

GSTIN : 08AABCR8419A1ZL
CIN U24246RJ1998PLC014771

PAN No. AABCR8419A
FSSAI No. : 12221999000106



RUKMANI DEVI GARG AGRO IMPEX LTD.

(Formerly Known as Rukmani Devi Garg Agro Impex Pvt.Ltd.)

DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES

Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortex Clean Premium Quality Wheat

Date: 03/09/2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

Script Code: 544552

SUB: - Submission of Voting Results and Scrutinizer' Report of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we are enclosing the Scrutinizer's report on the ballot paper voting conducted at the Annual General Meeting (AGM) of the Company along with voting results in prescribed format for AGM held on Tuesday, 1st September, 2026 at 3.30 P.M (IST), at the registered office of the company situated at Plot No. 7 Bhamashah Mandi , Anantpura, Kota-324005.

Based on the report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority.

The Voting Results of the AGM along with Scrutinizer's Report will also be hosted on the website of the Company at www.rdgagro.com

Kindly take this information into your records.

Thanking You

RUKMANI DEVI GARG AGRO IMPEX LIMITED

Ayushi Agrawal
Company Secretary & Compliance officer
Membership no.: A48756

Regd. Office: P-7, Seth Bhamasha Krishi Mandi, Anantpura, Kota 324 005 (Raj)

Mobile : 94141 87322, 98877 33111, Email: rukmanidevigarg@gmail.com



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DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES

Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortax Clean Premium Quality Wheat

Details of the Agenda Items:

Item No.	Details of Agenda	Resolution required Ordinary/ Special	Mode of voting Ballot Paper	Remarks
Ordinary Business				
1	Adoption of Standalone Financial Statement and reports thereon for the year ended March 31, 2026.	Ordinary	Poll	The resolution was passed with requisite majority
2	Adoption of Consolidated Financial Statement and reports thereon for the year ended March 31, 2026.	Ordinary	Poll	The resolution was passed with requisite majority
3	Re-appoint Mrs. Anju Garg (DIN-02061437), Director retire by rotation.	Ordinary	Poll	The resolution was passed with requisite majority
Special Business				
1	Appointment of Mr. Ankur Garg as Non-Executive Independent Director.	Ordinary	Poll	The resolution was passed with requisite majority
2	Appointment of M/s Bharat Rathore & Associates, Company Secretaries as Secretarial Auditor of the Company for 5 years term	Ordinary	Poll	The resolution was passed with requisite majority
3	Revision of Utilization of Unutilized IPO Proceeds.	Special	Poll	The resolution was passed with requisite majority

General information about company

Scrip code	544552
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0S5T01017
Name of the company	RUKMANI DEVI GARG AGRO IMPEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-09-2026
Start time of the meeting	3:30 PM
End time of the meeting	4:00 PM

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Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortex Clean Premium Quality Wheat

Scrutinizer Details

Name of the Scrutinizer	PRASHANT MAKHIJA
Firms Name	PRAVEEN SINGHAL & ASSOCIATES
Qualification	CA
Membership Number	445777
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	03-09-2026

Voting results

Record date	25-08-2026
Total number of shareholders on record date	197
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

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DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES

Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortex Clean Premium Quality Wheat

Agenda Wise Voting Results:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Financial Statements for the year ended March 31st, 2026				
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	6500000	0	0.0000	0	0	0.0000	0.0000
	Poll		6499800	99.9969	6499800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6500000	6499800	99.9969	6499800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2376000	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
	Total	2376000	0	0.0000	0	0	0.0000	0.0000
Total		8876000	6499800	73.2289	6499800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES

Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortex Clean Premium Quality Wheat

Details of Invalid Votes

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

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Consolidated Financial Statements for the year ended March 31st, 2026				
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	6500000	0	0.0000	0	0	0.0000	0.0000
	Poll		6499800	99.9969	6499800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6500000	6499800	99.9969	6499800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	2376000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



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Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortex Clean Premium Quality Wheat

Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2376000	0	0.0000	0	0	0.0000	0.0000
Total		8876000	6499800	73.2289	6499800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category				No. of Votes				
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- Appointment Mrs. Anju Garg, Director (DIN: 02061437) retire by rotation				
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	6500000	0	0.0000	0	0	0.0000	0.0000
	Poll		6499800	99.9969	6499800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6500000	6499800	99.9969	6499800	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000

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DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES

Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortex Clean Premium Quality Wheat

Institutions	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	2376000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2376000	0	0.0000	0	0	0.0000	0.0000
Total		8876000	6499800	73.2289	6499800	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Details of Invalid Votes

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

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ankur Garg as Non-Executive Independent 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

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Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortex Clean Premium Quality Wheat

