

HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

06th September, 2025

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 508956

Sub: - Submission of Proceedings along with Voting Results and Scrutinizer's Report for the 42nd Annual General Meeting (AGM) of the Company held on 06th September, 2025 pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the 42nd Annual General Meeting ("AGM") of the Company was held today i.e. **Saturday, 06th September, 2025 at 02:00 P.M** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 and Circular(s) issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India to transact the business as stated in the Notice of AGM dated 26th May, 2025.

The Board of Directors had appointed Ms. Jyoti Sharma, Company Secretary in Whole time Practice, C/o JVS & Associates as the Scrutinizer for the remote e-voting process and e-voting at the AGM.

As per the Consolidated Report of the Scrutinizer, all the resolutions placed at the 42nd Annual General Meeting of the Company held on 06th September, 2025 have been passed with the requisite majority.

In this regard, please find enclosed the following:

- 1) Proceedings of the 42nd AGM of the Company as required under Regulation 30 of Para A of Schedule-III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure - I**'.
- 2) Voting Results of the business transacted at the 42nd AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure - II**'.
- 3) Consolidated Scrutinizer's Report dated 06th September, 2025 for votes casted through Remote e-voting and e-voting at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as '**Annexure - III**'.

The Voting Results along with Consolidated Scrutinizer's Report are also available on the Company's website, www.hbleasing.com and on the website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **HB LEASING AND FINANCE COMPANY LIMITED**

SHAHBAZ KHAN
(Company Secretary & Compliance Officer)



Encl: As Above

SUMMARY OF PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING

The 42nd Annual General Meeting (AGM) of the Company was held on 06th September, 2025 at 02:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in terms of MCA Circular No. 09/2024 dated 19th September, 2024 and other relevant circulars issued by MCA from time to time and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 03rd October, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars").

Mr. Shahbaz Khan, Company Secretary welcomed the members present at the 42nd AGM of the Company

Mr. Lalit Bhasin (DIN: 00002114), Director (Chairman) took the Chair. The requisite quorum being present, the Chairperson called the meeting to order and presented a brief overview of the Economy and the Company's performance and thereafter authorized the Company Secretary to carry out the proceedings of the meeting.

After that, the Company Secretary introduced all the Directors and KMPs who attended the meeting through their respective locations. The Chairperson of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with Secretarial Auditor and Scrutinizer were also present during the meeting.

The Company Secretary informed that in compliance with MCA and SEBI Circulars, Notice of the Annual General Meeting and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements for the financial year ended 31st March, 2025 were sent in electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). Accordingly, the Notice of AGM was taken as read.

The Company Secretary further informed that there are no qualifications, reservations, adverse remarks, observations, comments or disclaimer given either by the Statutory Auditors or the Secretarial Auditors of the Company in their Report for the financial year ended 31st March, 2025, the same was taken as read.

All documents referred to in the Notice of the meeting were available for inspection in electronic mode, from the date of circulation of the Notice upto the date of the meeting. Further, as per the requirements of the provisions of the Companies Act, 2013, (a) the Register of Directors, Key Managerial Personnel (KMP) and their Shareholding; (b) the Register of Contracts or Arrangements in which the Directors are interested were made available for inspection by the members in electronic mode at NSDL e-voting system during the AGM.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company engaged the services of National Securities Depository Limited (NSDL) to provide facility to the members to attend the meeting through VC and to exercise their vote electronically through Remote e-voting and e-voting at the AGM in respect of all the businesses set forth in the Notice of AGM. The remote e-voting period commenced on **Wednesday, 03rd September, 2025 (09:00 A.M.)** and ended on **Friday, 05th September, 2025 (05:00 P.M.)**.



Members who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically at the AGM through the NSDL platform.

Ms. Jyoti Sharma, Company Secretary in Whole-time Practice (Membership No.: F8843, C.P. No.: 10196) was appointed as the Scrutinizer(s) for scrutinizing the voting process in a fair and transparent manner.

