SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)

SAT KARTAR

Dated: 31.08.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

SYMBOL: SATKARTAR
ISIN: INE0NB801022

Subject: Disclosure of e- voting results and scrutinizer's report of the Annual General Meeting of the Company held on Friday 28th August, 2026 at 10:00 A.M.

Dear Sir/Ma'am,

We are enclosing herewith the copy of the Scrutinizer's report and E- Voting results as per the desired act/ regulations:

1) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2) Scrutinizer's report dated 31st August, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and

Sonal Seth
Digitally signed by Sonal Seth
Date: 2026.08.31 19:11:26 +05'30'

Regd. Office: 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001
Tel No. +011-40550741, website: www.satkartar.in, Email id: info@satkartar.in
CIN: L52590DL2012PLC238241

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)

SAT KARTAR

The voting results along with the scrutinizer's report will also be hosted on the website of the Company i.e. www.satkartar.in and the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

For Sat Kartar Life Limited
(Formerly known as Sat Kartar Shopping Limited)

Sonal Seth Digitally signed by Sonal Seth Date: 2026.08.31 19:12:05 +05'30'

Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949

Place: New Delhi
Date: 31.08.2026
Encl.: A/A

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)

SAT KARTAR

Dated: 31.08.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: SATKARTAR
ISIN: INE0NB801022

Subject: Disclosure of e- voting results and scrutinizer's report of the Annual General Meeting of the Company held on August 28, 2026 at 10:00 A.M.

Voting results of the Company for the **Annual General Meeting** held on **28th August, 2026 at 10:00 A.M**. through **Video Conferencing (VC) / Other Audio Visual Mean (OAVM)** for which the remote e-voting commenced on **Tuesday 25th August, 2026 at 09:00 A.M. (IST) and ends on Thursday 27th August, 2026 at 05:00 P.M. (IST)** and e-voting conducted during the Annual General Meeting.

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Sonal Seth Digitally signed by Sonal Seth Date: 2026.08.31 19:11:46 +05'30'

Regd. Office: 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001
Tel No. +011-40550741, website: www.satkartar.in, Email id: info@satkartar.in
CIN: L52590DL2012PLC238241

Description of resolution considered				To adopt the Audited Standalone and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and Report of Board of Directors of the Company and Statutory Auditors thereon, including Annexures thereto.				
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	1,00,20,756	99,86,152	99.65%	99,86,152	0	**100%**	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,00,20,756**	**99,86,152**	**99.65%**	**99,86,152**	**0**	**100%**	**0**
Public-Institutions	E-Voting	4,35,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,35,200**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	53,39,320	4,38,200	8.21%	4,38,200	0	**100%**	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**53,39,320**	**4,38,200**	**8.21%**	**4,38,200**	**0**	**100%**	**0**
Total		**1,57,95,276**	**1,04,24,352**	**65.99%**	**1,04,24,352**	**0**	**100%**	**0**
Whether resolution is Passed or Not							**Yes**	

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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?				No				
Description of resolution considered				To re-appoint Mrs. Simrati Kaur (DIN: 10432136) as a director who retires by rotation and, being eligible, offers herself for re-appointment as a 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	1,00,20,756	99,86,152	99.65%	99,86,152	0	**100%**	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,00,20,756**	**99,86,152**	**99.65%**	**99,86,152**	**0**	100%	**0**
Public- Institutions	E-Voting	4,35,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,35,200**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	53,39,320	4,38,200	8.21%	4,38,200	0	**100%**	0
	Poll		-	-	-	-	-	-

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**53,39,320**	**4,38,200**	**8.21%**	**4,38,200**	**0**	**100%**	**0**
Total		**1,57,95,276**	**1,04,24,352**	**65.99%**	**1,04,24,352**	**0**	**100%**	**0**
Whether resolution is Passed or Not							**Yes**	

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

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 M/S. Nidhi Bansal and Co., Chartered Accountants (Firm Registration No. 022073N) as statutory auditor 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	E-Voting	1,00,20,756	99,86,152	99.65%	99,86,152	0	**100%**	0
	Poll		-	-	-	-	-	-

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Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,00,20,756**	**99,86,152**	**99.65%**	**99,86,152**	**0**	**100%**	**0**
Public-Institutions	E-Voting	4,35,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,35,200**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	53,39,320	4,38,200	8.21%	4,38,200	0	**100%**	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**53,39,320**	**4,38,200**	**8.21%**	**4,38,200**	**0**	**100%**	**0**
Total		**1,57,95,276**	**1,04,24,352**	**65.99%**	**1,04,24,352**	**0**	**100%**	**0**
Whether resolution is Passed or Not							**Yes**	

