



KALYAN CAPITALS LIMITED

(Formerly known as Akashdeep Metal Industries Limited)
CIN: L28998DL1983PLC017150

Date: 16.08.2025

To,
Department of Corporate Affairs,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code No.: 538778

Dear Sir/Ma'am,

Sub: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), please find enclosed herewith Voting Results of the 41st AGM of the Company held on Thursday, August 14th, 2025 alongwith:

1. Declaration of results of voting through remote e-voting and e-voting during the AGM and
2. Consolidated Scrutinizer's Report on the remote e-voting and e-voting at AGM.

You are requested to kindly take the same on record.

Thanking you,

For Kalyan Capitals Limited

Sunil Kumar Malik
Director
DIN: 00143453

Enc: a/a

General information about company	
Scrip code	538778
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE149Q01021
Name of the company	Kalyan Capitals Limited(formerly known as Akashdeep Metal Indistries Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:50 PM
Scrutinizer Details	
Name of the Scrutinizer	Hemant Kumar Sajnani
Firms Name	M/s HKS & Associates, LLP
Qualification	CS
Membership Number	7348
Date of Board Meeting in which appointed	17-07-2025
Date of Issuance of Report to the company	16-08-2025
Voting results	
Record date	08-08-2025
Total number of shareholders on record date	11069
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0

No. of resolution passed in the meeting	7							
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 (including the consolidated financial statements) of the Company for the financial year ended March 31st, 2025 and the reports of the Board of Directors (the Board) and audit 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	32368498	29442923	90.9617	29442923	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Public-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0								
	Total	0	0	0	0	0	0	0								
Public- Non Institutions	E-Voting	20144607	5527826	27.4407	5527676	150	99.9973	0.0027								
	Poll		0	0	0	0	0	0								
	Postal Ballot (if applicable)		0	0	0	0	0	0								
	Total	20144607	5527826	27.4407	5527676	150	99.9973	0.0027								
Total		52513105	34970749	66.5943	34970599	150	99.9996	0.0004								
Whether resolution is Pass or Not.							Yes									
Disclosure of notes on resolution																
Details of Invalid Votes																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; width: 10%;">Category</th> <th style="text-align: center; width: 90%;">No. of Votes</th> </tr> </thead> <tbody> <tr> <td>Promoter and Promoter Group</td> <td></td></tr> <tr> <td>Public Institutions</td> <td></td></tr> <tr> <td>Public - Non Institutions</td> <td></td></tr> </tbody> </table>							Category	No. of Votes	Promoter and Promoter Group		Public Institutions		Public - Non Institutions			
Category	No. of Votes															
Promoter and Promoter Group																
Public Institutions																
Public - Non Institutions																

Promoter and Promoter Group	Poll	32368498	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		32368498	29442923	90.9617	29442923	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	20144607	5527826	27.4407	5527626	200	99.9964	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		20144607	5527826	27.4407	5527626	200	
Total						99.9994	0.0006	
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 Institutions							
Public - Non Institutions							

Resolution(3)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				To appoint HKS and Associates, LLP, Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years, fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
(7)=[(5)/(2)]*100							
Promoter and Promoter Group	E-Voting	32368498	29442923	90.9617	29442923	0	100
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		32368498	29442923	90.9617	29442923	0
Public- Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		0	0	0	0	0
Public- Non Institutions	E-Voting	20144607	5527826	27.4407	5527626	200	99.9964
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		20144607	5527826	27.4407	5527626	200
Total	52513105	34970749	66.5943	34970549	200	99.9994	0.0006
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 Institutions							
Public - Non Institutions							

Resolution(4)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in							

Report of the Voting Result of the Extraordinary General Meeting of Shareholders held on 11th November 2022 for the following Resolution as per the Resolution								
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	32368498	29442923	90.9617	29442923	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32368498	29442923	90.9617	29442923	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20144607	5527826	27.4407	5527626	200	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20144607	5527826	27.4407	5527626	200	99.9964
Total		52513105	34970749	66.5943	34970549	200	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								
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 ratify the material related party transactions and in this regard consider and if thought fit, to pass the following resolution as an Ordinary Resolution				
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	32368498	29442923	90.9617	29442923	0	100	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		32368498	29442923	90.9617	29442923	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	20144607	5527826	27.4407	5527626	200	99.9964	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		20144607	5527826	27.4407	5527626	200	
Total						99.9994	0.0006	
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 Institutions	
Public - Non Institutions	

