

# **PRIMO**

## **CHEMICALS**

PCL:SEC:2025:151

01.10.2025

**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 506852

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 001  
Scrip Code: PRIMO

**Sub.: Consolidated Scrutinizer's Report and E-voting Results.**

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report-submitted by M/s. A. Arora & Co. on the Remote e-voting and e-voting / venue voting at the 50<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2025 at 14:00 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM) alongwith e-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

This is for your information, please.

Thanking you,

Yours faithfully,  
For Primo Chemicals Limited

**SUGANDHA KUKREJA**  
Company Secretary & Chief HR Officer

Encl: as above.

## **PRIMO CHEMICALS LIMITED**

REGISTERED & CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH- 160030  
PHONE : 0172-2801649-650, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

**AJAY K. ARORA**  
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

**A. ARORA & CO.**

*Company Secretaries*  
&  
*Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,  
SECTOR 17-A, MADHYA MARG,  
CHANDIGARH-160 017  
Ph.: (O) 2701906  
MOBILE : 98140-06492  
E-MAIL : ajaykcs@gmail.com

**Consolidated Report of Scrutinizer**

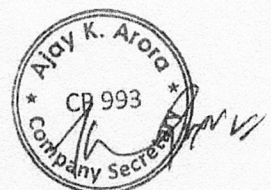
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Primo Chemicals Limited  
Bay No. 46-50, Sector 31-A,  
Chandigarh – 160030.

50<sup>th</sup> Annual General Meeting of the Equity Shareholders of Primo Chemicals Limited held on Tuesday, the 30<sup>th</sup> September, 2025 at 02.00 P.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Primo Chemicals Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 50<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Primo Chemicals Limited held on 30<sup>th</sup> September, 2025 at 02.00 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 14<sup>th</sup> August, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 50<sup>th</sup> AGM of the Company through electronic mode to those Members whose email addresses are registered



with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 7<sup>th</sup> October, 2023, and 3<sup>rd</sup> October, 2024.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 50<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL from 27<sup>th</sup> September, 2025 (from 10.00 A.M.) to 29<sup>th</sup> September, 2025 (upto 5.00 P.M.). The voting rights were reckoned as on 23<sup>rd</sup> September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remotee-voting.
5. During the 50<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2025, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 30<sup>th</sup> September, 2025 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

**ORDINARY BUSINESS:**

**(1) As an Ordinary Resolution-Item no. 1**

To receive, consider, and adopt:

- (i) The Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, the Reports of the Board of Directors' and Auditors' thereon; and
- (ii) The Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, and the reports of the Auditors thereon.



| Particulars            | Consolidated Details of Valid Votes |                                 | Votes Cast in Favour |                      | Votes Cast Against |                     | Invalid Votes  |                     |
|------------------------|-------------------------------------|---------------------------------|----------------------|----------------------|--------------------|---------------------|----------------|---------------------|
|                        | Total No. of Members                | Total No. of shares/ votes held | No. of Members       | No. of shares/ Votes | No. of Members     | No. of shares/Votes | No. of Members | No. of shares/Votes |
| Detail of voting       | 99                                  | 150180182                       | 97                   | 150178062            | 2                  | 2120                | -              | -                   |
| % to total valid votes |                                     |                                 |                      | 99.999%              |                    | 0.001%              |                |                     |

**(2) As an Ordinary Resolution-Item no. 2**

Appointment of a Director in place of Shri Jagbir Singh Ahlawat (DIN: 001139187), Non-Executive and Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment.

| Particulars            | Consolidated Details of Valid Votes |                                 | Votes Cast in Favour |                      | Votes Cast Against |                     | Invalid Votes  |                     |
|------------------------|-------------------------------------|---------------------------------|----------------------|----------------------|--------------------|---------------------|----------------|---------------------|
|                        | Total No. of Members                | Total No. of shares/ votes held | No. of Members       | No. of shares/ Votes | No. of Members     | No. of shares/Votes | No. of Members | No. of shares/Votes |
| Detail of voting       | 98                                  | 134680082                       | 94                   | 134677860            | 4                  | 2222                | -              | -                   |
| % to total valid votes |                                     |                                 |                      | 99.998%              |                    | 0.002%              |                |                     |

