

**Ref No: DFL/SEC/2025-26/38**

**Date: September 26, 2025**

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 512048**

Dear Sir/Madam,

**Subject: Voting results and Scrutinizer's Report of 44<sup>th</sup> Annual General Meeting ("AGM") of DhanSafal Finserve Limited ("the Company")**

**Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

We hereby inform that the 44<sup>th</sup> Annual General Meeting ("AGM") was held on Thursday, September 25, 2025 at 04:00 P.M. (IST) and concluded at 04:39 P.M. (IST) through Video Conferencing/Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Further, note that all the Resolutions as per the Notice of the 44<sup>th</sup> AGM dated August 14, 2025 were approved by the members with the requisite majority at the AGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the details of the Voting Results along with the Scrutinizer's Report on remote e-voting and e-voting in respect of the business transacted at the AGM.

The Voting Results and the Scrutinizer's Report will also be available on the website of the Company at [www.dhansafal.com/agm-egm-postal-ballot](http://www.dhansafal.com/agm-egm-postal-ballot).

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,  
**For DhanSafal Finserve Limited**

**Ankur Agrawal**  
**Managing Director**  
**DIN: 06408167**

Encl: As above

## **DHANSAFAL FINSERVE LIMITED**

Formerly known as Luharuka Media & Infra Limited

### **Registered Address**

G- 1402, Lotus Corporate Park, Jay Coach Area, Goregaon East, Mumbai - 400063

 +91 8879 911 311 | +91 22 6894 8508/09

General information about company	
Scrip code	512048
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE195E01020
Name of the company	DHANSAFAL FINSERVE 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	04:00 PM
End time of the meeting	04:39 PM

Scrutinizer Details	
Name of the Scrutinizer	Mrs. Ramadevi Satish Venigalla
Firms Name	M/s Ramadevi Satish Venigalla
Qualification	CS
Membership Number	7345
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	32324
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	112
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
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 Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and 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	109182067	109182067	100	109182067	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109182067	109182067	100	109182067	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
Total		214640000	120243919	56.0212	120242899	1020	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ankur Agrawal (DIN:06408167), who retires by rotation and being eligible, offers himself for re-appointment.				
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	109182067	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109182067	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	105457933	9827939	9.3193	9826919	1020	99.9896	0.0104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105457933	9827939	9.3193	9826919	1020	99.9896	0.0104
Total		214640000	9827939	4.5788	9826919	1020	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	1.Vote casted by related parties in aforesaid resolution no.2 is not considered in the above results. 2.Number of shareholders are not grouped on the basis of PAN

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. ARCK & Co., Chartered Accountants (FRN 115691W), as Statutory Auditor in order to fill casual vacancy caused due to resignation of M/s. RSRV & Associates, Chartered Accountants.				
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	109182067	109182067	100	109182067	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109182067	109182067	100	109182067	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
Total		214640000	120243919	56.0212	120242899	1020	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. ARCK & Co., Chartered Accountants (FRN 115691W), as the Statutory Auditor 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	109182067	109182067	100	109182067	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109182067	109182067	100	109182067	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
Total		214640000	120243919	56.0212	120242899	1020	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions.				
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	109182067	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109182067	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	105457933	9827939	9.3193	9826919	1020	99.9896	0.0104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105457933	9827939	9.3193	9826919	1020	99.9896	0.0104
Total		214640000	9827939	4.5788	9826919	1020	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1.Vote casted by related parties in aforesaid resolution no.5 is not considered in the above results. 2.Number of shareholders are not grouped on the basis of PAN

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Harsh Kedia (DIN: 09784141), as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years with effect from August 07, 2025 to August 06, 2030				
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	109182067	109182067	100	109182067	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109182067	109182067	100	109182067	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	105457933	9827939	9.3193	9826919	1020	99.9896	0.0104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105457933	9827939	9.3193	9826919	1020	99.9896	0.0104
Total		214640000	119010006	55.4463	119008986	1020	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Raghunath Narasimhachar Patel (DIN: 09428287), as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years with effect from August 14, 2025 to August 13, 2030.				
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	109182067	109182067	100	109182067	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109182067	109182067	100	109182067	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
Total		214640000	120243919	56.0212	120242899	1020	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(8)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve appointment of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the term of 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	109182067	109182067	100	109182067	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109182067	109182067	100	109182067	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
Total		214640000	120243919	56.0212	120242899	1020	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(9)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Employee Stock Option Scheme in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.				
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	109182067	109182067	100	109182067	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109182067	109182067	100	109182067	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105457933	11061852	10.4894	11060832	1020	99.9908	0.0092
Total		214640000	120243919	56.0212	120242899	1020	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





To,  
The Chairperson  
DHANSAFAL FINSERVE LIMITED  
Formerly LUHARUKA MEDIA & INFRA LIMITED  
Registered Office: G - 1402  
Lotus Corporate Park, Jay Coach Area,  
Goregaon East,  
Mumbai, Maharashtra, India, 400063.

