KFOOD LIMITE

Ph.: 011-26460670-4 / 26463773

E-mail: milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com CIN: L15201PB1973PLC003746 **GST: 07AAACM5913B1ZY**

26th September, 2025

MFL\SCY\2025 - 26 The Manager (Listing) The BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, Mumbai-400 001

> Sub: Details of Voting Results and Report of Scrutinizer Scrip Code No: 507621

Dear Sir/Madam,

We are pleased to submit herewith the following with respect to the 52nd Annual General Meeting ("AGM") of the Company held on Thursday, 25th September, 2025.

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Report of the Scrutinizer dated 25th September, 2025, pursuant to Section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

The above is also being displayed on the notice board of the Company at its Registered Office, the Company's website at www.milkfoodltd.com, and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Sincerely,

For Milkfood Limited

Rakesh Kumar Thakur

Company Secretary & Compliance Officer

Encl.: as above



Regd. Office: P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones: 0175-2381404 / 2381415 E-mail: unitpatiala@milkfoodltd.com

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph.: 011-26460670-4 / 26463773

E-mail: milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com CIN: L15201PB1973PLC003746 GST: 07AAACM5913B1ZY

Annexure A

MILKFOOD LIMITED

VOTING RESU	JLT
ulation 44(3) of the SEBI (Listing Obligations and	d Disclosures Requirements) Regulations,
Particulars	Details
Date of the AGM	Thursday, 25th September, 2025
Total number of shareholders as on record date	-
	2025: 11295
Number of Shareholders present in the meeting	
either in person or through proxy	
Promoters and Promoter Group:	4
	62
	No arrangement of VC/ OAVM meeting, as
	the AGM was held physical.
through VC/OAVM (excluding webcast)	the Admi was here physical.
Promoters and Promoter Group:	
Public:	
No. of resolutions passed in the meeting	8
	Resolution-wise details of voting results
	attached
	Particulars Date of the AGM Total number of shareholders as on record date Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public: Number of Shareholders attended the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:





Regd. Office: P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones: 0175-2381404 / 2381415 E-mail: unitpatiala@milkfoodltd.com

		MILKFO	OD LIMITED	AGM 2025				
Date of the AGM: 25th Septembe	r, 2025	-			<u> </u>			-
			_				Ī	
Total number of shareholders on	record date: '11295' No. of Sha	res: '24378180'					1	-
No. of Shareholders present in the	e meeting either in person or thro	ugh proxy:						
Promoters and Promoter Group:			4					
Public :			62					
Detail of the Agenda:								
Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
ORIDINARY RESOLUTION	EMA		12550005	400	1255005			
OND TAKE RESOLUTION	E-Voting	+	13660096	100	13660096	0	100	
	Poll	13660096	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	- -	0	0	0	0	0	
	Total	13660096	13660096	100	13660096	0	100	0
	E-Voting		0	0	0	0	0	
Dublic Institutional haldes	Poll	7 o [0	0			0	1 0
Public – Institutional holders	Postal Ballot (if applicable)		0	١	0	0	U	
			U	0	0	0	0	0
	Total	0	0					0
	Total E-Voting	0		0	0	0	0	0
Public-Others		10711884	0	0	0	0	0	0 0
Public-Others	E-Voting		0 4545123	0 0 42.43	0 0 4545007	0 0 116	0 0 100	0 0
Public-Others	E-Voting Poll		0 4545123 223545 0 4768668	0 0 42.43 2.09 0 44.52	0 0 4545007 223545	0 0 116 0	0 0 100 100	0 0
Public-Others	E-Voting Poll Postal Ballot (if applicable)	10711884	0 4545123 223545 0	0 0 42.43 2.09 0	0 0 4545007 223545 0	0 0 116 0	0 0 100 100 0	0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total G Total	10711884 10711884 24371980	0 4545123 223545 0 4768668 18428764	0 0 42.43 2.09 0 44.52 75.61	0 0 4545007 223545 0 4768552 18428648	0 0 116 0 0 116 116	0 0 100 100 0 100 100	0 0 0 0 0 0
2. To confirm the payment of inter	E-Voting Poll Postal Ballot (if applicable) Total G Total	10711884 10711884 24371980	0 4545123 223545 0 4768668 18428764	0 0 42.43 2.09 0 44.52 75.61	0 0 4545007 223545 0 4768552 18428648	0 0 116 0 0 116 116	0 0 100 100 0 100 100	0 0 0 0 0 0
Public-Others 2. To confirm the payment of inter ORIDINARY RESOLUTION	E-Voting Poll Postal Ballot (if applicable) Total G Total	10711884 10711884 24371980	0 4545123 223545 0 4768668 18428764	0 0 42.43 2.09 0 44.52 75.61	0 0 4545007 223545 0 4768552 18428648	0 0 116 0 0 116 116	0 0 100 100 0 100 100	0 0 0 0 0 0
2. To confirm the payment of inter	E-Voting Poll Postal Ballot (if applicable) Total G Total im dividend of Rs. 2.50 per equity	10711884 10711884 24371980	0 4545123 223545 0 4768668 18428764 on face value of R	0 0 42.43 2.09 0 44.52 75.61	0 0 4545007 223545 0 4768552 18428648 ancial year ended 3	0 0 116 0 0 116 116 116	0 0 100 100 0 100 100	0 0 0 0 0 0 0

