

Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088

Tel.: 011-45058963 Email – brilliantportfolios@gmail.com

Website: www.brilliantportfolios.com

CIN – L74899DL1994PLC057507

BPL\SE\2026-27\22

Date: 28.09.2026

To
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400001

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) along with Consolidated Scrutinizer's Report

Ref: Brilliant Portfolios Limited – 539434

Respected Sir / Madam,

This is to inform you that the 32nd Annual General Meeting (For the Financial Year 2025-26) (“AGM”) of the Company was held on Sunday, September 27, 2026 at 11:30 A.M. (IST) and concluded at 11:55 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Thursday, September 24, 2026 (9:00 A.M. IST) to Saturday, September 26, 2026 (5:00 P.M. IST) on the e-voting portal of NSDL. Further, those Members, who participated through VC/OAVM facility, were provided facility to e-vote through “CISCO Webex” at the AGM.

All items of business contained in the Notice of the 32nd Annual General Meeting were approved by the Members with majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure – 1**.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting prior and e-voting at the AGM annexed here as **Annexure – 2**.

The above are also being uploaded on the Company's website at <http://brilliantportfolios.com>.

Kindly take the same on record and acknowledge.

Thanking you,
Yours Sincerely,

For Brilliant Portfolios Limited

ASHISH
Ashish
(Company Secretary & Compliance Officer)

Digitally signed by ASHISH
Date: 2026.09.28 16:20:51
+05'30'

Encl.: As above

Annexure – 1**[A] DETAILS OF THE PROCEEDINGS OF THE MEETING**

S. No.	Particulars	Details
1	Date of AGM	27 th September, 2026
2	Total No. of Shareholders as on Cut-off Date i.e. Sunday, September 20, 2026 for voting purposes	1067
3	No. of Shareholders present in the AGM either in person or through proxy	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s) : 10 (Ten) (b). Public : 38 (Thirty Eight)	48

[B] RESULTS OF THE MEETING

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2026 along with Auditors Report and Directors Report thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To appoint a Director in Place of Mr. Bhuvnesh Kumar Sharma (DIN: 06379632), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint a Director in Place of Mr. Raghu Nandan Arora (DIN: 00503731), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To approve and increase in the limit of managerial remuneration payable to Mr. Ravi Jain, Managing Director of the company.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

5.	To approve and increase in the limit of remuneration payable to Mr. Ashish, Chief financial Officer of the company	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6.	Re-appointment of Mr. Rameshwar Dayal Sharma as an Independent Director.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

[C] RESOLUTIONWISE DETAILS OF VOTING RESULTS:

Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.

General information about company	
Scrip code	539434
NSE Symbol	
MSEI Symbol	
ISIN	INE661F01010
Name of the company	BRILLIANT PORTFOLIOS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	KUNDAN AGRAWAL
Firms Name	KUNDAN AGRAWAL AND ASSOCIATES
Qualification	CS
Membership Number	7631
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	20-09-2026
Total number of shareholders on record date	1067
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	10
b) Public	38
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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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 Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2026 along with Auditors Report and Directors Report 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	1763640	1763640	100.0000	1763640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1763640	1763640	100.0000	1763640	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1338160	277248	20.7186	277228	20	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338160	277248	20.7186	277228	20	99.9928	0.0072
Total		3101800	2040888	65.7969	2040868	20	99.9990	0.0010
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 Insitutions	0
Public - Non Insitutions	0

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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. Bhuvnesh Kumar Sharma (DIN: 06379632), 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	1763640	1763640	100.0000	1763640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1763640	1763640	100.0000	1763640	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1338160	277248	20.7186	277228	20	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338160	277248	20.7186	277228	20	99.9928	0.0072
Total		3101800	2040888	65.7969	2040868	20	99.9990	0.0010
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in Place of Mr. Raghu Nandan Arora (DIN: 00503731), 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	1763640	1727880	97.9724	1727880	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1763640	1727880	97.9724	1727880	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1338160	277248	20.7186	277228	20	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338160	277248	20.7186	277228	20	99.9928	0.0072
Total		3101800	2005128	64.6440	2005108	20	99.9990	0.0010
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	35760
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve and increase in the limit of managerial remuneration payable to Mr. Ravi Jain, 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	1763640	1474940	83.6304	1474940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1763640	1474940	83.6304	1474940	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1338160	277248	20.7186	277228	20	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338160	277248	20.7186	277228	20	99.9928	0.0072
Total		3101800	1752188	56.4894	1752168	20	99.9989	0.0011
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and increase in the limit of remuneration payable to Mr. Ashish, Chief financial Officer 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	1763640	1763640	100.0000	1763640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1763640	1763640	100.0000	1763640	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1338160	277248	20.7186	277228	20	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338160	277248	20.7186	277228	20	99.9928	0.0072
Total		3101800	2040888	65.7969	2040868	20	99.9990	0.0010
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rameshwar Dayal Sharma as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1763640	1763640	100.0000	1763640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1763640	1763640	100.0000	1763640	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1338160	277248	20.7186	277228	20	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338160	277248	20.7186	277228	20	99.9928	0.0072
Total		3101800	2040888	65.7969	2040868	20	99.9990	0.0010
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 Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
BRILLIANT PORTFOLIOS LIMITED
For 32nd Annual General Meeting held on 27th September, 2026
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZER'S APPOINTED BY THE BOARD OF DIRECTORS FOR 32ND ANNUAL GENERAL MEETING OF M/S BRILLIANT PORTFOLIOS LIMITED HELD ON SUNDAY, 27TH DAY OF SEPTEMBER, 2026 AT 11:30 A.M. AND CONCLUDED AT 11:55 A.M.

