

**Amber Enterprises India Limited**  
CIN: L28910PB1990PLC010265

P: +91 124 392 3000  
E: info@ambergrouppindia.com  
W: www.ambergrouppindia.com

Registered Office: C-1, Phase II,  
Focal Point, Rajpura, Patiala-140401,  
Punjab, India

Corporate Office: Universal Trade Tower,  
1<sup>st</sup> Floor, Sector 49, Sohna Road,  
Gurgaon-122018, Haryana, India



Date: 12 August 2025

To  
Secretary  
Listing Department

To  
Secretary  
Listing Department

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers Dalal Street, Mumbai  
– 400 001  
Scrip Code: 540902  
ISIN: INE371P01015

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai – 400 051

Symbol: AMBER  
ISIN: INE371P01015

Dear Sir/Ma'am,

**Sub: Voting Results and Scrutinizers Report of the 35<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> August 2025**

**Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations')**

Pursuant to Regulation 44 of the SEBI LODR Regulations, we wish to inform the exchanges that, the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Monday, 11<sup>th</sup> August 2025 at 3:00 P.M. (IST) through Video Conference ('VC') / Other Audio Visual ('OAVM') Means, to transact the business items detailed in the Notice of AGM dated 12 July 2025, convening the AGM.

The Company provided remote e-Voting facility to the members on resolutions proposed to be considered at the AGM, from Friday, 8 August 2025 (9:00 A.M. IST) to Sunday, 10 August 2025 (5:00 P.M. IST) [both days inclusive] on the e-Voting portal of KFin Technologies Limited ('KFin'). Further, those members, who participated through VC facility, were provided facility to e-Vote, during the AGM as well.

In this regard, please find enclosed the following:

1. Combined Voting Results of remote e-Voting prior to the AGM and e-Voting conducted during the AGM, as required under Regulation 44(3) of the SEBI LODR Regulations; and
2. Consolidated Report of the Scrutinizer dated 11 August 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

We are pleased to announce that all resolutions proposed in the Notice of the AGM have been duly passed by the Members with the requisite majority.

The voting results along with the Scrutinizer's Report is available on the Company's website at [www.ambergrouppindia.com](http://www.ambergrouppindia.com) and is also being made available on the website of the KFin Technologies Limited at <http://evoting.kfintech.com>.

This is for your information and records.

Thanking You,  
Yours faithfully  
For Amber Enterprises India Limited

*Konica Yaadav*  
(Konica Yaadav)  
Company Secretary and Compliance officer  
Membership No. : A30322



Voting results	
Record date	01-08-2025
Total number of shareholders on record date	121346
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	5
b) Public	44
No. of resolution passed in the meeting	8
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 standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025 together with the reports of the 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public-Institutions	E-Voting	16148839	12081684	74.8146	12081684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16148839	12081684	74.8146	12081684	0	100	0
Public- Non Institutions	E-Voting	4300855	284705	6.6197	284703	2	99.9993	0.0007
	Poll		706480	16.4265	706480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4300855	991185	23.0462	991183	2	99.9998	0.0002
Total		33882931	26506106	78.2285	26506104	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	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 appoint a director in place of Mr. Daljit Singh DIN 02023964 who retires by rotation and being eligible seeks 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	16148839	12107864	74.9767	9494712	2613152	78.4177	21.5823
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16148839	12107864	74.9767	9494712	2613152	78.4177	21.5823
Public- Non Institutions	E-Voting	4300855	284705	6.6197	284702	3	99.9989	0.0011
	Poll		706480	16.4265	706480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4300855	991185	23.0462	991182	3	99.9997	0.0003
Total		33882931	26532286	78.3058	23919131	2613155	90.151	9.849
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

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor for 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	16148839	12107864	74.9767	12107864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16148839	12107864	74.9767	12107864	0	100	0
Public- Non Institutions	E-Voting	4300855	284705	6.6197	284703	2	99.9993	0.0007
	Poll		706480	16.4265	706480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4300855	991185	23.0462	991183	2	99.9998	0.0002
Total		33882931	26532286	78.3058	26532284	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	0
Public Insitutions	0
Public - Non Insitutions	0