Resolution(6)							
Resolution required: (Ordinary / Special)				Special			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				To approve the re-appointment of Mr. Sanjeev Kumar (DIN: 08693790) as Non-Executive Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	32368498	29442923	90.9617	29442923	0	100
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		32368498	29442923	90.9617	29442923	0

Institutions	(if applicable)	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	20144607	5527826	27.4407	5527626	200	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20144607	5527826	27.4407	5527626	200	99.9964	0.0036
Total		52513105	34970749	66.5943	34970549	200	99.9994	0.0006
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 Institutions	
Public - Non Institutions	

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To increase in Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution						
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	32368498	29442923	90.9617	29442923	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32368498	29442923	90.9617	29442923	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20144607	5527826	27.4407	5527626	200	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20144607	5527826	27.4407	5527626	200	99.9964
Total		52513105	34970749	66.5943	34970549	200	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Ref No.

Date.....

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND VOTING PROCESS AT THE ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2015]

To,
The Chairman,
KALYAN CAPITALS LIMITED
PLAZA-3 P3-204, 2ND FLOOR, CENTRAL SQAURE,
20 MANOHAR LAL KHURANA MARG, BARA HINDU RAO,
DELHI SADAR BAZAR, NORTH DELHI, DELHI, INDIA, 110006

Dear Sir,

I, CS Hemant Kumar Sajnani, Designated Partner of HKS & Associates LLP, Company
Secretary in practice, have been appointed as the Scrutinizer by the Board of Directors of
KALYAN CAPITALS LIMITED (the 'Company') for the purpose of scrutinizing the remote
e-voting as well as the e-voting by Members during the 41th Annual General Meeting
('AGM') of the Members of M/s Kalyan Capitals Limited held on 14th August 2025 at 3:00
P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means (OAVM) facility
pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule



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20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the Notice.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Combined Scrutinizer's Report on remotee-voting and e-voting process at the Annual General Meeting on the resolutions proposed at the Annual General Meeting of the Company based on the reports generated from the electronic voting system.

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Ministry of Corporate Affairs ('MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting processon the resolutions contained in theNoticeof AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as aScrutinizer for e-votingis restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited("NSDL") (the Authorized Agency engaged by the Company to provide remote e-voting facility), M/s Skyline Financial Services



Private Limited, the Registrar and Transfer Agent ('RTA') of the Company and the others papers/documents furnished to me electronically by the Company for my verification.

3. Dispatch of Notice of AGM

(i) In accordance with General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars Nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI / HO / CFD / PoD-2 / CIR / P / 2023 / 4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the public notice by way of advertisement was published on 19th July, 2025 in 'Financial Express' (English) and in 'Jansatta' (Hindi) giving intimation of date and time of Annual General Meeting and that the copy of Notice of the AGM along with the Annual Report of the Company for the Financial year 2024-2025 will be sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Transfer Agents ("RTA") of the Company and the manner of registration of e-mail IDs by the Members (both physical and demat) who are yet to register their e-mail IDs with the Company.



(ii) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on Wednesday, July 23, 2025 in 'Financial Express' (English) and in 'Jansatta' (Hindi) inter-alia, specifying the cut-off date, date, time and the manner of voting through remote e-voting which remained opened from Monday, 09:00 a.m. (IST) on August 11, 2025, to Wednesday, 5.00 p.m. (IST) on August 13, 2025 through NSDL.

(iii) The Company hosted the Notice of the AGM on website of NSDL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited (BSE), where the Equity shares of the Company are listed.

(iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; National Securities Depository Limited ('NSDL') & Central Depository Services Limited ('CDSL'), the Company had completed the dispatch of Notice on July 22, 2025 by e-mail to all shareholders who had registered their email IDs with the Company/ Depositories.

4. Cut-off Date



Voting rights were reckoned as on Friday, August 08, 2025 being the 'cut-off date' for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

(i) Agency for e-voting

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period

Remote e-voting platform was open from Monday, 09:00 a.m. (IST) on August 11, 2025, to Wednesday, 5.00 p.m. (IST) on August 13, 2025 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 01 to 07) as set out in the Notice of AGM of the Company, on the remote e-voting platform provided by 'NSDL'.

