

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

December 25, 2025

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400 001.

Sub: - Submission of Voting Result of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Scrutinizer Report
Re: EMA India Limited; Scrip Code: 522027

Dear Sir/Madam,

Please refer to our intimation dated November 22, 2025 regarding notice of postal ballot for seeking approval of the shareholders of the company by way of Postal Ballot / E - Voting for the agendas as disclosed in the notice.

In this regard, this is to inform you that Postal Ballot was completed on 23rd December, 2025 and the scrutinizer has submitted its report on 25th December, 2025. As per the report, the aforesaid resolution has been approved by the members of the Company with requisite majority.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Voting Result of the Postal Ballot conducted by the Company.

Please also find attached herewith combined Scrutinizer Report issued by Shri Adesh Tandon, Practicing Company Secretary in relation to the Postal Ballot / e -voting conducted by the Company.

Kindly take the same on your record.

Thanking You,

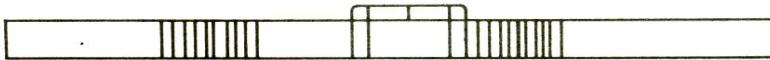
For EMA INDIA PRIVATE LIMITED

**Shruti Sharma
(Company Secretary)
M. No.: A75000**

Enclosed: As above

**Regd. Office &
Postal Address** **EMA INDIA LTD.**
502, Gopala Chambers,
14/123, Parade, Kanpur-208 001
Uttar Pradesh INDIA

Tel. : +91-9820184784
E-mail : emaindia.cs@gmail.com
Website: www.eilt.info

**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories**VOTING RESULT**

Reso lutio n No.	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting	Result of Voting
1.	Alteration of Part – III Main Objects of Memorandum of Association of the Company	Postal Ballot / E-Voting	Passed with requisite majority
2.	Alteration of Domicile Clause of the Memorandum of Association	Postal Ballot / E-Voting	Passed with requisite majority
3.	Approval to Related Party Transactions	Postal Ballot / E-Voting	Passed with requisite majority
4.	Approval of members for giving loans and guarantees, providing securities	Postal Ballot / E-Voting	Passed with requisite majority
5.	Authorizing the Board of Directors of the Company for giving loans/ guarantees, providing of securities and making of investments in securities	Postal Ballot / E-Voting	Passed with requisite majority
6.	Adoption of Articles of Association of the Company as per the Companies Act, 2013	Postal Ballot / E-Voting	Passed with requisite majority
7.	Appointment of Mr. Akshay Shivaji Adhalrao (DIN: 00314926) as Director of the Company	Postal Ballot / E-Voting	Passed with requisite majority
8.	Appointment of Ms. Madhuri Akshay Adhalrao (DIN: 00315018) as Director of the Company	Postal Ballot / E-Voting	Passed with requisite majority
9.	Appointment of Mr. Rohit Goyal (DIN: 00315018) as Director of the Company	Postal Ballot / E-Voting	Passed with requisite majority
10.	Appointment of Mr. Akshay Shivaji Adhalrao (DIN: 00314926) as Managing Director of the Company and the remuneration payable to him	Postal Ballot / E-Voting	Passed with requisite majority

