Date: 05.08.2026

To,

Bombay Stock Exchange Limited **Floor 25, P J Towers, Dalal Street** **Mumbai – 400001** **BSE Scrip Code: 539120**	**Calcutta Stock Exchange Limited** **Corporate Relationship Dept,** **7, Lyons Range** **Kolkata 700001** **CSE Scrip Code: 012644**

Dear Sir/ Madam,

Subject: Disclosure of Voting Results of the 59th Annual General Meeting of the Company held on August 5, 2026

As required under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed herewith the details of voting results of the e-voting at the Annual General Meeting and the remote e-voting (held between August 02, 2026 to August 04, 2026) opted by the shareholders on all the resolutions from Item No. 1 to 9 of the Notice dated June 9, 2026, together with Scrutinizers' Reports.

You are requested to take the above on record.

For Grameva Limited
(Formerly known as Bangalore Fort Farms Limited)

MILAN BHATIA
Digitally signed by MILAN BHATIA
Date: 2026.08.05 18:18:14 +05'30'

Milan Bhatia
Company Secretary & Compliance Officer
Mem. No. A34850

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 59th Annual General Meeting (AGM) of Members of Grameva Limited (CIN: L51101WB1966PLC226442) (formerly Bangalore Fort Farms Limited), held on Wednesday, August 5, 2026, at 11:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir/Ma'am,

I, Sneha Agarwal, Practicing Company Secretary, appointed by the Board of Directors of Grameva Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 {"the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17 /2020, 20/2020, 02/2021 , 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 ,28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned resolutions proposed at the 59th Annual General Meeting of the Company held on Wednesday, August 5, 2026, at 11:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

a. The Company hosted the notice of AGM on its website, website of the agency providing the platforms for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on July 06, 2026. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing remote e-voting facility) i.e., www.evoting.nsdl.com.

b. Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facilities for appointment of proxies by the members were also dispensed with.

c. The members holding shares either in physical or dematerialized form, as on the "Cut Off' date i.e. Wednesday, July 29, 2026, were entitled to vote on the proposed resolutions.

d. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, August 2, 2026, at 9:00 AM (IST) and ended on Tuesday, August 4, 2026,at 5:00 P.M. (IST).

SNEHA AGARWAL C.P. No. 14914 Practising Company Secretary

e. The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).

f. The details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.

g. A total of 75 Members have cast their vote, out of which 75 Members have cast their votes through remote e-voting and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

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 the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	2651064	2651064	100	2651064	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2651064	2651064	100	2651064	0.00	100	0.00
Public Institutions	E-voting	310	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	310	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2148026	1230474	57.28	1230470	4	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148026	1230474	57.28	1230470	4	99.99	0.01
Total		4799400	3881538	80.87	3881534	4	99.99	0.01
Whether resolution is Pass or Not							Yes	

SNEHA AGARWAL C.P. NO. 14914 Practising Company Secretary

CS SNEHA AGARWAL, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RESOLUTION 2	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Mahendra Singh (DIN: 07692374) 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 favor	No. of votes against	% of votes in favor 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	2651064	2651064	100	2651064	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2651064	2651064	100	2651064	0.00	100	0.00
Public Institutions	E-voting	310	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	310	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2148026	1230474	57.28	1230470	4	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148026	1230474	57.28	1230470	4	99.99	0.01
Total		4799400	3881538	80.87	3881534	4	99.99	0.01
Whether resolution is Pass or Not							Yes	

SNEHA AGARWAL * C.P. NO. 14914 Practising Company Secretary

Address: 16, Strand Road, Diamond Heritage, 6th Floor, Room No. 620, Kolkata-700001,
: (M) (0)9339070526, 9830706999 : Snehacs.450@gmail.com

RESOLUTION 3	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Statutory Auditors to Fill Casual Vacancy.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	2651064	2651064	100	2651064	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2651064	2651064	100	2651064	0.00	100	0.00
Public Institutions	E-voting	310	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	310	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2148026	1230474	57.28	1230470	4	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148026	1230474	57.28	1230470	4	99.99	0.01
Total		4799400	3881538	80.87	3881534	4	99.99	0.01
Whether resolution is Pass or Not							Yes	

SNEHA AGARWAL
C.P. No. 14914
Practising Company Secretary

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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	Appointment of M/s. SDP & Associates as Statutory Auditors 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 favor	No. of votes against	% of votes in favor 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	2651064	2651064	100	2651064	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2651064	2651064	100	2651064	0.00	100	0.00
Public Institutions	E-voting	310	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	310	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2148026	1230474	57.28	1230470	4	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148026	1230474	57.28	1230470	4	99.99	0.01
Total		4799400	3881538	80.87	3881534	4	99.99	0.01
Whether resolution is Pass or Not						Yes		

SNEHA AGARWAL
C.P. No. 14914
Practising Company Secretary

RESOLUTION 5	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	2651064	2651064	100	2651064	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2651064	2651064	100	2651064	0.00	100	0.00
Public Institutions	E-voting	310	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	310	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2148026	1230474	57.28	1230470	4	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148026	1230474	57.28	1230470	4	99.99	0.01
Total		4799400	3881538	80.87	3881534	4	99.99	0.01
Whether resolution is Pass or Not							Yes	