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizer by the board of directors of the company at their meeting held on 12th August 2026 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies, 2013 ("the Act") read with rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020 /79 dated May 12, 2020.
3. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The 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 the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 01st September, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.
4. As the Scrutinizer, I have to scrutinize:
 - The 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
 - The process of e-voting at the AGM through electronic voting system ("e voting").

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of:-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR) Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The company has dispatched notice of AGM to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 20th September 2026.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 01st September 2026 sent to the members, the remote E-voting commenced on Thursday, September 24, 2026 at 9 A.M. and ends on Saturday, September 26, 2026 at 5 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 15 minutes from the conclusion of AGM and was witnessed by two witnesses, Ms. Sakshi and Ms. Chitransha who were not in the employment of the company. They have signed below in confirmation of the same:-

Ms. Sakshi

Ms. Chitransha

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, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check, basis.

4. I will hand over report to the chairman of the company who will declare the results within 48 hours from the conclusion of the meeting and will upload the results over the website (www.brilliantportfolios.com) of the company, over the NSDL portal (www.evoting.nsdl.com) and also over the BSE (Bombay Stock Exchange of India Limited) portal, where the company is listed.

F. REPORT**Resolution No. 1**

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2026 along with Auditors Report and Directors Report thereon.

Details of Voting	Assent (For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. of Shareholders	% of Total number of valid votes (E-Voting +Poll)
By Remote E-Voting	49	2040868.00 (99.999%)	1	20 (0.001%)	0	0
By E-Voting at the AGM	0	0.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	49	2040868.00 (99.999%)	1	20 (0.001%)	0	0

Resolution No. 2

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To appoint a Director in Place of Mr. Bhuvnesh Kumar Sharma (DIN: 06379632), who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting	Assent (For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. of Shareholders	% of Number of valid votes (E-voting +Poll)
By Remote E-Voting	49	2040868.00 (99.999%)	1	20 (0.001 %)	0	0
By E-Voting at the AGM	0	0.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	49	2040868.00 (99.999%)	1	20 (0.001 %)	0	0

Nature of Resolution	Ordinary Resolution
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SUBJECT MATTER: : To appoint a Director in Place of Mr. Raghu Nandan Arora (DIN: 00503731), who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. Shareholders	% of Number of valid votes (E-voting +Poll)
By Remote E-Voting	48	2005108.00 (99.999%)	1	20 (0.001%)	0	0
By E-Voting at the AGM	0	0.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	48	2005108.00 (99.999%)	1	20 (0.001%)	0	0
Mr. R.N. Arora being interested in this resolution was abstained from voting on this resolution.						

Resolution No. 4

Nature of Resolution	Special Resolution
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SUBJECT MATTER: To approve and increase in the limit of managerial remuneration payable to Mr. Ravi Jain, managing director of the company

Details of Voting	Assent (For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. Shareholders	% of Number of valid votes (E-voting +Poll)
By Remote E-Voting	48	1752168.00 (99.999%)	1	20 (0.001%)	0	0
By E-Voting at the AGM	0	0.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	48	1752168.00 (99.999%)	1	20 (0.001%)	0	0
Mr. Ravi Jain being interested in this resolution has not voted.						

Resolution No. 5

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To approve and increase in the limit of remuneration payable to Mr. Ashish, chief financial officer of the company

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. Shareholders	% of Number of valid votes (E-voting +Poll)
By Remote E-Voting	49	2040868.00 (99.999%)	1	20 (0.001%)	0	0
By E-Voting at the AGM	0	0.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	49	2040868.00 (99.999%)	1	20 (0.001%)	0	0

Resolution No. 6

Nature of
Resolution Special Resolution

SUBJECT MATTER: Re-appointment of Mr. Rameshwar Dayal Sharma as an independent director

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. Shareholders	% of Number of valid votes (E-voting +Poll)
By Remote E-Voting	49	2040868.00 (99.999%)	1	20 (0.001%)	0	0
By E-Voting at the AGM	0	0.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	49	2040868.00 (99.999%)	1	20 (0.001%)	0	0

All the above-mentioned resolutions were approved by the members with requisite majority.

**RAVI
JAIN**

Digitally signed
by RAVI JAIN
Date: 2026.09.28
16:21:50 +05'30'

Counter Signed by

(Chairman)

Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES


Kundan Agrawal
Company Secretary
Membership No.: F7631
CP No 8325
UDIN:- F007631H001626701

Place: Delhi
Date: 28/09/2026