UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,
- 4162715, 4729610
Fax No.: +91-120 – 2462675
USE PREFIX FOR CALLING
From outside country – 91 – 120
From outside state – 0120
From New Delhi – 0120

Please Reply to Head Office
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25/09/2025

UDT/SEC/2025-26/BSE-45-NSE-45

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Security ID - 522014

Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Security ID - UNIDT

Sub: Voting Results of 43rd Annual General Meeting of the Company

Dear Sir / Ma'am,

In compliance with the requirements under Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following:

1. Voting Results as per format prescribed by SEBI as an **Annexure-A**,
2. Consolidated Scrutinizer's Report on remote e-voting and venue e-voting dated 24/09/2025 as an **Annexure-B**,

The 43rd (Forty Third) Annual General Meeting of United Drilling Tools Limited was held on Tuesday, September 23, 2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means.

All items of Business(s) as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution(s) have been passed by the shareholders by requisite majority either by remote e-voting or e-voting at venue.

This is for your information and record.

Thanking You,
Yours Faithfully,
For United Drilling Tools Limited

ANAND KUMAR MISHRA
Digitally signed by ANAND KUMAR MISHRA
Date: 2025.09.25 11:32:30 +05'30'

Anand Kumar Mishra
Company Secretary
M. No. FCS-7207

United Drilling Tools Ltd. New Delhi CIN:L29199DL1985PLC015796

Annexure-A

General information about company	
Scrip code	522014
NSE Symbol	UNIDT
MSEI Symbol	NOTLISTED
ISIN	INE961D01019
Name of the company	United Drilling Tools Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:32 PM

Scrutinizer Details	
Name of the Scrutinizer	Varun Sharma
Firms Name	Balraj Sharma & Associates
Qualification	CS
Membership Number	21011
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	24-09-2025

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	14479
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	2
b) Public	213
No. of resolution passed in the meeting	10
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 receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors ('the Board') and Statutory Auditor's 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	15155460	15155460	100	15155460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15155460	15155460	100	15155460	0	100	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5146366	619364	12.035	619362	2	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	5146366	619364	12.035	619362	2	99.9997	0.0003
Total		20303126	15774824	77.6965	15774822	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve Final Dividend and also confirm two Interim Dividend(s) for the Financial Year ended March 31, 2025.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15155460	15155460	100	15155460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15155460	15155460	100	15155460	0	100	0
Public-Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5146366	619364	12.035	619362	2	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	5146366	619364	12.035	619362	2	99.9997	0.0003
	Total	20303126	15774824	77.6965	15774822	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pramod Kumar Gupta, having DIN: 00619482, 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	15155460	15155460	100	15155460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15155460	15155460	100	15155460	0	100	0
Public-Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5146366	619364	12.035	619362	2	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	5146366	619364	12.035	619362	2	99.9997	0.0003
	Total	20303126	15774824	77.6965	15774822	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15155460
Public Insitutions	0
Public - Non Insitutions	0