.

1	Total	13660096	13660096	100	13660096	0	100	0
	E-Voting	13000030	0	0	0	0	0	
	Poll	- O	0	0	0			
Public – Institutional holders	Postal Ballot (if applicable)	1 1	0	0	0			0
	Total	0	0	0	0	0	0	
	E-Voting		4545123	42.43	4545067	56	100	0
D 14: 0:1	Poll	10711884	223545	2.09	223545	0		0
Public-Others	Postal Ballot (if applicable)		0	- 0	0	0		0
	Total	10711884	4768668	44.52	4768612	56		0
	G Total	24371980	18428764	75.61	18428708	56		0
3. To appoint a Director in place o	f Mrs. Preeti Mathur, Director (DIN	1:07951647), who reti	res by rotation at t	his Annual General	Meeting and being	eligible, offers h	erself for re-appoint	ment
ORIDINARY RESOLUTION								
	E-Voting	_	13660096	100	13660096	0		0
Promoter and Promoter Group	Poll	13660096	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13660096	13660096	100	13660096	0	100	0
	E-Voting		0	0	0	0	0	0
Public – Institutional holders	Poll	_ 0 [0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		4545123	42.43	4544807	316	99.99	0.01
Public-Others	Poll	10711884	223545	2.09	223545	0	100	_ 0
	Postal Ballot (if applicable)		0	0	0	_ 0	0	0
	Total	10711884	4768668	44.52	4768352	316	99.99	0.01
	G Total	24371980	18428764	75.61	18428448	316	100	0
1. To ratify the remuneration paya	ble to Cost Auditors for the financ	al year 2025-26.						
DRIDINARY RESOLUTION	E Voting		42660006	100	43660006		100	
	E-Voting Poll	12550005	13660096	100	13660096	0	100	0
romoter and Promoter Group		13660096	0	0	0	0	0	0
	Postal Ballot (if applicable) Total	42550005	0	0	0	0	0	0
		13660096	13660096	100	13660096	0	100	0
	E-Voting		0	0	0	0	0	0
ublic – Institutional holders	Poll Postal Ballet (if analisable)	0 -	0	0	0	0	0	0
	Postal Ballot (if applicable)	 	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	10711004	4545123	42.43	4545007	116	100	0
ublic-Others	Poll	10711884	223545	2.09	223545	0	100	OD Z
	Postal Ballot (if applicable)		0	0	0	0	0	/0/0