Promoter and Promoter Group	E-Voting	6500000	0	0.0000	0	0	0.0000	0.0000
	Poll		6499800	99.9969	6499800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6500000	6499800	99.9969	6499800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2376000	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
	Total		2376000	0	0.0000	0	0	0.0000
Total		8876000	6499800	73.2289	6499800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category				No. of Votes				
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

Resolution (5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s Bharat Rathore & Associates Company Secretaries as a Secretarial Auditor for the term of 5 years

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Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortex Clean Premium Quality Wheat

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	6500000	0	0.0000	0	0	0.0000	0.0000
	Poll		6499800	99.9969	6499800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6500000	6499800	99.9969	6499800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2376000	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
	Total	2376000	0	0.0000	0	0	0.0000	0.0000
Total		8876000	6499800	73.2289	6499800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category				No. of Votes				
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

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Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortex Clean Premium Quality Wheat

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision of Utilization of unutilized IPO Proceeds				
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	6500000	0	0.0000	0	0	0.0000	0.0000
	Poll		6499800	99.9969	6499800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6500000	6499800	99.9969	6499800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2376000	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
	Total	2376000	0	0.0000	0	0	0.0000	0.0000
Total		8876000	6499800	73.2289	6499800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortax Clean Premium Quality Wheat

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

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CA. Prashant Makhija
B.Com, ACA
M: 7014680110

PRAVEEN SINGHAL & ASSOCIATES
CHARTERED ACCOUNTANTS

370-B, Talwandi, Near Radha Krishna, Kota-324005 (Raj)
T: 0744 – 2407019, 7014680110| E: capsa01080@gmail.c

Report of Scrutinizer(s)

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

To,
The Chairman
Annual General Meeting (AGM) of the Equity Shareholders of Rukmani
Devi Garg Agro Impex Limited
Plot No 7 Bhamashah Mandi, Anantpura, Kota

Subject: Scrutinizer's Report on voting by Ballot Paper conducted at the 28th Annual General Meeting (AGM) of M/s. Rukmani Devi Garg Agro Impex Limited held on Tuesday, 1st September, 2026 at 3.30 P.M (IST), at the registered office of the company situated at Plot No. 7 Bhamashah Mandi, Anantpura, Kota (Raj.)-324005

Pursuant to the resolution passed by the Board of Directors of M/s Rukmani Devi Garg Agro Impex Limited (hereinafter referred to as the "Company") on 31st July, 2026, we have been appointed as the Scrutinizer for the voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on Tuesday, 1st September, 2026.

Agenda Details:

Item No.	Details of Agenda	Resolution required Ordinary/ Special	Mode of voting Ballot Paper	Remarks
Ordinary Business				
1	Adoption of Standalone Financial Statement and reports thereon for the year ended March 31, 2026.	Ordinary	Poll	The resolution was passed with requisite majority
2	Adoption of Consolidated Financial Statement and reports thereon for the year ended March 31, 2026.	Ordinary	Poll	The resolution was passed with requisite majority
3	Re-appoint Mrs. Anju Garg (DIN-02061437), Director retire by rotation.	Ordinary	Poll	The resolution was passed with requisite majority
Special Business				
1	Appointment of Mr. Ankur Garg as Non-Executive Independent Director.	Ordinary	Poll	The resolution was passed with requisite majority
2	Appointment of M/s Bharat Rathore & Associates, Company Secretaries as Secretarial Auditor of the Company for 5 years term	Ordinary	Poll	The resolution was passed with requisite majority



3	Revision of Utilization of Unutilized IPO Proceeds.	Special	Poll	The resolution was passed with requisite majority
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I now submit a Scrutinizer's Report containing the following results for every resolution under voting by Ballot paper at AGM of the Company:

Ordinary Business

Item No. 1: Adoption of Standalone Financial Statement and reports thereon for the year ended March 31, 2026.

Summary of Voting

Promoter/Public	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
Promoter and/ Promoter group	Poll	6500000	6499800	99.9969	6499800	0.0000	100.0000	0.0000
Public Institutions	Poll	0	0	0	0	0	0	0
Public Non Institutions	Poll	2376000	0	0.0000	0	0	0.0000	0.0000
Total		8876000	6499800	73.2289	6499800	0.00	100.0000	0.0000

Percentage of vote cast in favour: 100.0000 % and Percentage of votes cast against 0.0000%

Results:

Since the number of vote cast in favour of the resolution is 100.0000%. Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the AGM dated September 01, 2026 has been passed with requisite majority. The Resolutions is deemed to be passed as on the date of AGM.

Item No. 2: Adoption of Consolidated Financial Statement and reports thereon for the year ended March 31, 2026.