<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms Malavika Bansal as the secretarial 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 Promoter Group	E-Voting	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	16148839	12111304	74.998	12094856	16448	99.8642	0.1358
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16148839	12111304	74.998	12094856	16448	99.8642	0.1358
Public- Non Institutions	E-Voting	4300855	284705	6.6197	284702	3	99.9989	0.0011
	Poll		706480	16.4265	706480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4300855	991185	23.0462	991182	3	99.9997	0.0003
Total		33882931	26535726	78.3159	26519275	16451	99.938	0.062
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

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase in the limit of managerial remuneration of Mr. Jasbir Singh DIN 00259632 Executive Chairman and Chief Executive Officer and Whole Time 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	16148839	12107864	74.9767	10879530	1228334	89.8551	10.1449
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16148839	12107864	74.9767	10879530	1228334	89.8551	10.1449
Public- Non Institutions	E-Voting	4300855	284705	6.6197	284692	13	99.9954	0.0046
	Poll		706480	16.4265	706480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4300855	991185	23.0462	991172	13	99.9987	0.0013
Total		33882931	26532286	78.3058	25303939	1228347	95.3704	4.6296
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

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase in the limit of managerial remuneration of Mr. Daljit Singh DIN 02023964 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	16148839	12107864	74.9767	11238734	869130	92.8218	7.1782
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16148839	12107864	74.9767	11238734	869130	92.8218	7.1782
Public- Non Institutions	E-Voting	4300855	284705	6.6197	284692	13	99.9954	0.0046
	Poll		706480	16.4265	706480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4300855	991185	23.0462	991172	13	99.9987	0.0013
Total		33882931	26532286	78.3058	25663143	869143	96.7242	3.2758
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

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	16148839	12107864	74.9767	9947203	2160661	82.1549	17.8451
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16148839	12107864	74.9767	9947203	2160661	82.1549	17.8451
Public- Non Institutions	E-Voting	4300855	284705	6.6197	284692	13	99.9954	0.0046
	Poll		706480	16.4265	706480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4300855	991185	23.0462	991172	13	99.9987	0.0013
Total		33882931	26532286	78.3058	24371612	2160674	91.8564	8.1436
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enabling resolution for raising funds upto Rs 2500 Crore through issue of securities				
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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	16148839	12107864	74.9767	11360590	747274	93.8282	6.1718
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16148839	12107864	74.9767	11360590	747274	93.8282	6.1718
Public- Non Institutions	E-Voting	4300855	284705	6.6197	284702	3	99.9989	0.0011
	Poll		706480	16.4265	706480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4300855	991185	23.0462	991182	3	99.9997	0.0003
Total		33882931	26532286	78.3058	25785009	747277	97.1835	2.8165
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





## V.JHAWAR & CO

Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
Paharganj, New Delhi - 110055  
M-9999896620, 8587088270  
www.vjhawar.com

### FORM NO MGT-13

#### Combined Scrutinizer Report

Date: 11.08.2025

#### Sub - Scrutinizer's Report

[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]

To the Chairman

Amber Enterprises India Limited

(CIN-L28910PB1990PLC010265)

C 1 Phase-II, Focal Point, Rajpura Town, Punjab-14040

Dear Sir,

We, V JHAWAR & CO, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Amber Enterprises India Limited (the Company) 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) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 to scrutinize the voting i.e remote e-voting as well as the e-voting by Members at the Annual General Meeting ("e-voting") relating to the resolutions as set out in the notice of the AGM dated 12<sup>th</sup> July 2025 ("Notice") calling the Thirty Fifth Annual General Meeting of its Shareholders ("the Meeting"/ "AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on Monday, 11th August 2025 at 03.00 P.M IST through VC / OAVM.

