MEDICAMEN Biotech Limited



Regd. & Corp. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (INDIA) Tel.: 011 - 47589500-51 (50 Lines), E-mail: info@medicamen.com Web: www.medicamen.com CIN No.: L74899DL1993PLC056594

27th September, 2025

BSE Limited Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: STEX/AGM/2025-26

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

BSE Code-531146

NSE Code: MEDICAMEQ

Sub: - Voting Results of 32nd Annual General Meeting ('AGM') of Medicamen Biotech Limited

<u>Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("Listing Regulations")</u>

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated September 26, 2025, Please find enclosed herewith:

- 1. Voting results of the 32nd AGM held on Friday, September 26, 2025 at 12.00 P.M. (IST) through two-way Video Conferencing (VQ) facility / Other Audio-Visual Means ('OAVM') (Annexure 1); and
- 2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (Annexure 2).

A copy of the above is being uploaded on website of the Company www.medicamen.com and MUFG In Time India Private Limited (formerly Link In Time India Private Limited).

Kindly take the same on record.

Thanking you

For Medicamen Biotech Limited

Parul Choudhary Company Secretary Encl: A/a

MEDICAMEN Biotech Limited



Regd. & Corp. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (INDIA) Tel.: 011 - 47589500-51 (50 Lines), E-mail: info@medicamen.com Web: www.medicamen.com CIN No.: L74899DL1993PLC056594

FORMAT FOR VOTING RESULTS

Name of the Company	Medicamen Biotech	
	Limited	
Date of the AGM	Friday,	
	September 26, 2025	
Total number of shareholders on record date	11,522	
(i.e September 19, 2024-Cut-off date for voting purpose)		
No. of shareholders present in the meeting either in a person or thro	ough proxy:	
Promoter and Promoter Group:	Not applicable	
Public:		
No. of Shareholders attended the Meeting through Video Conference	cing	
Promoter and Promoter Group:	1	
Public:	129	

AGENDA WISE DISCLOSURE:

Item No 1:

				1 - To consider and adopt the Audited Financial Statements (Standalone &						
			Consolidated) of the Company for the financial year ended on March 31, 2025 and the							
Resolution Re			reports of the Board of Directors and Auditors thereon.							
•	Whether promoter/ promoter									
group are inte		he								
agenda/resolu	ition?	Τ			T	T		T		
				% of Votes	No. of					
	Mode	No. of	No. of	Polled on	Votes –	No. of	% of Votes in	% of Votes		
	of	shares	votes	outstanding	in	Votes –	favour on votes	against on votes		
	Voting	held	polled	shares	favour	Against	polled	polled		
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-									
Promoter	Voting		5487095	100.0000	5487095	0	100.0000	0.0000		
and	Poll	5487095	0	0.0000	0	0	0.0000	0.0000		
Promoter	Postal									
Group	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		5487095	100.0000	5487095	0	100.0000	0.0000		
	E-									
	Voting		3028	3.3590	3028	0	100.0000	0.0000		
Public	Poll	90145	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal	301.3								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		3028	3.3590	3028	0	100.0000	0.0000		
	E-									
	Voting		912138	11.4223	912138	0	100.0000	0.0000		
Public Non	Poll	7985575	2	0.0000	2	0	100.0000	0.0000		
Institutions	Postal									
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		912140	11.4223	912140	0	100.0000	0.0000		
Total		13562815	6402263	47.2045	6402263	0	100.0000	0.0000		

Item No 2:

Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?		2 - To con year 2024	firm and to declare ⊦-25.	a final divi	dend on t	he equity shares fo	r the financial	
	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
Category	-	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting		5487095	100.0000	5487095	0	100.0000	0.0000
and	Poll	5487095	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	3407033						
Group	Ballot	-	0	0.0000	0	0	0.0000	0.0000
	Total		5487095	100.0000	5487095	0	100.0000	0.0000
	E- Voting		3028	3.3590	3028	0	100.0000	0.0000
Public	Poll	1	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	90145						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3028	3.3590	3028	0	100.0000	0.0000
	E-							
	Voting		912138	11.4223	912138	0	100.0000	0.0000
Public Non	Poll	7985575	2	0.0000	2	0	100.0000	0.0000
Institutions	Postal							
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		912140	11.4223	912140	0	100.0000	0.0000
Total		13562815	6402263	47.2045	6402263	0	100.0000	0.0000

