

INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602

E-mail: indongtea@asiangroup.in, cs@indongteaco.com

Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 25.09.2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: - 543769 (INDONG)

Sub: Submission of Voting Results & Scrutinizer's Report

Dear Sir/ Madam,

In this regard, please find enclosed the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- Report of the Scrutinizer dated 24th September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on record and oblige.

Thanking You,

For, Indong Tea Company Limited

Chandan Gupta Company Secretary cum Compliance Officer M. No: F13530

VOTING RESULTS FOR THE 35TH ANNUAL GENERAL MEETING OF INDONG TEA COMPANY LIMITED

TOTAL OF THE STATE OF THE STATE OF THE STATE WEELING OF THE STATE OF T	A ENDOING LESS COMMITTEE
Date of AGM	24th September 2025
Total No. of Shareholders on Record Date	391
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	
Public	27
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution (1)

		IOSAN	Resolution (1)					
Resolution Required (Ordinary/Special)	Ordinary/Special)	Ordinary						
Whether Promoter/ Pr	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution	No						
Description of resolution considered	on considered	TO RECEIVE, C	ONSIDER AND	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2025, THE	DITED BALANC	JE SHEET AS	AT 31ST MA	RCH, 2025, THE
•		STATEMENT OF PROFIT & LOSS FOR DIRECTORS AND AUDITORS' THEREON	F PROFIT & LCD AUDITORS'T	STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS' THEREON	AR ENDED ON	THAT DATE	AND THE RI	PORT OF THE
Category	Mode of Voting	No. of Shares	No. of Shares	% of votes polled	No. of Votes in	No. of Votes	% of votes in	% of votes against
•	,	held	polled	on outstanding	favor	against	favour on	on votes polled
				shares)	votes polled	•
Promoter and	Remote E-Voting	98,40,703	98,40,703	100.00	98,40,703	ı	100.00	0.00
Promoter Group	E-voting during AGM	,		•	1	1	0.00	0.00
•	Total	98,40,703	98,40,703	100.00	98,40,703	ı	100.00	0.00
Public Institutions Remote E-Voting	Remote E-Voting	,	1	1	,	ı	000	0.00
	E-voting during AGM	•	-	-	1	-	0.00	0.00
	Total	1		•	ı		0.00	0.00
Public -Non-	Remote E-Voting	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
Institutions	E-voting during AGM	•	-	-	1	-	0.00	0.00
	Total	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
	Grand Total	1,94,21,048	1,54,69,048	79.65	1,54,69,048	-	100.00	00.00
				[M	Whether resolution is Pass or Not.	is Pass or Not.	Y	Yes
				Q	Disclosure of notes on resolution	on resolution		

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

		Resolu	Resolution (2)					
Resolution Required (Ordinary/Special)	Ordinary/Special)	Ordinary						
Whether Promoter/ Pr	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution	Yes						
Description of resolution considered	on considered	TO APPOINT A ROTATION AND	DIRECTOR IN BEING ELIGIB	TO APPOINT A DIRECTOR IN PLACE OF SHRI MADAN LAL GARG (DIN NO: 00670278) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	MADAN LAL G LFFOR REAPPO	ARG (DIN NG INTMENT.): 00670278) WE	HO RETIRES BY
Category	Mode of Voting	No. of Shares	No. of Shares	% of votes polled	No. of Votes in No. of Votes	No. of Votes	% of votes in	% of votes against
•		held	polled	on outstanding	favor	against	favour on	on votes polled
Promoter and	Remote E-Voting	98,40,703	98,40,703	100.00	98,40,703	1	100.00	0.00
Promoter Group	E-voting during AGM	,	1	1	ı	ı	0.00	0.00
•	Total	98,40,703	98,40,703	100.00	98,40,703	ı	100.00	0.00
Public Institutions	Remote E-Voting	•	-	•	-	-	0.00	0.00
	E-voting during AGM	-	-	•	-	-	0.00	0.00
	Total	1	-	-	-		0.00	0.00
Public -Non-	Remote E-Voting	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
Institutions	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
	Grand Total	1,94,21,048	1,54,69,048	79.65	1,54,69,048	-	100.00	0.00
				M	Whether resolution is Pass or Not.	is Pass or Not.	Y	Yes
				D	Disclosure of notes on resolution	s on resolution		
		Details of	Details of Invalid Votes					
Category						No. o	No. of Votes	
Promoter and Promoter Group	er Group							
Public Insitutions								
Public - Non Insitutions	SI							