1. 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, We have to scrutinize:





## **V.JHAWAR & CO**

Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
Paharganj, New Delhi - 110055  
M-9999896620, 8587088270  
www.vjhawar.com

- (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 ("**remote e-voting**"); and
- (ii) Process of e-voting at the AGM through electronic voting system ("**Insta Poll**")

### **2. Management Responsibility:**

The Management of the Company is responsible to ensure the compliance of requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"). The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **3. Scrutinizer's Responsibility:**

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) 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 evoting system provided by KFin Technologies Limited ("**KFinTech**"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or KFinTech for my verification.

### **4. Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 01<sup>st</sup> August 2025 were entitled to vote on the resolutions {item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

### **5. Insta Poll process at the AGM:**

- (i) In keeping with the Regulations 44 of the SEBI (Listing Obligation and





## **V.JHAWAR & CO**

Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
Paharganj, New Delhi - 110055  
M-9999896620, 8587088270  
[www.vjhawar.com](http://www.vjhawar.com)

Requirement) Regulations 2015 and as prescribe under Rule 20 of the Companies (Management and Administration) Amendment Rule 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e voting and before the start of Annual General Meeting to only such details relating to members who have cast their votes through remote e-voting.

- (ii) The Company provided Insta e-voting facility to members attending the AGM who had not cast their votes through remote e-voting to cast their votes.
- (iii) After the time fixed for closing of the Insta e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin under my instructions.
- (iv) The e-voting instructions were scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KFin and the authorization lodged with the Company / KFin on test check basis.
- (v) The e-votes cast were unblocked on Monday, 11<sup>th</sup> August 2025 after the conclusion of the AGM.

### **6. Remote e-voting process**

- i. The remote e-voting period remained open from Friday 08<sup>th</sup> August 2025 (9:00 a.m. IST) to Sunday, 10<sup>th</sup> August 2025 (5:00 p.m. IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by Kfintech.
- ii. The votes cast were unblocked on due time was witnessed by two witnesses Mr. Sanjay Suri and Mr. Asif who are not in the employment of the company and / or KFin.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote,





## **V.JHAWAR & CO**

Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
Paharganj, New Delhi - 110055  
M-9999896620, 8587088270  
[www.vjhawar.com](http://www.vjhawar.com)

were generated from the e-voting website of KFinTech i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:-

**As per Annexure A**

**For V.JHAWAR & CO**  
**Company Secretaries**

Date: 11.08.2025

Place: New Delhi

Vikram Jhawar

M.No-10300

CP No. 11204

UDIN- **F010300G000980071**

Peer Review Certificate No.: 1278/2021



**V.JHAWAR & CO**

Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
Paharganj, New Delhi - 110055  
M-9999896620, 8587088270  
www.vjhawar.com

**Annexure-A****CONSOLIDATED RESULTS**

**Item No. 1 : To consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon.**

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	461	25799624	13	706480	474	26506104	99.89
<b>Dissent</b>	1	2	0	0	1	2	-
<b>Abstain</b>	1	30138	1	250	2	30388	0.11
<b>Total</b>	463	25829764	14	706730	477	26536494	100

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 1 of the Notice of the AGM dated 12<sup>th</sup> July 2025 has been passed with requisite majority.

**Item No. 2 : To appoint a director in place of Mr. Daljit Singh (DIN: :02023964) who retires by rotation and being eligible, seeks re-appointment.**

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	297	23212651	13	706480	310	23919131	90.13
<b>Dissent</b>	166	2613155	0	0	166	2613155	9.85
<b>Abstain</b>	1	3958	1	250	2	4208	0.02

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 2 of the Notice of the AGM dated 12<sup>th</sup> July 2025 has been passed with requisite majority.







## V.JHAWAR & CO

Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
Paharganj, New Delhi - 110055  
M-9999896620, 8587088270  
www.vjhawar.com

### Item No. 3: Ratification of Remuneration of Cost Auditors for financial year 2025-26.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	461	25825804	13	706480	474	26532284	99.98
<b>Dissent</b>	1	2	0	0	1	2	-
<b>Abstain</b>	1	3958	1	250	2	4208	0.02
<b>Total</b>	463	25829764	14	706730	477	26536494	100

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 3 of the Notice of the AGM dated 12<sup>th</sup> July 2025 has been passed with requisite majority.