	Total	10711884	4768668	44.52	4768552	116	100	
	G Total	24371980	18428764	75.61	18428648	116	100	
5. To re-appoint Mr. Sudhir Avast	hi (DIN: 00152375) as the Managin	g Director of the Com	oany.					
SPECIAL RESOLUTION								
	E-Voting		13660096	100	13660096	0	100	
Promotor and Promotor Casua	Poll	13660096	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	1 1	0	0	0	0	0	
	Total	13660096	13660096	100	13660096	0	100	
	E-Voting		0	0	0	0	0	
Public – Institutional holders	Poll	7 o F	0	0	0	0	0	
done – institutional noiders	Postal Ballot (if applicable)	1 [0	0	0	0	0	
	Total	0	0	0	0	0	0	
	E-Voting		4096723	38.24	4096607	116	100	
Public-Others	Poll	10711884	3001	0.03	3001	0	100	
- ublic-otilers	Postal Ballot (if applicable)	1	0	0	0	0	0	
	Total	10711884	4099724	38.27	4099608	116	100	
	G Total	24371980	17759820	72.87	17759704	116	100	
	gai (biii. 11147240) as Noil - Execu	I I I I I I I I I I I I I I I I I I I	ector.					-
5. To appoint Mrs. Jyotsna Bhatna	Gai (Divi. 1114/240) as Noil - Execu	itive independent bire	ector.					
SPECIAL RESOLUTION		inde macpendent bit		100	1200000		100	
	E-Voting		13660096	100	13660096	0	100	
	E-Voting Poll	13660096	13660096 0	0	0	0	0	
PECIAL RESOLUTION	E-Voting Poll Postal Ballot (if applicable)	13660096	13660096 0	0	0	0	0	
PECIAL RESOLUTION	E-Voting Poll Postal Ballot (if applicable) Total		13660096 0 0 13660096	0 0 100	0 0 13660096	0 0	0 0 100	
PECIAL RESOLUTION	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	13660096 13660096	13660096 0 0 13660096	0 0 100 0	0 0 13660096	0 0 0 0	0 0 100 0	
SPECIAL RESOLUTION	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	13660096	13660096 0 0 13660096 0	0 0 100 0	0 0 13660096 0	0 0 0 0	0 0 100 0 0	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	13660096 13660096	13660096 0 0 13660096 0 0	0 0 100 0 0	0 0 13660096 0 0	0 0 0 0 0	0 0 100 0 0	
PECIAL RESOLUTION Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	13660096 13660096	13660096 0 0 13660096 0 0	0 0 100 0 0 0	0 0 13660096 0 0	0 0 0 0 0 0	0 0 100 0 0 0	
PECIAL RESOLUTION Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	13660096 13660096 0	13660096 0 0 13660096 0 0 0 4545123	0 0 100 0 0 0 0 42.43	0 0 13660096 0 0 0 4544807	0 0 0 0 0 0 0 0 316	0 0 100 0 0 0 0 0 99.99	0.0
Promoter and Promoter Group Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Poll	13660096 13660096	13660096 0 0 13660096 0 0 0 4545123 223545	0 0 100 0 0 0 0 42.43 2.09	0 0 13660096 0 0 0 0 4544807 223545	0 0 0 0 0 0 0 0 316	0 0 100 0 0 0 0 0 99.99	0.0
PECIAL RESOLUTION Promoter and Promoter Group Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	13660096 13660096 0 0 10711884	13660096 0 0 13660096 0 0 0 0 4545123 223545 0	0 0 100 0 0 0 0 42.43 2.09	0 0 13660096 0 0 0 4544807 223545	0 0 0 0 0 0 0 316 0	0 0 100 0 0 0 0 0 99.99 100	