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

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SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended March 31, 2026.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,00,20,756	99,86,152	99.65%	99,86,152	0	**100%**	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,00,20,756**	**99,86,152**	**99.65%**	**99,86,152**	**0**	**100%**	**0**
Public-Institutions	E-Voting	4,35,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,35,200**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	53,39,320	4,38,200	8.21%	4,38,200	0	**100%**	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**53,39,320**	**4,38,200**	**8.21%**	**4,38,200**	**0**	**100%**	**0**
Total		**1,57,95,276**	**1,04,24,352**	**65.99%**	**1,04,24,352**	**0**	**100%**	**0**
Whether resolution is Passed or Not							**Yes**	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
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, Mr. Manprit Singh is interested in the resolution pertaining to remuneration approved for COO of the company as he is the COO as well as the promoter of the company.				
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	1,00,20,756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,00,20,756**	-	-	-	-	-	-
Public- Institutions	E-Voting	4,35,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,35,200**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	53,39,320	4,38,200	8.21%	4,38,200	0	**100%**	0
	Poll		-	-	-	-	-	-

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	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**53,39,320**	**4,38,200**	**8.21%**	**4,38,200**	**0**	**100%**	**0**
Total		**1,57,95,276**	**4,38,200**	**2.77%**	**4,38,200**	**0**	**100%**	**0**
Whether resolution is Passed or Not							**Yes**	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9986152
Public Insitutions	0
Public - Non Insitutions	0

Note: Vote Casted by Mr. Manprit Singh Chadha promoter of the company is interested in the transaction (RPT) pertaining to remuneration to be paid to COO thereby votes cast by him in the resolution considered as invalid and along with that votes cast by other promoter and promoter groups (which include Simrati Kaur, Paramjit Singh Chadha, Amarjit Chadha, Aryaman Singh Chadh, Ajooni Wellness Private Limited, Pranav Singh Chadha and Archana Chadha are considered as invalid as being part of Promoter Group)

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes, Mrs. Simrati Kaur and Mr. Pranav Singh Chadha are interested to the extent of the remuneration they are entitled to.				
Description of resolution considered				To Approve Managerial Resolution pursuant to Section 197 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	1,00,20,756	98,77,798	98.57%	98,77,798	0	**100%**	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,00,20,756**	**98,77,798**	**98.57%**	**98,77,798**	**0**	**100%**	**0**
Public- Institutions	E-Voting	4,35,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,35,200**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	53,39,320	57,000	1.06%	57,000	0	**100%**	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**53,39,320**	57,000	1.06%	57,000	**0**	**100%**	**0**
Total		**1,57,95,276**	**99,34,798**	**62.89%**	**99,34,798**	**0**	**100%**	**0**
Whether resolution is Passed or Not							**Yes**	

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SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	108354
Public Insitutions	0
Public - Non Insitutions	381200

***Note : Vote Casted by** Mrs. Simrati Kaur, Mr. Pranav Singh Chadha, Mr. Sanjay Kumar and Ved Prakash votes are considered as invalid as they are interested in the resolution to the extent of remuneration received.

Sonal Seth

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Date: 2026.08.31 19:17:10 +05'30'

Rawal & Co.

(*Company Secretaries)*
Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.
Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

Date: 31-08-2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") and Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014, as amended.

To,
The Chairman,
Sat Kartar Life Limited,
(Formerly known as Sat Kartar Shopping Limited)
603, 6th Floor, Mercantile House, KG Marg,
Delhi-, 110001.

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 14th Annual General Meeting (AGM) of the members of Sat Kartar Life Limited, (Formerly known as Sat Kartar Shopping Limited)held on Friday, August 28, 2026 at 10:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVCM").

Dear Sir,

With reference to the above subject, I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram – 122001 state that I was appointed as the scrutinizer for the 14th Annual General Meeting by the Board of Directors of Sat Kartar Life Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process held during the period **Tuesday, August 25, 2026, at 09:00 A.M. (IST) and ended on Thrusday August 27, 2026 at 05:00 P.M. (IST**) and the e-voting held at the 14th Annual General Meeting ('AGM") of Sat Kartar Life Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Friday, August 28, 2026 at 10.00 A.M in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated July 31, 2026. I report as under:

1. The notice dated July 31, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, and subsequent circulars issued in this regard, in relation to Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated 03rd October, 2024 read with subsequent circulars / relaxations issued by the Securities and Exchange Board of India ("SEBI") permitted the holding' of the AGM through VC/OAVM, without the physical presence of Members at a common venue.

2. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on the "cut off" date i.e Friday, August 21, 2026 were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

3. The Company has availed the services of Central Depository Services (India) Limited the authorized e-voting agency to provide the e-voting facility. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, August 25,2026 [9.00 A.M (IST)] to Thursday, August 27, 2026, [5.00 P.M (IST)].

4. At the AGM of the Company held on Friday, August 28, 2026, at 10:00 A.M. the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not participated in the remote E-voting facility provided during Monday, Tuesday, 25th August, 2026 9.00 A.M (IST) to Thursday, 27 August, 2026 5.00 P.M (IST).

5. The Company has made newspaper publication on **Tuesday, August 04, 2026, at 09:00 A.M. (IST) , in 'Financial Express' and 'Jansatta'** as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, giving details of e-voting & confirming the completion of dispatch of Notice of Annual General Meeting to the Shareholders of the Company and other relevant details.

