alpex
POWER FOREVER

ALPEX SOLAR LTD.
(Formerly known as Alpex Solar Pvt. Ltd.)
I 25-26, Site-V, Surajpur Ind. Area,
Kasna, Greater Noida,
(U P) - 201306 (India)
Tel. No.: +91 120 2341146
E-mail : info@alpex.in

Date: October 01, 2025

To
The Manager - Listing
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Ref.: Alpex Solar Limited, Symbol: ALPEXSOLAR, ISIN: INE0R4701017

Sub: Disclosure of Voting Results and Scrutinizer Report for the 32nd Annual General Meeting of the Company ('AGM') held on Monday, September 29th, 2025 – Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

The 32nd Annual General Meeting of the company was held on Monday, September 29th, 2025 at 03:00 P.M. IST and concluded at 03:39 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this connection we attach herewith the following:

1. Voting Results as per Regulation 44 of the SEBI Listing Regulations
2. Scrutinizer Report dated September 30, 2025 issued by M/s Vishal Mishra & Associates, Practicing Company Secretary, a Peer Reviewed Firm pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014

The aforesaid results along with the Scrutinizer's Report is also being hosted on the website of the Company at https://alpexsolar.com/investors/corporate_announcements.

This is for your information and record.

Thanking you

Yours faithfully
For Alpex Solar Limited

SAKSHI TOMAR
Digitally signed by SAKSHI TOMAR
Date: 2025.10.01 11:37:37 +05'30'

Sakshi Tomar
Company Secretary & Compliance Officer
Membership No.: A48936

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Annexure-I

Voting Results

Date of AGM	September 29, 2025
Total number of shareholders on record date	6560
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: 09 Public:	0
Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 9 Public: 25	34

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as on March 31, 2025, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31,2025 together with the Reports of the Board of Directors and 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16193928	16193928	100%	16193928	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16193928	16193928	100%	16193928	0	100%	0
Public-Institutions	E-Voting		68800	100%	68800	0	100%	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)	68800	0	0	0	0	0	0
	Total	68800	68800	100%	68800	0	100%	0
Public-Non Institutions	E-Voting	516400	516400	100%	516400	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	516400	516400	100%	516400	0	100%	0
Total		**16779128**	**16779128**	**100%**	**16779128**	**0**	**100%**	**0**

2. **To appoint a Director in place of Mr. Vipin Sehgal (DIN:00001214), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for reappointment.**

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	16193928	16193928	100%	16193928	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16193928	16193928	100%	16193928	0	100%	0
Public-Institutions	E-Voting		68800	100%	62800	6000	91.28%	8.72%
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)	68800	0	0	0	0	0	0
	Total	68800	68800	100%	62800	6000	91.28%	8.72%
Public-Non Institutions	E-Voting	505200	505200	100%	505000	200	99.96%	0.04%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	505200	505200	100%	505000	200	99.96%	0.04%
Total		**16767928**	**16767928**	**100%**	**16761728**	**6200**	**99.96%**	**0.04%**

3. **To ratify the remuneration of M/s R. Nanabhoy and Co., the Cost Auditors of the Company for the Financial Year ending 31, March, 2026.**

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 – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	16193928	16193928	100%	16193928	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16193928	16193928	100%	16193928	0	100%	0
Public-Institutions	E-Voting	68800	68800	100%	68800	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68800	68800	100%	68800	0	100%	0

Public-Non Institutions	E-Voting	505200	505200	100%	505000	200	99.96%	0.04%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	505200	505200	100%	505000	200	99.96%	0.04%
Total		**16767928**	**16767928**	**100%**	**16767728**	**200**	**99.999**	**0.001**

4. Appointment of 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 (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	16193928	16193928	100%	16193928	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16193928	16193928	100%	16193928	0	100%	0
Public-Institutions	E-Voting	68800	68800	100%	68800	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68800	68800	100%	68800	0	100%	0
Public-Non	E-Voting		505200	100%	505200	0	100%	0
	Poll		0	0	0	0	0	0

Institutions	Postal Ballot (if applicable)	505200	0	0	0	0	0	0
	Total	505200	505200	100%	505200	0	100%	0
Total		**16767928**	**16767928**	**100%**	**16767928**	**0**	**100%**	**0**

5. **Appointment of Mr. Mukesh Malhotra (DIN: 01131063) as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)	Special
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 – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	16193928	16193928	100%	16193928	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16193928	16193928	100%	16193928	0	100%	0
Public-Institutions	E-Voting	68800	68800	100%	68800	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68800	68800	100%	68800	0	100%	0
Public-Non Institutions	E-Voting	505200	505200	100%	505000	200	99.96%	0.04%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	505200	505200	100%	505000	200	99.96%	0.04%
Total		**16767928**	**16767928**	**100%**	**16767728**	**200**	**99.999**	**0.001**