PECIAL RESOLUTION Fromoter and Promoter Group ublic – Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	13660096 13660096 0 0 10711884	13660096 0 0 13660096 0 0 0 4545123 223545 0 4768668	0 0 100 0 0 0 0 42.43 2.09 0 44.52	0 0 13660096 0 0 0 4544807 223545 0 4768352	0 0 0 0 0 0 0 316 0 0 316	0 0 100 0 0 0 0 99.99 100 0 99.99	
PECIAL RESOLUTION romoter and Promoter Group ublic – Institutional holders ublic-Others	E-Voting Poll Postal Ballot (if applicable) Total G Total	13660096 13660096 0 0 10711884	13660096 0 0 13660096 0 0 0 0 4545123 223545 0	0 0 100 0 0 0 0 42.43 2.09	0 0 13660096 0 0 0 4544807 223545	0 0 0 0 0 0 0 316 0	0 0 100 0 0 0 0 0 99.99 100	
Promoter and Promoter Group Public – Institutional holders ublic-Others	E-Voting Poll Postal Ballot (if applicable) Total G Total	13660096 13660096 0 0 10711884	13660096 0 0 13660096 0 0 0 4545123 223545 0 4768668	0 0 100 0 0 0 0 42.43 2.09 0 44.52	0 0 13660096 0 0 0 4544807 223545 0 4768352	0 0 0 0 0 0 0 316 0 0 316	0 0 100 0 0 0 0 99.99 100 0 99.99	
Promoter and Promoter Group Tublic – Institutional holders Tublic-Others	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total G Total G Total itor of the Company	13660096 13660096 0 0 10711884	13660096 0 0 13660096 0 0 0 0 4545123 223545 0 4768668 18428764	0 0 100 0 0 0 0 42.43 2.09 0 44.52 75.61	0 0 13660096 0 0 0 4544807 223545 0 4768352 18428448	0 0 0 0 0 0 0 316 0 0 316	0 0 100 0 0 0 0 99.99 100 0 99.99 100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total G Total	13660096 13660096 0 0 10711884	13660096 0 0 13660096 0 0 0 4545123 223545 0 4768668	0 0 100 0 0 0 0 42.43 2.09 0 44.52	0 0 13660096 0 0 0 4544807 223545 0 4768352	0 0 0 0 0 0 0 0 316 0 0 316 316	0 0 100 0 0 0 0 99.99 100 0 99.99	
Promoter and Promoter Group Public – Institutional holders Public-Others Appointment of Secretarial Audi PRIDINARY RESOLUTION	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total G-Voting Poll Postal Ballot (if applicable) Total G-Total itor of the Company E-Voting Poll	13660096 13660096 0 0 10711884	13660096 0 0 13660096 0 0 0 0 4545123 223545 0 4768668 18428764	0 0 100 0 0 0 0 42.43 2.09 0 44.52 75.61	0 0 13660096 0 0 0 4544807 223545 0 4768352 18428448	0 0 0 0 0 0 0 316 0 0 316 316 316	0 0 100 0 0 0 0 99.99 100 0 99.99 100	0.0
Promoter and Promoter Group Public – Institutional holders ublic-Others	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total G-Voting Foll Postal Ballot (if applicable) Total G-Total G-Total itor of the Company	13660096 13660096 0 0 10711884 10711884 24371980	13660096 0 13660096 0 0 0 0 0 0 4545123 223545 0 4768668 18428764	0 0 100 0 0 0 0 42.43 2.09 0 44.52 75.61	0 0 13660096 0 0 0 0 4544807 223545 0 4768352 18428448	0 0 0 0 0 0 0 0 316 0 0 316 316	0 0 100 0 0 0 0 0 99.99 100 0 99.99 100	0.0

