INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A
EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com
EMAIL ID: info@indocotspin.com , 9896034879

Date: 12.08.2026

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Symbol: ICL
Scrip Code: 538838

Subject: Details regarding Voting Results of 32nd Annual General Meeting of M/s Indo Cotspin Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Indo Cotspin Limited has conducted **32nd Annual General Meeting** (AGM) on **Monday 10th, August, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual Means**. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To consider and adopt the Audited Standalone Financial Statements for year the ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Mr. Arpan Aggarwal (DIN- 00456309) who retires by rotation, and being eligible, offers himself for re-appointment.

3. Appointment of M/s Manish Jain & Associates, Chartered Accountants as Statutory Auditors of the Company.

4. Re-appointment of Mr. Bal Aggarwal Kishan (DIN- 00456219) as the Managing Director of the Company.

5. Re-Appointment of Mr. Sanil Aggarwal (DIN- 03073407) as Whole-time Director of the Company.

6. Re-Appointment of Mr. Arpan Aggarwal (DIN- 00456309) as Whole-time Director of the Company.

7. Change in the designation of Mr. Raj Pal Aggarwal (DIN-00456189) from Whole time Director to Non- Executive Director.

8. Ratification and Approval of the overall Managerial Remuneration paid to the Directors of Company during Financial Year 2025-26.

9. Increase in the borrowing limits of the Company.

10. To authorise the Board of Directors to Sell/ Transfer/ Dispose of The Company's Land, Building And Plant & Machinery to a Related Party under the provisions of Sections 180(1)(a) And 188(1)(b) of The Companies Act, 2013.

11. To Approve the Revision in Remuneration payable to Managing Director and other Directors for the Financial Year 2026-27.

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
Indo Cotspin Limited

BAL KISHAN AGGARWAL
Digitally signed by BAL KISHAN AGGARWAL
Date: 2026.08.12 16:32:41 +05'30'

Bal Aggarwal Kishan
Managing Director
DIN: 00456219

Encl: 1). Report of Scrutinizer
2). Voting Results

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Indo Cotspin Limited
Delhi Milestone 78 K.M, G.T, Road, N.H. 44,
Village Jhattipur, Samalkha Panipat- 132103 Haryana, India

Subject: Consolidated Scrutinizer's Report for Remote E-voting and E-Voting conducted during the 32nd Annual General Meeting of 'Indo Cotspin Limited' held on Monday, 10th August, 2026 at 01:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Amit Saxena, proprietor of M/s Amit Saxena & Associates, Practicing Company Secretaries having office at 409, 4th Floor Mercantile House 15, KG Marg, New Delhi - 110001 was appointed as Scrutinizer by the Board of Directors of **M/s Indo Cotspin Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **32nd Annual General Meeting** of **M/s Indo Cotspin Limited** held on **Monday**, **10th August, 2026** at **01:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 32nd Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render 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.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As per Rule 20(4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **15th July, 2026** and **16th July, 2026** about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi) newspapers dated **15th July, 2026** and **16th July, 2026** respectively.

3. The voting period for remote e-voting commenced on **07th August, 2026 at 9:00 A.M. and ended on 09th August, 2026 at 5:00 P.M. (IST)** and the NSDL e-voting platform was disabled thereafter.

4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

5. The shareholders of the Company holding shares as on the "cut-off" date **31st July, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. The Votes were unblocked on **Monday, 10th August, 2026** around 01:30 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.

Sakshi.

(Sakshi Singh)

Riyanshi Kataria

(Riyanshi Kataria)

7. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ("NSDL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 09th August, 2026**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com/ of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, 31st July, 2026** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

To consider and adopt the audited standalone financial statements for year ended March 31, 2026 and the reports of the board of directors and auditors thereon.

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	6419784	99.9995
E-voting at AGM	NIL	NIL	NIL
Total	**43**	**6419784**	**99.9995**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	28	0.0005
E-voting at AGM	1	1	0.00
Total	**5**	**29**	**0.0005**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

Appointment of Mr. Arpan Aggarwal (DIN- 00456309) who retires by rotation and being eligible offers himself for re- appointment

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	42	6208134	99.9995
E-voting at AGM	NIL	NIL	NIL
Total	**42**	**6208134**	**99.9995**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	28	0.0005
E-voting at AGM	1	1	0.000
Total	**5**	**29**	**0.0005**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	1	211650
E-voting at AGM	NIL	NIL
Total	**1**	**211650**