Item No 3:

Whether pro	Resolution Required :Ordinary Whether promoter/ promoter group are interested in the		3 - To appoint a Director in place of Mr. Rahul Bishnoi (DIN: 00317960), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.					
agenda/resol		IIC						
agenua/resor	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting		5487095	100.0000	5487095	0	100.0000	0.0000
and	Poll	5487095	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	3467033						
Group	Ballot	-	0	0.0000	0	0	0.0000	0.0000
	Total		5487095	100.0000	5487095	0	100.0000	0.0000
Public	E- Voting Poll		3028	3.3590 0.0000	3028	0	100.0000	0.0000
Institutions	Postal	90145	0	0.0000	0	0	0.0000	0.0000
ocrederoris	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	-	3028	3.3590	3028	0	100.0000	0.0000
	E- Voting		912138	11.4223	912138	0	100.0000	0.0000
Public Non	Poll	7985575	2	0.0000	2	0	100.0000	0.0000
Institutions	Postal							
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		912140	11.4223	912140	0	100.0000	0.0000
Total		13562815	6402263	47.2045	6402263	0	100.0000	0.0000

Item No 4:

Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			retires by	•			ar Shrawat (DIN: 08	• •
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting		5487095	100.0000	5487095	0	100.0000	0.0000
and	Poll	5487095	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	3407033						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5487095	100.0000	5487095	0	100.0000	0.0000
Public	E- Voting Poll		3028 0	3.3590 0.0000	3028	0	100.0000	0.0000
Institutions	Postal	90145		0.0000			0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3028	3.3590	3028	0	100.0000	0.0000
	E- Voting		912138	11.4223	912138	0	100.0000	0.0000
Public Non	Poll	7985575	2	0.0000	2	0	100.0000	0.0000
Institutions	Postal	/3033/3						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		912140	11.4223	912140	0	100.0000	0.0000
Total		13562815	6402263	47.2045	6402263	0	100.0000	0.0000

Item No 5:

Resolution Re	equired :Or	dinary	5 - Ratific	ation of Remunerat	ion of Cost	Auditors.		
Whether pror	moter/ pro	moter						
group are inte		he						
agenda/resol	ution?	1		T	T	1	Γ	T
				% of Votes	No. of			
	Mode	No. of	No. of	Polled on	Votes –	No. of	% of Votes in	% of Votes
	of	shares	votes	outstanding	in	Votes –	favour on votes	against on votes
	Voting	held	polled	shares	favour	Against	polled	polled
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-							
Promoter	Voting	5487095	5487095	100.0000	5487095	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	3.07033						
Group	Ballot	-	0	0.0000	0	0	0.0000	0.0000
	Total		5487095	100.0000	5487095	0	100.0000	0.0000
	E-							
	Voting	-	3028	3.3590	3028	0	100.0000	0.0000
Public	Poll	90145	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	30143						
	Ballot	-	0	0.0000	0	0	0.0000	0.0000
	Total		3028	3.3590	3028	0	100.0000	0.0000
	E-							
	Voting	_	912138	11.4223	912138	0	100.0000	0.0000
Public Non	Poll 7985575	7985575	2	0.0000	2	0	100.0000	0.0000
Institutions	Postal	1303373						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		912140	11.4223	912140	0	100.0000	0.0000
Total		13562815	6402263	47.2045	6402263	0	100.0000	0.0000

Item No 6:

Resolution Re Whether pror			Whole-tin	val for appointment ne Director to be de five years.			•	•
group are inte	=							
agenda/resol								
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting		5487095	100.0000	5487095	0	100.0000	0.0000
and	Poll	F 40700F	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	5487095						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5487095	100.0000	5487095	0	100.0000	0.0000
	E- Voting		3028	3.3590	3028	0	100.0000	0.0000
Public	Poll	90145	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3028	3.3590	3028	0	100.0000	0.0000
	E- Voting		912138	11.4223	912138	0	100.0000	0.0000
Public Non	Poll	7005575	2	0.0000	2	0	100.0000	0.0000
Institutions	Postal Ballot Total	7985575	0 912140	0.0000 11.4223	0 912140	0 0	0.0000 100.0000	0.0000 0.0000
Total	าบเสา	13562815	6402263	47.2045	6402263	0	100.0000	0.0000

Item No 7:

Resolution Required :Special		7 - To Appoint Mr. Sham Goel (DIN: 02183287) as Non-Executive Independent Director						
			of the Co	mpany.				
Whether pror	=							
group are inte		he						
agenda/resol	ution?	1		Γ	1	l		T
				% of Votes	No. of			
	Mode	No. of	No. of	Polled on	Votes –	No. of	% of Votes in	% of Votes
	of	shares	votes	outstanding	in	Votes –	favour on votes	against on votes
	Voting	held	polled	shares	favour	Against	polled	polled
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-							
Promoter	Voting		5487095	100.0000	5487095	0	100.0000	0.0000
and	Poll	5487095	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	3487033						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5487095	100.0000	5487095	0	100.0000	0.0000
	E-							
	Voting		3028	3.3590	3028	0	100.0000	0.0000
Public	Poll	90145	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	90143						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3028	3.3590	3028	0	100.0000	0.0000
	E-							
	Voting		912138	11.4223	912138	0	100.0000	0.0000
Public Non	Poll	7985575	2	0.0000	2	0	100.0000	0.0000
Institutions	Postal							
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		912140	11.4223	912140	0	100.0000	0.0000
Total		13562815	6402263	47.2045	6402263	0	100.0000	0.0000

Item No 8:

Resolution Re	Resolution Required :Special		8 - To Appoint Mr. Shaival Saurabh (DIN: 01971944) as Non-Executive Independent Director of the Company.						
Whether progroup are int									
agenda/resol	ution?								
				% of Votes	No. of				
	Mode	No. of	No. of	Polled on	Votes –	No. of	% of Votes in	% of Votes	
	of	shares	votes	outstanding	in	Votes –	favour on votes	against on votes	
	Voting	held	polled	shares	favour	Against	polled	polled	
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-								
Promoter	Voting		5487095	100.0000	5487095	0	100.0000	0.0000	
and	Poll	5487095	0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal	3487033							
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5487095	100.0000	5487095	0	100.0000	0.0000	
	E-								
	Voting		3028	3.3590	3028	0	100.0000	0.0000	
Public	Poll	90145	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal	30143							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3028	3.3590	3028	0	100.0000	0.0000	
	E-								
	Voting		912138	11.4223	912138	0	100.0000	0.0000	
Public Non	Poll	7985575	2	0.0000	2	0	100.0000	0.0000	
Institutions	Postal								
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		912140	11.4223	912140	0	100.0000	0.0000	
Total		13562815	6402263	47.2045	6402263	0	100.0000	0.0000	

Item No 9:

Resolution Re	eauired :Or	dinary	9 - To app	ooint M/s AMJ & Ass	sociates, Co	ompany S	ecretaries as Secret	arial Auditor of
Whether pro	•			· · · · · · · · · · · · · · · · · · ·				
•	group are interested in the							
agenda/resol								
				% of Votes	No. of			
	Mode	No. of	No. of	Polled on	Votes –	No. of	% of Votes in	% of Votes
	of	shares	votes	outstanding	in	Votes –	favour on votes	against on votes
	Voting	held	polled	shares	favour	Against	polled	polled
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-							
Promoter	Voting	5487095	5487095	100.0000	5487095	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal							
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5487095	100.0000	5487095	0	100.0000	0.0000
	E-							
	Voting		3028	3.3590	3028	0	100.0000	0.0000
Public	Poll	90145	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	30143						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3028	3.3590	3028	0	100.0000	0.0000
	E-							
	Voting	7985575	912138	11.4223	912138	0	100.0000	0.0000
Public Non	Poll		2	0.0000	2	0	100.0000	0.0000
Institutions	Postal							
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		912140	11.4223	912140	0	100.0000	0.0000
Total		13562815	6402263	47.2045	6402263	0	100.0000	0.0000

