

# *B. C. Power Controls Ltd.*

Importer • Whole Sale Trader • Non Ferrous Metals

CIN : L31300DL2008PLC179414

**Dt: 03.10.2025**

To

BSE Ltd.  
Regd. Office: 25<sup>th</sup>Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001

**Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code-537766, ISIN No- INE905P01028**

Dear Sir/ Madam,

We are pleased to inform you that the 17<sup>th</sup> Annual General Meeting of Shareholders of the Company was duly held on 30<sup>th</sup> September, 2025, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman of the meeting, Mr. Chander Shekhar Jain, declared all the resolutions as passed with requisite majority on the basis of Scrutinizer's Report.

The details of the Voting Result as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are provided as below:

**Date of Declaration of Results: 03<sup>rd</sup> October, 2025**

The Scrutinizer's Report on Remote E-Voting and E- Voting at AGM are enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Truly,

**For B.C. POWER CONTROLS LIMITED**

Dimple  
Malik

Digitally signed  
by Dimple Malik  
Date: 2025.10.03  
21:08:01 +05'30'

**(DIMPLE MALIK)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M.NO.: ACS-69221**

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*Regd. Office:* 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005, Phone : 011 - 4753 2792 - 95

Fax : + 91 - 11 - 4753 2798, Email : info@bonlongroup.com www.bonlongroup.com

*Branch Office:* 401, 4th Floor, Manek Plaza, 169, Vidya Nagri Marg, Kalina, Santacruz, East Mumbai Suburban, Maharashtra-400098, India

*Godown:* Plot No. H-1/1398, RIICO Industrial Area, Rampur, Mundana, Bhiwadi, Distt. Alwar, (Rajasthan) Phone : 8955097125

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## VOTING RESULTS IN RESPECT OF 17TH ANNUAL GENERAL MEETING, PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015

<b>Date of the AGM</b>	30 <sup>th</sup> September 2025
<b>Total numbers of shareholders as on record date</b>	40922
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Arranged
<b>No. of shareholders attending the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	0 146

### **AGENDA WISE DISCLOSURES:**

Home
Validate

Resolution (1)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary					
Description of resolution considered				No To adopt the audited standalone and consolidated financial statements for the f.y. ended March 31, 2025 along with the reports of the Board of Directors and 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		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		10	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		10	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		4135564	5.9249	4135395	169	99.9959	0.0041	
	Poll		69799990	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		69799990	4135564	5.9249	4135395	169	99.9959	0.0041
<b>Total</b>			69800000	4135564	5.9249	4135395	169	99.9959	0.0041
<b>Whether resolution is Pass or Not.</b>								Yes	
<b>Disclosure of notes on resolution</b>								<span style="background-color: #c00000; color: white; padding: 2px 5px; border-radius: 3px;">Add Notes</span>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda resolution?				Ordinary				
				No				
Description of resolution considered				To Re-Appoint Mr. Nitin Aggarwal (DIN: 06713847) AS Director				
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		144612	0.2072	143442	1170	99.1909	0.8091
	Poll	69799990	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	69799990	144612	0.2072	143442	1170	99.1909	0.8091
<b>Total</b>		69800000	144612	0.2072	143442	1170	99.1909	0.8091
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3990352



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor				
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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		4135564	5.9249	4135395	169	99.9959	0.0041
	Poll	69799990	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	69799990	4135564	5.9249	4135395	169	99.9959	0.0041
<b>Total</b>		69800000	4135564	5.9249	4135395	169	99.9959	0.0041
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve transactions under Section 185 of 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	10	0	0.0000	0	0	0.0000	0.0000
	Poll	10	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic	10	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69799990	144612	0.2072	144443	169	99.8831	0.1169
	Poll	69799990	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic	69799990	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	69799990	144612	0.2072	144443	169	99.8831	0.1169
<b>Total</b>		69800000	144612	0.2072	144443	169	99.8831	0.1169
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3990952



