

ATLANTIC COMMERCIAL COMPANY LIMITED

September 30, 2026

Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070.

Scrip Code: ATLANTIC

Sub: Regulation 30 & 44 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 ('SEBI Listing Regulations') – Summary of Proceedings and Voting Results of 41st Annual General Meeting of the Company

Dear Sir/Ma'am,

This is to inform that the 41st Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Wednesday, September 30, 2026 at 02:30 P.M. (IST) at the registered office of the Company to transact the businesses as set forth in the Notice dated August 14, 2026 convening the AGM.

Further we would like to inform that all the resolutions as set out in the Notice of AGM dated August 13, 2026, were passed by the shareholders with the requisite majority.

In this connection, please find enclosed herewith:

- a) the summary of proceedings of the said AGM in due compliance of Regulation 30 of SEBI Listing Regulations as **Annexure A**;
- b) Voting results of the AGM as required under regulation 44 of the SEBI Listing Regulations as **Annexure B**;
- c) Consolidated scrutinizer's report dated September 30, 2026 pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 on remote e-voting and e-voting conducted during the AGM, as **Annexure C**.

The aforesaid summary of proceedings, voting results and consolidated scrutinizer's report are also being uploaded on the website of the Company at atlantic-commercial.com

Thanking You,

Yours' truly

For Atlantic Commercial Company Limited

OLIVE
PAMELA
KUMAR

Digitally signed
by OLIVE
PAMELA KUMAR
Date: 2026.09.30
17:07:48 +05'30'

Olive Pamela Jacob
Company Secretary
M.No. : 13822

Encl: as above

ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure A

Proceedings of the 41st Annual General Meeting (AGM) of Atlantic Commercial Company Limited held on September 30, 2026 at 02:30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

The 41st Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Wednesday, September 30, 2026 at the registered office of the company at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006.

The AGM commenced at 02:30 P.M. (IST) and concluded at 03:15 P.M. (IST) *(including time allowed for e-voting after the conclusion of the meeting)*.

Quorum: 17 Members attended the AGM.

Directors Present:

1. Mr. Sumant Bharat Ram, Non-Executive Director
2. Mr. Yuv Bharat Ram, Non-Executive Director
3. Mr. Rahil Bharat Ram, Non-Executive Director
4. Mr. Harish Sharma- Non-Executive Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee
5. Ms. Divya Tomar- Non-Executive Independent Director, Chairman of Share Transfer & Stakeholders Relationship Committee

In Attendance:

Ms. Shweta Agrawal- Chief Executive Officer
Ms. Sudha Gaur- Chief Financial Officer
Ms. Olive Pamela Jacob- Company Secretary
Mrs. Pragnya Parimita Pradhan, Proprietor of M/s. Pragnya Pradhan & Associates, Company Secretaries, Secretarial Auditors & Scrutinizer

Mr. Sumant Bharat Ram is the Chairman of the 41st Annual General Meeting of the Company.

Mr. Sumant Bharat Ram presided over the Meeting and welcomed the Members, Directors and Auditors to the 41st AGM of the Company.

The Chairman opened the AGM at 02:30 P.M. He then introduced the Directors and Officers on the dais, and delivered his speech.

The Chairman called the meeting to order as the requisite quorum was present at the meeting.

With the consent of the members present, the Notice of the meeting along with the explanatory statement, Auditor's Report, the Annexure to the Auditor's Report, Director Report along with its annexures and the Secretarial Audit Report were taken as read. The

Chairman then informed the Members that the registers and documents referred to in the Notice of the 41st AGM were available for inspection during the Meeting.

The Chairman informed that the remote e-voting facility was provided to all the Members from September 26, 2026 to September 29, 2026 and a facility of voting by poll was also provided at the venue of the AGM to the shareholders who had not voted earlier by the means of e-voting.

The Company had appointed M/s Pragnya Pradhan & Associates, a Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of e-voting held prior and voting during the AGM.

Thereafter, the following resolutions as set out in the Notice convening the 41st AGM were transacted at the AGM:

S.No.	Details of Resolutions	Resolution Required	
Ordinary Business			
1.	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 and report of Board of Directors and Auditors thereon.	Ordinary	'Remote e-voting' and 'Polling at AGM'
2.	Ordinary Resolution for approval of appointment of a Director in place of Mr. Sumant Bharat Ram (DIN: 00052833), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	'Remote e-voting' and 'Polling at AGM'
Special Business			
3.	Special Resolution for appointment of Mr. Harish Sharma (DIN: 06963911), as an Independent Director of the Company.	Special	'Remote e-voting' and 'Polling at AGM'
4.	Ordinary Resolution for appointment of Mr. Sumant Bharat Ram (DIN: 00052833), as a Non-Executive Director of the Company.	Ordinary	'Remote e-voting' and 'Polling at AGM'
5.	Ordinary Resolution for appointment of Mr. Yuv Bharat Ram (DIN: 08558056), as a Non-Executive) Director of the Company.	Ordinary	'Remote e-voting' and 'Polling at AGM'
6.	Ordinary Resolution for appointment of Mr. Rahil Bharat Ram (DIN: 08839924), as a Non-Executive Director of the Company.	Ordinary	'Remote e-voting' and 'Polling at AGM'

The Chairman further informed that all the resolutions included in the notice of this AGM were put to vote through Remote e-voting. The 'Remote e-voting' was open from Saturday, September 26, 2026 (9:00 a.m. IST) and closed on Tuesday, September 29, 2026 (5:00 p.m. IST).