The following items of business were transacted at the meeting:

Ordinary Business:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON- **ORDINARY RESOLUTION**
2. RE-APPOINTMENT OF MR. LALIT BHASIN (DIN: 00002114), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT- **ORDINARY RESOLUTION**

Special Business:

3. APPOINTMENT OF MR. DIKSHANT MALHOLTRA, PROPRIETOR OF DIKSHANT MALHOTRA & ASSOCIATES, COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE TERM OF 5 (FIVE) CONSECUTIVE YEARS- **ORDINARY RESOLUTION.**

The Company Secretary then requested the moderator to invite the speakers, who had already registered their names to express their views, give suggestions and had queries on the operations and financial performance of the Company and related matters. Warm wishes on the performance of the Company were received from the speakers and in the chat box during the meeting.

It was further informed that that the voting results shall be announced to the Stock Exchange, BSE Limited, within the stipulated time frame in terms of relevant provisions of the Companies Act and SEBI Listing Regulations. The results declared along with the Scrutinizer's Report(s) shall also be placed on the website of the Company and on the website of NSDL immediately after the declaration of results.

The meeting was concluded with a formal vote of thanks to the Chairman, Directors and Members of the Company for attending the 42nd AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The meeting concluded at 02:12 P.M.



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "LEASING & FINANCE COMPANY LIMITED" around the perimeter and "GURUGRAM" in the center. There is a small star symbol at the bottom of the stamp.

Annexure – II

Details of Voting Results of the 42nd AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM / EGM	06 th September, 2025
Total number of Shareholders on record date:	36,320
No. of Shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group: - Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM): - Promoters & Promoter Group: - Public:	5 61


HSR LEASING & FINANCE COMPANY LIMITED
GURUGRAM

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
AUDIT REPORT OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON													
Category	Mode of voting	No. of shares held	Description of resolution considered	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			5378663	5378663	97.8498	5378663	5378663	0	0	100.0000	0.0000	
	Poll	5496856		0	0	0.0000	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0	0.0000	0	0	0	0	0.0000	0.0000	
	Total		5496856		5378663	5378663	97.8498	5378663	5378663	0	0	100.0000	0.0000
Public- Institutions	E-Voting			640000	640000	92.9247	640000	640000	0	0	100.0000	0.0000	
	Poll	688730		0	0	0.0000	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0	0.0000	0	0	0	0	0.0000	0.0000	
	Total		688730		640000	640000	92.9247	640000	640000	0	0	100.0000	0.0000
Public- Non Institutions	E-Voting			355772	355772	5.3282	355424	355424	348	348	99.9022	0.0978	
	Poll	6677145		0	0	0.0000	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0	0.0000	0	0	0	0	0.0000	0.0000	
	Total		6677145		355772	355772	5.3282	355424	348	348	99.9022	0.0978	
Total		12862731		6374435	6374435	49.5574	6374087	6374087	348	348	99.9945	0.0055	
Whether resolution is Pass or Not.													
Yes													
Disclosure of notes on resolution													
Add Notes													

* this fields are optional

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



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RE-APPOINTMENT OF MR. LALIT BHASIN (DIN: 00002114), DIRECTOR 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		5378663	97.8498	5378663	0	100.0000	0.0000
	Poll	5496856	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	5496856	5378663	97.8498	5378663	0	100.0000	0.0000
Public- Institutions	E-Voting		640000	92.9247	640000	0	100.0000	0.0000
	Poll	688730	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	688730	640000	92.9247	640000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		355772	5.3282	355224	548	99.8460	0.1540
	Poll	6677145	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	6677145	355772	5.3282	355224	548	99.8460	0.1540
Total	Total	12862731	6374435	49.5574	6373887	548	99.9914	0.0086
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