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approval of Loan and Investment under Section 186 of 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		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4135564	5.9249	4135395	169	99.9959	0.0041
	Poll	69799990	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	69799990	4135564	5.9249	4135395	169	99.9959	0.0041
<b>Total</b>		69800000	4135564	5.9249	4135395	169	99.9959	0.0041
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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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				To approve Material Related Party Transaction(s)				
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		144612	0.2072	144443	169	99.8831	0.1169
	Poll	69799990	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	69799990	144612	0.2072	144443	169	99.8831	0.1169
<b>Total</b>		69800000	144612	0.2072	144443	169	99.8831	0.1169
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3990952



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of Mr. Chander Shekhar Jain (DIN: 08639491)				
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4135564	5.9249	4134394	1170	99.9717	0.0283
	Poll	69799990	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	69799990	4135564	5.9249	4134394	1170	99.9717	0.0283
<b>Total</b>		69800000	4135564	5.9249	4134394	1170	99.9717	0.0283
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the anandaresolution?				Special				
Description of resolution considered				To approve the remuneration of Mr. Nitin Aggarwal (DIN: 06713847)				
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		144612	0.2072	143442	1170	99.1909	0.8091
	Poll	69799990	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	69799990	144612	0.2072	143442	1170	99.1909	0.8091
Total		69800000	144612	0.2072	143442	1170	99.1909	0.8091
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 Institutions	0
Public - Non Institutions	3990952

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

Dimple  
Malik

Digitally signed by  
Dimple Malik  
Date: 2025.10.03  
21:08:47 +05'30'

(DIMPLE MALIK)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: ACS-69221

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Branch Office: 401, 4th Floor, Manek Plaza, 169, Vidya Nagri Marg, Kalina, Santacruz, East Mumbai Suburban, Maharashtra-400098, India

Godown: Plot No. H-1/1398, RIICO Industrial Area, Rampur, Mundana, Bhiwadi, Distt. Alwar, (Rajasthan) Phone : 8955097125

**FORM No. MGT - 13**  
**Report of scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To  
The Chairman of 17<sup>th</sup> Annual General Meeting  
B.C. Power Controls Limited

**For 17<sup>th</sup> Annual General Meeting of B.C. Power Controls Limited, held on 30<sup>th</sup> September, 2025 at 02:00 P.M. (IST) through Video-conferencing ("VC") & Other Audio Visual Means ("OA VM") as per Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of B.C. Power Controls Limited their meeting held on 01st September 2025 for the purpose of Scrutinizing the remote e-voting as well as e-voting at AGM in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard the latest being (vi) 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (ii) SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, (iii) SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, (iv) SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 13, 2023, (v) SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and (vi) SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") at the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 30th September, 2024 at 02:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of 17<sup>th</sup> Annual General Meeting dated 01<sup>st</sup> September, 2025.



Accordingly, I submit the Report, on completion of Remote e-voting process and e-voting at AGM as under:-

1. The Company has engaged the services of M/s. National Securities Depository Limited as authorizes agency to provide secured system of Remote E-Voting and E-Voting at AGM and Video Conferencing/ Other Audio Visual Means facilities.
2. The Remote e-voting period remained open from Saturday, September 27, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (5.00 p.m. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through "Remote e-voting" or 'e-voting', on the proposed resolutions was September 23, 2025.
4. The attendances of **146 members** were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e- voting and e-voting during AGM.
6. The Members exercised their voting right either by remote e-voting or e- voting during the AGM.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from E-voting website of National Securities Depository Limited.
8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on "Remote e-voting" and 'e-voting at AGM'.
9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
10. Based on reports generated from the National Securities Depository Limited website the consolidated report on the result of voting on each resolution is given hereunder:



## VOTING - RESULTS

1. **Resolution No. 1: To adopt the audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and Auditors thereon** (ORDINARY RESOLUTION)

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	191	41,35,393	100%
E-Voting at AGM	1	2	0%
<b>Total</b>	<b>192</b>	<b>41,35,395</b>	<b>100%</b>

**ii) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	11	169	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>11</b>	<b>169</b>	<b>100%</b>

**iii) Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



- Resolution No. 2: To Re-Appoint Mr. Nitin Aggarwal (DIN: 06713847) AS Director** (ORDINARY RESOLUTION)

