20603050	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18270980	234309	1.2824	161853	72456	69.0767	30.9233
	Poll							
	Postal Ballot (if applicable)							
	Total	18270980	234309	1.2824	161853	72456	69.0767	30.9233
Total		41318500	20837359	50.4311	20764903	72456	99.6523	0.3477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Mr. Suresh Chand Singla, Mr. Naresh Kumar Singla, Mrs. Manju Singla, Mr. Raja Singla, Mr. Udit Singla, Ms. Supriya Singla and Mr. Shivom Singla are interested in resolution did not vote.	

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Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditor for Financial Year 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	23047520	23047520	100	23047520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23047520	23047520	100	23047520	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18270980	561330	3.0722	488275	73055	86.9854	13.0146
	Poll							
	Postal Ballot (if applicable)							
	Total	18270980	561330	3.0722	488275	73055	86.9854	13.0146
Total		41318500	23608850	57.1387	23535795	73055	99.6906	0.3094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Mortgage of Property of Company for borrowing funds and permission under Section 180(1) (a) of Companies Act, 2013				
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	23047520	23047520	100	23047520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23047520	23047520	100	23047520	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18270980	561330	3.0722	488874	72456	87.0921	12.9079
	Poll							
	Postal Ballot (if applicable)							
	Total	18270980	561330	3.0722	488874	72456	87.0921	12.9079
Total		41318500	23608850	57.1387	23536394	72456	99.6931	0.3069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Rohit Jain as independent director of company from 30-09-2026 for 5 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	23047520	23047520	100	23047520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23047520	23047520	100	23047520	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18270980	561330	3.0722	488875	72455	87.0923	12.9077
	Poll							
	Postal Ballot (if applicable)							
	Total	18270980	561330	3.0722	488875	72455	87.0923	12.9077
Total		41318500	23608850	57.1387	23536395	72455	99.6931	0.3069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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PKG & ASSOCIATES
COMPANY SECRETARIES

A-642, III FLOOR, SHASTRI NAGAR,
DELHI -110052
Email: gu.pankaj@gmail.com
(M): 9810604144
(Peer Reviewed No.: 1728/2022)
(MSME REGN. NO. UDYAM - DL-06-0082025)

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
Titan Biotech Limited
A-902A, RIICO Industrial Area,
Phase-III,
Bhiwadi, Rajasthan – 301019

Dear Sir,

I, Pankaj Kumar Gupta, Company Secretary in practice and Proprietor of M/s PKG & Associates, Company Secretaries, (Certificate of Practice No.19156) was appointed by the Board of Directors of Titan Biotech Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-voting before and e-voting during 34th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the resolutions mentioned in the notice dated 3rd September, 2026 (AGM Notice) for 34th Annual General Meeting ('AGM') of Titan Biotech Limited ('Company') held on Tuesday, 29th September, 2026 at 3.00 P.M., through Video Conferencing / Other Audio Visual Means ('VC/OAVM') facility provided by Central Depository Services (India) Limited ('CDSL') the authorized agency to provide e-voting facilities, engaged by the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and Notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the 34th AGM of the Members of the Company.



My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted in making a Scrutinizer's Report of the votes cast "Assent" or "Dissent" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-Voting facilities, engaged by the Company.

The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of Mr. Kabindra Jha and Mr. Naval Kishor Gupta, who were not in employment of the Company.

Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted in assent, dissent or abstain in respect of each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and based on such reports generated, the result of the e-Voting is enclosed.

The voting period for remote e-voting commenced on 26th September, 2026 at 10.00 a.m. and ended on 28th September, 2026 at 5.00 p.m. and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders who attended the AGM through VC / OAVM and not casted their vote through remote e-voting earlier.

The Shareholders of the Company holding shares as on the Cutoff date of 22nd September, 2026 were entitled to vote on the resolutions as contained in the notice of the AGM.

The Company has informed that the Notice of AGM along with statement setting out material facts required under Section 102 of the Act were sent to the Shareholders on 5th September, 2026 via electronic mode.

After closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.



I now submit my consolidated report as Annexure – A on the result of the remote e-voting prior to and during the AGM in respect to the said resolutions.

Thanking you,

Yours faithfully,

For PKG & Associates
Company Secretaries


(Pankaj Kumar Gupta)
Company Secretary
M No. F6371
CP No. 19156
Peer Review No. 1728/2022
UDIN: F006371H001648660

Place: Delhi

Date: 29th September, 2026

Annexure -A

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM

Item No. 1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial year ended on 31st March, 2026 and the report of Auditors and Directors thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	281	23608793	12	57	293	23608850	100
Dissent	-	-	-	-	-	-	-
Total Valid Votes	281	23608793	12	57	293	23608850	100
Abstain	-	-	-	-	-	-	-
Total Votes	281	23608793	12	57	293	23608850	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 3rd September, 2026 has been passed with requisite majority.

