Rajnish Retail Limited

RAJNISH RETAIL LIMITED
(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945

www.rajnishretail.com info@rajnishretail.com +91 8850742246

Date: October 01st, 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Submission of Voting Results and Scrutinizers Report of Rajnish Retail Limited.

Ref.: Rajnish Retail Limited *(Formerly known as 'Sheetal Diamonds Limited)*, Scrip Code- 530525

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, please find attached herewith detailed Voting results and Scrutinizer Report of the votes casted at the 31st Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 11:00 a.m.

Kindly take the above on record and acknowledge receipt of the same.

Thank You,

Yours Faithfully,

For RAJNISH RETAIL LIMITED
(Formerly known as "SHEETAL DIAMONDS LIMITED")

VIJAY KUMAR CHOPRA
Digitally signed by VIJAY KUMAR CHOPRA
Date: 2025.10.01 17:16:56 +05'30'

Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AA2-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Partner)
B.Com., ACS
206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600 / 40061100
Email: kunal@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 01.10.2025

To,
The Chairman,
RAJNISH RETAIL LIMITED
(Formerly known as "Sheetal Diamonds Limited")
SH-022, Neo Corporate Plaza,
Ramchandra Lane Extension, Malad-West,
Mumbai, Maharashtra, India, 400064

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 31st Annual General Meeting held on Tuesday, 30th September, 2025 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Kunal Sakpal, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a Scrutinizer vide Board Resolution dated **02nd September, 2025** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 31st Annual General Meeting (hereinafter referred as AGM) held on 30th September, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of the 31st Annual General Meeting dated **02nd September, 2025.**

The voting rights were reckoned as on **Tuesday, 23rd September, 2025** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January 13, 2021,

HSPN & ASSOCIATES LLP
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CP No. 27860
MUMBAI
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No. 21/2021 dated December 14,2021, No 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.

D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Saturday, 27th September, 2025 (from 9.00 a.m. IST) and ended on Monday, 29th September, 2025 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.

E. The votes cast under the remote E–voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the voting at the AGM, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the **NSDL E-voting system.**

H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).

I. I have scrutinized and reviewed the entire E-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:

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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	Nos. (vi)
Item No. 1- Ordinary Resolution: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the Auditors thereon.	4,80,48,823	99.9999	45	0.0001	-

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.

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ACS No. 75123
CP No. 27860
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COMPANY SECRETARIES

Item No. of the Notice (ii)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Nos. (vi)
Item No. 2- Ordinary Resolution: To re-appoint Mr. Vijay Kumar Chopra (DIN: 10337012) who retires by rotation & being eligible offers himself for re-appointment as Director.	4,80,48,823	99.9999	45	0.0001	-

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.

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Item No. of the Notice (iii)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- **Special Resolution**: To appoint Mr. Saurabh Gakhar (DIN: 10790325) as an Independent Director of the Company.	4,80,48,823	99.9999	45	0.0001	-

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with requisite Majority.

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CP No. 27868
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Item No. of the Notice (iv)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Nos. (vi)
Item No. 4- Ordinary Resolution: To Ratify Related Party Transaction	83,73,413	99.9935	545	0.0065	3,96,74,910 ##

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

##Since Promoter is being interested in above resolution, have voted on the resolution and his votes are considered as invalid

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite Majority.

HSPN & ASSOCIATES LLP ACS No. 75123 CP No. 27860 MUMBAI COMPANY SECRETARIES

Item No. of the Notice (v)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Nos. (vi)
Item No. 5- **Ordinary Resolution**: To approve Related Party Transactions Up To ₹10 Crores.	83,73,913	99.9995	45	0.0005	3,96,74,910 ##

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

##Since Promoter is being interested in above resolution, have voted on the resolution and his votes are considered as invalid

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite Majority.

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ACS No. 75123
CP No. 77860
MUMBAI
COMPANY SECRETARIES

Item No. of the Notice (vi)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Nos. (vi)
Item No. 6- Ordinary Resolution: To approve the Transactions with the Company's Related Parties	83,73,913	99.9995	45	0.0005	3,96,74,910 ##

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

##Since Promoter is being interested in above resolution, have voted on the resolution and his votes are considered as invalid

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite Majority.

HSPN & ASSOCIATES LLP ACS No. 75123 CP No. 27860 MUMBAI COMPANY SECRETARIES

Item No. of the Notice (vii)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Nos. (vi)
Item No. 7- Ordinary Resolution: To Appoint M/S HSPN & Associates LLP, Practicing Company Secretaries as Secretarial Auditors	4,80,48,823	99.9999	45	0.0001	-

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 7 is passed with requisite Majority.