6. **Approval for continuation of Tenure of Mr. Deepak Verma, an Independent Director, who has attained the age of 75**

Resolution required: (Ordinary/ Special)	Special
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 – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	16193928	16193928	100%	16193928	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16193928	16193928	100%	16193928	0	100%	0
Public-Institutions	E-Voting	68800	68800	100%	68800	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68800	68800	100%	68800	0	100%	0
Public-Non Institutions	E-Voting	505200	505200	100%	504200	1000	99.80%	0.20%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	505200	505200	100%	504200	1000	99.80%	0.20%
Total		**16767928**	**16767928**	**100%**	**16766928**	**1000**	**99.99%**	**0.01%**

Vishal Mishra and Associates

Company Secretaries

(A Peer Reviewed Firm)

ICSI Unique Code: S2023DE911800

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of
M/s **Alpex Solar Limited**,
Held on Monday, 29th September, 2025 at 03:00 P.M.
Through Video Conference (VC)/Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the Annual General Meeting.

I**, Vishal Mishra**, Proprietor of **M/s Vishal Mishra & Associates, Company Secretaries**, having office at 937–938, Gali No.-3, Naiwalan, Karol Bagh, New Delhi–110005, was appointed as **Scrutinizer** by the Board of Directors of **M/s Alpex Solar Limited** ("the Company") to scrutinize remote e-voting and e-voting process during the Annual General Meeting (AGM) held on Monday, 29th September, 2025 at 03:00 P.M. through video conference (VC) / other audio-visual means (OAVM), in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and SEBI Listing Regulations relating to remote e-voting and voting at the AGM. Our responsibility as a scrutinizer for the remote e-voting and voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

3. The shareholders whose names appeared in the Register of Members / list of beneficial owners maintained by the Depositories as on the cut-off date determined by the Company were entitled to vote on the proposed resolutions set out in the Notice of the AGM.

I submit our report as under:

- As per the information provided, the Notice of the Annual General Meeting was dispatched electronically to all members whose email addresses were registered with the Company/Depositories, in compliance with the provisions of the Companies Act, 2013, applicable MCA circulars and SEBI regulations. The number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder, with one share carrying one vote.

- In compliance with the provisions of Rule 20, the company has provided e-voting facility to all its shareholders to enable them to cast their votes electronically through Central Depository (India) Services Limited ("CDSL") The voting period commenced from September 25, 2025 at 9:30 A.M. and ends on September 28, 2025 at 5.00 P.M and the CDSL e-voting platform was disabled thereafter. The votes cast by the shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting portal.

- The details of the e-voting exercised by the shareholders and the votes exercised at the time of Annual General Meeting, which were duly scrutinized and processed have been duly entered in a register separately maintained for the purpose in electronic mode. The compilation of the register, in respect of remote e-voting and voting at the AGM contains the statement of Shareholder's name, Folio Number, Number of Shares Held, Number of votes exercised, Votes in favour, Votes in against and those votes which were rejected/ considered invalid which have been duly Scrutinized and shareholding were matched/ confirmed with the register of Members of the company/ list of beneficiaries and BENPOS along with the Shareholding Pattern as on the cut-off date i.e. September 22nd , 2025.

- The result of e-voting conducted through CDSL was unlocked at 02:18 PM on 30th September, 2025.

- On scrutiny, we report that out of 6,560 (Six Thousand Five Hundred Sixty) shareholders who are eligible to vote, 21 (Twenty-One) shareholders have exercised their votes through remote e-voting and 1 (One) Shareholder have exercised his vote at the AGM. The details of voting (both by remote e-voting and e-voting at AGM) with respect to the proposed resolutions are provided in the "**Annexure A**" to this Report.

RESULTS:

Based on the consolidated results, we report that all the resolutions mentioned in the AGM Notice dated 06th September, 2025 stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approve and sign the Minutes of the aforesaid AGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Thanking You,
Yours faithfully
For **Vishal Mishra & Associates**

Vishal Mishra
Digitally signed by Vishal Mishra
Date: 2025.09.30 16:50:39 +05'30'

CS Vishal Mishra
Practicing Company Secretary
M. No.: A43036
CoP No.: 16249
Peer Review No.: 5510/2025
UDIN: A043036G001405100

Date: 30/09/2025
Place: Delhi

Office: Basement, 938/3, Sewak Chamber, Block 49A, Nai Walan, Karol Bagh, Delhi - 110005
Tel: 011 – 41155325, 41100325 **Email**: csvishalmishra367@gmail.com

Annexure A

Consolidated Results

On scrutiny of votes cast by remote e-voting and e-voting at the meeting, the results for each resolution are as under:

<u>Resolution No. 1 – Ordinary Resolution</u>

- To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted **in favour** of the resolution:

Mode of Voting	**No. of Members Voted**	**No. of Votes Cast**	**% of Total Valid Votes Cast**
Remote e-voting	21	1,67,78,728	100%
E-Voting during AGM	1	400	100%
Total	**22**	**1,67,79,128**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	**No. of Members Voted**	**No. of Votes Cast**	**% of Total Valid Votes Cast**
Remote e-voting	--	--	--
E-Voting during	--	--	--

AGM			
Total	--	--	--

iii. **Invalid** votes:

Mode of Voting	**Total Number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	--	--
E-Voting during AGM	--	--
Total	--	--

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 06th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 2 – Ordinary Resolution

- To appoint a Director in place of Mr. Vipin Sehgal (DIN: 00001214), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

  i. Voted **in favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes Cast
Remote e-voting	17	1,67,61,328	99.96%
E-Voting during AGM	1	400	100%
Total	**18**	**1,67,61,728**	**99.96**

ii. Voted **against** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes Cast
Remote e-voting	2	6,200	0.04%
E-Voting during AGM	--	--	--
Total	**2**	**6,200**	**0.04%**

iii. **Invalid** votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-Voting during AGM	--	--
Total	--	--

RESULT:

Since, the number of votes cast in favour of the resolution is 99.96%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 06th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 3 – Ordinary Resolution

- To ratify the remuneration of M/s R. Nanabhoy & Co., the Cost Auditors of the Company for the Financial Year ending March 31, 2026.

i. Voted **in favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes Cast
Remote e-voting	18	1,67,67,328	100%
E-Voting during AGM	1	400	100%
Total	**19**	**1,67,67,728**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes Cast
Remote e-voting	1	200	0.00%
E-Voting during AGM	--	--	--

Total	**1**	**200**	**0.00%**

iii. **Invalid** votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-Voting during AGM	--	--
Total	--	--

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 06th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 4 – Ordinary Resolution:

- Approval for Appointment of M/s. Vishal Mishra & Associates, Practicing Company Secretaries (ICSI Unique Code: S2023DE911800) (Membership No. A43036) a Peer Reviewed Firm as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30

Office: Basement, 938/3, Sewak Chamber, Block 49A, Nai Walan, Karol Bagh, Delhi - 110005
Tel: 011 – 41155325, 41100325 **Email**: csvishalmishra367@gmail.com

i. Voted **in favour** of the resolution:

Mode of Voting	**No. of Members Voted**	**No. of Votes Cast**	**% of Total Valid Votes Cast**
Remote e-voting	19	1,67,67,528	100%
E-Voting during AGM	1	400	100%
Total	**20**	**1,67,67,928**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	**No. of Members Voted**	**No. of Votes Cast**	**% of Total Valid Votes Cast**
Remote e-voting	--	--	--
E-Voting during AGM	--	--	--
Total	--	--	--

iii. **Invalid** votes:

Mode of Voting	**Total Number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	--	--
E-Voting during AGM	--	--

Office: Basement, 938/3, Sewak Chamber, Block 49A, Nai Walan, Karol Bagh, Delhi - 110005
Tel: 011 – 41155325, 41100325 **Email**: csvishalmishra367@gmail.com

Total	--	--

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated 06th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 5 – Special Resolution

- Approval for Appointment of Mr. Mukesh Malhotra (DIN: 01131063) as an Independent Director of the Company for a term of five (5) consecutive years commencing from the conclusion of the 32nd AGM till the conclusion of the 37th AGM of the Company.

i. Voted **in favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes Cast
Remote e-voting	18	1,67,67,328	100%
E-Voting during AGM	1	400	100%
Total	**19**	**1,67,67,728**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes Cast
Remote e-voting	1	200	0.00%
E-Voting during AGM	--	--	--
Total	**1**	**200**	**0.00%**

iii. **Invalid** votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-Voting during AGM	--	--
Total	--	--

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated 06th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 6 – Special Resolution

- Approval for continuation of tenure of Mr. Deepak Verma (DIN: 07489985) as an Independent Director who has attained the age of 75 years, to hold office up to October 15, 2028.

i. Voted **in favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes Cast
Remote e-voting	17	1,67,66,528	99.99%
E-Voting during AGM	1	400	100%
Total	**18**	**1,67,66,928**	**99.99%**

ii. Voted **against** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes Cast
Remote e-voting	2	1,000	0.01%
E-Voting during AGM	--	--	--
Total	**2**	**1,000**	**0.01%**

iii. **Invalid** votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-Voting during	--	--

AGM		
Total	--	--

RESULT:

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated 06th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully
For **Vishal Mishra & Associates**

Vishal Mishra
Digitally signed by Vishal Mishra
Date: 2025.09.30 16:51:21 +05'30'

CS Vishal Mishra
Practicing Company Secretary
M. No.: A43036
CoP No.: 16249
Peer Review No.: 5510/2025
UDIN: A043036G001405100

Date: 30/09/2025
Place: Delhi