DEIHI

	E-Voting		0	0	0	0	0	0
Public – Institutional holders	Poll	0	0	0	0	0	0	0
rubiic - Histitutional Holders	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	" 0	0	0	0	0
	E-Voting		4545123	42.43	4545007	116	100	0
Public-Others	Poll	10711884	223545	2.09	223545	0	100	0
Fublic-Others	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10711884	4768668	44.52	4768552	116	100	0
	G Total	24371980	18428764	75.61	18428648	116	100	0
8. To sell - Transfer - Dispose of N	Noradabad Unit							
SPECIAL RESOLUTION								
	E-Voting		13660096	100	13660096	0	100	0
Promoter and Promoter Group	Poll	13660096	0	0	0	0	0	0
Tromoter and Fromoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13660096	13660096	100	13660096	0	100	0
	E-Voting		0	0	0	0	0	0
 Public – Institutional holders	Poll	0	0	0	0	0	0	0
done institutional holders	Postal Ballot (if applicable)		0	0	0	0	0	0.
	Total	0	0	0	0	0	0	0
	E-Voting		4545123	42.43	4544807	316	99.99	0.01
Public-Others	Poll	10711884	223545	2.09	223545	0	100	0
in dolle-others	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10711884	4768668	44.52	4768352	316	99.99	0.01
	G Total	24371980	18428764	75.61	18428448	316	100	0



763, HBH, Saraswatívíhar Near Sahara Mall

#9873436986, e maíl:cskamlesh.gupta@gmaíl.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING BY PHYSICAL BALLOT CONDUCTED AT THE 52ND ANNAUL GENERAL MEETING OF M/S MILKFOOD LIMITED

To

The Chairman M/s Milkfood Limited P.O. Bahadurgarh Distt. Patiala Punjab 147021

Sub: Consolidated Scrutinizer's Report on Remote e voting and voting by physical ballot pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015.

I, Kamlesh Gupta, a Company Secretary in practice have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with the Listing Regulationsto scrutinize the remote e voting process and voting by physical ballot conducted at the venue of52ndAnnual General Meeting (AGM)held on Thursday, the 25th September, 2025at 9.00 a.m. at P.O. Bahadurgarh, Distt. Patiala, Punjab 147021.

The Company has appointed M/s Central Depository Services (India) Limited (CDSL) as the Service Provider for the purpose of extending the facility of remote e voting to the members of the Company.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and during the AGM on the resolutions contained in the Notice of the AGM. My responsibility, as a scrutinizer for the remote e voting and physical ballot process at the AGM is restricted to give Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e voting system provided



by Central Depository Services (India) Limited (CDSL) and voting through Ballot papers carried out at the venue of meeting.

The remote e voting began on 22nd September,2025 at 9.00a.m. and ended on 24th September,2025 at 5.00 p.m.

At the end of the remote e voting on 24th September, 2025at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.

At the venue of the 52ndAGM of the Company held on 25th September, 2025, the facility to vote through physical ballot was made available to enable the members present in the meeting and who have not cast their vote through remote e voting to cast their votes on all the resolutions mentioned in the Notice of AGM.

After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

After counting the votes cast at the venue of the AGM through ballot papers, the votes cast through remote e voting was unblocked by me in the presence of two witnesses.

Thereafter, I as a Scrutinizer duly compiled the details of the remote e voting and the physical voting conducted at the venue of the AGM by way of ballot papers, the combined details of which are as follows:

ORDINARY BUSINESS:

Resolution No. 1:

To receive, consider and adopt the audited standaloneand consolidated financial statements of the Company for the financial year ended 31st March, 2025 along with the Report of the Board of Directors and Auditors thereon:

Item No. of Notice	Voting method	Votes in fa resolution	vour of the	Votes resolution	against the	Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against	Nos.	%age of total no. of valid votes cast (favour and against	Nos.
Item No. 1 as Ordinary	e- voting	1,82,05,103	100	116	0.00	Nil
Resolution	poll	2,23,545	100	Nil	0.00	Nil
	Total	1,84,28,648	100	116	0.00	Nil



Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 2:

To confirm the payment of interim dividend @ Rs. 2.50/- per equity share of Rs. 10/- each i.e. 25% for the financial year ended 31^{st} March, 2025:

Item Notice	No.	of	Voting method	Votes in fav	vour of the	Votes resolution	against the	Invalid votes
				Nos.	%age of total no. of valid votes cast (favour and against	Nos.	%age of total no. of valid votes cast (favour and against	Nos.
Item I		as	e- voting	1,82,05,163	100	56	0.00	Nil
Resolu	tion		poll Total	2,23,545 1,84,28,708	100	Nil 56	0.00	Nil Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 3:

To appoint a Director in place of Mrs.PreetiMathur, Director (DIN: 07951647), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment:

Item No. of Notice	Voting method	Votes in fa resolution	vour of the	Votes a resolution	gainst the	Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against		%age of total no. of valid votes cast (favour and against	Nos.
Item No. 3 as Ordinary	voting	1,82,04,903	99.99	316	0.01	Nil
Resolution	poll Total	2,23,545 1,84,28,448	100	Nil 316	0.00	Nil Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.