### Item No. 4: Appointment of Ms. Malavika Bansal, as the secretarial auditor of the Company.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	449	25812795	13	706480	462	26519275	99.93
<b>Dissent</b>	13	16451	0	0	13	16451	0.06
<b>Abstain</b>	1	518	1	250	2	768	0.01
<b>Total</b>	463	25829764	14	706730	477	26536494	100

Based on the aforesaid results, we report that the special resolution as set out in Item No. 4 of the Notice of the AGM dated 12<sup>th</sup> July 2025 has been passed with requisite majority.



**V.JHAWAR & CO**

Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
Paharganj, New Delhi - 110055  
M-9999896620, 8587088270  
www.vjhawar.com

**Item No. 5: To increase in the limit of managerial remuneration of Mr. Jasbir Singh (DIN: 00259632), Executive Chairman & Chief Executive Officer and Whole Time Director of the Company.**

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	399	24597459	13	706480	412	25303939	95.35
<b>Dissent</b>	63	1228347	0	0	63	1228347	4.63
<b>Abstain</b>	1	3958	1	250	2	4208	0.02
<b>Total</b>	463	25829764	14	706730	477	26536494	100

Based on the aforesaid results, we report that the special resolution as set out in Item No. 5 of the Notice of the AGM dated 12<sup>th</sup> July 2025 has been passed with requisite majority.

**Item No. 6: To increase in the limit of managerial remuneration of Mr. Daljit Singh (DIN: 02023964), Managing Director of the Company.**

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	422	24956663	13	706480	435	25663143	96.71
<b>Dissent</b>	40	869143	0	0	40	869143	3.27
<b>Abstain</b>	1	3958	1	250	2	4208	0.02
<b>Total</b>	463	25829764	14	706730	477	26536494	100

Based on the aforesaid results, we report that the special resolution as set out in Item No. 6 of the Notice of the AGM dated 12<sup>th</sup> July 2025 has been passed with requisite majority.





## V.JHAWAR & CO

Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
Paharganj, New Delhi - 110055  
M-9999896620, 8587088270  
www.vjhawar.com

### Item No. 7: Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	392	23665132	13	706480	405	24371612	91.84
<b>Dissent</b>	70	2160674	0	0	70	2160674	8.14
<b>Abstain</b>	1	3958	1	250	2	4208	0.02
<b>Total</b>	463	25829764	14	706730	477	26536494	100

Based on the aforesaid results, we report that the special resolution as set out in Item No. 7 of the Notice of the AGM dated 12<sup>th</sup> July 2025 has been passed with requisite majority.

### Item No. 8: Enabling resolution for raising funds upto Rs. 2500 Crore through issue of securities.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	416	25078529	13	706480	429	25785009	97.16
<b>Dissent</b>	49	747277	0	0	49	747277	2.82
<b>Abstain</b>	1	3958	1	250	2	4208	0.02
<b>Total</b>	463*	25829764	14	706730	480	26536494	100





## V.JHAWAR & CO

Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
Paharganj, New Delhi - 110055  
M-9999896620, 8587088270  
www.vjhawar.com

Based on the aforesaid results, we report that the special resolution as set out in Item No. 8 of the Notice of the AGM dated 12<sup>th</sup> July 2025 has been passed with requisite majority.

**Note – Only the vote which are in favour / against / abstain are taken on record. The “Less Votes i.e 1883 shares” shown by the KFin Technologies Limited (“KFinTech”), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility is not taken in this report**

**\* Shareholder has cast split vote on the resolution with certain shares voted in favour and certain against the resolution.**

**For V.JHAWAR & CO**

**Company Secretaries**

Date: 11.08.2025

Place: New Delhi

Vikram Jhawar

M.No-10300

CP No. 11204

UDIN- **F010300G000980071**

Peer Review Certificate No.: 1278/2021