* this fields are optional

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



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPOINTMENT OF MR. DIKSHANT MALHOTRA, PROPRIETOR OF DIKSHANT MALHOTRA & ASSOCIATES, COMPANY SECRETARIES., AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE TERM OF 5 (FIVE) CONSECUTIVE YEARS.						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		5378663	97.8498	5378663	0	100.0000	0.0000
	Poll	5496856	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5496856	5378663	97.8498	5378663	0	100.0000	0.0000
Public- Institutions	E-Voting		640000	92.9247	640000	0	100.0000	0.0000
	Poll	688730	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	688730	640000	92.9247	640000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		355772	5.3282	355224	548	99.8460	0.1540
	Poll	6677145	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6677145	355772	5.3282	355224	548	99.8460	0.1540
Total	Total	12862731	6374435	49.5574	6373887	548	99.9914	0.0086
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		

* this fields are optional

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





JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector-11, Dwarka
New Delhi-110075



+91 - 9717816322

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legal2015js@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI" in this behalf]

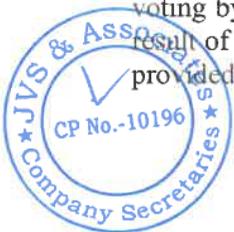
To,
The Chairman
HB LEASING AND FINANCE COMPANY LIMITED
CIN: L651910HR1982PLC034071
Plot No. 31, Echelon Institutional Area,
Sector -32, Gurugram-122001, Haryana

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by remote e-voting and e-voting at 42nd Annual General Meeting ("AGM") of HB Leasing and Finance Company Limited held on September 06, 2025 at 02:00 P.M through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

I, Jyoti Sharma proprietor of **M/s JVS & Associates**, Company Secretaries (C.P. No. 10196), having office at Flat No. 588, Pocket No. 4, Sector-11, Dwarka, New Delhi-110075, has been appointed as Scrutinizer by the Board of Directors of **HB Leasing And Finance Company Limited ("the Company")** for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM of the Company, held on Saturday, 06th September, 2025 at 02:00 PM and concluded at 2.12 PM, through video conferencing (VC) in accordance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

The Management is responsible for ensuring the compliance of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India relating to e-voting facility provided to shareholders and for the resolutions proposed in the Notice of AGM. My responsibility as a Scrutinizer is restricted to (i) ensure that the e-voting process is conducted in a fair and transparent manner; (ii) scrutinize the votes casted through e-voting by the shareholders of the Company; and (iii) render consolidated Scrutinizer's Report on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by NSDL.



- A) The Company has engaged the services of NSDL to provide e-voting facilities to all the Members who were eligible for voting.
- B) The remote e-voting facility was provided to the members from **Wednesday, 03rd September, 2025 (09:00 A.M.)** till **Friday, 05th September, 2025 (05:00 P.M)** and e-voting was also provided during the AGM till 15 minutes after the conclusion of the proceedings of the AGM, to the members who couldn't cast their vote earlier.
- C) The Cut-off date for the purpose of identifying the Members who were entitled to vote on the Resolution(s) placed before the AGM for approval was **Friday, 29th August, 2025**.
- D) In accordance with the provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
1. **Ordinary Resolution passed for adoption of the Audited Financial Statements for the financial year ended 31st March, 2025 together with the reports of the board of directors and Auditors thereon.**
Votes in favour **99.9945 %** and Votes against are **0.0055 %**
 2. **Ordinary Resolution passed for Re-appointment of Mr. Lalit Bhasin (DIN: 00002114) Director who retires by rotation and being eligible offer himself for re-appointment**
Votes in favour **99.9914 %** and Votes against are **0.0086 %**
 3. **Ordinary Resolution passed for Appointment of Mr. Dikshant Malhotra, Proprietor of Dikshant Malhotra & Associates, Company Secretaries as the Secretarial Auditor of the company for the term of 5 (Five) Consecutive Years**
Votes in favour **99.9914 %** and Votes against are **0.0086 %**
- E) The details of voting on the above-mentioned Ordinary Resolutions are enclosed as **Annexure I**.
- F) The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.