6. Voting at AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during 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, such as, their names, DP ID and Client ID / Folios, Number of Shares held but not



the manner in which they have voted. Accordingly, 'NSDL', the remote e-voting agency provided us the details of names, DP ID and Client ID / Folios and shareholding of the Members who had cast their votes through remote e-voting and e-voting.

7. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM on the NSDL e-voting platform in the presence of two witnesses, Ms. Simmi Pawa and Ms. Tanvi Singh, who were not in the employment of the Company and downloaded the results.

8. Results

Consolidated results with respect to each item of business as set out in the Notice of the AGM dated 17th July, 2025 and the votes cast by the Shareholders through remote e-voting and e-voting at the AGM are as under:

ITEM NO. 1: ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITORS THEREON.



Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	34970584	3	15	99	34970599	99.9996%
Dissent	13	140	1	10	14	150	0.0004%
Total	109	3497074	4	25	113	34970749	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of

Item No. 1 of the Notice has been passed by majority.

ITEM NO. 2 ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MS. PRACHI GUPTA (DIN:08118203), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	34970534	3	15	98	34970549	99.9994%
Dissent	14	190	1	10	15	200	0.0006%
Total	109	34970724	4	25	113	34970749	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of

Item No. 2 of the Notice has been passed by majority.



ITEM NO. 3 ORDINARY RESOLUTION TO APPOINT M/S HKS & ASSOCIATES LLP, COMPANY SECRETARIES AS SECRETARIAL AUDITORS FOR A TERM UPTO 5 (FIVE) CONSECUTIVE YEARS, FIX THEIR REMUNERATION :

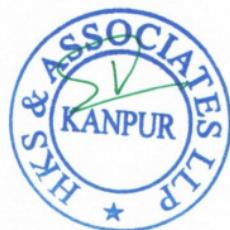
Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	34970534	3	15	98	34970549	99.9994%
Dissent	14	190	1	10	15	200	0.0006%
Total	109	34970724	4	25	113	34970749	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of

Item No. 3 of the Notice has been passed by majority.

ITEM NO. 4 ORDINARY RESOLUTION TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS FROM THE PROMOTER AND PROMOTER GROUPENTITIES PROPOSED TO BE ENTERED DURING THE FINANCIAL YEAR 2025-26:

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	34970534	3	15	98	34970549	99.9994%
Dissent	14	190	1	10	15	200	0.0006%



Total	109	34970724	4	25	113	34970749	100%
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Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 4 of the Notice has been passed by majority.

ITEM NO. 5 ORDINARY RESOLUTION TO APPROVE AND RATIFY THE MATERIAL RELATED PARTY TRANSACTIONS:

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	34970534	3	15	98	34970549	99.9994%
Dissent	14	190	1	10	15	200	0.0006%
Total	109	34970724	4	25	113	34970749	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 5 of the Notice has been passed by majority.

ITEM NO. 6 SPECIAL RESOLUTION TO APPROVE THE RE-APPOINTMENT OF MR. SANJEEV KUMAR (DIN: 08693790) AS NON- EXECUTIVEINDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	



Assent	95	34970534	3	15	98	34970549	99.9994%
Dissent	14	190	1	10	15	200	0.0006%
Total	109	34970724	4	25	113	34970749	100%

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 6 of the Notice has been passed by majority.

ITEM NO. 7 ORDINARY RESOLUTION TO INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	34970534	3	15	98	34970549	99.9994%
Dissent	14	190	1	10	15	200	0.0006%
Total	109	34970724	4	25	113	34970749	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 7 of the Notice has been passed by majority.

(i) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby



instructed to put up the results on its Website and also that of "NSDL" and inform the Bombay Stock Exchange accordingly.

(ii) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking you,
Yours Faithfully,

FOR HKS & ASSOCIATES LLP
Company Secretaries



(CS HEMANT KUMAR SAJNANI)

Designated Partner
FCS No: 7348
CP No.: 14214
UDIN:F007348G001020525

Peer Review code: 6731/2025

Place: KANPUR
Date: 16/08/2025