Item No. 2. To declare dividend on Equity Shares of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	281	23608793	12	57	293	23608850	100
Dissent	-	-	-	-	-	-	-
Total Valid Votes	281	23608793	12	57	293	23608850	100
Abstain	-	-	-	-	-	-	-
Total Votes	281	23608793	12	57	293	23608850	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 3rd September, 2026 has been passed with requisite majority.

Item No. 3. Re- appointment of Ms. Supriya Singla (DIN: 03526583), as a Director liable to retires by rotation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	274	21802447	12	57	286	21802504	99.67
Dissent	2	72455	-	-	2	72455	0.33
Total Valid Votes	276	21874902	12	57	288	21874959	100
Abstain	-	-	-	-	-	-	-
Total Votes	276	21874902	12	57	288	21874959	100



Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 3rd September, 2026 has been passed with requisite majority.

Item No. 4. Re- appointment of Mr. Shivom Singla (DIN: 03615519), as a Director liable to retires by rotation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	274	22498738	12	57	286	22498795	99.68
Dissent	2	72455	-	-	2	72455	0.32
Total Valid Votes	276	22571193	12	57	288	22571250	100
Abstain	-	-	-	-	-	-	-
Total Votes	276	22571193	12	57	288	22571250	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated 3rd September, 2026 has been passed with requisite majority.

Item No. 5. Increase in the Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	279	23536338	12	57	291	23536395	99.69
Dissent	2	72455	-	-	2	72455	0.31
Total Valid Votes	281	23608793	12	57	293	23608850	100
Abstain	-	-	-	-	-	-	-
Total Votes	281	23608793	12	57	293	23608850	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.5 of the Notice of the AGM dated 3rd September, 2026 has been passed with requisite majority.

Item No. 6. To approve Issue of Bonus Shares to the members of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	279	23536338	12	57	291	23536395	99.69
Dissent	2	72455	-	-	2	72455	0.31
Total Valid Votes	281	23608793	12	57	293	23608850	100
Abstain	-	-	-	-	-	-	-
Total Votes	281	23608793	12	57	293	23608850	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.6 of the Notice of the AGM dated 3rd September, 2026 has been passed with requisite majority.



Item No. 7. Authorization for Loan etc.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	268	20764846	12	57	280	20764903	99.65
Dissent	3	72456	-	-	3	72456	0.35
Total Valid Votes	271	20837302	12	57	283	20837359	100
Abstain	-	-	-	-	-	-	-
Total Votes	271	20837302	12	57	283	20837359	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.7 of the Notice of the AGM dated 3rd September, 2026 has been passed with requisite majority.

Item No. 8. Ratification of remuneration to Cost Auditors for Financial Year 2026-27

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	278	23535738	12	57	290	23535795	99.69
Dissent	3	73055	-	-	3	73055	0.31
Total Valid Votes	281	23608793	12	57	293	23608850	100
Abstain	-	-	-	-	-	-	-
Total Votes	281	23608793	12	57	293	23608850	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.8 of the Notice of the AGM dated 3rd September, 2026 has been passed with requisite majority.

Item No. 9. Mortgage of Property of the Company for Borrowing Funds and permission under Section 180 (1) (a) of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	278	23536337	12	57	290	23536394	99.69
Dissent	3	72456	-	-	3	72456	0.31
Total Valid Votes	281	23608793	12	57	293	23608850	100
Abstain	-	-	-	-	-	-	-
Total Votes	281	23608793	12	57	293	23608850	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.9 of the Notice of the AGM dated 3rd September, 2026 has been passed with requisite majority.



Item No. 10. Re-appointment of Mr. Rohit Jain (DIN: 07191154) as an Independent Director of the Company for a second term of Five consecutive years w.e.f. 30th September, 2026

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	279	23536338	12	57	291	23536395	99.69
Dissent	2	72455	-	-	2	72455	0.31
Total Valid Votes	281	23608793	12	57	293	23608850	100
Abstain	-	-	-	-	-	-	-
Total Votes	281	23608793	12	57	293	23608850	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.10 of the Notice of the AGM dated 3rd September, 2026 has been passed with requisite majority.

Thanking you,

Yours faithfully,

For PKG & Associates
Company Secretaries


(Pankaj Kumar Gupta)
Company Secretary
M No. F6371
CP No. 19156
Peer Review No. 1728/2022
UDIN: F006371H001648660



NARESH
KUMAR
SINGLA

Digitally signed by
NARESH KUMAR
SINGLA
Date: 2026.09.30
15:35:13 +05'30'

Place: Delhi

Date: 29th September, 2026