		Resol	Resolution (3)					
Resolution Required (Ordinary/Special)	Ordinary/Special)	Ordinary						
Whether Promoter/ Pr	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution	Yes						
Description of resolution considered	on considered	TO APPOINT A	DIRECTOR IN P	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJESH GARG (DIN NO: 00471803) WHO RETIRES BY ROTATION	ESH GARG (DIN	NO: 00471803	WHO RETIRE	S BY ROTATION
•		AND BEING ELI	GIBLE OFFERS I	AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	POINTMENT.			
Category	Mode of Voting	No. of Shares	No. of Shares	% of votes polled No. of Votes in	No. of Votes in	No. of Votes	% of votes in	% of votes against
		held	polled	on outstanding	favor	against	favour on	on votes polled
				shares			votes polled	
Promoter and	Remote E-Voting	98,40,703	98,40,703	100.00	98,40,703	i	100.00	00.00
Promoter Group	E-voting during AGM	,	1	•	1	i	00.00	00.00
•	Total	98,40,703	98,40,703	100.00	98,40,703	-	100.00	00.00
Public Institutions	Remote E-Voting	•	-	•	-	-	0.00	00.00
	E-voting during AGM	•	-	•	-	-	0.00	00.00
	Total	•	-	•	-		0.00	00.00
Public -Non-	Remote E-Voting	95,80,345	56,28,345	58.75	56,28,345	ı	100.00	00.00
Institutions	E-voting during AGM	-	1		ı	ı	0.00	00.00
	Total	95,80,345	56,28,345	58.75	56,28,345	ı	100.00	00.00
	Grand Total	1,94,21,048	1,54,69,048	79.65	1,54,69,048	1	100.00	0.00
				M	Whether resolution is Pass or Not.	is Pass or Not.		Yes
				Ω	Disclosure of notes on resolution	s on resolution		

Category Promoter Group	No. of Votes
Public Institutions Public - Non Institutions	

		Resolu	Resolution (4)					
Resolution Required (Ordinary/Special)	Ordinary/Special)	Ordinary						
Whether Promoter/ Pr	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution	Yes						
Description of resolution considered	on considered	TO APPOINT A I	DIRECTOR IN P	TO APPOINT A DIRECTOR IN PLACE OF SMT. RAMA GARG (DIN NO: 00471845) WHO RETIRES BY ROTATION	MA GARG (DIN	NO: 00471845)	WHO RETIRE	S BY ROTATION
,		AND BEING ELIC	GIBLE OFFERS H	AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT	POINTMENT			
Category	Mode of Voting	No. of Shares	No. of Shares	% of votes polled	No. of Votes in	No. of Votes	% of votes in	% of votes against
		held	polled	on outstanding	favor	against	favour on	on votes polled
				shares			votes polled	
Promoter and	Remote E-Voting	98,40,703	98,40,703	100.00	98,40,703	-	100.00	0.00
Promoter Group	E-voting during AGM	-	-	•	-	-	0.00	0.00
	Total	98,40,703	98,40,703	100.00	98,40,703	-	100.00	0.00
Public Institutions	Remote E-Voting	•	-	-	-	-	0.00	0.00
	E-voting during AGM	•	-	-	-	-	0.00	0.00
	Total	•	-	-	-		0.00	0.00
Public -Non-	Remote E-Voting	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
Institutions	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
	Grand Total	1,94,21,048	1,54,69,048	79.65	1,54,69,048	-	100.00	0.00
				WI	Whether resolution is Pass or Not.	is Pass or Not.	(Yes
				D	Disclosure of notes on resolution	s on resolution		