SPECIAL BUSINESS:

Resolution No. 4:

To ratify the remuneration payable to the Cost Auditors for the financial year 2025-26:

Item No. of Notice	Voting method	Votes in far resolution	vour of the	Votes a	gainst the	Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against	Nos.	%age of total no. of valid votes cast (favour and against	Nos.
Item No. 4 as Ordinary	e- voting	1,82,05,103	100	116	0.00	Nil
Resolution	poll	2,23,545	100	Nil	0.00	Nil
	Total	1,84,28,648	100	116	0.00	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 5:

To Re-appoint Mr.SudhirAvasthi[DIN:00152375],astheManaging Director of the Company:

Item Notice	No.	of	Voting method	Votes in fa resolution	vour of the	Votes a resolution	gainst the	Invalid votes
				Nos.	%age of total no. of valid votes cast (favour and against	Nos.	%age of total no. of valid votes cast (favour and against	Nos.
Item N	To. 5	as	e-voting	1,77,56,703	100	116	0.00	Nil
Special			poll	3001	100	Nil	0.00	Nil
Resolut	tion		Total	177,59,704	100	116	0.00	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 6:

To appoint Mrs. Jyotsna Bhatnagar (DIN:11147240), as Non-Executive Independent Director:



Item No. of Voting Motice method				Votes in fav	vour of the	Votes apresolution	Invalid votes	
	Notice			Nos.	%age of total no. of valid votes cast (favour and against	Nos.	%age of total no. of valid votes cast (favour and against	Nos.
Item I Special		as	e-voting	1,82,04,903	99.99	316	0.01	Nil
Resolut			poll	2,23,545	100	Nil	0.00	Nil
			Total	1,84,28,448	100	316	0.00	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 7:
Appointment of Secretarial Auditor of the Company:

Item No. of Notice	Voting method	Votes in fa resolution	vour of the	Votes a resolution	gainst the	Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against	Nos.	%age of total no. of valid votes cast (favour and against	Nos.
Item No. 7 as Ordinary	e-voting	1,82,05,103	100	116	0.00	Nil
Resolution	poll	2,23,545	100	Nil	0.00	Nil
	Total	1,84,28,648	100	116	0.00	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 7 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 8:

(8) To Sell / Transfer / Dispose of Moradabad Unit

Item No. Notice	of	Voting method	Votes in fav	vour of the	Votes against the resolution		Invalid votes
			Nos.	%age of total no. of valid votes cast		%age of total no. of valid votes cast	



			(favour and against		(favour and against	
Item No. 8 as SpecialResolution	e- voting	1,82,04,903	99.99	316	0.01	Nil
	poll	2,23,545	100	Nil	0.00	Nil
	Total	1,84,28,448	100	316	0.00	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 8 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Note:

Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast though remote e voting and voting by physical ballot conducted at the venue of the meeting.

Based on the aforesaid results, I report that, all the resolutions stand passed with the requisite majority.

The ballot papers and all the relevant records relating to the remote e voting and physical voting is under my safe custody and will be handed over to the Company Secretary after the Chairman signs the minutes.

Thanking you

Yours faithfully

Kamlesh Gupta

Practicing Company Secretary

ACS 13862

CP No. 10451

UDIN:-A013862G001333213

Peer Review Certificate No.: 2013/2022

Date:25/09/2025

Place: Patiala

Countersigned and received the Report.

(Rakesh Kumar Thakur)

Company Secretary

26 0 9 20 25