6. The total votes cast were unblocked on **Saturday, August 28, 2026** around 1:20 P.M. (IST) in the presence of two witnesses Ms. Gurleen Kaur R/o U-35/69, Phase-3, Gurugram, 122010 and Mr. Himanshu R/o Powergird township, Sector 46, Gurgaon-122003 who are not in the employment of the Company.

7. And reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the Central Depository Services (India) Limited e-voting system.

8. I have scrutinized and reviewed the remote e-voting and during the EGM and votes cast therein, based on the data downloaded from the Central Depository Services (India) Limited e- voting system.

9. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to voting through electronic means (remote e-voting and e-voting at the AGM) for the resolutions proposed in the notice of the Annual General Meeting dated July 31, 2026. My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process in a fair and transparent manner and responsible to make a Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions as stated below.

10. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

Details	Remote E-Voting	Voting through electronic means at AGM	Total Voting

Rawal & Co.

(Company Secretaries)

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Email: info@rawalandco.in , Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Number of members who cast their votes	24	0	24
Total numbers of shares held by them	1,04,24,352	0	1,04,24,352
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstain/less voted	As mentioned under each of the Resolution(s).		
Invalid votes	As mentioned under each of the Resolution(s).		

Notes:

1. **Percentage of Votes cast in favour or against the resolutions is circulated based on the Valid Votes cast through Remote e-voting and through electronic voting at the 14th AGM.**
2. **The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the Record date.**

ORDINARY BUSINESS:

ITEM NO:1: ORDINARY RESOLUTION

TO ADOPT THE AUDITED STANDALONE AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND REPORT OF BOARD OF DIRECTORS OF THE COMPANY AND STATUTORY AUDITORS THEREON, INCLUDING ANNEXURES THERETO.

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of the resolution	24	1,04,24,352	0	0	24	1,04,24,352	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	24	1,04,24,352	0	0	24	1,04,24,352	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated July 31,2026 has been passed with requisite majority.

ITEM NO:2: ORDINARY RESOLUTION:

TO RE-APPOINT MRS. SIMRATI KAUR (DIN: 10432136) AS A DIRECTOR WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	24	1,04,24,352	0	0	24	1,04,24,352	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	24	1,04,24,352	0	0	24	1,04,24,352	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated July 31 ,2026 has been passed with requisite majority.

ITEM NO:3: ORDINARY RESOLUTION:

TO RE-APPOINT M/S. NIDHI BANSAL AND CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 022073N) AS STATUTORY AUDITOR OF THE COMPANY.

	Remote e-voting	E-voting during the AGM	Consolidated voting results

	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	24	1,04,24,352	0	0	24	1,04,24,352	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	24	1,04,24,352	0	0	24	1,04,24,352	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated July 31 ,2026 has been passed with requisite majority.

ITEM NO:4: ORDINARY RESOLUTION:

TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of the resolution	24	1,04,24,352	0	0	24	1,04,24,352	100%
Voted against	0	0	0	0	0	0	0

the resolution							
Total Votes	24	1,04,24,352	0	0	24	1,04,24,352	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated July 31 ,2026 has been passed with requisite majority.

SPECIAL BUSINESS:

ITEM NO:5: ORDINARY RESOLUTION:

TO APPROVE RELATED PARTY TRANSACTIONS

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of the resolution	16	4,38,200	**0**	**0**	15	4,27,400	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	16	4,38,200	0	0	15	4,27,400	100%
Invalid votes casted	8	99,86,152	0	0	0	0	-

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated July 31 ,2026 has been passed with requisite majority.

ITEM NO:6: SPECIAL RESOLUTION:

TO APPROVE MANAGERIAL RESOLUTION PURSUANT TO SECTION 197 OF THE COMPANIES ACT, 2013

	Remote e-voting	**E-voting during the AGM**	**Consolidated voting results**

Rawal & Co.

(*Company Secretaries*)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: info@rawalandco.in , Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	20	99,34,798	0	0	0	0	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	20	99,34,798	0	0	0	0	100%
Invalid votes casted	4	4,89,554	0	0	0	0	-

The above Special Resolution as contained in the Annual General Meeting Notice dated July 31 ,2026 has been passed with requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company.

All the Electronic data and all other relevant records of remote e-voting and e-voting at the Annual General Meeting were handed over to the Chairman authorized by the Board for safe keeping.

VIVEK RAWAL Digitally signed by VIVEK RAWAL Date: 2026.08.31 18:25:02 +05'30'

Ved Prakash Digitally signed by Ved Prakash Date: 2026.08.31 18:43:01 +05'30'

Vivek Rawal
(Proprietor)
M. NO.: 43231
CP NO.: 22687
Peer Review No.: 5722/2024

(Chairman)

UDIN: A043231H001319726
Place: Gurugram
Date:31-08-2026