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 A P U & Company, Chartered Accountants (ICAI FRN - 019542N) 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	15155460	15155460	100	15155460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15155460	15155460	100	15155460	0	100	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5146366	619364	12.035	619062	302	99.9512	0.0488
	Poll							
	Postal Ballot (if applicable)							
	Total	5146366	619364	12.035	619062	302	99.9512	0.0488
	Total	20303126	15774824	77.6965	15774522	302	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider the ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending 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	15155460	15155460	100	15155460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15155460	15155460	100	15155460	0	100	0
Public-Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5146366	619364	12.035	619062	302	99.9512	0.0488
	Poll							
	Postal Ballot (if applicable)							
	Total	5146366	619364	12.035	619062	302	99.9512	0.0488
	Total	20303126	15774824	77.6965	15774522	302	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s Balraj Sharma & Associates, Company Secretaries (Firm's UIN P2023DE097700) as Secretarial 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	15155460	15155460	100	15155460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15155460	15155460	100	15155460	0	100	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5146366	619364	12.035	619062	302	99.9512	0.0488
	Poll							
	Postal Ballot (if applicable)							
	Total	5146366	619364	12.035	619062	302	99.9512	0.0488
	Total	20303126	15774824	77.6965	15774522	302	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Shri Pramod Kumar Gupta (DIN - 00619482) from Managing Director to Non-executive Director and continue to act as chairman 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	15155460	15155460	100	15155460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15155460	15155460	100	15155460	0	100	0
Public-Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5146346	619364	12.035	619062	302	99.9512	0.0488
	Poll							
	Postal Ballot (if applicable)							
	Total	5146346	619364	12.035	619062	302	99.9512	0.0488
	Total	20303106	15774824	77.6966	15774522	302	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15155460
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			Change in designation of Mr. Kanal Gupta (DIN - 01050505) from Whole Time Director to Managing Director of the Company and Fixation of Remuneration					
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	15155460	15155460	100	15155460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15155460	15155460	100	15155460	0	100	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5146366	619364	12.035	619062	302	99.9512	0.0488
	Poll							
	Postal Ballot (if applicable)							
	Total	5146366	619364	12.035	619062	302	99.9512	0.0488
	Total	20303126	15774824	77.6965	15774522	302	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15155460
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				Appointment of Mr. Khitish Kumar Nayak (DIN – 02155949) as Non-Executive Independent 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	15155460	15155460	100	15155460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15155460	15155460	100	15155460	0	100	0
Public-Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5146366	619364	12.035	619062	302	99.9512	0.0488
	Poll							
	Postal Ballot (if applicable)							
	Total	5146366	619364	12.035	619062	302	99.9512	0.0488
	Total	20303126	15774824	77.6965	15774522	302	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approve the related party transactions with Shri Pramod Kumar Gupta, Chairman-cum-Non-Executive Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15155460	15155460	100	15155460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15155460	15155460	100	15155460	0	100	0
Public-Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5146366	619364	12.035	618862	502	99.9189	0.0811
	Poll							
	Postal Ballot (if applicable)							
	Total	5146366	619364	12.035	618862	502	99.9189	0.0811
Total		20303126	15774824	77.6965	15774322	502	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15155460
Public Insitutions	0
Public - Non Insitutions	0

BALRAJ SHARMA & ASSOCIATES

COMPANY SECRETARIES

206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002
Mobile: 9650217999, E-mail: balrajsharmafcs@gmail.com, csvarunsharma14@yahoo.com

Consolidated Scrutinizer(s) Report

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

To
The Chairman
United Drilling Tools Limited
139A, First Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg,
New Delhi-110001

Sub: <u>Consolidated Scrutinizer's Report on voting by Remote E-voting and Venue E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means</u>

Dear Sir,

I, Varun Sharma, Partner of M/s Balraj Sharma & Associates, Company Secretaries(M.N. ACS 21011, C.P. 26768) having office at 206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002, appointed as Scrutinizer(s) of United Drilling Tools Limited ("The Company")pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,for the purpose of Scrutinizing the e- voting taken on the below mentioned resolution(s), at the 43rd Annual General Meeting of the Shareholders of United Drilling Tools Limited, held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), submit our report as under:

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM Dated August 12, 2025,("remote e-voting");and

(ii) process of e-voting at the AGM through electronic voting system (" Venue e-voting").

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Venue e-voting)is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting and/ or reports generated from CDSL e-voting platform for my verification.

4. **Remote e-voting process:-**

i) The e-voting period remained open from 10:00 A.M on Saturday, 20th day of September, 2025 and upto 5:00 P.M on Monday 22nd day of September, 2025 thereafter, e-voting platform was disabled by CDSL.

ii) The Company had provided remote venue e-voting facility for thirty (30) minutes to the members after the conclusion of AGM, for those members, who had not cast their vote earlier.

