

## AVAILABLE FINANCE LIMITED

www.availablefinance.in

### Voting Results of the 33<sup>rd</sup> Annual General Meeting of **AVAILABLE FINANCE LIMITED**

held on Tuesday, 30<sup>th</sup> September 2025 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) at 12:30 P.M. and concluded at 12:42 P.M. for which purposes the Registered office of the company situated at Agarwal House 5, Yeshwant Colony Indore 452003 MP shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	<b>30.09.2025</b>
Total number of shareholders on record date	<b>5,006 (Five Thousand Six)</b>
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	<b>Not Applicable. Pursuant to various circulars issued by MCA and SEBI</b>
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	<b>04 (Four) 31 (Thirty-One)</b>

*Agenda- wise disclosure*

## AVAILABLE FINANCE LIMITED

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1. **Item No. 1: Ordinary Resolution:** To receive, consider and adopt; (a) The Audited Standalone Financial Statement containing the Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the Reports of the Board of directors and Auditors thereon; and (b) The Audited Consolidated Financial statement containing the Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the report of the 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.	No. of votes polled	% of Votes Polled on outstanding shares = $[(2)/(1)] * 100$	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	67,66,693	67,66,693	100.0000	67,66,693	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>67,66,693</b>	<b>67,66,693</b>	<b>100.0000</b>	<b>67,66,693</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	34,37,007	76,505	2.2259	76,505	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34,37,007</b>	<b>76,505</b>	<b>2.2259</b>	<b>76,505</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1,02,03,700</b>	<b>68,43,198</b>	<b>67.0658</b>	<b>68,43,198</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed with UNANIMOUS CONSENT.



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

Phone: 0731-4714000 | Fax: 0731-2531388 | Email: cs@availablefinance.in

CIN : L67120MP1993PLC007481

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**Item No. 2: Ordinary Resolution: To appoint a director in place of Mr. Rakesh Sahu (DIN: 08433972), who retires from office by rotation at this Annual General Meeting 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.	No. of votes polled	% of Votes Polled on outstanding shares = $\frac{[(2)/(1)]}{100} \times 100$	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled $\frac{[(4)/(2)]}{100} \times 100$	% of Votes against on votes polled $\frac{[(5)/(2)]}{100} \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	67,66,693	67,66,693	100.0000	67,66,693	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>67,66,693</b>	<b>67,66,693</b>	<b>100.0000</b>	<b>67,66,693</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	34,37,007	76,505	2.2259	76,405	100	99.8693	0.1307
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34,37,007</b>	<b>76,505</b>	<b>2.2259</b>	<b>76,405</b>	<b>100</b>	<b>99.8693</b>	<b>0.1307</b>
<b>Total</b>		<b>1,02,03,700</b>	<b>68,43,198</b>	<b>67.0658</b>	<b>68,43,098</b>	<b>100</b>	<b>99.9985</b>	<b>0.0015</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed with REQUISITE MAJORITY.**

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**Item No. 3: Ordinary Resolution: To consider appointment of M/s SAP Jain & Associates, Chartered Accountants as the Statutory Auditor of the Company**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held.	No. of votes polled	% of Votes Polled on outstanding shares = $[(2)/(1)] * 100$	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	67,66,693	67,66,693	100.0000	67,66,693	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>67,66,693</b>	<b>67,66,693</b>	<b>100.0000</b>	<b>67,66,693</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	34,37,007	76,505	2.2259	76,405	100	99.8693	0.1307
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34,37,007</b>	<b>76,505</b>	<b>2.2259</b>	<b>76,405</b>	<b>100</b>	<b>99.8693</b>	<b>0.1307</b>
<b>Total</b>		<b>1,02,03,700</b>	<b>68,43,198</b>	<b>67.0658</b>	<b>68,43,098</b>	<b>100</b>	<b>99.9985</b>	<b>0.0015</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed with REQUISITE MAJORITY.**

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### Item No. 4: Ordinary Resolution: To appoint M/s Ishan Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held.	No. of votes polled	% of Votes Polled on outstanding shares = $[(2)/(1)] * 100$	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	67,66,693	67,66,693	100.0000	67,66,693	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>67,66,693</b>	<b>67,66,693</b>	<b>100.0000</b>	<b>67,66,693</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	34,37,007	76,505	2.2259	76,405	100	99.8693	0.1307
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34,37,007</b>	<b>76,505</b>	<b>2.2259</b>	<b>76,405</b>	<b>100</b>	<b>99.8693</b>	<b>0.1307</b>
<b>Total</b>		<b>1,02,03,700</b>	<b>68,43,198</b>	<b>67.0658</b>	<b>68,43,098</b>	<b>100</b>	<b>99.9985</b>	<b>0.0015</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by REQUISITE MAJORITY.

