Vardhmān

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VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:SEP:2026-27 **Dated: 18-Sep-2026**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. **Scrip Code:** 534392	National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 **Scrip Code: VSSL**

SUB: 16TH ANNUAL GENERAL MEETING - VOTING RESULTS

Dear Sir,

In respect of the 16th Annual General Meeting of the Company held on 18th September, 2026, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 10:33 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

SONAM DHINGRA

Digitally signed by SONAM DHINGRA
DN: c=IN, st=Punjab, 2.5.4.20=53ace98660da7d7f91b5dbf8bb23eabcfe0c921575933b925e673687fb584ff1, postalCode=141012, street=CO Rishit Dhingra House No 121B Back Side Of MBD Mall Rajguru Nagar, pseudonym=ecd465e7d5fd4fd6b3fe30b5cff9255c, title=4713, serialNumber=b09c707fc4f741fb18f54bfbc84b1ffe97be24b137d8dbbb3f7f1edb86e95c74, o=Personal, cn=SONAM DHINGRA
Date: 2026.09.18 17:25:07 +05'30'

(SONAM DHINGRA)
COMPANY SECRETARY

Home Validate

General information about company	
Scrip code	534392
NSE Symbol	VSSL
MSEI Symbol	NOTLISTED
ISIN	INE050M01012
Name of the company	/ARDHMAN SPECIAL STEELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:33 AM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Ashwani Kumar Khanna
Firms Name	Khanna Ashwani & Associates
Qualification	CS
Membership Number	3254
Date of Board Meeting in which appointed	22-07-2026
Date of Issuance of Report to the company	18-09-2026

Prev Next

Home Validate

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	39247
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	19
b) Public	57
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with reports of Board of Directors and 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	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44152206	24196569	54.8026	24196559	10	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196569	54.8026	24196559	10	100.0000	0.0000
Total		96701178	76406908	79.0134	76406898	10	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Dividend.

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	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44152206	24196569	54.8026	24196559	10	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196569	54.8026	24196559	10	100.0000	0.0000
Total		96701178	76406908	79.0134	76406898	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Rajendar Kumar Rewari as a director liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
Public- Non Institutions	E-Voting	44152206	24196294	54.8020	24196284	10	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196294	54.8020	24196284	10	100.0000	0.0000
Total		96701178	76406633	79.0131	76351841	54792	99.9283	0.0717
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Toshio Ito as a director liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
Public- Non Institutions	E-Voting	44152206	24196294	54.8020	24196284	10	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196294	54.8020	24196284	10	100.0000	0.0000
Total		96701178	76406633	79.0131	76351841	54792	99.9283	0.0717
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To revise the remuneration payable to Mrs. Soumya Jain, Executive Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44152206	24196569	54.8026	24196274	295	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196569	54.8026	24196274	295	99.9988	0.0012
Total		96701178	76406908	79.0134	76406613	295	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027.

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	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44152206	24187893	54.7830	24187883	10	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24187893	54.7830	24187883	10	100.0000	0.0000
Total		96701178	76398232	79.0044	76398222	10	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve continuation of the term of Mr. Rajendar Kumar Rewari (DIN: 00619240) as an Executive Director of the Company upon attaining the age of 70 years.

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	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
Public- Non Institutions	E-Voting	44152206	24196294	54.8020	24187608	8686	99.9641	0.0359
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196294	54.8020	24187608	8686	99.9641	0.0359
Total		96701178	76406633	79.0131	76343165	63468	99.9169	0.0831
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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CHANDIGARH ROAD
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T: +91-161-2228943-48
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E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:SEP:2026-27 **Dated: 18-Sep-2026**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. **Scrip Code:** 534392	National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 **Scrip Code: VSSL**

SUB: 16TH ANNUAL GENERAL MEETING – SCRUTINIZER REPORT

Dear Sir,

In respect of the 16th Annual General Meeting of the Company held on 18th September, 2026, please find enclosed herewith Report of Scrutinizer dated 18th September, 2026 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 10:33 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

SONAM
DHINGRA

Digitally signed by SONAM DHINGRA
DN: c=IN, st=Punjab,
2.5.4.20=53ace98660da7d7f91b5dbf8bb23eabcfe0c921575933b925e673687fb584ff1, postalCode=141012,
street=CO Rishit Dhingra House No 121B Back Side Of MBD Mall Rajguru Nagar,
pseudonym=ecd465e7d5fd4fd6b3fe30b5cff9255c,
title=4713,
serialNumber=b09c707fc4f741fb18f54bfbc84b1ffe97be24b137d8dbbb3f7f1edb86e95c74, o=Personal,
cn=SONAM DHINGRA
Date: 2026.09.18 17:24:02 +05'30'

(SONAM DHINGRA)
COMPANY SECRETARY

Khanna Ashwani & Associates
(Peer Reviewed Firm of Company Secretaries)
Secretarial, Legal & Corporate Advisory Services
GSTIN: 03ACCPK3016E1ZF

CS Ashwani Kumar Khanna
(Proprietor)
(B.COM, CAIIB, FCS)

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Vardhman Special Steels Limited,
Vardhman Premises,
Chandigarh Road,
Ludhiana -141010.

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 16th Annual General Meeting (AGM) of the Company held on Friday, 18th September, 2026.

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in their board meeting held on 22nd July, 2026.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 22nd September, 2025, 19th September, 2024, 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021, 05th May, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circulars'. Further, in compliance with Regulation 36(1)(b) of the LODR, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, was sent to those members whose email address was not registered with the Company/ RTA/ Depositories/ Depository Participants.