**SPECIAL BUSINESS:**

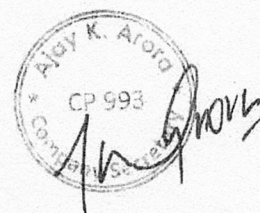
**(3) As an Ordinary Resolution-Item no. 3**

According of approval to ratify the Remuneration of M/s. Kabra and Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2025-26 at a remuneration of Rs.80,000/- plus GST besides the reimbursement of out of pocket expenses.

| Particulars            | Consolidated Details of Valid Votes |                                 | Votes Cast in Favour |                      | Votes Cast Against |                     | Invalid Votes  |                     |
|------------------------|-------------------------------------|---------------------------------|----------------------|----------------------|--------------------|---------------------|----------------|---------------------|
|                        | Total No. of Members                | Total No. of shares/ votes held | No. of Members       | No. of shares/ Votes | No. of Members     | No. of shares/Votes | No. of Members | No. of shares/Votes |
| Detail of voting       | 99                                  | 150180182                       | 95                   | 150177812            | 4                  | 2370                | -              | -                   |
| % to total valid votes |                                     |                                 |                      | 99.998%              |                    | 0.002%              |                |                     |

**(4) As an Ordinary Resolution-Item no. 4**

According of approval for Appointment of M/s. A. Arora and Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30.



| Particulars            | Consolidated Details of Valid Votes |                                 | Votes Cast in Favour |                      | Votes Cast Against |                     | Invalid Votes  |                     |
|------------------------|-------------------------------------|---------------------------------|----------------------|----------------------|--------------------|---------------------|----------------|---------------------|
|                        | Total No. of Members                | Total No. of shares/ votes held | No. of Members       | No. of shares/ Votes | No. of Members     | No. of shares/Votes | No. of Members | No. of shares/Votes |
| Detail of voting       | 99                                  | 150180182                       | 96                   | 150177962            | 3                  | 2220                | -              | -                   |
| % to total valid votes |                                     |                                 |                      | 99.999%              |                    | 0.001%              |                |                     |

**(5) As a Special Resolution-Item no. 5**

According of approval for re-appointment of Shri Tilak Raj Bajalia (DIN:02291892) as an Independent Director of the Company, to hold office for a Second term of five (5) consecutive years with effect from 1st December, 2025.

| Particulars            | Consolidated Details of Valid Votes |                                 | Votes Cast in Favour |                      | Votes Cast Against |                     | Invalid Votes  |                     |
|------------------------|-------------------------------------|---------------------------------|----------------------|----------------------|--------------------|---------------------|----------------|---------------------|
|                        | Total No. of Members                | Total No. of shares/ votes held | No. of Members       | No. of shares/ Votes | No. of Members     | No. of shares/Votes | No. of Members | No. of shares/Votes |
| Detail of voting       | 99                                  | 150180182                       | 94                   | 150177920            | 5                  | 2262                | -              | -                   |
| % to total valid votes |                                     |                                 |                      | 99.998%              |                    | 0.002%              |                |                     |

**(6) As a Special Resolution-Item no. 6**

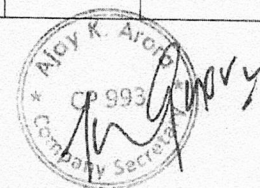
According of approval for re-appointment of Shri Ashok Goyal (DIN:08930828) as an Independent Director of the Company, to hold office for a Second term of five (5) consecutive years with effect from 1st December, 2025.

| Particulars            | Consolidated Details of Valid Votes |                                 | Votes Cast in Favour |                      | Votes Cast Against |                     | Invalid Votes  |                     |
|------------------------|-------------------------------------|---------------------------------|----------------------|----------------------|--------------------|---------------------|----------------|---------------------|
|                        | Total No. of Members                | Total No. of shares/ votes held | No. of Members       | No. of shares/ Votes | No. of Members     | No. of shares/Votes | No. of Members | No. of shares/Votes |
| Detail of voting       | 99                                  | 150180182                       | 94                   | 150177920            | 5                  | 2262                | -              | -                   |
| % to total valid votes |                                     |                                 |                      | 99.998%              |                    | 0.002%              |                |                     |

**(7) As a Special Resolution-Item no. 7**

According of approval for re-appointment of Shri Kuldip Singh Suhag (DIN:08925842) as an Independent Director of the Company, to hold office for a Second term of five (5) consecutive years with effect from 1st December, 2025.