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

		Resol	Resolution (5)					
Resolution Required (Ordinary/Special)	Ordinary/Special)	Special						
Whether Promoter/ Pr	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution	No						
Description of resolution considered	on considered	TO APPOINT M	4/S PUJA PUJA	TO APPOINT M/S PUJA PUJARI & ASSOCIATES (PROPRIETER - PUJA PUJARI) PRACTICING COMPANY	S (PROPRIETER	PUJA PUJ.	ARI) PRACTIC	ING COMPANY
,		SECRETARY, TC AUTHORIZE TH	CONDUCT SI EBOARD OF DI	SECRETARY, TO CONDUCT SECRETARIAL AUDIT FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND AUTHORIZE THE BOARD OF DIRECTORS TO EXREMUNERATION	IT FOR A TERM SEMUNERATION	M OF 5 (FIVE)	CONSECUTIV	VE YEARS AND
A STOCK COLOR	Mode of Weiser	N. of Chama	No of Chassoo	bollow potory to 10	Soft of Votoria	No of Woton	ai octore to "	to criese potent for %
Category	gimo a ranora	INO. OI SIIAIES	INO. OI SHALES	% or votes boned		INO. OF VOICE	% OF VOICE III	% Of votes III % Of votes against
		held	polled	on outstanding	favor	against	favour on	on votes polled
				shares			votes polled	
Promoter and	Remote E-Voting	98,40,703	98,40,703	100.00	98,40,703	-	100.00	0.00
Promoter Group	E-voting during AGM	1	1	-	1	-	0.00	0.00
•	Total	98,40,703	98,40,703	100.00	98,40,703	-	100.00	0.00
Public Institutions	Remote E-Voting	1	1	-	1	-	0.00	0.00
	E-voting during AGM	1	1	-	-	-	0.00	0.00
	Total	1	1	-	-		0.00	0.00
Public -Non-	Remote E-Voting	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
Institutions	E-voting during AGM	1	1	-	-	-	0.00	0.00
	Total	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
	Grand Total	1,94,21,048	1,54,69,048	79.65	1,54,69,048	-	100.00	0.00
				[M	Whether resolution is Pass or Not.	is Pass or Not.	(Yes
				Q	Disclosure of notes on resolution	s on resolution		

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

		Resoh	Resolution (6)					
Resolution Required (Ordinary/Special)	Ordinary/Special)	Special						
Whether Promoter/ Pr	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution	Yes						
Description of resolution considered	on considered	TO INCREASE IN	I REMUNERATION	TO INCREASE IN REMUNERATION OF SHRI HARIRAM GARG, MANAGING DIRECTOR OF THE COMPANY	RAM GARG, MA	NAGING DIR	ЕСТОК ОF ТНІ	E COMPANY
Category	Mode of Voting	No. of Shares	No. of Shares	% of votes polled	No. of Votes in No. of Votes	No. of Votes	% of votes in	% of votes in % of votes against
		nerg i	Force	shares	10.081	aganisi	votes polled	panod sport
Promoter and	Remote E-Voting	98,40,703	98,40,703	100.00	98,40,703	1	100.00	00.00
Promoter Group	E-voting during AGM	,			1	1	00.0	0.00
	Total	98,40,703	98,40,703	100.00	98,40,703	-	100.00	0.00
Public Institutions	Remote E-Voting	•	-		-	-	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	-		•	-		0.00	0.00
Public -Non-	Remote E-Voting	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
Institutions	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
	Grand Total	1,94,21,048	1,54,69,048	79.65	1,54,69,048	-	100.00	0.00
				M	Whether resolution is Pass or Not.	is Pass or Not.	(Yes
				D	Disclosure of notes on resolution	s on resolution		