Dear Madam,

Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Secretarial Standard on General Meetings for the 44<sup>th</sup> Annual General Meeting of DhanSafal Finserve Limited formerly Luharuka Media & Infra Limited held on Thursday, September 25, 2025 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

I, CS Ramadevi Satish Venigalla, Company Secretary in whole-time Practice, having office at Mumbai was appointed as the Scrutinizer by the Board of Directors of DhanSafal Finserve Limited (formerly known as 'Luharuka Media & Infra Limited') ('the Company') pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations as amended and other applicable provisions, if any, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 44<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, September 25, 2025 at 4:00 P.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated August 14, 2025, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company and Registrar and Share Transfer Agent and Depositories. Further, the Company has also sent the letter to those Members whose email addresses are not registered with the Company or Depository Participants (DPs), providing the web link, including the exact path, to access the Notice along with the complete Annual Report 2024-25, both in compliance with circular issued by the Ministry of Corporate Affairs ('MCA') and SEBI Listing Regulations respectively. Further, towards this, the Securities and Exchange Board of India ('SEBI'), vide its Circular(s)

  


('SEBI Circulars') and other applicable circulars issued in this regard from time to time, has provided relaxations from compliance with certain provisions of the SEBI Listing Regulations.

In compliance with the MCA Circulars, the 44<sup>th</sup> AGM of the Company is being convened and conducted through VC / OAVM, without the physical presence of the Members at a common venue on Thursday, September 25, 2025 at 4:00 P.M. (IST).

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting for the shareholders of the Company.

The shareholders of the Company holding shares as on the record date (cut-off date) i.e., Thursday, September 18, 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period for remote e-voting commenced on Monday, September 22, 2025 at 09:00 A.M. (IST) and ended on Wednesday, September 24, 2025 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders during the AGM held through VC / OAVM who did not cast their vote earlier and attended the AGM.

After the closure of e-voting during the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting in respect of the said resolutions.

 



## ORDINARY BUSINESS:

### Resolution No. 1: Ordinary Resolution

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 Auditors' thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
170	12,02,42,899	99.999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	1020	0.001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority.

### Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Ankur Agrawal (DIN: 06408167), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
159	98,26,919	99.990

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	1020	0.010

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority.

  


## SPECIAL BUSINESS:

### Resolution No. 3: Ordinary Resolution

To appoint M/s. ARCK & Co., Chartered Accountants (FRN 115691W), as Statutory Auditor in order to fill casual vacancy caused due to resignation of M/s. RSRV & Associates, Chartered Accountants:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
170	12,02,42,899	99.999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	1020	0.001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority

### Resolution No. 4: Ordinary Resolution

To appoint M/s. ARCK & Co., Chartered Accountants (FRN 115691W), as the Statutory Auditor of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
170	12,02,42,899	99.999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	1020	0.001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority



#### Resolution No. 5: Special Resolution

To approve the Material Related Party Transactions:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
159	98,26,919	99.990

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	1020	0.010

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority

#### Resolution No. 6: Special Resolution

To appoint Mr. Harsh Kedia (DIN: 09784141), as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years with effect from August 07, 2025 to August 06, 2030:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
170	12,02,42,899	99.999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	1020	0.001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text: "RAMADEV VENIGALLA", "M.No. F7345", "COP:17689", and "COMPANY SECRETARY".



#### Resolution No. 7: Special Resolution

To appoint Mr. Raghunath Narasimhachar Patel (DIN: 09428287), as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years with effect from August 14, 2025 to August 13, 2030:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
170	12,02,42,899	99.999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	1020	0.001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority

#### Resolution No. 8: Ordinary Resolution

To approve appointment of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the term of five consecutive years:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
170	12,02,42,899	99.999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	1020	0.001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority

  


## Resolution No. 9: Special Resolution

To approve Employee Stock Option Scheme in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
170	12,02,42,899	99.999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	1020	0.001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority

All relevant records relating to electronic voting shall remain in my custody until the Chairperson considers, approves and signs the Minutes of the 44<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairperson / Company Secretary for safe keeping.

### Notes:

1. Vote casted by related parties in aforesaid resolution no. 2 and 5 are not considered in the above results.
2. Number of shareholders are not grouped on the basis of PAN.

Thanking you.

Yours faithfully,

Ramadevi Satish Venigalla  
Practicing Company Secretary

FCS No. 7345  
COP No. 17889.



Place: Mumbai

Dated: 26-09-2025

UDIN:F007345G001352304

Peer Review Certificate No.2058/2022