



MONARCH
NETWORTH CAPITAL

MNCL/SE/36/2025-26

Date: September 26, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code No.: **511551**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai – 400051
Symbol - **MONARCH**

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 - Voting results & Consolidated Scrutinizer's Report of the 32nd Annual General Meeting held on Friday, September 26, 2025

Dear Sir/Madam,

Please find attached the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

The same are also being made available on the website of the Company i.e. www.mnclgroup.com.

This is for your information and records.

Yours faithfully,
For **Monarch Networth Capital Limited**

Nitesh Tanwar
Company Secretary & Compliance Officer
M. No.: FCS – 10181

Monarch Networth Capital Limited (CIN: L64990GJ1993PLC120014)

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road - 5E, Gift City, Gandhinagar - 382355, Gujarat.
Corp. Off.: "Monarch House," Opp. Prahladbhai Patel, Garden, New Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat
T: +91-79-266 66 500 / +91-79-660 00 500 | E: reachus@mnclgroup.com | W: www.mnclgroup.com

Monarch Networth Capital Limited

Date of AGM	September 26, 2025
Total number of shareholders on record date	20,920
No. of shareholders present in the meeting either in person or through proxy	41
Promoters and Promoter Group	10
Public	31
No. of shareholders attended the meeting through video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

Agenda - wise disclosure

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 (Standalone) Statement of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 st March, 2025 and the Balance Sheet as at 31 st March, 2025 and the Reports of the Board of Directors and 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	27270840	27270840	65.0887	27270840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41897970	27270840	65.0887	27270840	0	100.0000	0.0000
Public-Institutions	E-Voting	116864	116864	6.9891	116864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1672101	116864	6.9891	116864	0	100.0000	0.0000
Public-Non Institutions	E-Voting	246385	246385	0.6902	246179	206	99.9164	0.0836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35698267	246385	0.6902	246179	206	99.9164	0.0836
Total		79268338	27634089	34.8614	27633883	206	99.9993	0.0007

Resolution (2)

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 (Consolidated) Statement of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 st March, 2025 and the Balance Sheet as at 31 st March, 2025 and the Reports of the Board of Directors and 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	41897970	27270840	65.0887	27270840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41897970	27270840	65.0887	27270840	0	100.0000	0.0000
Public-Institutions	E-Voting	1672101	116864	6.9891	116864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1672101	116864	6.9891	116864	0	100.0000	0.0000
Public-Non Institutions	E-Voting	35698267	246385	0.6902	246179	206	99.9164	0.0836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35698267	246385	0.6902	246179	206	99.9164	0.0836
Total		79268338	27634089	34.8614	27633883	206	99.9993	0.0007

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare Final Dividend of Rs. 1/- per Equity Share for the financial year ended 31st March, 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	41897970	27270840	65.0887	27270840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41897970	27270840	65.0887	27270840	0	100.0000	0.0000
Public-Institutions	E-Voting	1672101	116864	6.9891	116864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1672101	116864	6.9891	116864	0	100.0000	0.0000
Public-Non Institutions	E-Voting	35698267	246385	0.6902	246179	206	99.9164	0.0836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35698267	246385	0.6902	246179	206	99.9164	0.0836
Total		79268338	27634089	34.8614	27633883	206	99.9993	0.0007

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mr. Ashok Daulatraj Bafna (DIN: 01431472), Whole-Time Director, who retires by rotation and being eligible, offers himself for reappointment as a 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	41897970	27270840	65.0887	27270840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41897970	27270840	65.0887	27270840	0	100.0000
Public-Institutions	E-Voting	1672101	116864	6.9891	116864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1672101	116864	6.9891	116864	0	100.0000
Public-Non Institutions	E-Voting	35698267	246385	0.6902	246179	206	99.9164	0.0836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35698267	246385	0.6902	246179	206	99.9164
Total		79268338	27634089	34.8614	27633883	206	99.9993	0.0007

Resolution (5)