Summary of Voting

Promoter/Public	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
Promoter and/ Promoter group	Poll	6500000	6499800	99.9969	6499800	0.0000	100.0000	0.0000
Public Institutions	Poll	0	0	0	0	0	0	0
Public Non Institutions	Poll	2376000	0	0.0000	0	0	0.0000	0.0000
Total		8876000	6499800	73.2289	6499800	0.00	100.0000	0.0000

Percentage of vote cast in favour: 100.0000 % and Percentage of votes cast against 0.0000%



Results:

Since the number of vote cast in favour of the resolution is 100.0000%. Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM dated September 01, 2026 has been passed with requisite majority. The Resolutions is deemed to be passed as on the date of AGM.

Item No. 3 – Re-appoint Mrs. Anju Garg (DIN-02061437), Director retire by rotation.

Summary of Voting

Promoter/Public	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
Promoter and/ Promoter group	Poll	6500000	6499800	99.9969	6499800	0.0000	100.0000	0.0000
Public Institutions	Poll	0	0	0	0	0	0	0
Public Non Institutions	Poll	2376000	0	0.0000	0	0	0.0000	0.0000
Total		8876000	6499800	73.2289	6499800	0.00	100.0000	0.0000

Percentage of vote cast in favour: 100.0000 % and Percentage of votes cast against 0.0000%

Results:

Since the number of vote cast in favour of the resolution is 100.0000%. Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3. of the AGM dated September 01, 2026 has been passed with requisite majority. The Resolutions is deemed to be passed as on the date of AGM.

Special Business

Item No. 1 –Appointment of Mr. Ankur Garg as Non-Executive Independent Director.

Summary of Voting

Promoter/Public	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
Promoter and/ Promoter group	Poll	6500000	6499800	99.9969	6499800	0.0000	100.0000	0.0000
Public Institutions	Poll	0	0	0	0	0	0	0
Public Non Institutions	Poll	2376000	0	0.0000	0	0	0.0000	0.0000
Total		8876000	6499800	73.2289	6499800	0.00	100.0000	0.0000

Percentage of vote cast in favour: 100.0000 % and Percentage of votes cast against 0.0000%



Results:

Since the number of vote cast in favour of the resolution is 100.0000%. Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the AGM dated September 01, 2026 has been passed with requisite majority. The Resolutions is deemed to be passed as on the date of AGM.

Item No. 2 – Appointment of M/s Bharat Rathore & Associates, Company Secretaries as Secretarial Auditor of the Company for 5 years term.

Summary of Voting

Promoter/Public	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
Promoter and/ Promoter group	Poll	6500000	6499800	99.9969	6499800	0.0000	100.0000	0.0000
Public Institutions	Poll	0	0	0	0	0	0.0000	0.0000
Public Non Institutions	Poll	2376000	0	0.0000	0	0	0.0000	0.0000
Total		8876000	6499800	73.2289	6499800	0.00	100.0000	0.0000

Percentage of vote cast in favour: 100.0000 % and Percentage of votes cast against 0.0000%

Results:

Since the number of vote cast in favour of the resolution is 100.0000%. Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the AGM dated September 01, 2026 has been passed with requisite majority. The Resolutions is deemed to be passed as on the date of AGM.

Item No. 3 – Revision of Utilization of Unutilized IPO Proceeds.

Summary of Voting

Promoter/Public	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
Promoter and/ Promoter group	Poll	6500000	6499800	99.9969	6499800	0.0000	100.0000	0.0000
Public Institutions	Poll	0	0	0	0	0	0.0000	0.0000
Public Non Institutions	Poll	2376000	0	0.0000	0	0	0.0000	0.0000
Total		8876000	6499800	73.2289	6499800	0.00	100.0000	0.0000

Percentage of vote cast in favour: 100.0000 % and Percentage of votes cast against 0.0000%

Results:

Since the number of vote cast in favour of the resolution is 100.0000%. Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the AGM dated September 01, 2026 has been passed with requisite majority. The Resolutions is deemed to be passed as on the date of AGM.



All the resolutions passed mentioned in the AGM notice date July 31st, 2026 as per the results above stand passed under voting by ballot paper at the AGM with the requisite majority and deemed to be passed as on the date of the AGM

This report may be treated as a report under section 109 of Companies Act, 2013 and Rule 21(2) of the Companies (Management and administration) Rules, 2014.

We thank you for the opportunity given to act as Scrutinizer for the voting conducted by ballot Paper.

Yours faithfully,
For M/s Praveen Singhal & Associates
Chartered Accountant
FRN: 017347C

Prashant
(Signature)

[Prashant Makhija]

Membership No.: 445777

Date: 03/09/2026

Place: Kota

UDIN: 26445777GZMUBC4842

