



September 25, 2025

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
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Subject: Scrutinizer's report & E-voting results under Regulation 44 of the SEBI (LODR) Regulations 2015 of 20th Annual General Meeting

Dear Sir/ Madam,

In pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, this is to inform that the 20th Annual General Meeting (AGM) of the members of the Company duly held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conference to transact the business as per the Notice of AGM dated July 29, 2025.

In this regard, please find enclosed herewith:

- a) Voting results of the e-voting pursuant to regulation 44 of the SEBI (LODR) Regulations, 2015
- b) Scrutinizer's Report dated September 25, 2025 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 issued by M/s. Oberoi & Associates, Practicing Company Secretaries.

The voting results and Scrutinizer's Report are also placed on the website of the company i.e. www.gatewaydistriparks.com.

As per the consolidated Scrutinizer's Report dated September 25, 2025, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

Kindly take the information on record.

Thanking You,
Yours faithfully,

For Gateway Distiparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

Encl. as above

GATEWAY DISTriparks LIMITED

CIN: L60231MH2005PLC344764

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **E:** investors@gatewaydistriparks.com **W:** www.gatewaydistriparks.com

VOTING RESULTS UNDER REGULATION 44 OF THE SEBI LISTING REGULATIONS

General information about company	
Scrip code	543489
NSE Symbol	GATEWAY
MSEI Symbol	NOTLISTED
ISIN	INE079J01017
Name of the company	GATEWAY DISTRIPARKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:51 PM

Scrutinizer Details	
Name of the Scrutinizer	Harsh Oberoi
Firms Name	M/s. Oberoi & Associates
Qualification	CS
Membership Number	F11088
Date of Board Meeting in which appointed	29-07-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	132159
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	4
b) Public	49
No. of resolution passed in the meeting	5
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: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors 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	161493136	161493133	100	161493133	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		161493136	161493133	100	161493133	0	100	
Public-Institutions	E-Voting	219225623	200790121	91.5906	152131873	48658248	75.7666	24.2334	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		219225623	200790121	91.5906	152131873	48658248	75.7666	
Public-Non Institutions	E-Voting	118925077	9255929	7.783	9250508	5421	99.9414	0.0586	
	Poll		80	0.0001	80	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		118925077	9256009	7.7831	9250588	5421	99.9414	
Total			499643836	371539263	74.3608	322875594	48663669	86.9021	
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend of Rs. 2.00 per equity share of Rs. 10/- each declared by the Board of Directors for the financial year ended March 31, 2025.				
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	161493136	161493133	100	161493133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161493136	161493133	100	161493133	0	100
Public-Institutions	E-Voting	219225623	201027461	91.6989	201027461	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219225623	201027461	91.6989	201027461	0	100
Public- Non Institutions	E-Voting	118925077	9255929	7.783	9250770	5159	99.9443	0.0557
	Poll		80	0.0001	80	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118925077	9256009	7.7831	9250850	5159	99.9443
Total		499643836	371776603	74.4083	371771444	5159	99.9986	0.0014
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?				Yes				
Description of resolution considered				Reappointment of Mr. Samvid Gupta (DIN: 05320765), Director of the Company, who retires by rotation at the Annual General Meeting, and being eligible, offers himself for re-appointment as 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	161493136	159716013	98.8996	159716013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	161493136	159716013	98.8996	159716013	0	100	0
Public-Institutions	E-Voting	219225623	201027461	91.6989	151062552	49964909	75.1452	24.8548
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219225623	201027461	91.6989	151062552	49964909	75.1452	24.8548
Public- Non Institutions	E-Voting	118925077	9255929	7.783	9226330	29599	99.6802	0.3198
	Poll		80	0.0001	80	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	118925077	9256009	7.7831	9226410	29599	99.6802	0.3198
Total		499643836	369999483	74.0526	320004975	49994508	86.488	13.512
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 the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Neeraj Arora and Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration				
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	161493136	161493133	100	161493133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161493136	161493133	100	161493133	0	100
Public-Institutions	E-Voting	219225623	200944244	91.6609	200944244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219225623	200944244	91.6609	200944244	0	100
Public- Non Institutions	E-Voting	118925077	9255928	7.783	9249083	6845	99.926	0.074
	Poll		80	0.0001	80	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118925077	9256008	7.7831	9249163	6845	99.926
Total		499643836	371693385	74.3917	371686540	6845	99.9982	0.0018
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(5)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To consider and approve the Sale /transfer/ disposal of assets/unit/undertaking/division of the Company either wholly or partially or any division of the subsidiary(ies) of the Company or disposal of investment in subsidiary(ies)						
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	161493136	161493133	100	161493133	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		161493136	161493133	100	161493133	0	100	
Public-Institutions	E-Voting	219225623	201027461	91.6989	147793400	53234061	73.519	26.481	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		219225623	201027461	91.6989	147793400	53234061	73.519	
Public- Non Institutions	E-Voting	118925077	9255701	7.7828	9224158	31543	99.6592	0.3408	
	Poll		80	0.0001	80	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		118925077	9255781	7.7829	9224238	31543	99.6592	
Total			499643836	371776375	74.4083	318510771	53265604	85.6727	
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	



CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013, and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,

The Chairperson of

20th Annual General Meeting of the Members of

Gateway Distriparks Limited

CIN: L60231MH2005PLC344764

Registered Office: Sector 6, Dronagiri, Taluka Uran,

Raigarh, Navi Mumbai, Maharashtra, India, 400707.

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 20th (TWENTIETH) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF GATEWAY DISTRIPARKS LIMITED ("THE COMPANY") HELD ON THURSDAY, SEPTEMBER 25, 2025, AT 12:30 P.M. (IST) AT THE DEEMED VENUE SECTOR-6, DRONAGIRI, TALUKA URAN, RAIGARH, NAVI MUMBAI, MAHARASHTRA, INDIA, 400707, THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO VIDEO VISUAL MEANS ("OAVM").

Respected Sir,

At the outset, I, Harsh Oberoi, (Company Secretary in Whole-Time Practice), Proprietor of M/s OBEROI & ASSOCIATES, Company Secretaries Firm, would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer at their meeting held on July 29, 2025 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions, as stated in the notice dated July 29, 2025 of 20th AGM, issued in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, and General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") Government of India (hereinafter referred to as "**MCA Circulars**") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the SEBI ("**SEBI Circulars**"), calling the 20th AGM of the Company through VC/OAVM. The AGM was held on Thursday, September 25, 2025, at 12:30 P.M. IST through VC/OAVM.

1.



SERVICE PROVIDER: -

The Company had engaged M/s. MUFG Intime India Private Limited (*formerly Link Intime India Pvt Ltd*) ("the RTA") to provide the facility for members to cast votes using a remote e-voting system before the AGM and an electronic voting system during the AGM on all items of business (es) transactions as set out in the notice dated July 29, 2025.

MANAGEMENT RESPONSIBILITY: -

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, read with rules made thereunder, SEBI Listing Regulations, the MCA Circulars, and SEBI Circulars or any other provision, as applicable for the AGM of the Company.

SCRUTINIZER'S RESPONSIBILITY: -

My responsibility as a Scrutinizer for the e-voting facility is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the AGM dated July 29, 2025, based on the reports generated from the e-voting system provided by the RTA, being an agency authorised under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant paper/ documents furnished to me electronically by the Company and/or the RTA for my verification.

NOTICE IN ELECTRONIC MODE, AND ITS PUBLICATION: -

Notice of the AGM, along with the Annual Report for the FY 2024-25, was sent to all members/ beneficiaries electronically on September 01, 2025, whose email IDs were registered with the Company/Depositories/RTA in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder, together with the MCA and SEBI Circulars. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended, the Company published in the English language in the Financial Express on September 2, 2025, and in the Marathi language in Sakal on September 2, 2025.

CUT-OFF DATE: -

Subject to the provisions of the Articles of Association of the Company, the Company fixed Thursday, September 18, 2025, as a cut-off date for determining the eligibility of members entitled to vote at the AGM to avail of the E-Voting facility on the proposed resolutions, as stated in the notice of AGM mentioned above.



E-VOTING AT THE AGM: -

- i). The facility for voting electronically was also made available at the Meeting (Insta Poll) to those members who had not cast their votes through remote e-voting.
 - ii). After the time fixed by the chairman for closing the e-voting at the Meeting, the RTA locked the electronic system recording the e-voting ("e-votes") under my instructions.
 - iii) The e-votes cast at the meeting were unblocked on Thursday, September 25, 2025, after the conclusion of the AGM.
 - iv) The e-votes were reconciled with the records maintained by the Company/the RTA and the authorizations lodged with the Company/ the RTA on a test check basis.