This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,

For Medicamen Biotech Limited

Parul Choudhary Company Secretary

ACS: 44157



- F-2, Plot No. 299, Sector-4, Vaishali, Ghaziabad-201010
- **h**. 0120-4138598, 9811593878
- www.amjassociates.in

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended till date]

To The Chairman, Medicamen Biotech Limited 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 32ndAGM of the Company held on Friday, 26.09.2025 at 12:00 Noon through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s. AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned Resolutions at the Thirty Second Annual General Meeting of Members of MEDICAMEN BIOTECH LIMITED held on Friday, 26th September, 2025 at 12:00 Noon through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to the Annual General Meeting held through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and Remote E-voting or voting by electronic means. My responsibility as a scrutinizer is restricted to making a Consolidated Scrutinizer's Report of the votes cast by the members for the Resolutions contained in the Notice of 32nd AGM held on 26th September 2025 based on the reports generated from the e-voting system provided by **MUFG Intime India Private Limited,** the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system at the meeting.

I submit my report as under:

After the time fixed for closing of the**e-voting, i.e. 5:00 P.M.** on **25**th**September, 2025,** a final electronic report of the e-voting was generated by me by accessing the data available to me from the website https://instavote.linkintime.co.in of **MUFG Intime India Private Limited,** the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized and the remote e-voting at the AGM on **26**th**September, 2025**was closed at 12.55 P.M.

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The Consolidated Results are as under:

(a) Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
134	6402263	100%

(ii) Voted against the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

(b) Resolution No.2: Ordinary Resolution

To declareFinal Dividend on Equity Shares for the financial year ended March 31, 2025.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
134	6402263	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL



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(c) Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Rahul Bishnoi (DIN: 00317960) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
134	6402263	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members present and voting	Number of votes cast by them
(including e-voting)	
NIL	NIL

(d)Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Dr.Vimal KumarShrawat (DIN: 08274190), who retires by rotation andbeing eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
134	6402263	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL



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(e) Resolution No.-5- Ordinary Resolution

To Ratify the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2026.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
134	6402263	6402263

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members present and voting	Number of votes cast by them
(including e-voting)	
NIL	NIL

(f) Resolution No.-6- Special Resolution

To consider and approve the Appointment of Mr. Ashwani Kumar Sharma (DIN: 00325634) as Whole Time Director to be designated as Executive Director of the Company for a period of Five years.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
134	6402263	6402263

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL



Ph. 0120-4138598, 9811593878

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(g) Resolution No.-7- Special Resolution

To Appoint Mr. Sham Goel (DIN: 02183287) as Non-Executive Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
134	6402263	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

(h) Resolution No.-8- Special Resolution

To Appoint Mr.ShaivalSaurabh (DIN: 01971944) as Non-Executive Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
134	6402263	100%

(ii) Voted against the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL



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(i) Resolution No.-9- Ordinary Resolution

To appoint M/s AMJ & Associates, Company Secretaries as Secretarial Auditor of the Company.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
134	6402263	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Place: Ghaziabad

Date: 26.09.2025

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

For AMJ & Associates Company Secretaries PR Certificate No.: 1640/2021

> MANOJ KUMAR JAIN

Digitally signed by MANOJ KUMAR JAIN Date: 2025.09.26 18:15:34 +05'30'

Manoj Kumar Jain (Proprietor)

FCS No.: 5832, C.P. No.: 5629 UDIN: F005832G001357921