



LADAM AFFORDABLE HOUSING LIMITED

Date: September 20, 2025

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 540026

Subject: Submission of voting results of 46th Annual General Meeting of Ladam Affordable Housing Limited as per regulation 44 of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/Madam,

This is to inform you that the 46th Annual General Meeting ("AGM") of the Company was held on Thursday, September 18, 2025, at 03.30 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards and business(s) mentioned in the Notice dated August 25, 2025, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Voting results of the AGM pursuant to Regulation 44(3) of the Listing Regulations – **Annexure I**
- b. Consolidated Report of the Scrutinizer dated September 19, 2025, on remote e-voting and electronic voting at the AGM –

The above results will also be available on the website of the Bombay Stock Exchange (<https://www.bseindia.com/>).

Request you to take note of the above on record and oblige

Thanking You,

For Ladam Affordable Housing Limited

HEMANSHI LAJESH LODAYA
Company Secretary and Compliance Officer
Membership No. A71983

ANNEXURE I**RESULTS OF REMOTE- E VOTING TOGETHER WITH E- VOTING CONDUCTED AT THE AGM****ORDINARY BUSINESS:**

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Profit and Loss Account and Balance Sheet for the year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	10771729	9971729	92.57315144	9971729	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10771729	9971729	92.57315144	9971729	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
TOTAL		18304600	10050722	54.90817609	10050702	20	99.99980101	0.0001990

Item No. 2: To Appoint a director in place of Mr. Sumesh Agarwal (DIN: 00325063), who retires by rotation and being eligible, offers himself for re-appointment:

Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	10771729	5498000	51.04101672	5498000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10771729	5498000	51.04101672	5498000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
TOTAL		18304600	5576993	30.46771303	5576993	20	99.99964138	0.0003586

SPECIAL BUSINESS:

Item No.3: Approval for Granting Unsecured Loan to Ladam Steels Limited (Related Party) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015:

Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	10771729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10771729	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
TOTAL		18304600	5576993	0.431547261	78973	20	99.9746813	0.0253187

Item No. 4: Approval for Granting Unsecured Loan to Ladam Flora Private Limited (Related Party) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015:

Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	10771729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10771729	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
TOTAL		18304600	5576993	0.431547261	78973	20	99.9746813	0.0253187

Item No. 5: Approval for Granting Unsecured Loan to Ladam Foods Private Limited (Related Party) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015:

Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	10771729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10771729	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
TOTAL		18304600	5576993	0.431547261	78973	20	99.9746813	0.0253187

Item No. 6: Approval for Granting Unsecured Loan Spearhead Metals and Alloys Limited (Related Party) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015:

Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	10771729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10771729	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
TOTAL		18304600	5576993	0.431547261	78973	20	99.9746813	0.0253187

Item No. 7: Approval for Granting Unsecured Loan Lacon India Limited (Related Party) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015:

Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	10771729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10771729	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
TOTAL		18304600	5576993	0.431547261	78973	20	99.9746813	0.0253187

Item No. 8: To consider and approve the appointment of Mr. Vinayak Ganesh Phadke (DIN: 00506647) as a Non-Executive Independent Director of the Company.

Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10771729	9971729	92.57315144	9971729	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10771729	9971729	92.57315144	9971729	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
TOTAL		18304600	10050722	54.90817609	10050702	20	99.99980101	0.0001990

Item No. 9: To consider appointment of M/s. Ashita Kaul & Associates, Company Secretary in Practice as Secretarial Auditor for a period of five consecutive years.

Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10771729	9971729	92.57315144	9971729	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10771729	9971729	92.57315144	9971729	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7532871	78993	1.048644003	78973	20	99.9746813	0.025318699
TOTAL		18304600	10050722	54.90817609	10050702	20	99.99980101	0.0001990



Ashita Kaul & Associates

Practicing Company Secretary

+91 9892332128 | ashita@csashitakaul.com

CONSOLIDATED SCRUTINIZER REPORT

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

LADAM AFFORDABLE HOUSING LIMITED

To,
The Chairman of
46th Annual General Meeting of
LADAM AFFORDABLE HOUSING LIMITED
Plot No. C-33, Road No. 28
Wagle Inds. Estate, Thane-400604

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting & e-voting at the 46th Annual General Meeting of Ladam Affordable Housing Limited Held On September 18, 2025, At 03:30 P.M. conducted pursuant the section 108 of the Companies Act, 2013 ("the Act").

I, **Ashita Kaul** Proprietor of **Ashita Kaul & Associates**, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of **LADAM AFFORDABLE HOUSING LIMITED** ("the Company") vide Board Meeting held on 11th August, 2025 for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and e-voting as per Section 96, 108 and 109 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rule") read with General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, and any amendment modification thereof and read with the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/ CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as Circulars"), and other applicable circulars issued in this regard by SEBI (collectively referred to as "SEBI Circulars"), & Secretarial Standard-2 issued by the Institute of Company Secretaries of India and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and on resolution(s) set out in the notice convening the Annual General meeting of the Equity Shareholders of **Ladam Affordable Housing Limited**, held on Thursday, 18th September, 2025 at 03:30 PM at through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')., in a fair and transparent manner. I hereby submit my report as under in respect of the below mentioned resolution.