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

		Resol	Resolution (7)					
Resolution Required (Ordinary/Special)	Ordinary/Special)	Special						
Whether Promoter/ Pr	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution	No						
Description of resolution considered	on considered	AUTHORISATIC	N FOR INCREA	AUTHORISATION FOR INCREASE IN LIMIT UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR	ER SECTION 18	0 (1) (a) OF TE	IE COMPANIE	S ACT, 2013 FOR
•		CREATION OF CHAO. OF THE COMPANY.	HARGE MORTC NY.	CREATION OF CHARGE MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY.	CATION ON THI	E IMMOVABLI	E AND MOVAE	SLE PROPERTIES
Category	Mode of Voting	No. of Shares	No. of Shares	% of votes polled	No. of Votes in No. of Votes	No. of Votes	% of votes in	% of votes against
		held	polled	on outstanding	favor	against	favour on	on votes polled
				shares			votes polled	
Promoter and	Remote E-Voting	98,40,703	98,40,703	100.00	98,40,703	,	100.00	0.00
Promoter Group	E-voting during AGM	,		1	ı	,	00.00	0.00
•	Total	98,40,703	98,40,703	100.00	98,40,703	-	100.00	0.00
Public Institutions	Remote E-Voting	•	-	-	-	-	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	•	-	-	-		0.00	0.00
Public -Non-	Remote E-Voting	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
Institutions	E-voting during AGM	•	-	-	-	-	0.00	0.00
	Total	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
	Grand Total	1,94,21,048	1,54,69,048	79.65	1,54,69,048	-	100.00	0.00
				[M	Whether resolution is Pass or Not.	is Pass or Not.	(Yes
				O D	Disclosure of notes on resolution	s on resolution		

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

		Resolu	Resolution (8)					
Resolution Required (Ordinary/Special)	Ordinary/Special)	Special						
Whether Promoter/ Pr	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution	No						
Description of resolution considered	on considered	APPROVAL FOR	INCREASE IN	APPROVAL FOR INCREASE IN THE BORROWING FOWERS LIMITS UNDER SECTION 180 (1) (c) OF THE	IG POWERS LII	MITS UNDER	SECTION 180	(1) (c) OF THE
1		COMPANIES ACT, 2013	T, 2013					
Category	Mode of Voting	No. of Shares	No. of Shares	% of votes polled	No. of Votes in	No. of Votes	% of votes in	% of votes against
		held	polled	on outstanding	favor	against	favour on	on votes polled
				shares			votes polled	
Promoter and	Remote E-Voting	98,40,703	98,40,703	100.00	98,40,703	-	100.00	0.00
Promoter Group	E-voting during AGM	•	-	•	1	-	0.00	0.00
•	Total	98,40,703	98,40,703	100.00	98,40,703	-	100.00	0.00
Public Institutions Remote E-Voting	Remote E-Voting	•	-	•	1	-	0.00	0.00
	E-voting during AGM	•	-	•	1	-	0.00	0.00
	Total	-	-	-	-		0.00	0.00
Public -Non-	Remote E-Voting	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
Institutions	E-voting during AGM	-	-	-	1	-	0.00	0.00
	Total	95,80,345	56,28,345	58.75	56,28,345	-	100.00	0.00
	Grand Total	1,94,21,048	1,54,69,048	79.65	1,54,69,048	-	100.00	0.00
				M	Whether resolution is Pass or Not.	is Pass or Not.	λ	Yes
				1	Disclosure of notes on resolution	s on resolution		