SNEHA AGARWAL
C.P. No. 14914
Practising Company Secretary

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□ : (M) (0)9339070526, 9830706999 □ : Snehacs.450@gmail.com

RESOLUTION 6	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) 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 favor	No. of votes against	% of votes in favor 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	2651064	2651064	100	2651064	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2651064	2651064	100	2651064	0.00	100	0.00
Public Institutions	E-voting	310	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	310	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2148026	1230474	57.28	1230470	4	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148026	1230474	57.28	1230470	4	99.99	0.01
	Total	4799400	3881538	80.87	3881534	4	99.99	0.01
Whether resolution is Pass or Not							Yes	

SNEHA AGARWAL
C.P. NO. 14914
Practising Company Secretary

SNEHA AGARWAL, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RESOLUTION 7	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To increase the limits for loans, guarantees, securities and investments under Section 186 of the Companies Act, 2013.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	2651064	2651064	100	2651064	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2651064	2651064	100	2651064	0.00	100	0.00
Public Institutions	E-voting	310	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	310	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2148026	1230474	57.28	1230470	4	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148026	1230474	57.28	1230470	4	99.99	0.01
Total		4799400	3881538	80.87	3881534	4	99.99	0.01
Whether resolution is Pass or Not							Yes	

SNEHA AGARWAL * C.P. No. 14914 * Practising Company Secretary

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SNEHA AGARWAL, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RESOLUTION 8	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	2651064	2651064	100	2651064	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2651064	2651064	100	2651064	0.00	100	0.00
Public Institutions	E-voting	310	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	310	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2148026	1230474	57.28	1230470	4	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148026	1230474	57.28	1230470	4	99.99	0.01
Total		4799400	3881538	80.87	3881534	4	99.99	0.01
Whether resolution is Pass or Not							Yes	

SNEHA AGARWAL
C.P. No. 14914
Practising Company Secretary

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CS SNEHA AGARWAL, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RESOLUTION 9	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve related transactions.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	2651064	2651064	100	2651064	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2651064	2651064	100	2651064	0.00	100	0.00
Public Institutions	E-voting	310	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	310	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2148026	1230474	57.28	1230470	4	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148026	1230474	57.28	1230470	4	99.99	0.01
Total		4799400	3881538	80.87	3881534	4	99.99	0.01
Whether resolution is Pass or Not							Yes	

Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

For Sneha Agarwal
(Practicing Company Secretary)

SNEHA AGARWAL C.P. NO 14914 Practicing Company Secretary

(Sneha Agarwal)
Membership No-38284
COP No- 14914

UDIN: A038284H001023941

MILAN BHATIA Digitally signed by MILAN BHATIA Date: 2026.08.05 18:10:36 +05'30'

Date: August 05, 2026
Place: Kolkata

Address: 16, Strand Road, Diamond Heritage, 6th Floor, Room No. 620, Kolkata-700001,
□ : (M) (0)9339070526, 9830706999 □ : Snehacs.450@gmail.com

Home Validate

General information about company	
Scrip code	539120
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE578R01011
Name of the company	GRAMEVA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:07 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Sneha Agarwal
Firms Name	Sneha Agarwal
Qualification	CS
Membership Number	A38284
Date of Board Meeting in which appointed	09-06-2026
Date of Issuance of Report to the company	05-08-2026

Prev Next

Home Validate

Voting results	
Record date	29-07-2026
Total number of shareholders on record date	1578
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	53
No. of resolution passed in the meeting	**9**
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 the Reports of the Board of Directors and the 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	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
Public- Institutions	E-Voting	310	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	310	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
Total		4799400	3881538	80.8755	3881534	4	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

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 appoint a director in place of Mr. Mahendra Singh (DIN: 07692374) 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	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
Public- Institutions	E-Voting	310	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	310	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
Total		4799400	3881538	80.8755	3881534	4	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Statutory Auditors to Fill Casual Vacancy.

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	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
Public- Institutions	E-Voting	310	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	310	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
Total		4799400	3881538	80.8755	3881534	4	99.9999	0.0001
						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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. SDP & Associates as Statutory Auditors 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	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
Public-Institutions	E-Voting	310	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	310	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
Total		4799400	3881538	80.8755	3881534	4	99.9999	0.0001
							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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the overall Borrowing Limits u/sl80(1)(c) of the Companies Act, 2013.

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	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
Public- Institutions	E-Voting	310	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	310	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
Total		4799400	3881538	80.8755	3881534	4	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) 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	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
Public- Institutions	E-Voting	310	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	310	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
Total		4799400	3881538	80.8755	3881534	4	99.9999	0.0001
						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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To increase the limits for loans, guarantees, securities and investments under Section 186 of the Companies Act, 2013.

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	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
Public- Institutions	E-Voting	310	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	310	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
Total		4799400	3881538	80.8755	3881534	4	99.9999	0.0001
						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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.

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	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
Public- Institutions	E-Voting	310	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	310	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
Total		4799400	3881538	80.8755	3881534	4	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (9)

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

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**	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2651064	2651064	100.0000	2651064	0	100.0000	0.0000
Public-Institutions	**E-Voting**	310	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	310	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2148026	1230474	57.2839	1230470	4	99.9997	0.0003
Total		4799400	3881538	80.8755	3881534	4	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0