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Part – III Main Objects of Memorandum of Association 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	490549						
	Poll							
	Postal Ballot (if applicable)		452549	92.2536	452549	0	100.0000	0.0000
	Total	490549	452549	92.2536	452549	0	100.0000	0.0000
Public- Institutions	E-Voting	700						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	513751						
	Poll							
	Postal Ballot (if applicable)		8375	1.6302	8375	0	100.0000	0.0000
	Total	513751	8375	1.6302	8375	0	100.0000	0.0000
Total		1005000	460924	45.8631	460924	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Domicile Clause of the Memorandum of Association				
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	490549						
	Poll							
	Postal Ballot (if applicable)		452549	92.2536	452549	0	100.0000	0.0000
	Total		490549	92.2536	452549	0	100.0000	0.0000
Public-Institutions	E-Voting	700						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		700	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	513751						
	Poll							
	Postal Ballot (if applicable)		8375	1.6302	8375	0	100.0000	0.0000
	Total		513751	1.6302	8375	0	100.0000	0.0000
Total		1005000	460924	45.8631	460924	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval to Related Party Transactions					
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	490549							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		490549	0	0.0000	0	0.0000	0.0000	
Public-Institutions	E-Voting	700							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		700	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	513751							
	Poll								
	Postal Ballot (if applicable)		8375	1.6302	8375	0	100.0000	0.0000	
	Total		513751	1.6302	8375	0	100.0000	0.0000	
Total							100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of members for giving loans and guarantees, providing securities					
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	490549							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		490549	0	0.0000	0	0.0000	0.0000	
Public-Institutions	E-Voting	700							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		700	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	513751							
	Poll								
	Postal Ballot (if applicable)		8375	1.6302	8375	0	100.0000	0.0000	
	Total		513751	1.6302	8375	0	100.0000	0.0000	
Total							100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorizing the Board of Directors of the Company for giving loans/ guarantees, providing of securities and making of investments in securities				
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	490549	452549	92.2536	452549	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	490549	452549	92.2536	452549	0	100.0000	0.0000
Public-Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	513751	8375	1.6302	8375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	513751	8375	1.6302	8375	0	100.0000	0.0000
Total		1005000	460924	45.8631	460924	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Articles of Association of the Company as per the 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	490549						
	Poll							
	Postal Ballot (if applicable)		452549	92.2536	452549	0	100.0000	0.0000
	Total		490549	92.2536	452549	0	100.0000	0.0000
Public-Institutions	E-Voting	700						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		700	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	513751						
	Poll							
	Postal Ballot (if applicable)		8375	1.6302	8375	0	100.0000	0.0000
	Total		513751	1.6302	8375	0	100.0000	0.0000
Total		1005000	460924	45.8631	460924	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Akshay Shivaji Adhalrao (DIN: 00314926) as Director 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	490549	452549	92.2536	452549	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	490549	452549	92.2536	452549	0	100.0000	0.0000
Public-Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	513751	8375	1.6302	8375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	513751	8375	1.6302	8375	0	100.0000	0.0000
Total		1005000	460924	45.8631	460924	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Ms. Madhuri Akshay Adhalrao (DIN: 00315018) as Director 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	490549							
	Poll								
	Postal Ballot (if applicable)		452549	92.2536	452549	0	100.0000	0.0000	
	Total		490549	92.2536	452549	0	100.0000	0.0000	
Public-Institutions	E-Voting	700							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		700	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	513751							
	Poll								
	Postal Ballot (if applicable)		8375	1.6302	8375	0	100.0000	0.0000	
	Total		513751	1.6302	8375	0	100.0000	0.0000	
Total							100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rohit Goyal (DIN: 00315018) as Director 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	490549	452549	92.2536	452549	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	490549	452549	92.2536	452549	0	100.0000	0.0000
Public-Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	513751	8375	1.6302	8375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	513751	8375	1.6302	8375	0	100.0000	0.0000
Total		1005000	460924	45.8631	460924	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (10)													
Resolution required: (Ordinary / Special)				Special									
Whether promoter/promoter group are interested in the agenda/resolution?				No									
Description of resolution considered				Appointment of Mr. Akshay Shivaji Adhalrao (DIN: 00314926) as Managing Director of the Company and the remuneration payable to him									
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	490549	452549	92.2536	452549	0	100.0000	0.0000					
	Poll												
	Postal Ballot (if applicable)												
	Total												
Public-Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000					
	Poll												
	Postal Ballot (if applicable)												
	Total												
Public- Non Institutions	E-Voting	513751	8375	1.6302	8375	0	100.0000	0.0000					
	Poll												
	Postal Ballot (if applicable)												
	Total												
Total							100.0000	0.0000					
Whether resolution is Pass or Not.							Yes						
Disclosure of notes on resolution							Add Notes						

SCRUTINIZER'S REPORT

[Pursuant to Section 108,110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

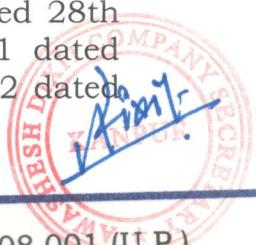
To,
The Chairman,
EMA INDIA LIMITED
502, Gopala Chambers, 14/123,
Naveen Market, Kanpur Nagar,
Parade, Uttar Pradesh,
India, 208001

Sub: Scrutinizer's Report on postal ballot through Electronic Voting process in respect of passing of the resolution set-out in the postal ballot notice dated November 14, 2025 through Postal Ballot.

Dear Sir,

I, Awashesh Dixit, Company Secretary in Practice have been appointed by the Board of Directors of EMA INDIA LIMITED (**the "Company"**) as Scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of E-Voting Process (**"e-voting"**) in a fair and transparent manner on the special resolution contained in the postal ballot notice dated November 14, 2025 (**"Notice"**) issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended (**the "Management Rules"**), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs (**"MCA"**) vide its circulars 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated May 5, 2020 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated

Page 1 of 13



5th May, 2022 and 11/2020 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "**MCA Circulars**").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Act read with the Management Rules. As the Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.

Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting through Postal Ballot conducted by way of e-Voting Process on the resolutions contained in the Notice of Postal Ballot.

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for the Postal Ballot voting process conducted by way of e-Voting Process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast 'in **favor**' or '**against**' the resolution as stated in the Notice, based on the E-votes from the members and reports generated from E-Voting system provided by Central Depository Services Limited ("CDSL") the authorized agency engaged by the Company to provide remote e-voting facility to its members.

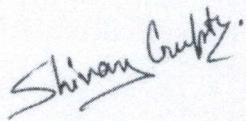
The Notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

The members of the Company holding shares as on the "cut-off" date i.e. **Friday, November 14, 2025** were entitled to vote on the Resolution proposed as set out in the Notice.