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

			TO APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013	No. of Votes in No. of Votes % of votes in % of votes against	or against favour on on votes polled	votes polled	98,40,703 - 100.00 0.00	0.00 0.00	98,40,703 - 100.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	56,28,345 - 100.00 0.00	0.00 0.00	56,28,345 - 100.00 0.00	1,54,69,048 - 100.00 0.00	Whether resolution is Pass or Not.	Disclosure of notes on resolution			
			THORIZATION TO BOARI CURITY IN EXCESS OF	% of votes polled No. of V	on outstanding favor	shares	100.00	-	100.00	-	1	1	58.75 56	1	58.75	79.65	Whether res	Disclosure			
Resolution (9)						OR GIVING AUT ANTEES AND SE CT, 2013	No. of Shares	polled		98,40,703	-	98,40,703	-	-	-	56,28,345	-	56,28,345	1,54,69,048		
Reso]	Special	No	TO APPROVE FOR GIV LOANS, GUARANTEES COMPANIES ACT, 2013	No. of Shares	held		98,40,703	•	98,40,703	•	•	•	95,80,345	•	95,80,345	1,94,21,048					
	Ordinary/Special)	Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution	on considered	Mode of Voting			Remote E-Voting	E-voting during AGM	Total	Remote E-Voting	E-voting during AGM	Total	Remote E-Voting	E-voting during AGM	Total	Grand Total					
	Resolution Required (Ordinary/Special)	Whether Promoter/ Pro	Description of resolution considered	Category			Promoter and	Promoter Group		Public Institutions			Public -Non-	Institutions							

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



COMBINED SCRUTINIZER'S REPORT

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

To

The Chairman of the 35th (Thirty-Fourth) Annual General Meeting of Members of **Indong**Tea Company Limited ("Company") (CIN: L01122WB1990PLC050506), held on Wednesday, the 24th of September, 2025 at 11:00 A.M. 1ST through Video Conferencing (VC)/ Other Audio-Video Means (OAVM).

Dear Sir,

I, Puja Pujari, Practicing Company Secretary (FCS No.13102/C.P. No.20171) was appointed as the Scrutinizer by the Board of Directors of M/s. Indong Tea Company Limited ("the Company") in connection with the 35th Annual General Meeting ("AGM") of the members of the Company held on Wednesday, the 24th day of September, 2025 at 11:00 A.M. 1STthrough Video Conferencing (VC)/ Other Audio-Video Means (OAVM), for the purpose of scrutinizing the process through remote e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting on the resolutions referred to in this report, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Secretarial Standards on General Meeting.





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The management of the Company is responsible to ensure the compliance with the requirements of MCA Circulars, SEBI Circulars, and other relevant circulars as issued from time to time (collectively referred as "the Circulars"), the Companies Act, 2013, ("the Act") and the Rules relating to remote e-voting at the AGM on the resolutions contained in the Notice of the AGM dated 1stday of September, 2025. My responsibility as a scrutinizer for remote e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for remote e- voting.

I hereby Submit my report as under:

1. The Notice dated 1st September, 2025 convening the 35th AGM of the Company along with the statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the shareholders whose email addresses were registered with the Company/Depository in compliance with the Circulars which permitted sending of notice to the shareholders only through electronic mode.





- 2. The Company had provided remote e-voting facility offered by NSDL to its shareholders.
- 3. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 21^{st} day of September, 2025 up to 05:00 P.M. 1ST on Tuesday, the 23rd day of September, 2025.
- 4. The members holding shares as on the 'cut-off' date i.e., 17thday of September, 2025 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 9 as set out in the Notice dated 1stday of September, 2025.
- 5. After conclusion of voting at the 35th AGM, the votes cast through remote evoting were unblocked on Wednesday, the 24th day of September, 2025 around 12.13 P.M., after the completion of the AGM in the presence of two witnesses, namely Mr. Umesh Gupta and Ms. Suman Jaiswal, who are not in employment of the Company.
- 6. Thereafter, the details containing inter-alia, list of members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of the NSDL, www.evoting.nsdl.com.





Based on the report generated by NSDL and relied upon by me, dataregarding theremote e-voting was scrutinized on test check basis.

