



**Date: 25/09/2025**

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: INTERARCH	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE Scrip Code 544232
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**Sub: Scrutinizer Report and Voting results for the 42<sup>nd</sup> Annual General Meeting**

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Voting Results in the prescribed format and Scrutinizer's Report in connection with 42<sup>nd</sup> AGM of the Company held on Thursday, 25<sup>th</sup> September 2025.

The information are also available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com).

You are requested to kindly take the same on your record.

**For INTERARCH BUILDING SOLUTIONS LIMITED  
(formerly Interarch Building Products Limited)**

**ARVIND NANDA  
MANAGING DIRECTOR  
DIN: 00149426**

**INTERARCH BUILDING SOLUTIONS LIMITED**

(Formerly known as Interarch Building Products Limited)

Corporate Office : B-30, Sector 57, Noida - 201301, India.

Tel.: +91 120 4170200. CIN L45201DL1983PLC017029

Registered Office: Farm No-8, Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India.

[info@interarchbuildings.com](mailto:info@interarchbuildings.com) [www.interarchbuildings.com](http://www.interarchbuildings.com)



**BUILDING  
INNOVATORS**

## **CONSOLIDATED SCRUTINIZERS' REPORT**

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

To

The Chairman,

**Interarch Building Solutions Limited**

**(Formerly known as Interarch Building Products Limited)**

**CIN: L45201DL1983PLC017029**

Farm No 8 Khasara No 56/ 23/ 2, Dera Mandi Road,

Mandi Village, Mehrauli, Delhi, 110047

**42nd Annual General Meeting ('AGM') of the Members of Interarch Building Solutions Limited [Formerly known as Interarch Building Products Limited ('the Company')] held on Thursday, 25th September, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')**

Dear Sir,

I, CS Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice (holding Membership No. F5327 and C.P. No. 4548) was appointed as Scrutinizer to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred as "e-voting facility") provided to the members of the Company under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 9/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for compliance with the provisions of the SEBI Listing Regulations, (collectively referred to as "SEBI Circulars") issued in this regard, on the resolution set-out in the Notice of the 42nd Annual General Meeting.

### **Regd. Office**

D-38, LGF (L/S), South Extension Part - II  
New Delhi - 110049, India  
+91 11 49121644,45, +91 9999233556  
pcs@vkcindia.com, www.vkcindia.com

### **Service Provider**

1. The Company has availed the services of Central Depository Services (India) Limited (“CDSL”) for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business (es) transacted at the AGM of the Company.

### **Management’s Responsibility**

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, MCA Circulars and SEBI Circular or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

### **Scrutinizer’s Responsibility**

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer’s Report of the votes cast “For” or “Against” the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the CDSL.

### **Notice in electronic mode**

4. The Notice calling the AGM was sent to all the Members/ Beneficiaries electronically on 03rd September, 2025, whose e-mail ID was registered with the Company or Depository Participants as on Cut-off date i.e. 22nd August, 2025 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars, SEBI Listing Regulations and SEBI Circular.

### **Cut-off date**

5. The Members of the Company as on the “cut-off date” i.e., Thursday, 18th September 2025 were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos. 1 to 10) as set out in the Notice of the AGM.

### **Remote e-Voting process**

6. The remote e-voting period commenced from Monday, September 22, 2025 at 9.00 A.M. (IST) and ended on Wednesday, September 24, 2025 at 5.00 P.M. (IST). The remote e-voting module was disabled by CDSL thereafter.



### **Newspaper Advertisements**

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated 31st August, 2025 before dispatching the Notice of AGM.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisement 'Financial Express' (English) and in 'Jansatta' (Hindi) 04th September, 2025, post completing dispatch of the AGM Notice.

### **E-voting at the AGM**

9. At the AGM of the Company held through VC/OAVM on Thursday, September 25, 2025, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.
10. After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM during remote e-voting period were unblocked in the presence of two witnesses, Mr. Aman Uniyal and Ms. Ananya Singh who are not in the employment of the Company and the report was downloaded. The Votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.