The Public Advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper **"Business Standard"** of wide circulation on **26-08-2026** and a Vernacular Newspaper "**Desh Sewak**" on **26-08-2026**.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM.

KHANNA ASHWANI & ASSOCIATES COMPANY SECRETARIES

Off: #306, 3rd Floor, Noble Enclave, Bhai Wala Chowk, Ferozepur Road, Opp. Hotel Park Plaza, Ludhiana
(O): 9888009186 (M): 98141-11799, 9-88888-9186
E-mail: ashwani_pcs@yahoo.co.in, abhinavkhannaca@gmail.com

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the facility of Remote e-voting as well as electronic voting facility at the AGM to those members of the Company who had not cast their vote through remote e-voting.

Cut-off date:	11th September, 2026
Remote e-voting commencement date:	15th September, 2026 at 09.00 A.M.
Remote e-voting end date:	17th September, 2026 at 05:00 P.M.

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by Members at the AGM, on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

1. The Results of the voting is as under:
   Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with report of Board of Directors and Auditors thereon.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
130	76406908	79.01%

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	128	76406898	0	0	76406898	100.00
Dissent	02	10	0	0	10	0.00
Total	**130**	**76406908**	**0**	**0**	**76406908**	**100.00**

<u>RESULT FOR RESOLUTION-1</u>

The above resolution has been passed with requisite majority.

KHANNA ASHWANI & ASSOCIATES COMPANY SECRETARIES

2 The Results of the voting is as under:
Resolution 2: Ordinary Resolution:

To declare Dividend.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
130	76406908	79.01%

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	128	76406898	0	0	76406898	100.00
Dissent	02	10	0	0	10	0.00
Total	**130**	**76406908**	**0**	**0**	**76406908**	**100.00**

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.

3 The Results of the voting is as under:
Resolution 3: Ordinary Resolution:

To re-appoint Mr. Rajendar Kumar Rewari as a director liable to retire by rotation.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
129	76406633	79.01%

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	125	76351841	0	0	76351841	99.93
Dissent	04	54792	0	0	54792	0.07
Total	**129**	**76406633**	**0**	**0**	**76406633**	**100.00**

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.

KHANNA ASHWANI & ASSOCIATES COMPANY SECRETARIES CP-2220

4 The Results of the voting is as under:
Resolution 4: Ordinary Resolution:

To re-appoint Mr. Toshio Ito as a director liable to retire by rotation.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
129	76406633	79.01%

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	125	76351841	0	0	76351841	99.93
Dissent	04	54792	0	0	54792	0.07
Total	**129**	**76406633**	**0**	**0**	**76406633**	**100.00**

RESULT FOR RESOLUTION-4

The above resolution has been passed with requisite majority.

5 The Results of the voting is as under:
Resolution 5: Special Resolution:

To revise the remuneration payable to Mrs. Soumya Jain, Executive Director of the Company:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
130	76406908	79.01%

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	126	76406613	0	0	76406613	100.00
Dissent	4	295	0	0	295	0.00
Total	**130**	**76406908**	**0**	**0**	**76406908**	**100.00**

RESULT FOR RESOLUTION-5

The above resolution has been passed with requisite majority.

KHANNA ASHWANI & ASSOCIATES COMPANY SECRETARIES

6 The Results of the voting is as under:
Resolution 6: Ordinary Resolution:

To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
129	76398232	79.00%

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	**No. of Shares**	**No. of Members**	**No. of Shares**	**No. of Shares**	**%age**
Assent	127	76398222	0	0	76398222	100.00
Dissent	02	10	0	0	10	0.00
Total	**129**	**76398232**	**0**	**0**	**76398232**	**100.00**

RESULT FOR RESOLUTION-6

The above resolution has been passed with requisite majority.

7 The Results of the voting is as under:
Resolution 7: Special Resolution:

To approve continuation of the term of Mr. Rajendar Kumar Rewari (DIN: 00619240) as an Executive Director of the Company upon attaining the age of 70 years.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
129	76406633	79.01%

	Remote E- Voting		**Venue Voting at AGM**		**Total**	
	No. of Members	**No. of Shares**	**No. of Members**	**No. of Shares**	**No. of Shares**	**%age**
Assent	124	76343165	0	0	76343165	99.92
Dissent	5	63468	0	0	63468	0.08
Total	**129**	**76406633**	**0**	**0**	**76406633**	**100.00**

RESULT FOR RESOLUTION-7

The above resolution has been passed with requisite majority.

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through Remote E-voting. I shall be arranging to hand over these records to the company.

Thanking You,

For Khanna Ashwani & Associates

KHANNA ASHWANI & ASSOCIATES COMPANY SECRETARIES 2220

SONAM DHINGRA

Digitally signed by SONAM DHINGRA
DN: c=IN, st=Punjab,
2.5.4.20=53ace98660da7d7f91b5dbf8bb23ea
bcfe0c921575933b925e673687fb584ff1,
postalCode=141012, street=CO Rishit
Dhingra House No 121B Back Side Of MBD
Mall Rajguru Nagar,
pseudonym=ecd465e7d5fd4fd6b3fe30b5cff9
255c, title=4713,
serialNumber=b09c707fc4f741fb18f54bfbc84
b1ffe97be24b137d8dbbb3f7f1edb86e95c74,
o=Personal, cn=SONAM DHINGRA
Date: 2026.09.18 17:24:29 +05'30'

Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer
Peer Review Number: 7896/2026
UDIN: F003254H001526413

Date: 18.09.2026
Place: Ludhiana