For JVS & Associates
Company Secretaries

Jyoti Sharma
Jyoti Sharma
(Company Secretary)
C.P. No. 10196
M. No. F8843
UDIN: F008843G001192841
FRN: I2011DE848300
Peer Review No: 6822/2025

Place: New Delhi
Date: 06th September 2025

On completion of E-voting, I have unblocked and downloaded the results of the E-voting for scrutiny, in the presence of two witnesses on September 06, 2025 at 2.30 P.M, who are not in the employment of the Company.

Anshika Yadav
Ms. Anshika Yadav
House No. 90 Block B Street No. 9
Najafgarh New Delhi-110043

Ayush Singhal
Mr. Ayush Singhal
B1/28,Rajapuri, Uttam Nagar,
New Delhi-110059

Countersigned

Anil Goyal
Anil Goyal

(Director/ Person authorized by the chairman)

Annexure I

Annexure to Scrutinizer's Report

Date of AGM	September 06, 2025
Total number of shareholders on Record Date	36320
Number of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	N.A
Public:	N.A
Number of shareholders attended the meeting through video Conferencing	
Promoter and Promoter Group:	5
Public:	61



Item No. 1- Adoption of the Audited Financial Statements for the financial year ended 31st March, 2025 together with the reports of the board of directors and Auditors thereon.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	5496856	5378663	97.8498	5378663	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		5496856	5378663	97.8498	5378663	0	100
Public-Institutions	E-Voting	688730	640000	92.9246	640000	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		688730	640000	92.9246	640000	0	100
Public-Non Institutions	E-Voting	6677145	355772	5.3282	355424	348	99.9022	0.09780
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		6677145	355772	5.3282	355424	348	99.9022
Total	(A+B+C)	12862731	6374435	49.5574	6374087	348	99.9945	0.0055

RECOMMENDATION: I report that Item No. 1 specified in the AGM Notice dated May 26, 2025 has been passed with requisite majority.

Details of Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 2- Re-appointment Mr. Lalit Bhasin (DIN-00002114), Director who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	5496856	5378663	97.8498	5378663	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		5496856	5378663	97.8498	5378663	0	100
Public-Institutions	E-Voting	688730	640000	92.9247	640000	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		688730	640000	92.9247	640000	0	100
Public-Non Institutions	E-Voting	6677145	355772	5.3282	355224	548	99.8460	0.1540
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		6677145	355772	5.3282	355224	548	99.8460
Total	(A+B+C)	12862731	6374435	49.5574	6373887	548	99.9914	0.0086

RECOMMENDATION: I report that Item No. 2 specified in the Notice dated May 26, 2025 has been passed with requisite majority.

Details of I Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 3- Appointment of Mr. Dikshant Malhotra, Proprietor of Dikshant Malhotra & Associates, Company Secretaries, as the Secretarial Auditor of the company for the term of 5 (Five) Consecutive Years.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	5496856	5378663	97.8498	5378663	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		5496856	5378663	97.8498	5378663	0	100
Public-Institutions	E-Voting	688730	640000	92.9247	640000	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		688730	640000	92.9247	640000	0	100
Public-Non Institutions	E-Voting	6677145	355772	5.3282	355224	548	99.8460	0.1540
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		6677145	355772	5.3282	355224	548	99.8460
Total	(A+B+C)	12862731	6374435	49.5574	6373887	548	99.9914	0.0086

RECOMMENDATION: I report that Item No. 3 specified in the AGM Notice dated May 26, 2025 has been passed with requisite majority.

Details of Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



I report that all the Ordinary Resolutions as mentioned in the AGM Notice dated May 26, 2025 have been passed with requisite majority.

Place: New Delhi

Date: Saturday, September 06, 2025

**For JVS & Associates
Company Secretaries**



Jyoti Sharma

C.P. No. 10196

M. No. F-8843

UDIN: F008843G001192841

FRN: I2011DE848300

Peer Review No: 6822/2025