Remote E-voting at the AGM is as under:

ORDINARY BUSINESS:

(a) <u>ITEM NO.1 AS AN ORDINARY RESOLUTION</u>

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2025, THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS' THEREON.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	54	15469048	100%
Voting at the AGM	-	-	-
Total	54	15469048	100%

(ii) Voted against the resolution:

Mode of voting	Numberof Men	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-





(iii) Invalid votes:

Total number of members whose	Total number of votes cast by them
votes were declared invalid	

(b) <u>ITEM NO.2 AS AN ORDINARY RESOLUTION</u>

TO APPOINT A DIRECTOR IN PLACE OF SRI MADANLAL GARG (DIN NO: 00670278) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Mode of voting	Number of	Number of	% of total
	Members	votes cast by	number of
	voted	them	Valid votes cast
Remote E-voting	54	15469048	100%
Voting at the AGM	-	-	-
Total	54	15469048	100%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	_	-	-





(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

(c) <u>ITEM NO.3 AS AN ORDINARY RESOLUTION</u>

TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJESH GARG (DIN NO: 00471803) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	54	15469048	100%
Voting at the AGM	-	-	-
Total	54	15469048	100%

(ii) Voted **against** the resolution:

Mode of voting	Numberof Men	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-



(iii) Invalid votes:



Total number of members whose votes were declared invalid	Total number of votes cast by them

d) Item No.4 As An Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SMT. RAMA GARG (DIN NO: 00471845) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT

(ii) Voted in **favour**of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	54	15469048	100%
Voting at the AGM	-	-	-
Total	54	15469048	100%

(iv) Voted **against** the resolution:

Mode of voting	Numberof Men	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

(v) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them





SPECIAL BUSINESS:

(e) <u>ITEM NO.4 AS SPECIAL RESOLUTION</u>

TO APPOINT M/S PUJA PUJARI & ASSOCIATES (PROPRIETOR – PUJA PUJARI), PRACTICING COMPANY SECRETARY, TO CONDUCT SECRETARIAL AUDIT FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND AUTHORISE THE BOARD OF DIRECTORS TO FIX REMUNERATION

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	54	15469048	100%
Voting at the AGM	-	-	-
Total	54	15469048	100%

ii) Voted against the resolution:

Mode of voting	Numberof Men	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

Total number of members whose	Total number of votes cast by them
votes were declared invalid	





(f) <u>Item No.5 as Special Resolution</u>

TO INCREASE IN REMUNERATION OF SHRI HARIRAM GARG, MANAGING DIRECTOR OF THE COMPANY.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	54	15469048	100%
Voting at the AGM	-	-	-
Total	54	15469048	100%

ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

Total number of members whose	Total number of votes cast by them
votes were declared invalid	

(g) <u>Item No.6 as Special Resolution</u>

AUTHORISATION FOR INCREASE IN LIMIT UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY.





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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	54	15469048	100%
Voting at the AGM	-	-	-
Total	54	15469048	100%

ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

(h) <u>Item No.7 as Special Resolution</u>

APPROVAL FOR INCREASE IN THE BORROWING POWERS LIMITS UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013





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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	54	15469048	100%
Voting at the AGM	-	-	-
Total	54	15469048	100%

ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

(h) <u>Item No.8 as Special Resolution</u>

APPROVAL FOR INCREASE IN THE BORROWING POWERS LIMITS UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013.





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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	54	15469048	100%
Voting at the AGM	-	-	-
Total	54	15469048	100%

ii) Voted **against** the resolution:

Mode of voting	Numberof Men	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	•

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

(i) <u>Item No.9 as Special Resolution</u>

TO APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.





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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	54	15469048	100%
Voting at the AGM	-	-	-
Total	54	15469048	100%

ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

Based on the aforesaid result we report that the **Ordinary Resolution** as set out in Item No. 1,2,3& 4 and **Special Resolution** as set out in Item No. ,5,6,7,8,9 of the notice of AGM dated 1st September, 2024 has been passed with requisite majority.





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Rishra, BL-A9, 2nd Floor, Rishra, WB-712203

I hereby confirm that I was maintaining the registers received from the serviceprovider both electronically and manually, in respect of the votes cast through remote e-voting by the shareholders of the company at the AGM. These documents and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.



Thanking You,

Yours Faithfully



Puja Pujari **Practising Company Secretary** Membership No. F13102 Peer Review No. 3636/2023 COP NO. 20171 UDIN: -F013102G001330099

Place: - Kolkata Date: - 24/09/2025