The Chairman then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the Metropolitan Stock Exchange of India (MSEI) Limited, and that the said result would also be placed on the Company's website and on the website of National Securities Depository Limited and MSEI within 48 hours of the closure of AGM of the Company.

For Atlantic Commercial Company Limited

OLIVE
PAMELA
KUMAR

Digitally signed by
OLIVE PAMELA
KUMAR
Date: 2026.09.30
17:08:10 +05'30'

Olive Pamela Jacob
Company Secretary
M.No. : 13822

General information about company	
Scrip code	000000
NSE Symbol	0
MSEI Symbol	ATLANTIC
ISIN	INE790U01016
Name of the company	ATLANTIC COMMERCIAL COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Pragnya Parimita Pradhan
Firms Name	M/s. Pragnya Pradhan & Associates
Qualification	CS
Membership Number	32778
Date of Board Meeting in which appointed	25-08-2025
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	105
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited financial statements of the Company for the financial year ended March 31, 2026, the Reports of 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	509600	509600	100	509600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	509600	509600	100	509600	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	225400	15300	6.7879	15300	0	100	0
	Poll		27650	12.2671	27650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	225400	42950	19.055	42950	0	100	0
Total		735000	552550	75.1769	552550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Sumant Bharat Ram (DIN: 00052833), 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	509600	509600	100	509600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	509600	509600	100	509600	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	225400	15300	6.7879	15300	0	100	0
	Poll		27650	12.2671	27650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	225400	42950	19.055	42950	0	100	0
Total		735000	552550	75.1769	552550	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harish Sharma (DIN: 06963911), as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	509600	509600	100	509600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	509600	509600	100	509600	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	225400	15300	6.7879	15300	0	100	0
	Poll		27650	12.2671	27650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	225400	42950	19.055	42950	0	100	0
Total		735000	552550	75.1769	552550	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sumant Bharat Ram (DIN: 00052833), as a Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	509600	509600	100	509600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	509600	509600	100	509600	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	225400	15300	6.7879	15300	0	100	0
	Poll		27650	12.2671	27650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	225400	42950	19.055	42950	0	100	0
Total		735000	552550	75.1769	552550	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Yuv Bharat Ram (DIN: 08558056), as a Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	509600	509600	100	509600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	509600	509600	100	509600	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	225400	15300	6.7879	15300	0	100	0
	Poll		27650	12.2671	27650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	225400	42950	19.055	42950	0	100	0
Total		735000	552550	75.1769	552550	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rahil Bharat Ram (DIN: 08839924), as a Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	509600	509600	100	509600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	509600	509600	100	509600	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	225400	15300	6.7879	15300	0	100	0
	Poll		27650	12.2671	27650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	225400	42950	19.055	42950	0	100	0
Total		735000	552550	75.1769	552550	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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



PRAGNYA PRADHAN & ASSOCIATES

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Form No. MGT-13

Consolidated Report of Scrutinizer on 'Remote e-voting' and voting through 'polling paper'

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,

Mr. Sumant Bharat Ram

Chairman

Atlantic Commercial Company Limited

Unit No. 2075, 2nd Floor, Plaza-II, Central Square,

20, Manohar Lal Khurana Marg,

Bara Hindu Rao, Delhi-110006

41st Annual General Meeting of the Shareholders of Atlantic Commercial Company Limited held on Wednesday, September 30, 2026 at 02:30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

Dear Sir,

I, **Pragnya Parimita Pradhan**, Company Secretary in Whole-Time Practice, having office at 46, LGF, Jor Bagh, New Delhi-110003, has been appointed by the Board of Directors of Atlantic Commercial Company Limited ("the company"), as a Scrutinizer for the purpose of scrutinizing the 'Remote e-voting process' and voting through 'Polling Paper' at the 41st Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and voting through 'Polling Paper' carried out, as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 and as amended from time to time, on the resolution set out in the notice dated August 14, 2026 of the 41st AGM of the members of Atlantic Commercial Company Limited, held on Wednesday, September 30, 2026 at 02:30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006.

Accordingly, I submit the Report, on completion of Remote e-voting process and voting through polling paper, as under:-

1. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorized Agency to provide secured system for Remote e-voting process.
2. The Remote e-voting period remained open from Saturday, September 26, 2026 (9.00 a.m. IST) and ended on Tuesday, September 29, 2026 (5.00 p.m. IST).
3. The cut-off date for the purpose of determining the entitlement for voting through 'Remote e-voting' or 'Polling Paper, on the proposed resolutions was September 23, 2026.