REMOTE E-VOTING: -

- i) Remote E-Voting has been made available for a period of 3 (Three) days commencing from 9.00 A.M. (IST) on Monday, September 22, 2025, to 5.00 P.M. (IST), Wednesday, September 24, 2025 (both days inclusive) on the designated website <https://instavote.linkintime.co.in/>
 - ii) After the closure of the remote E-Voting period and before the start of the General Meeting, I had access only to details relating to members who had cast their votes through remote E-Voting, such as their names, DP ID and client ID/Folio, and the number of shares held, but not how they had voted, to ensure that members who had cast their votes through Remote e-voting did not cast their votes again at the AGM.
 - iii) The votes cast during the remote e-voting period were unblocked on Thursday, September 25, 2025, after the conclusion of the AGM and were witnessed by two witnesses, Ms. Lakshita Aggarwal and Mr. Deepanshu Rajput, who are not in the employment of the Company and/ or MUFG Intime India Private Limited (formerly Link Intime India Private Limited). They have signed below in confirmation of the same.

Lakshita Aggarwal


Deepanshu Rajput

- iv) Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that were put to the vote were generated from the e-voting website of the RTA, i.e., <https://instameet.in.mpms.mufg.com/AGMReport.aspx>. Based on the report generated by MUFG Intime India Private Limited (formerly Link Intime India



Private Limited) and relied upon by me, data regarding remote e-voting was scrutinized.

CONSOLIDATED RESULTS OF E-VOTING FACILITY: -

After scrutinizing and reviewing the report on remote e-voting conducted before the AGM, and e-voting conducted at the AGM, and votes cast therein based on the data downloaded from the RTA Website. I hereby submit the consolidated results of the e-voting facility for the AGM as follows:

Consolidated Voting Results concerning each item on the agenda, as set out in the Notice of the 20th AGM dated July 29, 2025, are enclosed.

ITEM 01: ORDINARY RESOLUTION

<p>(a) TO RECEIVE, CONSIDER, AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, INCLUDING THE BALANCE SHEET AS AT MARCH 31, 2025, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;</p> <p>(b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, INCLUDING BALANCE SHEET AS AT MARCH 31, 2025, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON</p>								
MODE	NO. OF VOTERS/ MEMBERS	TOTAL NO. OF VALID VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	*328	^37,15,39,183	264	32,28,75,514	86.90	64	4,86,63,669	13.10
E-VOTING AT THE AGM	1	80	1	80	100.00	-	-	-
TOTAL	329	37,15,39,263	265	32,28,75,594	86.90	64	4,86,63,669	13.10

*Total Number of Valid Remote E-Voters = 331-3=328

^Total Number of Valid Remote E-Voting Votes/Shares = 37,17,76,584- 2,37,401= 37,15,39,183

01 (One) shareholders who hold 600 shares/votes have less voted for 599 shares/votes.

Note 01: 3 (Three) Shareholders have abstained from the meeting who hold 2,37,401votes.

Note 02: Abstained means those shareholders who entered for voting through Remote E-Voting but didn't vote.

This resolution has been passed with the requisite majority.

4.



ITEM02: ORDINARY RESOLUTION

TO CONFIRM THE PAYMENT OF THE INTERIM DIVIDEND OF RS. 2.00 PER EQUITY SHARE OF RS. 10/- EACH DECLARED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	*329	^37,17,76,523	322	37,17,71,364	100.00	7	5,159	0.00
E-VOTING AT THE AGM	1	80	1	80	100.00	-	-	-
TOTAL	330	37,17,76,603	323	37,17,71,444	100.00	7	5,159	0.00

*Total Number of Valid Remote E-Voters = 330-1=329

^Total Number of Valid Remote E-Voting Votes/Shares = 37,17,76,583 - 60= 37,17,76,523.

01 (One) shareholders who hold 600 shares/votes have less voted for 600 shares/votes.

Note 01: (1) A shareholder has abstained from the meeting and hold 60 votes.

Note 02: Abstained means those shareholders who entered for voting through Remote E-Voting but didn't vote.


This Resolution has been passed with the requisite majority.