Resolution required: (Ordinary / Special) Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of M/s. VKM & Associates, Practicing Company Secretaries as the secretarial auditor of the company for a term of 5 (five) consecutive years				
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	41897970	27270840	65.0887	27270840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41897970	27270840	65.0887	27270840	0	100.0000
Public-Institutions	E-Voting	1672101	116864	6.9891	116864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1672101	116864	6.9891	116864	0	100.0000
Public-Non Institutions	E-Voting	35698267	246385	0.6902	246179	206	99.9164	0.0836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35698267	246385	0.6902	246179	206	99.9164
Total		79268338	27634089	34.8614	27633883	206	99.9993	0.0007

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashok Daulatraj bafna (DIN: 01431472) as a Whole Time Director of the company for the period of 5 (five) years w.e.f. 20 th August, 2025 and to fix remuneration thereof.				
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	41897970	27270840	65.0887	27270840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41897970	27270840	65.0887	27270840	0	100.0000
Public-Institutions	E-Voting	1672101	116864	6.9891	116864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1672101	116864	6.9891	116864	0	100.0000
Public-Non Institutions	E-Voting	35698267	246385	0.6902	246179	206	99.9164	0.0836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35698267	246385	0.6902	246179	206	99.9164
Total		79268338	27634089	34.8614	27633883	206	99.9993	0.0007

Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Ms. Avni Chauhan (DIN: 08716231) as an Independent Director of the company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27270840	65.0887	27270840	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41897970	27270840	65.0887	27270840	0	100.0000	0.0000
Public-Institutions	E-Voting	116864	6.9891	88847	28017	76.0260	23.9740	
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1672101	116864	6.9891	88847	28017	76.0260	23.9740
Public-Non Institutions	E-Voting	246385	0.6902	246179	206	99.9164	0.0836	
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35698267	246385	0.6902	246179	206	99.9164	0.0836
Total		79268338	27634089	34.8614	27605866	28223	99.8979	0.1021

VIJAY KUMAR MISHRA

B. Com (Hons.), A CA . FCS

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B.Com, A.CS, A.CA, LLB

SUYASHI MISHRA

B.Com, A.CS, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097 Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

Form No. MGT-13

Combined Scrutinizer's Report (E-Voting & Ballot Poll) For MONARCH NETWORTH CAPITAL LIMITED

To,

The Chairman,

Monarch Networth Capital Limited,

Unit No. 803-804A, 8th Floor, X-Change Plaza,

Block No. 53, Zone 5, Road- 5E, Gift City,

Gandhinagar 382355, Gujarat.

Subject: Scrutinizer's Report of 32nd Annual General Meeting (AGM) of the members of M/s. Monarch Networth Capital Limited (CIN: L64990GJ1993PLC120014) held on Friday, 26th September, 2025 at 12.30 P.M. (IST) At The Prominent Corporate Residency, Plush Restaurant & Banquets, Luxury Redefined, B/H Ugati Heights, Kudasan Por Road, Kudasan, Gandhinagar - 382421, Gujarat.

Dear Sir(s),

- A. I, Vijay Kumar Mishra, partner of VKM & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of MONARCH NETWORTH CAPITAL LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting ("AGM") of Monarch Networth Capital Limited held on Friday, 26th September, 2025 at 12.30 P.M.
- B. Members approval was sought on the following Business:



- 1) To receive, consider and adopt the Audited (Standalone) Statement of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2025 and the Balance Sheet as at 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution).
- 2) To receive, consider and adopt the Audited (Consolidated) Statement of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2025 and the Balance Sheet as at 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).
- 3) To declare Final Dividend of Rs. 1/- per Equity Share for the financial year ended 31st March, 2025. (Ordinary Resolution).
- 4) To re-appoint Mr. Ashok Daulatraj Bafna (DIN: 01431472), Whole-Time Director, who retires by rotation and being eligible, offers himself for reappointment as a Director. (Ordinary Resolution).
- 5) Appointment of M/s. VKM & Associates, Practicing Company Secretaries as the secretarial auditor of the company for a term of 5 (five) consecutive years. (Ordinary Resolution).
- 6) Re-appointment of Mr. Ashok Daulatraj Bafna (DIN: 01431472) as a Whole Time Director of the company for the period of 5 (five) years w.e.f 20th August, 2025 and to fix remuneration thereof. (Special Resolution).
- 7) Re-appointment of Ms. Avni Chauhan (DIN: 08716231) as an Independent Director of the company. (Special Resolution)