### **Consolidated results of e-voting facility**

11. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

#### **Resolution No. 1: Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
<b>E-voting Facility</b>	172	11266210	167	11263529	99.98%	5	2681	0.02%

**Resolution No. 2: Ordinary Resolution**

Declaration of final dividend on Equity Shares for the financial year ended on 31st March, 2025.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	172	11266210	168	11263558	99.98%	4	2652	0.02%

**Resolution No. 3: Ordinary Resolution**

Re-appointment of Mr. Ishaan Suri as a Director of the Company, liable to retire by rotation

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	168	6412094	156	6377879	99.47%	12	34215	0.53%

**Resolution No. 4: Special Resolution**

Re-appointment of Mr. Arvind Nanda (Din: 00149426) as Managing Director of the Company.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	170	5677164	164	5674468	99.95%	6	2696	0.05%

**Resolution No. 5: Ordinary Resolution**

Ratify the Remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending 31st March, 2026

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	172	11266210	166	11263494	99.98%	6	2716	0.02%

**Resolution No. 6: Ordinary Resolution**

Appointment of M/s. APR & Associates, Company Secretaries as Secretarial Auditor of the Company for a first term of five years.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	172	11266210	166	11263528	99.98%	6	2682	0.02%

**Resolution No. 7: Special Resolution**

Appointment of Mr. Aditya Vij (Din: 03200194) as an Independent Director of the Company for a period of 5 (Five) years w.e.f. 07th August, 2025.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	170	11266199	165	11263518	99.98%	5	2681	0.02%

**Resolution No. 8: Special Resolution**

Appointment of Mr. Anoop Kumar Mittal (Din: 05177010) as an Independent Director of the Company for a period of 5 (Five) years w.e.f. 07th August, 2025.

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	171	11266200	166	11263519	99.98%	5	2681	0.02%

**Resolution No. 9: Special Resolution**

Increase in Borrowing Limits of the Company:

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	172	11266210	161	11206648	99.47%	11	59562	0.53%

**Resolution No. 10: Special Resolution**

Sell, Lease or otherwise Dispose off whole or substantially whole of any of undertaking/s of the Company

Mode	Total Valid Votes		In Favour			Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	172	11266210	159	11206615	99.47%	13	59595	0.53%



### Handover of the related documents

12. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

### Announcement of Result

13. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.

### Restriction on use

14. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours Faithfully,

VINEET K  
CHAUDHARY

Digitally signed by  
VINEET K CHAUDHARY  
Date: 2025.09.25  
16:49:09 +05'30'

**CS Vineet K Chaudhary**

Scrutinizer

Membership No: F5327

C.P. No: 4548

Managing Partner

**VKC & Associates**

*Company Secretaries*

ICSI Unique Code: P2018DE077000

Peer Review Certificate. No. 6406/2025

UDIN: F005327G001338615

Date: 25th September, 2025

Place: New Delhi

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NANDA

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Date:  
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Counter Signed by Chairman/Authorised Person



General information about company	
Scrip code	544232
NSE Symbol	INTERARCH
MSEI Symbol	NA
ISIN	INE00M901018
Name of the company	Interarch Building Solutions 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	11:00 AM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Vineet K Chaudhary
Firms Name	VKC & Associates
Qualification	CS
Membership Number	4548
Date of Board Meeting in which appointed	07-08-2025
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	66869
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	63
<b>No. of resolution passed in the meeting</b>	<b>10</b>

## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH 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	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
Public-Institutions	E-Voting	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
	E-Voting	4665221	65258	1.3988	62577	2681	95.8917	4.1083

Public- Non Institution s	Poll							
	Postal Ballot (if applicable)							
	Total	4665221	65258	1.3988	62577	2681	95.8917	4.1083
Total		1677185 3	11266210	67.1733	1126352 9	2681	99.9762	0.0238
Whether resolution is Pass or Not.						Yes		

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - TO DECLARE FINAL DIVIDEND ON EQUITY SHARES 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	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							



	<b>Total</b>	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	4665221	65258	1.3988	62606	2652	95.9361	4.0639
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	4665221	65258	1.3988	62606	2652	95.9361	4.0639
	<b>Total</b>	16771853	11266210	67.1733	11263558	2652	99.9765	0.0235
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution (3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3 - TO CONSIDER RE-APPOINTMENT OF MR. ISHAAN SURI AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION				
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	9968162	5589046	56.0690	5589046	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9968162	5589046	56.0690	5589046	0	100.0000	0.0000
Public- Institutions	E-Voting	2138470	757790	35.4361	726272	31518	95.8408	4.1592
	Poll							
	Postal Ballot (if applicable)							
	Total	2138470	757790	35.4361	726272	31518	95.8408	4.1592
Public- Non Institutions	E-Voting	4665221	65258	1.3988	62561	2697	95.8672	4.1328
	Poll							
	Postal Ballot (if applicable)							