*It includes the votes cast by the interested director

Item No. 3: Ordinary Resolution

Appointment of M/s Manish Jain and Associates, Chartered Accountants (FRN: 015608N) as Statutory Auditors of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	6419784	99.9995
E-voting at AGM	NIL	NIL	NIL
Total	**43**	**6419784**	**99.9995**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	28	0.0005
E-voting at AGM	1	1	0.000
Total	**5**	**29**	**0.0005**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

Item No. 4: Ordinary Resolution

Re-appointment of Mr. Bal Aggarwal Kishan (DIN- 00456219) as the Managing Director of the company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	5379044	99.9995
E-voting at AGM	NIL	NIL	NIL
Total	**41**	**5379044**	**99.9995**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	28	0.0005
E-voting at AGM	1	1	0.0000
Total	**5**	**29**	**0.0005**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	2	1040740
E-voting at AGM	NIL	NIL
Total	**2**	**1040740**

*It includes the votes cast by the interested director

Item No. 5: Ordinary Resolution

Re-Appointment of Mr. Sanil Aggarwal (DIN- 03073407) as Whole-time Director of the Company

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	42	6106644	99.9995
E-voting at AGM	NIL	NIL	NIL
Total	**42**	**6106644**	**99.9995**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	28	0.0005
E-voting at AGM	1	1	0.0000
Total	**5**	**29**	**0.0005**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	1	313140
E-voting at AGM	NIL	NIL
Total	**1**	**313140**

*It includes the votes cast by the interested director

Item No. 6 Ordinary Resolution

Re-Appointment of Mr. Arpan Aggarwal (DIN- 00456309) as Whole-time Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	42	6208134	99.9995
E-voting at AGM	NIL	NIL	NIL
Total	**42**	**6208134**	**99.9995**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	28	0.0005
E-voting at AGM	1	1	0.0000
Total	**5**	**29**	**0.0005**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	1	211650
E-voting at AGM	NIL	NIL
Total	**1**	**211650**

*It includes the votes cast by the interested director

<u>Item No. 7 Ordinary Resolution</u>

Change in the designation of Mr. Raj Pal Aggarwal (DIN- 00456189) from Whole Time Director to Non- Executive Director

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	5386354	99.9995
E-voting at AGM	NIL	NIL	NIL
Total	**41**	**5386354**	**99.9995**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	28	0.0005
E-voting at AGM	1	1	0.0000
Total	**5**	**29**	**0.0005**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	2	1033430
E-voting at AGM	NIL	NIL
Total	**2**	**1033430**

*It includes the votes cast by the interested director

Item No. 8 Special Resolution

Ratification and Approval of the overall Managerial Remuneration Paid to the Directors of Company during Financial Year 2025-26

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	3820824	99.9992
E-voting at AGM	NIL	NIL	NIL
Total	**37**	**3820824**	**99.9992**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	28	0.0005
E-voting at AGM	1	1	0.0000
Total	**5**	**29**	**0.0005**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	6	2598960
E-voting at AGM	NIL	NIL
Total	**6**	**2598960**

*It includes the votes cast by the interested director

Item No. 9 Special Resolution

Increase in the Borrowing Limits of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	6419784	99.9995
E-voting at AGM	NIL	NIL	NIL
Total	43	6419784	99.9995

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	28	0.0005
E-voting at AGM	1	1	0.0000
Total	**5**	**29**	**0.0005**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

<u>Item No. 10 Special Resolution</u>

To authorise the Board of Directors to sell, transfer, dispose of the Company's Land, Building and Plant and Machinery to a related party under the provisions of sections 180(1)(a) and 188(1)(b) of the Companies Act, 2013

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	6419784	99.9995
E-voting at AGM	NIL	NIL	NIL
Total	**43**	**6419784**	**99.9995**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	28	0.0005
E-voting at AGM	1	1	0.0000
Total	**5**	**29**	**0.0005**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 11 Special Resolution

To approve the revision in remuneration payable to managing director and other directors for the Financial Year 2026- 27

1. Voted in Favour of the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	36	3820781	99.9992
E-voting at AGM	NIL	NIL	NIL
Total	**36**	**3820781**	**99.9992**

2. Voted against the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	4	28	0.0005
E-voting at AGM	1	1	0.0000
Total	**5**	**29**	**0.0005**

3. Invalid Votes:

Particulars	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote E-voting	6	2598960
E-voting at AGM	NIL	NIL
Total	**6**	**2598960**

*It includes the votes cast by the interested director

For and on behalf of
Amit Saxena & Associates
(Company Secretaries)

Amit Saxena & Associates CP No. 11519 Company Secretaries

Amit Saxena
(Proprietor)
M. No. A29918
COP No.: 11519

Date: 12.08.2026
Place: New Delhi
UDIN: A029918H001089064

For and on Behalf of
M/s Indo Cotspin Limited

ARPAN AGGARWAL
Digitally signed by ARPAN AGGARWAL
Date: 2026.08.12 16:34:57 +05'30'