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### **Item No. 5: Ordinary Resolution: To approve the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015**

Resolution required: (Ordinary/ Special)			<b>Ordinary</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>Yes</b>					
Category	Mode of Voting	No. of shares held.	No. of votes polled	% of Votes Polled on outstanding shares = $\frac{[(2)/(1)]}{100} \times 100$	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled $\frac{[(5)/(2)]}{*100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	63,06,820	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>63,06,820</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	34,37,007	76,504	2.0488	61,504	15,000	80.3932	19.6068
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34,37,007</b>	<b>76,504</b>	<b>2.0488</b>	<b>61,504</b>	<b>15,000</b>	<b>80.3932</b>	<b>19.6068</b>
<b>Total</b>		<b>1,02,03,700</b>	<b>76,504</b>	<b>0.7286</b>	<b>61,504</b>	<b>15,000</b>	<b>80.3932</b>	<b>19.6068</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by REQUISITE MAJORITY.**

Yours faithfully

**For, Available Finance Limited**

**Suyash Choudhary**

**Company Secretary & Compliance Officer**

**Mem. No.: A57731**



**Regd. Office:** Agarwal House, 5 Yeshwant Colony Indore 452003 MP

Phone: 0731-4714000 | Fax: 0731-2531388 | Email: cs@availablefinance.in

CIN : L67120MP1993PLC007481



# **SCRUTINIZERS' REPORT**

*For Consolidated Results of Remote E-voting and E-Voting at  
33<sup>rd</sup> Annual General Meeting  
of*

***Available Finance Limited***

*Held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 12:30 P.M. and concluded at 12:42 P.M.  
(at the deemed venue at the Registered Office at "Agarwal House", 5 Yeshwant Colony, Indore  
[M.P.] 452003)*

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**ISHAN JAIN & CO.**

**Company Secretaries**

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001  
Email: [ishan1619@yahoo.co.in](mailto:ishan1619@yahoo.co.in), cell 09479555060 Phone 0731 4972275



IJ/AFL/2025

1<sup>st</sup> October, 2025

To,  
The Chairman of the Annual General Meeting of  
**Available Finance Limited**  
Agarwal House, 5 Yeshwant Colony,  
Indore (M.P.) 452003

**Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 33<sup>rd</sup> Annual General Meeting (AGM) of Available Finance Limited held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means ('VC'/'OAVM').**

Dear Sir,

We refer to our appointment as scrutinizer by the Board of Directors of Available Finance Limited at their meeting held on 30<sup>th</sup> August, 2025 to Scrutinize the remote E-voting and E-voting at the 33<sup>rd</sup> AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate and SEBI for the 33<sup>rd</sup> AGM of Available Finance Limited (the Company) held on Tuesday, September 30, 2025 at 12:30 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM) and for which purposes the Registered Office of the Company situated at Agarwal House, 5 Yeshwant Colony, Indore (M.P.) 452003 was deemed as the venue for the meeting and the proceedings of the 33<sup>rd</sup> AGM made thereat.

We have carried out the work as Scrutinizer of the 33<sup>rd</sup> AGM, commenced at 12.30 P.M. and concluded at 12:42 P.M. on Tuesday, the 30<sup>th</sup> September, 2025 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 33<sup>rd</sup> AGM through the platform of WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 33<sup>rd</sup> AGM.

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

- (i) the Act and the Rules made thereunder;
- (ii) the Circulars issued by MCA and SEBI, as applicable; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL are also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and voting through electronic mode is to make a consolidated scrutinizers' report of the votes casted in "**Favour**" or "**Against**" or "**Invalid**" for the resolution as stated in the Notice of the 33<sup>rd</sup> AGM, dated 30<sup>th</sup> August, 2025 which is based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 33<sup>rd</sup> AGM and for conducting meeting through VC/OAVM.