	<b>Total</b>	4665221	65258	1.3988	62561	2697	95.8672	4.1328
	<b>Total</b>	16771853	6412094	38.2313	6377879	34215	99.4664	0.5336
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				4 - TO APPROVE THE RE-APPOINTMENT OF MR.ARVIND NANDA (DIN: 00149426) AS MANAGING 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	9968162	4379116	43.9310	4379116	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	9968162	4379116	43.9310	4379116	0	100.0000	0.0000
	<b>E-Voting</b>	2138470	1232790	57.6482	1232790	0	100.0000	0.0000

Public- Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4665221	65258	1.3988	62562	2696	95.8687	4.1313
	Poll							
	Postal Ballot (if applicable)							
	Total	4665221	65258	1.3988	62562	2696	95.8687	4.1313
	Total	16771853	5677164	33.8494	5674468	2696	99.9525	0.0475
Whether resolution is Pass or Not.							Yes	

Resolution (5)



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - TO RATIFY THE REMUNERATION OF THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING MARCH 31, 2026				
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	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
Public-Institutions	E-Voting	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4665221	65258	1.3988	62542	2716	95.8381	4.1619
	Poll							
	Postal Ballot (if applicable)							

	<b>Total</b>	4665221	65258	1.3988	62542	2716	95.8381	4.1619
	<b>Total</b>	16771853	11266210	67.1733	11263494	2716	99.9759	0.0241
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (6)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				6 - TO APPROVE THE APPOINTMENT OF M/S. APR & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR A FIRST TERM OF FIVE 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
	<b>E-Voting</b>	2138470	1232790	57.6482	1232790	0	100.0000	0.0000

Public- Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4665221	65258	1.3988	62576	2682	95.8902	4.1098
	Poll							
	Postal Ballot (if applicable)							
	Total	4665221	65258	1.3988	62576	2682	95.8902	4.1098
	Total	16771853	11266210	67.1733	11263528	2682	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - TO APPROVE THE APPOINTMENT OF MR. ADITYA VIJ (DIN: 03200194) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS W.E.F. AUGUST 07, 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	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
Public- Institutions	E-Voting	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4665221	65247	1.3986	62566	2681	95.8910	4.1090
	Poll							



	Postal Ballot (if applicable)							
	Total	4665221	65247	1.3986	62566	2681	95.8910	4.1090
	Total	16771853	11266199	67.1733	11263518	2681	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 - TO APPROVE THE APPOINTMENT OF MR.ANOOP KUMAR MITTAL (DIN: 05177010) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS W.E.F. August 07,2025				
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	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							

	<b>Total</b>	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2138470	1232790	57.6482	1232790	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	4665221	65248	1.3986	62567	2681	95.8911	4.1089
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	4665221	65248	1.3986	62567	2681	95.8911	4.1089
	<b>Total</b>	16771853	11266200	67.1733	11263519	2681	99.9762	0.0238
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				9 - TO APPROVE INCREASE IN BORROWING LIMITS 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	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
Public- Institutions	E-Voting	2138470	1232790	57.6482	1175990	56800	95.3926	4.6074
	Poll							
	Postal Ballot (if applicable)							
	Total	2138470	1232790	57.6482	1175990	56800	95.3926	4.6074
Public- Non Institutions	E-Voting	4665221	65258	1.3988	62496	2762	95.7676	4.2324
	Poll							

	Postal Ballot (if applicable)							
	Total	4665221	65258	1.3988	62496	2762	95.7676	4.2324
	Total	16771853	11266210	67.1733	11206648	59562	99.4713	0.5287
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				10 - TO APPROVE SELL, LEASE OR OTHERWISE DISPOSE OFF WHOLE OR SUBSTANTIALLY WHOLE OF ANY OF UNDERTAKING/S 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	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9968162	9968162	100.0000	9968162	0	100.0000	0.0000
Public-Institutions	E-Voting	2138470	1232790	57.6482	1175990	56800	95.3926	4.6074
	Poll							
	Postal Ballot (if applicable)							
	Total	2138470	1232790	57.6482	1175990	56800	95.3926	4.6074
Public-Non	E-Voting	4665221	65258	1.3988	62463	2795	95.7170	4.2830
	Poll							

Institution s	Postal Ballot (if applicable)							
	Total	4665221	65258	1.3988	62463	2795	95.7170	4.2830
	Total	16771853	11266210	67.1733	11206615	59595	99.4710	0.5290
Whether resolution is Pass or Not.							Yes	