ITEM03: ORDINARY RESOLUTION

TO RE-APPOINT MR. SAMVID GUPTA (DIN: 05320765), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THE ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR.								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	*328	^36,99,99,403	247	320,004,895	86.49	81	4,99,94,508	13.51
E-VOTING AT THE AGM	1	80	1	80	100.00	-	-	-
TOTAL	329	36,99,99,483	248	32,00,04,975	86.49	81	4,99,94,508	13.51

*Total Number of Valid Remote E-Voters - Abstained- Invalid = 330-1-1=328

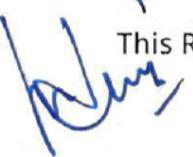
^Total Number of Valid Remote E-Voting Votes/Shares = 37,17,76,583 - 60 - 1777120= 36,99,99,403.

01 (One) shareholders who hold 600 shares/votes have less voted for 600 shares/votes.

Note 01: 1 (One) shareholder has abstained from the meeting, hold 60 votes.

Note 02: (1) Voting of a Shareholder who holds 1777120 shares, marked as invalid.

Note 03: Abstained means those shareholders who entered for voting through Remote E-Voting but didn't vote.


This Resolution has been passed with the requisite majority.



ITEM04: ORDINARY RESOLUTION

APPOINTMENT OF M/S. NEERAJ ARORA AND ASSOCIATES, PRACTISING COMPANY SECRETARIES AS SECRETARIAL AUDITORS AND FIX THEIR REMUNERATION.								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	*327	^37,16,93,305	313	37,16,86,460	100.00	14	6,845	0.00
E-VOTING AT THE AGM	1	80	1	80	100.00	-	-	-
TOTAL	328	37,16,93,385	314	37,16,86,540	100.00	14	6,845	0.00

*Total Number of Valid Remote E-Voters = 330-3=327

^Total Number of Valid Remote E-Voting Votes/Shares = 37,17,76,583 - 83,278 = 37,16,93,305.

01 (One) shareholders who hold 600 shares/votes have less voted for 600 shares/votes.

Note 01: 3 (Three) shareholders have abstained from the meeting who hold 83,278 votes.

Note 02: Abstained means those shareholders who entered for voting through Remote E-Voting but didn't vote.

This Resolution has been passed with the requisite majority.

7.



ITEM05: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE SALE /TRANSFER/ DISPOSAL OF ASSETS/UNIT/UNDERTAKING/DIVISION OF THE COMPANY, EITHER WHOLLY OR PARTIALLY, OR ANY DIVISION OF THE SUBSIDIARY(IES) OF THE COMPANY OR DISPOSAL OF INVESTMENT IN SUBSIDIARY(IES)								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	*326	^37,17,76,295	243	31,85,10,691	85.67	83	5,32,65,604	14.33
E-VOTING AT THE AGM	1	80	1	80	100.00	-	-	-
TOTAL	327	37,17,76,375	244	31,85,10,771	85.67	83	5,32,65,604	14.33

*Total Number of Valid Remote E-Voters = 330 - 4= 326

^Total Number of Valid Remote E-Voting Votes/Shares = 37,17,76,583 - 288 = 37,17,76,295

01 (One) shareholders who hold 600 shares/votes have less voted for 600 shares/votes.

Note 01: 4 (Four) shareholders have abstained from the meeting who hold 288 votes.

Note 02: Abstained means those shareholders who entered for voting through Remote E-Voting but didn't vote.

This Resolution has been passed with the requisite majority.

HANOVER OF THE RELATED DOCUMENTS

The registers, relevant records, and all other papers relating to electronic voting (Remote E-Voting and E-Voting at the AGM) shall remain in our safe custody until the Chairperson/person authorized by the Chairperson considers, approves, and signs the minutes of the aforesaid Annual General Meeting. Then, the same shall be handed over to the Company Secretary/Director whom the Board authorized for safekeeping.

ANNOUNCEMENT OF RESULT

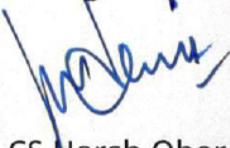
I hereby request that the Chairperson or a person authorized by the Chairperson announce the result of the meeting at the 20th AGM of the Company.

RESTRICTION ON USE

This report has been issued at the request of the Company for submission to stock exchange(s) and placed on the website of the Company and MUFG Intime India Private Limited (formerly Link Intime India Private Limited). This report is not to be used for any other purpose or distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose.



party to whom it is shown or into whose hands it may come without our prior consent in writing.



CS Harsh Oberoi (*Scrutinizer*)
Practising Company Secretary
MEMBERSHIP No.: F11088
CP No.: 17834
Peer Review Code: 938/2020
UDIN: F011088G001342022
25.09.2025 | Sonipat

Counter Signed by Chairperson/
Person authorized by the Chairperson