C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of AGM Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the below mentioned resolution passed at the AGM by the members whose name appeared in the Register of Members as on Friday, 19th September, 2025 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company has also been sent physical letters to shareholders whose email address were not registered with depositaries. The Company also posted the notice of the AGM on its website.



- D. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- E. The shareholders of the Company holding shares as on Friday, 19th September, 2025 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.
- F. The voting period for remote e-voting commenced on Tuesday, 23rd September, 2025 at 09.00 a.m. and ends on Thursday, 25th September, 2025 at 05.00 p.m. and the CDSLe-voting platform was blocked thereafter.
- G. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier. After the closure of Insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of CDSL.
- H. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules there under, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- I. Our responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favor or against the resolutions.

We now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited (Standalone) Statement of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2025 and the Balance Sheet as at 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	86	27633883	99.99%
Voting at AGM by Ballot Poll	00	00	00%
Total	86	27633883	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	03	206	0.01%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	03	206	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 2: Ordinary Resolution

To receive, consider and adopt the Audited (Consolidated) Statement of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2025 and the Balance Sheet as at 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	86	27633883	99.99%
Voting at AGM by Ballot Poll	00	00	00%
Total	86	27633883	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	03	206	0.01%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	03	206	0.01%

(i) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 3: Ordinary Resolution

To declare Final Dividend of Rs. 1/- per Equity Share for the financial year ended 31st March, 2025.

i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	86	27633883	99.99%
Voting at AGM by Ballot Poll	0	0	00%
Total	86	27633883	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	03	206	0.01%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	03	206	0.01%

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution No. 4: Ordinary Resolution

To re-appoint Mr. Ashok Daulatraj Bafna (DIN: 01431472), Whole-Time Director, who retires by rotation and being eligible, offers himself for reappointment as a Director.

i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	86	27633883	99.99%
Voting at AGM by Ballot Poll	00	00	00%
Total	86	27633883	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	03	206	0.01%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	03	206	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution No. 5: Ordinary Resolution :

Appointment Of M/s. VKM & Associates, Practicing Company Secretaries as the secretarial auditor of the company for a term of 5 (five) consecutive years.

i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	86	27633883	99.99%
Voting at AGM by Ballot Poll	00	00	00%
Total	86	27633883	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	03	206	0.01%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	03	206	0.01%

(i) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



Resolution No. 6: Special Resolution :

Re-appointment of Mr. Ashok Daulatraj bafna (DIN: 01431472) as a Whole Time Director of the company for the period of 5 (five) years w.e.f 20th August, 2025 and to fix remuneration thereof.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	86	27633883	99.99%
Voting at AGM by Ballot Poll	00	00	00%
Total	86	27633883	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	03	206	0.01%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	03	206	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 7: Special Resolution :

Re-appointment of Ms. Avni Chauhan (DIN: 08716231) as an Independent Director of the company.

i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	82	27605866	99.90%
Voting at AGM by Ballot Poll	00	00	00%
Total	82	27605866	99.90%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	07	28223	0.10%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	07	28223	0.10%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



- J. The above Resolutions No.01 to No. 07 were passed with majority of Votes.
- K. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 32nd Annual General Meeting of the Company and after, the same will be handed over to CS Nitesh Tanwar, Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




(Vijay Kumar Mishra)
Partner
C.P.No.4279

PR. No. : 1846/2022
Membership No. 5023
UDIN : F005023G001354690
Place : Mumbai
Date : 26/09/2025

Countersigned by:
For Monarch Networth Capital Limited



Company Secretary