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	188	1,43,440	100%

E-Voting at AGM	1	2	0%
<b>Total</b>	<b>189</b>	<b>1,43,442</b>	<b>100%</b>

**ii) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	11	169	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>11</b>	<b>169</b>	<b>100%</b>

**iii) Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	01	39,90,952
E-Voting at AGM	0	0
<b>Total</b>	<b>01</b>	<b>39,90,952</b>



**Resolution No. 3: To appoint Secretarial Auditor (ORDINARY RESOLUTION)**

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	191	41,35,393	100%
E-Voting at AGM	1	2	0%
<b>Total</b>	<b>192</b>	<b>41,35,395</b>	<b>100%</b>

**ii) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	11	169	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>11</b>	<b>169</b>	<b>100%</b>

### iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### **Resolution No. 4: To approve transactions under Section 185 of the Companies Act, 2013 (SPECIAL RESOLUTION)**

#### i) Voted in favour of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	190	1,43,441	100%
E-Voting at AGM	1	2	0%
<b>Total</b>	<b>191</b>	<b>1,43,443</b>	<b>100%</b>

#### ii) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	11	169	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>11</b>	<b>169</b>	<b>100%</b>

#### iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	01	39,90,952
E-Voting at AGM	0	0
<b>Total</b>	<b>01</b>	<b>39,90,952</b>



**Resolution No. 5: To approval of Loan and Investment under Section 186 of the Companies Act, 2013 (SPECIAL RESOLUTION)**

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	191	4135393	100%
E-Voting at AGM	1	2	0%
<b>Total</b>	<b>192</b>	<b>41,35,395</b>	<b>100%</b>

**ii) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	11	169	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>11</b>	<b>169</b>	<b>100%</b>

**iii) Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 6: To approve Material Related Party Transaction(s) (ORDINARY RESOLUTION)**

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	190	1,44,441	100%
E-Voting at AGM	1	2	0%
<b>Total</b>	<b>191</b>	<b>1,44,443</b>	<b>100%</b>

### ii) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	11	169	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>11</b>	<b>169</b>	<b>100%</b>

### iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	01	39,90,952
E-Voting at AGM	0	0
<b>Total</b>	<b>01</b>	<b>39,90,952</b>



### **Resolution No. 7: To approve the remuneration of Mr. Chander Shekhar Jain (DIN: 08639491) (SPECIAL RESOLUTION)**

#### i) Voted in favour of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	189	4134392	100%
E-Voting at AGM	1	2	0%
<b>Total</b>	<b>190</b>	<b>41,34,394</b>	<b>100%</b>

#### ii) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	13	1170	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>13</b>	<b>1170</b>	<b>100%</b>

### iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### **Resolution No. 8: To approve the remuneration of Mr. Nitin Aggarwal (DIN: 06713847) (SPECIAL RESOLUTION)**

#### i) Voted in favour of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	188	1,43,440	100%
E-Voting at AGM	1	2	0%
<b>Total</b>	<b>189</b>	<b>1,43,442</b>	<b>100%</b>

#### ii) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	13	1,170	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>13</b>	<b>1,170</b>	<b>100%</b>

#### iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	01	39,90,952
E-Voting at AGM	0	0
<b>Total</b>	<b>01</b>	<b>39,90,952</b>



11. A list of Shareholders who voted in "Favour", "Against" or those whose votes were declared invalid for each resolution is enclosed.
12. All other relevant records were sealed and handed over to the Chairman.
13. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,  
**Yours Faithfully,**



**SANJEEV DABAS**  
**Scrutinizer**  
**(Practicing Company Secretary**  
**M.No.: A65138**  
**COP: 24418**  
**UDIN: A065138G001444868**

Date: 03.10.2025  
Place: New Delhi

**Witness:** 1. (Name and address)

Vikas Bansal

Vikas Bansal  
House NO. 84, Ward NO. 2, Rajendra Colony,  
Uchana Mandi, Near Gramin Bank, Uchana  
Kalan, Jind, Haryana - 126115

2. (Name and address)

Deepak Joshi

DEEPAK JOSHI  
B-5/402, Sector-11, Rohini, Delhi-110085