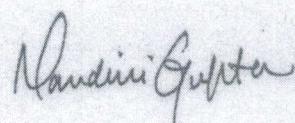


In this regard, I hereby submit my report as under:

1. The Company had provided facility of casting vote to the members of the Company through postal ballot voting conducted by way of e-Voting only.
2. The Company had followed the process as required under the Management Rules as amended, in respect of providing voting through postal ballot conducted by way of e-Voting only.
3. The E-Voting period remained open from **Monday, November 24, 2025 at 09:00 A.M. (IST)** onwards to **Tuesday, December 23, 2025 at 05:00 P.M. (IST)**.
4. At the end of the e-voting period, I have unblocked the electronic votes at 05:10 PM in the presence of two witnesses not in the employment of the Company and/ or Central Depository Services Limited (CDSL). i.e. Mr. Shivam Gupta R/o Narani Road atarra near bade lohar, 210201 and Ms. Nandini Gupta, R/O 142/4- Shastri Nagar, Kanpur-208005. They have signed below in confirmation of the E-Votes being unblocked in their presence.

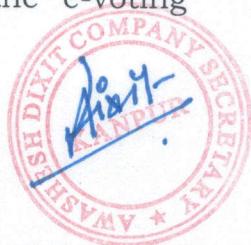


Shivam Gupta



(Nandini Gupta)

5. The details containing list of shareholders who voted 'for' or 'against' the resolutions put to vote were downloaded from the e-voting website of **CDSL**.



6. The particulars of all the electronic votes casted by the members through postal ballot conducted by way of e-voting Process have been recorded in a register separately maintained for that purpose.
7. I have scrutinized the electronic votes casted through postal ballot for the purpose of this report and the summary of the e-voting is as under:

(A) Resolution No. 1: Special Resolution

Alteration of Part - III Main Objects of Memorandum of Association of the Company:

(i) Voting **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	20	460924.00	100%
Total	20	460924.00	100%

(ii) Voting **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
Total	0	0	0



(iii) **Invalid** Votes- Nil

(B) Resolution No. 2: Special Resolution

Alteration of Domicile Clause of the Memorandum of Association:

(i) Voting **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	20	460924.00	100%
Total	20	460924.00	100%

(ii) Voting **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
Total	0	0	0

(iii) **Invalid** Votes- Nil



(C) Resolution No. 3: Ordinary Resolution

Approval to Related Party Transactions:

(i) Voting **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	14	8375.00	100%
Total	14	8375.00	100%

(ii) Voting **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
Total	0	0	0

(iii) **Invalid** Votes- Nil



(D) Resolution No. 4: Special Resolution

**Approval of members for giving loans and guarantees,
providing securities:**

(i) Voting **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	14	8375.00	100%
Total	14	8375.00	100%

(ii) Voting **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
Total	0	0	0

(iii) **Invalid** Votes- Nil



(E) Resolution No. 5: Special Resolution

Authorizing the Board of Directors of the Company for giving loans/ guarantees, providing of securities and making of investments in securities:

(i) Voting **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	20	460924.00	100%
Total	20	460924.00	100%

(ii) Voting **against** the Resolution

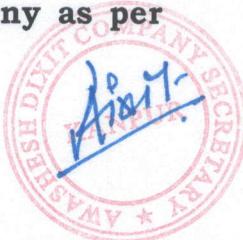
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
Total	0	0	0

(iii) **Invalid Votes- Nil**

(F) Resolution No. 6: Special Resolution

Adoption of Articles of Association of the Company as per the Companies Act, 2013

(i) Voting **in favor** of the Resolution



Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	20	460924.00	100%
Total	20	460924.00	100%

(ii) Voting **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
Total	0	0	0

(iii) **Invalid** Votes- Nil

(G) Resolution No. 7: Ordinary Resolution

Appointment of Mr. Akshay Shivaji Adhalrao (DIN: 00314926) as Director of the Company

(i) Voting **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-	20	460924.00	100%



voting)			
Total	20	460924.00	100%

(ii) Voting **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
Total	0	0	0

(iii) **Invalid** Votes- Nil

(H) Resolution No. 8: Ordinary Resolution

Appointment of Ms. Madhuri Akshay Adhalrao (DIN: 00315018) as Director of the Company

(i) Voting **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	20	460924.00	100%
Total	20	460924.00	100%



(ii) Voting **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
Total	0	0	0

(iii) **Invalid** Votes- Nil

(I) Resolution No. 9: Special Resolution

Appointment of Mr. Rohit Goyal (DIN: 00315018) as Director of the Company

(i) Voting **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	20	460924.00	100%
Total	20	460924.00	100%

(ii) Voting **against** the Resolution



Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
Total	0	0	0

(iii) **Invalid** Votes- Nil

(J) Resolution No. 10: Special Resolution

Appointment of Mr. Akshay Shivaji Adhalrao (DIN: 00314926) as Managing Director of the Company and the remuneration payable to him

(i) Voting **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	20	460924.00	100%
Total	20	460924.00	100%

(ii) Voting **against** the Resolution



Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
Total	0	0	0

(iii) **Invalid Votes- Nil**

8. All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Awashesh Dixit
Practicing Company Secretary

Peer Reviewed Unit No.:

2873/2023

UDIN: F010860G002778009

Date: 25.12.2025

Place: Kanpur

**AWASHESH DIXIT
COMPANY SECRETARY**

C.P. No. 15398

FCS No. 10860

C.P. No. 15398