46, LGF, JOR BAGH, New Delhi-110003

Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com



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4. At the 41st AGM, after the declaration of poll by the Chairman, two ballot boxes kept for the Polling were locked in my presence with due identification marks placed by me.
 5. The locked ballot boxes were subsequently opened in my presence and were witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.

Ms. Neha

**Royal Green Apartment, Mehrauli,
New Delhi-110030**

Ms. Sunita

**Royal Green Apartment, Mehrauli,
New Delhi-110030**

and also poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the Company i.e. M/s MCS Shares Transfer Agent Limited ('MCS') and the authorization / proxies lodged with the Company / MCS.

6. The polling papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
7. After counting the votes casted by the members and proxy holders present at the 41st AGM through polling papers, the votes cast through Remote e-voting were unblocked on September 30, 2026 around 3:15 p.m.
8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolution were generated from NSDL's website i.e. www.evoting.nsdl.com
9. The votes cast were also scrutinize for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'voting through Polling paper'.
10. I have scrutinized and reviewed the 'Remote e-voting process' and 'voting through Polling paper' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his/her share in paid up capital of the Company.
11. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com and voting through polling paper at the 41st AGM, the consolidate report on the result of voting on each resolution is given hereunder:



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ORDINARY BUSINESS

Ordinary Resolution at Item No. 1 - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2026, the Reports of Board of Directors and Auditors thereon.

- Voted '**FOR**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	9	27650	5.00
Remote e-voting	12	524900	95.00
Total	21	552550	100

- Voted '**AGAINST**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' AGAINST ' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

- Votes '**INVALID**'

Modes of Voting	Total number of members whose votes were declared ' Invalid '	Total number of Votes casted by members whose votes were declared ' Invalid '
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-1 has been passed with the requisite majority.



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Ordinary Resolution at Item No. 2 – Appointment of Director in place of Mr. Sumant Bharat Ram (DIN: 00052833), who retires by rotation and being eligible, offers himself for re-appointment.

- Voted 'FOR' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	9	27650	5.00
Remote e-voting	12	524900	95.00
Total	21	552550	100

- Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in 'AGAINST' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

- Votes 'INVALID'

Modes of Voting	Total number of members whose votes were declared 'Invalid'	Total number of Votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-2 has been passed with the requisite majority.



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SPECIAL BUSINESS

Special Resolution at Item No. 3 - Appointment of Mr. Harish Sharma (DIN: 06963911), as an Independent Director of the Company.

- Voted '**FOR**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	9	27650	5.00
Remote e-voting	12	524900	95.00
Total	21	552550	100

- Voted '**AGAINST**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' AGAINST ' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

- Votes '**INVALID**'

Modes of Voting	Total number of members whose votes were declared ' Invalid '	Total number of Votes casted by members whose votes were declared ' Invalid '
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

Therefore, the Special Resolution No.-3 has been passed with the requisite majority.

46, LGF, JOR BAGH, New Delhi-110003

Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

Ordinary Resolution at Item No. 4 - Appointment of Mr. Sumant Bharat Ram (DIN: 00052833), as a Non-Executive Director of the Company.

- Voted '**FOR**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	9	27650	5.00
Remote e-voting	12	524900	95.00
Total	21	552550	100

- Voted '**AGAINST**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' AGAINST ' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

- Votes '**INVALID**'

Modes of Voting	Total number of members whose votes were declared ' Invalid '	Total number of Votes casted by members whose votes were declared ' Invalid '
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-4 has been passed with the requisite majority.



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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Ordinary Resolution at Item No. 5 - Appointment of Mr. Yuv Bharat Ram (DIN: 08558056), as a Non-Executive Director of the Company.

- Voted '**FOR**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	9	27650	5.00
Remote e-voting	12	524900	95.00
Total	21	552550	100

- Voted '**AGAINST**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' AGAINST ' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

- Votes '**INVALID**'

Modes of Voting	Total number of members whose votes were declared ' Invalid '	Total number of Votes casted by members whose votes were declared ' Invalid '
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-5 has been passed with the requisite majority.



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

Ordinary Resolution at Item No. 6 - Appointment of Mr. Rahil Bharat Ram (DIN: 08839924), as a Non-Executive Director of the Company.

- Voted '**FOR**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	9	27650	5.00
Remote e-voting	12	524900	95.00
Total	21	552550	100

- Voted '**AGAINST**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' AGAINST ' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

- Votes '**INVALID**'

Modes of Voting	Total number of members whose votes were declared ' Invalid '	Total number of Votes casted by members whose votes were declared ' Invalid '
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-6 has been passed with the requisite majority.



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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12. The register, all other papers and relevant records relating to 'Remote e-voting' and voting through polling paper at the 41st AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You

Yours faithfully

For **Pragnya Pradhan & Associates**

PRAGNYA P
PRADHAN
Date: 2026.09.30
16:49:21 +05'30'

Pragnya Parimita Pradhan

Proprietor

(M. No. ACS 32778, PCS No. 12030)

UDIN : A032778H001681744

Peer Review No: 1564/2021

Place: New Delhi

Date: 30.09.2026