Arpan Aggarwal
Chairperson AGM

General information about company	
Scrip code	538838
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE407P01017
Name of the company	INDO COTSPIN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	M/s Amit Saxena and Asscociates
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	14-07-2026
Date of Issuance of Report to the company	11-08-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	2719
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	4
b) Public	26
No. of resolution passed in the meeting	11
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				To consider and adopt the Audited Financial Statement of the company for the Financial Year Ended 31st March 2026 together with the report 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	4227985	4227985	100	4227985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4227985	4227985	100	4227985	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
Total		7140850	6419813	89.9026	6419784	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Arpan Aggarwal (DIN: 00456309) 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	4227985	4016335	94.9941	4016335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4227985	4016335	94.9941	4016335	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
Total		7140850	6208163	86.9387	6208134	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The invalid votes mentioned herein includes the votes cast by the interested director.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	211650
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of M/s Manish Jain and Associates Chartered Accountants (FRN: 015608N) as Statutory Auditors of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4227985</td><td>4227985</td><td>100</td><td>4227985</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4227985</td><td>4227985</td><td>100</td><td>4227985</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2912865</td><td>2191828</td><td>75.2465</td><td>2191799</td><td>29</td><td>99.9987</td><td>0.0013</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2912865</td><td>2191828</td><td>75.2465</td><td>2191799</td><td>29</td><td>99.9987</td><td>0.0013</td></tr>
<tr><td colspan="2">Total</td><td>7140850</td><td>6419813</td><td>89.9026</td><td>6419784</td><td>29</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Bal Aggarwal Kishan (DIN: 00456219) as the Managing 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	4227985	3187245	75.3845	3187245	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4227985	3187245	75.3845	3187245	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
Total		7140850	5379073	75.3282	5379044	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The invalid votes mentioned herein includes the votes cast by the interested director.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1040740
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re- appointment of Mr. Sanil Aggarwal (DIN: 03073407) as the Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227985	3914845	92.5936	3914845	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4227985	3914845	92.5936	3914845	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
Total		7140850	6106673	85.5175	6106644	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The invalid votes mentioned herein includes the votes cast by the interested director.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	313140
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Arpan Aggarwal (DIN: 00456309) as the Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227985	4016335	94.9941	4016335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4227985	4016335	94.9941	4016335	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
Total		7140850	6208163	86.9387	6208134	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The invalid votes mentioned herein includes the votes cast by the interested director.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	211650
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in the designation of Mr. Raj Pal Aggarwal (DIN: 00456189) from Whole Time Director to Non Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227985	3194555	75.5574	3194555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4227985	3194555	75.5574	3194555	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
Total		7140850	5386383	75.4306	5386354	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The invalid votes mentioned herein includes the votes cast by the interested director.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1033430
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification and Approval of the overall Managerial Remuneration paid to the Directors of Company During Financial Year 2025-26				
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	4227985	1629025	38.5296	1629025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4227985	1629025	38.5296	1629025	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
Total		7140850	3820853	53.507	3820824	29	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The invalid votes mentioned herein includes the votes cast by the interested director.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2598960
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Borrowing Limits 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	4227985	4227985	100	4227985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4227985	4227985	100	4227985	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
Total		7140850	6419813	89.9026	6419784	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To authorise the board of directors to sell, transfer, dispose of the Compans Land Building And Plant and Machinery to a related party under the provisions of sections 180(1)(a) and 188(1)(b) 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	4227985	4227985	100	4227985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4227985	4227985	100	4227985	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2912865	2191828	75.2465	2191799	29	99.9987	0.0013
Total		7140850	6419813	89.9026	6419784	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(11)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the revision in remuneration payable to managing director and other directors for the financial year 2026- 27</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4227985</td><td>1629025</td><td>38.5296</td><td>1629025</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4227985</td><td>1629025</td><td>38.5296</td><td>1629025</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2912865</td><td>2191785</td><td>75.245</td><td>2191756</td><td>29</td><td>99.9987</td><td>0.0013</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2912865</td><td>2191785</td><td>75.245</td><td>2191756</td><td>29</td><td>99.9987</td><td>0.0013</td></tr>
<tr><td colspan="2">Total</td><td>7140850</td><td>3820810</td><td>53.5064</td><td>3820781</td><td>29</td><td>99.9992</td><td>0.0008</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	The invalid votes mentioned herein includes the votes cast by the interested director.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2598960
Public Insitutions	0
Public - Non Insitutions	0