I, **CS Ishan Jain** (FCS 9978 CP: 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore (FRN: S2021MP802300), submit my consolidated report for remote e-voting and e-voting scrutinized based on the reports as generated and provided by CDSL, and relied upon by me for the 33<sup>rd</sup> AGM along with the relevant matters as under:





### **Dispatch of Notice convening the AGM:**

- a. On the basis of the Register of Members and the details of beneficiaries of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), CDSL have completed dispatch of the Notice of the 33<sup>rd</sup> AGM issued on dated 30<sup>th</sup> August, 2025 along with the Annual Report by way of e-mail on 5<sup>th</sup> September, 2025 to all those Members/beneficiaries who had registered their email ids with the Company/ RTA/ Depositories.
- b. The Company has hosted the notice of 33<sup>rd</sup> AGM and the Annual Report on its website [www.availablefinance.in](http://www.availablefinance.in) and also submitted to BSE Ltd.
- c. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through Video-Conferencing (VC) or Other-Audio Visual Means (OAVM), the advertisements of notice of the AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on Saturday, 6<sup>th</sup> September, 2025, specifying the date and time of the 33<sup>rd</sup> AGM, availability of the notice on the website of Company, BSE Ltd., in the manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. as required.

### **Cutoff Date**

For ascertainment for eligibility for the voting rights were reckoned as on *Tuesday, the 23<sup>rd</sup> September, 2025* being the cut-off date for the purpose of e-voting by the members though the remote e-voting and voting through electronic mode at the 33<sup>rd</sup> AGM.

### **Requirement of Quorum:**

As on the cut-off date, there were total **5,006 (Five Thousand Six) members** holding and aggregate of **1,02,03,700 equity shares** of Rs. 10/- each and there was requirement of having **minimum 30 members present** at the Meeting to have valid quorum. However, **35 (Thirty-Five) members were present at the 33<sup>rd</sup> AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.**

### **1. Remote E-Voting Process:**

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted **EVSIN: 250905053** for the same.
- b. The facility was provided for Remote E-voting for the 33<sup>rd</sup> AGM which commenced on **Saturday, September 27<sup>th</sup>, 2025 at 9:00 A.M. [IST] remained open for 3 (Three) days and ended on Monday, September 29<sup>th</sup>, 2025 at 5:00 P.M. [IST].** The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the shareholders who were present at the 33<sup>rd</sup> AGM through VC, and have not cast their vote earlier, through the Remote E-voting facility.

### **2. Counting Process:**

The voting done through the remote e-voting and the venue voting by the Members at the 33<sup>rd</sup> AGM were considered as provided by CDSL in preparation of our scrutinizer Report.

### **3. Results:**

- a. As per the data provided by CDSL, Total **35 (Thirty-Five)** members were present through VC/OAVM in the 33<sup>rd</sup> AGM;
- b. As per the data provided by CDSL total **32 (Thirty-Two)** Members have casted their votes out of which **31 (Thirty One)** Members through remote e-voting and **1 (One)** member through e-voting at 33<sup>rd</sup> AGM.





- c. After the closure of e-voting at 33<sup>rd</sup> AGM, the report on voting done at the 33<sup>rd</sup> AGM and the votes casted under remote e-voting facility prior to the 33<sup>rd</sup> AGM were unblocked in the presence of Mr. Harshit Patel and Ms. Radhika Vyas witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.
- d. Certain Observations related to Item No 5 of the Notice of AGM
- 2 (Two) Shareholder holding 101 (One Hundred One) equity shares has not exercised their voting rights;
  - 3 (Three) Shareholders holding 64,49,819 (Sixty Four Lakhs Forty Nine Thousand Eight Hundred Nineteen) equity shares of Rs. 10/- each has not participated in the voting process, being the Related Party to the Agenda Item;
  - 2 (Two) Promoter Shareholder holding 3,16,774 (Three Lakhs Sixteen Thousand Seven Hundred Seventy Four) who has casted its vote for Item No. 5 has been **REJECTED** as per the requirement of Reg. 23 of the SEBI (LODR) Regulation, 2015.
4. **Report of the Scrutinizer to the Chairman of the Meeting:**
- a. I submit the Consolidated Result of the remote e-voting and e-voting at the 33<sup>rd</sup> AGM in respect of the resolutions placed before the 33<sup>rd</sup> AGM as per **Annexure A** with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 33<sup>rd</sup> AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and I have validated with the list of members as on cut-off date 23<sup>rd</sup> September, 2025 as provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
- c. Based on the annexed results, we report that
- Ordinary Resolutions as set out in Item No. 1 in the Notice of the 33<sup>rd</sup> AGM dated 30<sup>th</sup> August, 2025 may be declared as passed with *Unanimous Consent*.
  - Ordinary Resolution as set out in Item No. 2 to 5 in the Notice of the 33<sup>rd</sup> AGM dated 30<sup>th</sup> August, 2025 may be declared that have been passed with *Requisite Majority*.
- d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 33<sup>rd</sup> AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Peer Review No.: 6973/2025  
UDIN: F009978G001425656  
Date: 1<sup>st</sup> October, 2025  
Place: Indore