| Particulars            | Consolidated Details of Valid Votes |                                 | Votes Cast in Favour |                      | Votes Cast Against |                     | Invalid Votes  |                     |
|------------------------|-------------------------------------|---------------------------------|----------------------|----------------------|--------------------|---------------------|----------------|---------------------|
|                        | Total No. of Members                | Total No. of shares/ votes held | No. of Members       | No. of shares/ Votes | No. of Members     | No. of shares/Votes | No. of Members | No. of shares/Votes |
| Detail of voting       | 98                                  | 150114449                       | 93                   | 150112187            | 5                  | 2262                | -              | -                   |
| % to total valid votes |                                     |                                 |                      | 99.998%              |                    | 0.002%              |                |                     |



**(8) As a Special Resolution-Item no. 8**

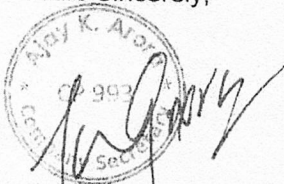
According of approval for extension of timeline for acquiring balance stake of 51% in Flowtech Chemicals Private Limited.

| Particulars            | Consolidated Details of Valid Votes |                                 | Votes Cast in Favour |                      | Votes Cast Against |                      | Invalid Votes  |                      |
|------------------------|-------------------------------------|---------------------------------|----------------------|----------------------|--------------------|----------------------|----------------|----------------------|
|                        | Total No. of Members                | Total No. of shares/ votes held | No. of Members       | No. of shares/ Votes | No. of Members     | No. of shares/V otes | No. of Members | No. of shares/Vo tes |
| Detail of voting       | 90                                  | 85266277                        | 86                   | 85264017             | 4                  | 2260                 | -              | -                    |
| % to total valid votes |                                     |                                 |                      | 99.997%              |                    | 0.003%               |                |                      |

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 8 (Eight) resolutions were passed with requisite majority.

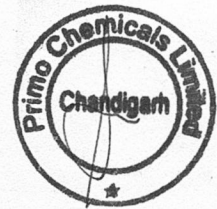
8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,  
Yours Sincerely,



**Ajay K Arora**  
Company Secretary in Practice  
CP No. 993  
FCS No. 2191  
Date: 01.10.2025  
Place: Chandigarh  
UDIN: F002191G001425129  
Peer Review Cert. No.:2120/2022

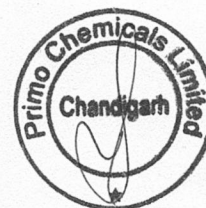
| General information about company                                                           |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 506852                  |
| NSE Symbol                                                                                  | PRIMO                   |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INE607A01022            |
| Name of the company                                                                         | PRIMO CHEMICALS 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                                                                   | 02:00 PM                |
| End time of the meeting                                                                     | 02:44 PM                |



| Scrutinizer Details                       |               |
|-------------------------------------------|---------------|
| Name of the Scrutinizer                   | AJAY K. ARORA |
| Firms Name                                | A.ARORA & CO. |
| Qualification                             | CS            |
| Membership Number                         | 2191          |
| Date of Board Meeting in which appointed  | 14-08-2025    |
| Date of Issuance of Report to the company | 01-10-2025    |



| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 23-09-2025 |
| Total number of shareholders on record date                                  | 50829      |
| 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                                              | 8          |
| b) Public                                                                    | 52         |
| No. of resolution passed in the meeting                                      | 8          |
| Disclosure of notes on 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 (i) the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                                                                                                                      | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                                                                                                            | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                                                                                                                                      | 64913905                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                                                                                                                                      | 64913905                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                                                                                                                                      | 4557202                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                                                                                                                                      | 4557202                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 161510431          | 80708075            | 49.9708                                                                                                                                                                                                                                                                                                                                      | 80705955                 | 2120                   | 99.9974                              | 0.0026                             |
|                                                                          | Poll                          |                    | 1000                | 0.0006                                                                                                                                                                                                                                                                                                                                       | 1000                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161510431          | 80709075            | 49.9714                                                                                                                                                                                                                                                                                                                                      | 80706955                 | 2120                   | 99.9974                              | 0.0026                             |
| Total                                                                    |                               | 242343220          | 150180182           | 61.97                                                                                                                                                                                                                                                                                                                                        | 150178062                | 2120                   | 99.9986                              | 0.0014                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |



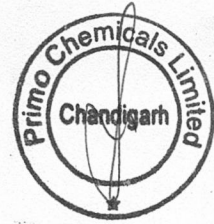
| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



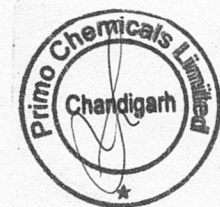
| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of a Director in place of Shri Jagbir Singh Ahlawat (DIN: 01139187), Non Executive and Non- Independent Director who retires by rotation and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 75982830           | 49413805            | 65.0329                                                                                                                                                                                                     | 49413805                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 75982830           | 49413805            | 65.0329                                                                                                                                                                                                     | 49413805                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                     | 4557202                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                     | 4557202                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 161510431          | 80708075            | 49.9708                                                                                                                                                                                                     | 80705853                 | 2222                   | 99.9972                              | 0.0028                             |
|                                                                          | Poll                          |                    | 1000                | 0.0006                                                                                                                                                                                                      | 1000                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161510431          | 80709075            | 49.9714                                                                                                                                                                                                     | 80706853                 | 2222                   | 99.9972                              | 0.0028                             |
| Total                                                                    |                               | 242343220          | 134680082           | 55.5741                                                                                                                                                                                                     | 134677860                | 2222                   | 99.9984                              | 0.0016                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                             |                          |                        |                                      |                                    |



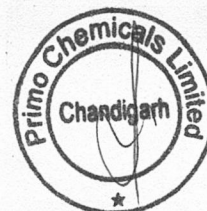
| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



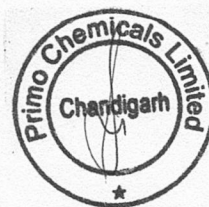
| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | According of approval to ratify the Remuneration of M/s. Kabra & Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2025-26 at a remuneration of Rs. 80,000/- plus GST besides the reimbursement of out of pocket expenses. |                          |                        |                                      |                                    |
| 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                      | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                                                          | 64913905                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                                                          | 64913905                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                                                          | 4557202                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                                                          | 4557202                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 161510431          | 80708075            | 49.9708                                                                                                                                                                                                                                                          | 80705705                 | 2370                   | 99.9971                              | 0.0029                             |
|                                                                          | Poll                          |                    | 1000                | 0.0006                                                                                                                                                                                                                                                           | 1000                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161510431          | 80709075            | 49.9714                                                                                                                                                                                                                                                          | 80706705                 | 2370                   | 99.9971                              | 0.0029                             |
| Total                                                                    |                               | 242343220          | 150180182           | 61.97                                                                                                                                                                                                                                                            | 150177812                | 2370                   | 99.9984                              | 0.0016                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |



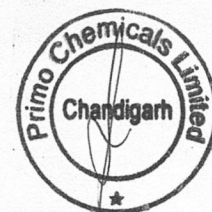
| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



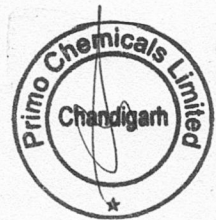
| Resolution(4)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | According of approval for Appointment of M/s. A. Arora and Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30. |                          |                        |                                      |                                    |
| 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                      | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                                                 | 64913905                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                                                 | 64913905                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                                                 | 4557202                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                                                 | 4557202                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 161510431          | 80708075            | 49.9708                                                                                                                                                                                                                                                 | 80705855                 | 2220                   | 99.9972                              | 0.0028                             |
|                                                                          | Poll                          |                    | 1000                | 0.0006                                                                                                                                                                                                                                                  | 1000                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161510431          | 80709075            | 49.9714                                                                                                                                                                                                                                                 | 80706855                 | 2220                   | 99.9972                              | 0.0028                             |
| Total                                                                    |                               | 242343220          | 150180182           | 61.97                                                                                                                                                                                                                                                   | 150177962                | 2220                   | 99.9985                              | 0.0015                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |



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



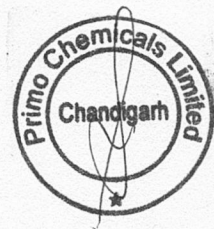
| Resolution(5)                                                            |                               |                    |                     |                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | According of approval for re-appointment of Shri Tilak Raj Bajalia (DIN:02291892) as an Independent Director of the Company, to hold office for a Second term of five (5) consecutive years with effect from 1st December, 2025. |                          |                        |                                      |                                    |
| 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                      | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                          | 64913905                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                          | 64913905                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                          | 4557202                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                          | 4557202                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 161510431          | 80708075            | 49.9708                                                                                                                                                                                                                          | 80705813                 | 2262                   | 99.9972                              | 0.0028                             |
|                                                                          | Poll                          |                    | 1000                | 0.0006                                                                                                                                                                                                                           | 1000                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161510431          | 80709075            | 49.9714                                                                                                                                                                                                                          | 80706813                 | 2262                   | 99.9972                              | 0.0028                             |
| Total                                                                    |                               | 242343220          | 150180182           | 61.97                                                                                                                                                                                                                            | 150177920                | 2262                   | 99.9985                              | 0.0015                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |



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



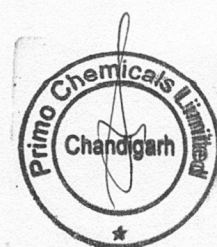
| Resolution(6)                                                            |                               |                    |                     |                                                                                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | According of approval for re-appointment of Shri Ashok Goyal (DIN:08930828) as an Independent Director of the Company, to hold office for a Second term of five (5) consecutive years with effect from 1st December, 2025. |                          |                        |                                      |                                    |
| 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                      | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                    | 64913905                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                    | 64913905                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                    | 4557202                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                    | 4557202                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 161510431          | 80708075            | 49.9708                                                                                                                                                                                                                    | 80705813                 | 2262                   | 99.9972                              | 0.0028                             |
|                                                                          | Poll                          |                    | 1000                | 0.0006                                                                                                                                                                                                                     | 1000                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161510431          | 80709075            | 49.9714                                                                                                                                                                                                                    | 80706813                 | 2262                   | 99.9972                              | 0.0028                             |
| Total                                                                    |                               | 242343220          | 150180182           | 61.97                                                                                                                                                                                                                      | 150177920                | 2262                   | 99.9985                              | 0.0015                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                            |                          |                        |                                      |                                    |



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



| Resolution(7)                                                            |                               |                    |                     |                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | According of approval for re-appointment of Shri Kuldip Singh Suhag (DIN:08925842) as an Independent Director of the Company, to hold office for a Second term of five (5) consecutive years with effect from 1st December, 2025. |                          |                        |                                      |                                    |
| 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                      | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                           | 64913905                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 75982830           | 64913905            | 85.4323                                                                                                                                                                                                                           | 64913905                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                           | 4557202                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4849959            | 4557202             | 93.9637                                                                                                                                                                                                                           | 4557202                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 161510431          | 80642342            | 49.9301                                                                                                                                                                                                                           | 80640080                 | 2262                   | 99.9972                              | 0.0028                             |
|                                                                          | Poll                          |                    | 1000                | 0.0006                                                                                                                                                                                                                            | 1000                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161510431          | 80643342            | 49.9307                                                                                                                                                                                                                           | 80641080                 | 2262                   | 99.9972                              | 0.0028                             |
| Total                                                                    |                               | 242343220          | 150114449           | 61.9429                                                                                                                                                                                                                           | 150112187                | 2262                   | 99.9985                              | 0.0015                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |



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



| Resolution(8)                                                            |                               |                    |                     |                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | According of approval to acquire balance stake of 51% in Flow Tech Chemicals Private Limited. |                          |                        |                                      |                                    |
| 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                      | 75982830           | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 75982830           | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 4849959            | 4557202             | 93.9637                                                                                       | 4557202                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4849959            | 4557202             | 93.9637                                                                                       | 4557202                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 161510431          | 80708075            | 49.9708                                                                                       | 80705815                 | 2260                   | 99.9972                              | 0.0028                             |
|                                                                          | Poll                          |                    | 1000                | 0.0006                                                                                        | 1000                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161510431          | 80709075            | 49.9714                                                                                       | 80706815                 | 2260                   | 99.9972                              | 0.0028                             |
| Total                                                                    |                               | 242343220          | 85266277            | 35.1841                                                                                       | 85264017                 | 2260                   | 99.9973                              | 0.0027                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                               |                          |                        |                                      |                                    |



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