After closure of venue e-voting , the votes cast through remote e-voting and venue e-voting, the total votes cast were unblocked thereafter, the consolidated e- voting data downloaded from CDSL e-voting platform.–.0

iii) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., https://www.evotingindia.com/. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

5. The result of the e- voting is as under:

Item No. 1:

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors ('the Board') and Statutory Auditor's thereon;

(i) Voted in favour of the resolution:

Particulars	**Number of Members Voted**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
E-Voting	230	1,57,74,822	99.99%
Total	230	1,57,74,822	99.99%

(ii) Voted against the resolution:

Particulars	**Number of Members voted through electronic voting system**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
E-Voting	2	2	0.01%
Total	2	2	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	**0**

Item No. 2:

To consider and approve Final Dividend and also confirm two Interim Dividend(s) for the Financial Year ended March 31, 2025.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	230	1,57,74,822	99.99%
Total	230	1,57,74,822	99.99%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	2	2	0.01%
Total	2	2	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	**0**

Item No. 3:

To appoint a Director in place of Mr. Pramod Kumar Gupta, having DIN: 00619482, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	**Number of Members Voted**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
E-Voting	227	6,19,362	99.99%
Total	227	6,19,362	99.99%

(ii) Voted against the resolution:

Particulars	**Number of Members voted through electronic voting system**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
E-Voting	2	2	0.01%
Total	2	2	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
3	**1,51,55,460**

Item No. 4:

Appointment of M/s A P U & Company, Chartered Accountants (ICAI FRN - 019542N) as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	229	1,57,74,522	99.99%
Total	229	1,57,74,522	99.99%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	3	302	0.01%
Total	3	302	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	**0**

Item No. 5:

To consider the ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2026.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	229	1,57,74,522	99.99%
Total	229	1,57,74,522	99.99%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	3	302	0.01%
Total	3	302	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	**0**

Item No. 6:

Appointment of M/s Balraj Sharma & Associates, Company Secretaries (Firm's UIN P2023DE097700) as Secretarial Auditors of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	229	1,57,74,522	99.99%
Total	229	1,57,74,522	99.99%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	3	302	0.01%
Total	3	302	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 7:

Change in designation of Shri Pramod Kumar Gupta (DIN - 00619482) from Managing Director to Non-executive Director and continue to act as chairman of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	226	6,19,062	99.99%
Total	226	6,19,062	99.99%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	3	302	0.01%
Total	3	302	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	**1,51,55,460**

Item No. 8:

Change in designation of Mr. Kanal Gupta (DIN - 01050505) from Whole Time Director to Managing Director of the Company and Fixation of Remuneration

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	226	6,19,062	99.99%
Total	226	6,19,062	99.99%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	3	302	0.01%
Total	3	302	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	**1,51,55,460**

Item No. 9:

Appointment of Mr. Khitish Kumar Nayak (DIN – 02155949) as Non-Executive Independent Director of the company.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	229	1,57,74,522	99.99%
Total	229	1,57,74,522	99.99%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	3	302	0.01%
Total	3	302	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	**0**

Item No. 10:

Approve the related party transactions with Shri Pramod Kumar Gupta, Chairman-cum-Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	224	6,18,862	99.99%
Total	224	6,18,862	99.99%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	5	502	0.01%
Total	5	502	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	**1,51,55,460**

6. Based on aforesaid result, the resolution no.(s) 1 to 10 contained in the AGM Notice have been passed with the requisite majority.

7.The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.

Thanking you

Yours faithfully,

For Balraj Sharma & Associates
Company Secretaries

Varun Sharma

Digitally signed by Varun Sharma
Date: 2025.09.24 17:40:04 +05'30'

(Varun Sharma)
Partner
CP No. 26768
ACS No. 21011

UDIN: A021011G001329461
Peer Review Cert. No.: 6262/2024

Dated: 24/09/2025
Place: New Delhi