For, ISHAN JAIN & CO.  
COMPANY SECRETARIES  
ERN: S2021MP802300

*[Signature]*  
CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978  
CP :13032



**Annexure A****Consolidated Results of Remote E-Voting and E-voting done at the 33<sup>rd</sup> AGM of Available Finance Limited held on 30<sup>th</sup> September, 2025**

**Item No.1: Ordinary Resolution:** To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and Auditors thereon for that date.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	68,43,197	1	1	32	68,43,198	100.0000%
Against	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>31</b>	<b>68,43,197</b>	<b>1</b>	<b>1</b>	<b>32</b>	<b>68,43,198</b>	<b>100.0000%</b>

The aforesaid **Ordinary Resolution** was passed *with Unanimous Consent*.

**Item No.2: Ordinary Resolution:** For re-appointment of a director in place of **Mr. Rakesh Sahu (DIN: 08433972)**, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	30	68,43,097	1	1	31	68,43,098	99.9985%
Against	1	100	0	0	1	100	0.0015%
<b>Total</b>	<b>31</b>	<b>68,43,197</b>	<b>1</b>	<b>1</b>	<b>32</b>	<b>68,43,198</b>	<b>100.0000%</b>

The aforesaid **Ordinary Resolution** was passed *with a requisite majority*.

**Item No.3: Ordinary Resolution:** To consider appointment of **M/s SAP Jain & Associates, Chartered Accountants** as the Statutory Auditor of the Company for the first term of 5 (Five) years:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	30	68,43,097	1	1	31	68,43,098	99.9985%
Against	1	100	0	0	1	100	0.0015%
<b>Total</b>	<b>31</b>	<b>68,43,197</b>	<b>1</b>	<b>1</b>	<b>32</b>	<b>68,43,198</b>	<b>100.0000%</b>

The aforesaid **Ordinary Resolution** was passed *with a requisite majority*.

**Item No.4: Ordinary Resolution:** To appoint **M/s Ishan Jain & Co., Practicing Company Secretaries** as Secretarial Auditor of the company for the first term of 5 (Five) years:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	30	68,43,097	1	1	31	68,43,098	99.9985%
Against	1	100	0	0	1	100	0.0015%
<b>Total</b>	<b>31</b>	<b>68,43,197</b>	<b>1</b>	<b>1</b>	<b>32</b>	<b>68,43,198</b>	<b>100.0000%</b>

The aforesaid **Ordinary Resolution** was passed *with a requisite majority*.





**Item No.5: Ordinary Resolution:** To approve the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	23	61,503	1	1	24	61,504	80.3932%
Against	1	15,000	0	0	1	15,000	19.6068%
<b>Total</b>	<b>24</b>	<b>76,503</b>	<b>1</b>	<b>1</b>	<b>25</b>	<b>76,504</b>	<b>100.0000%</b>

The aforesaid **Ordinary Resolution** was passed *with a requisite majority*.

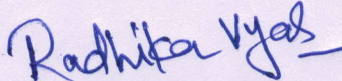
Peer Review No.: 6973/2025  
UDIN: F009978G001425656  
Date: 1<sup>st</sup> October, 2025  
Place: Indore



For, ISHAN JAIN & CO.  
COMPANY SECRETARIES  
FRN: S2021MP802300

CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978; CP :13032

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Security (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and the votes were reckoned after the conclusion of the 33<sup>rd</sup> annual General Meeting of the Company in our presence on 30<sup>th</sup> September, 2025.

  
RADHIKA VYAS

  
HARSHIT PATEL