Address: G-02, Ground Floor, Eternity Commercial Complex, Teen Haath Naka, LBS Marg, Thane West 400604



Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to Remote e-voting and e- voting by the shareholders on the resolution (s) set out in the notice convening the Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Purva Shareregistry (India) Private Limited, the agency engaged by the Company to provide e-voting facility at AGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

- (i) The Company has entered into an arrangement with Purva Shareregistry (India) Private Limited to provide both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting).
- (ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Thursday, September 11, 2025.
- (iii) As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Business Standard" (English Newspaper) and "Navshakti" (Marathi Newspaper) on Monday, 25th August, 2025.
- (iv) The remote e-voting was opened on September 15, 2025 at 9:00 a.m. and closed on September 17, 2025 at 5:00 p.m. The Company has also provided remote e-voting facility for 15 minutes after the conclusion of the Annual General Meeting, for shareholders who have not voted during the above-mentioned period.
- (v) After declaration of voting by the Chairman, the shareholders present at the 'AGM through VC/ OAVM are entitled and voted through e-voting facility provided by the Purva Shareregistry (India) Private Limited, at the AGM.





Ashita Kaul & Associates

Practicing Company Secretary

+91 9892332128 | ashita@csashitakaul.com

(vi) As informed by the Company, shareholders who were present at the AGM through VC/ OAVM and had not exercised his vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

(vii) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Purva Shareregistry (India) Private Limited. This report is based on the details provided by the Purva Shareregistry (India) Private Limited

The results of voting through remote e-voting and e-voting is as under:

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Profit and Loss Account for the year ended 31st March, 2025 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. Of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No.
1,00,50,702	99.99	20	0.02	NIL	0

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.1** of the Notice of the AGM has been **passed with the requisite majority**.





Ashita Kaul & Associates

Practicing Company Secretary

+91 9892332128 | ashita@csashitakaul.com

Item No. 2: To Appoint a director in place of Mr. Sumesh Agarwal (DIN: 00325063), who retires by rotation and being eligible, offers himself for re-appointment:

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No.
5576973	99.99	20	0.02	44,73,729	-

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.2** of the Notice of the AGM has been **passed with the requisite majority**.

SPECIAL BUSINESS:

Item No. 3: Approval for Granting Unsecured Loan to Ladam Steels Limited (Related Party) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015:

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No.
78,973	99.99	20	0.02	44,74,729	54,99,000

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.3** of the Notice of the AGM has been **passed with the requisite majority**.



Address: G-02, Ground Floor, Eternity Commercial Complex, Teen Haath Naka, LBS Marg, Thane West 400604



Ashita Kaul & Associates

Practicing Company Secretary

+91 9892332128 | ashita@csashitakaul.com

Item No. 4: Approval for Granting Unsecured Loan to Ladam Flora Private Limited (Related Party) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No.
78,973	99.99	20	0.02	44,74,729	54,99,000

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.4** of the Notice of the AGM has been **passed with the requisite majority**.

Item No. 5: Approval for Granting Unsecured Loan to Ladam Foods Private Limited (Related Party) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No.
78,973	99.99	20	0.02	44,74,729	54,99,000

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.5** of the Notice of the AGM has been **passed with the requisite majority**.





Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashita@csashitakaul.com

Item No. 6: Approval for Granting Unsecured Loan Spearhead Metals and Alloys Limited (Related Party) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No.
78,973	99.99	20	0.02	44,74,729	54,99,000

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.6** of the Notice of the AGM has been **passed with the requisite majority**.

Item No. 7: Approval for Granting Unsecured Loan Lacon India Limited (Related Party) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No.
78,973	99.99	20	0.02	44,74,729	54,99,000

Based on the aforesaid result, we report that the resolution as set out in the **Item No.7** of the Notice of the AGM has been **passed with the requisite majority**.





Ashita Kaul & Associates

Practicing Company Secretary

+91 9892332128 | ashita@csashitakaul.com

Item No. 8: To consider and approve the appointment of Mr. Vinayak Ganesh Phadke (DIN: 00506647) as an Independent Director of the Company

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No.
4553702	99.99	20	0.02	NIL	5497000

Based on the aforesaid result, we report that the resolution as set out in the **Item No. 8** of the Notice of the AGM has been **passed with the requisite majority**.

Item No. 9: As an Ordinary Resolution

To consider appointment of M/s. Ashita Kaul & Associates, Company Secretary in Practice as Secretarial Auditor for a period of five consecutive years:

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No.
45,53,702	99.99	20	0.02	NIL	5497000



Address: G-02, Ground Floor, Eternity Commercial Complex, Teen Haath Naka, LBS Marg, Thane West 400604



Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashita@csashitakaul.com

Based on the aforesaid result, we report that the resolution as set out in the **Item No. 9** of the Notice of the AGM has been **passed with the requisite majority**.

**FOR ASHITA KAUL AND ASSOCIATES
PRACTICING COMPANY SECRETARY**

PROPRIETOR
FCS NO: 6988
COP NO:6529
UDIN: F006988G001297574
Peer Review No:1718/2022



Date: 20.09.2025
Place: Thane