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
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J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP,
Company Secretaries,

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

Date: 30.09.2025
Place: Mumbai
ICSI UDIN: A075123G001425175
Peer Review No: 6035/2024

Kunal Sakpal
Designated Partner
ACS. – 75123
COP No. – 27860

Name: Omprakash Yadav
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Abhishek Rai

Name: Abhishekh Rai
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

RAJNISHKUMAR SURENDRAPRASAD SINGH
Digitally signed by RAJNISHKUMAR SURENDRAPRASAD SINGH
Date: 2025.10.01 17:10:52 +05'30'

Mr. Rajnishkumar Singh
Director, Chairman
DIN: 07192704

General information about company	
Scrip code	530525
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE786J01033
Name of the company	RAJNISH RETAIL LIMITED (Formerly known as 'Sheetal Diamonds Limited')
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:33 AM

VIJAY KUMAR CHOPRA Digitally signed by VIJAY KUMAR CHOPRA Date: 2025.10.01 17:18:31 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Kunal Sakpal
Firms Name	HSPN AND ASSOCIATES LLP
Qualification	CS
Membership Number	75123
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	30-09-2025

VIJAY KUMAR CHOPRA Digitally signed by VIJAY KUMAR CHOPRA Date: 2025.10.01 17:19:30 +05'30'

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	47424
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	140
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

VIJAY KUMAR CHOPRA Digitally signed by VIJAY KUMAR CHOPRA Date: 2025.10.01 17:20:58 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ADOPTION OF FINANCIAL STATEMENTS				
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	39674910	39674910	100	39674910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39674910	39674910	100	39674910	0	100	0
Public- Institutions	E-Voting	316000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	316000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8373958	8373958	100	8373913	45	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8373958	8373958	100	8373913	45	99.9995	0.0005
Total		48364868	48048868	99.3466	48048823	45	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VIJAY KUMAR CHOPRA Digitally signed by VIJAY KUMAR CHOPRA Date: 2025.10.01 17:21:21 +05'30'

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

VIJAY KUMAR CHOPRA Digitally signed by VIJAY KUMAR CHOPRA Date: 2025.10.01 17:21:39 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. VIJAY KUMAR CHOPRA (DIN: 10337012) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A 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	39674910	39674910	100	39674910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39674910	39674910	100	39674910	0	100	0
Public- Institutions	E-Voting	316000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	316000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8373958	8373958	100	8373913	45	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8373958	8373958	100	8373913	45	99.9995	0.0005
Total		48364868	48048868	99.3466	48048823	45	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VIJAY KUMAR CHOPRA Digitally signed by VIJAY KUMAR CHOPRA Date: 2025.10.01 17:22:09 +05'30'

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

VIJAY KUMAR CHOPRA Digitally signed by VIJAY KUMAR CHOPRA Date: 2025.10.01 17:22:35 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT MR. SAURABH GAKHAR (DIN: 10790325) AS AN INDEPENDENT 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	39674910	39674910	100	39674910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39674910	39674910	100	39674910	0	100	0
Public- Institutions	E-Voting	316000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	316000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8373958	8373958	100	8373913	45	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8373958	8373958	100	8373913	45	99.9995	0.0005
Total		48364868	48048868	99.3466	48048823	45	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VIJAY KUMAR CHOPRA
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Date: 2025.10.01 17:22:53 +05'30'

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

VIJAY KUMAR CHOPRA Digitally signed by VIJAY KUMAR CHOPRA Date: 2025.10.01 17:23:17 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RATIFY RELATED PARTY TRANSACTION				
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	39674910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39674910	0	0	0	0	0	0
Public- Institutions	E-Voting	316000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	316000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8373958	8373958	100	8373413	545	99.9935	0.0065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8373958	8373958	100	8373413	545	99.9935	0.0065
Total		48364868	8373958	17.3141	8373413	545	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VIJAY KUMAR CHOPRA

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Date: 2025.10.01 17:23:38 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	39674910
Public Insitutions	0
Public - Non Insitutions	0

VIJAY KUMAR CHOPRA Digitally signed by VIJAY KUMAR CHOPRA Date: 2025.10.01 17:23:55 +05'30'

Resolution(5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE RELATED PARTY TRANSACTIONS UP TO RS.10 CRORES

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	39674910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39674910	0	0	0	0	0	0
Public- Institutions	E-Voting	316000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	316000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8373958	8373958	100	8373913	45	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8373958	8373958	100	8373913	45	99.9995	0.0005
Total		48364868	8373958	17.3141	8373913	45	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VIJAY KUMAR CHOPRA

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Date: 2025.10.01 17:24:14 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	39674910
Public Insitutions	0
Public - Non Insitutions	0

VIJAY KUMAR CHOPRA Digitally signed by VIJAY KUMAR CHOPRA Date: 2025.10.01 17:24:38 +05'30'

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE THE TRANSACTIONS WITH THE COMPANYS RELATED PARTIES					
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	39674910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39674910	0	0	0	0	0	0
Public- Institutions	E-Voting	316000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	316000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8373958	8373958	100	8373913	45	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8373958	8373958	100	8373913	45	99.9995	0.0005
Total		48364868	8373958	17.3141	8373913	45	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	39674910
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT M/S HSPN AND ASSOCIATES LLP, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39674910	39674910	100	39674910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39674910	39674910	100	39674910	0	100	0
Public- Institutions	E-Voting	316000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	316000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8373958	8373958	100	8373913	45	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8373958	8373958	100	8373913	45	99.9995	0.0005
Total		48364868	48048868	99.3466	48048823	45	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Date: 2025.10.01 17:29:05 +05'30'