

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



TO,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd.(MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400070.

Symbol-MFL, Series BE

Sub: Proceedings of the 31st Annual General Meeting – September 29, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 31st Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 at 11:30 AM (IST) through Video Conferencing ["VC"]/Other Audio Visual Means ["OAVM"].

Kindly take this information on your record and oblige.

Thanking you.

Your Faithfully,

For Mohindra Fasteners Limited

Deepak Arnnejaa)

Chairman Cum

Managing Director & CEO

DIN: 00006112

Encl:a/a



MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2025 AT 11.30 AM

The 31st Annual General Meeting of the members of Mohindra Fasteners Limited ("the Company") was held on Monday, September 29, 2025 through Video Conferencing /Other audio visual means (VC/OAVM) in compliance with circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities exchange board of India ("SEBI").

The Company Secretary Ms. Mamta Sharma ("Company Secretary"), welcomed all the shareholders, directors & KMPs participating in the AGM through video conferencing and then introduced Directors to the shareholders one by one. She requested to the Chairman cum Managing Director & CEO of the Company Mr. Deepak Arnnejaa ("Chairman") to take the chair and to call the meeting in order as requisite quorum for the meeting is present.

Mr. Deepak Arnnejaa, Chairman of the Company, occupied the chair and called the meeting to order as requisite quorum for the meeting was present.

It was further informed to the shareholders that the Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee and Statutory Auditors and Secretarial Auditors were also present in the AGM through Video Conferencing.

The Chairman asked the Company Secretary to commence the meeting and to brief the general instruction to the shareholders for participation in the AGM.

After that, she gave the necessary instructions to the attendee shareholders regarding participation in the meeting and also drew the attention of the shareholders toward the electronic inspection of the statutory registers, the Statutory Auditor's Report & the Secretarial Auditor's Report & other documents were made available for inspection by the shareholders till the conclusion of the meeting through a separate link provided by National Securities Depository Limited (NSDL) on the page from where the live telecast of the AGM was displayed.

She requested to the Chairman to deliver his speech & make the shareholders aware about the overall performance of the Company for the FY 2024-25 and future growth plans of the Company.



The Chairman delivered his speech and highlighted various aspects of the operations and performance of the company during the FY 2024-25, and outlook for the future growth and also the challenges and opportunities for the fasteners industries in India and Overseas.

After conclusion of the speech, Chairman requested to the company secretary to move the resolutions proposed to be passed at the AGM.

Moving ahead with the AGM proceedings, the Company Secretary read all the business agenda items which were to be transacted as per the Notice of 31st AGM. With the permission of the shareholders, the Notice and directors report as circulated was taken as read. As there was no qualification, reservation, disclaimer or any adverse remarks on financial transactions or matters which have adverse effect on the functioning of the company. Hence, the same was not required to read out at the AGM as per section 145 of the Companies Act, 2013. Accordingly, with the permission of shareholders, the Independent Auditor's Report and the Secretarial Auditor's Report were taken as read.

The following items of business, as per the Notice of AGM dated August 13, 2025, were read out at the meeting:

Sr. No.	Resolution Particulars	Ordinary/Special Resolution
ORDINARY BUSINESS		
1.	To receive, consider & adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Auditors and Board of Directors thereon.	Ordinary
2.	To declare the dividend on Equity Shares for the financial year ended March 31, 2025	Ordinary
3.	To appoint a director in place of Mr. Ranbir Singh Narang (DIN: 00250927), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	To appoint M/s. Anand Nimesh & Associates, Practicing Company secretaries, Delhi as secretarial auditors of the company for the period of five consecutive years. To consider & if thought fit, to pass the following resolution as an ORDINARY RESOLUTION.	Ordinary
5.	To ratify the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2026.	Ordinary

Further, the Shareholders were informed that the Company had provided facility to cast their votes electronically, on all resolutions set forth in the Notice through NSDL. The e-voting period was kept open from Wednesday September 24, 2025 to Sunday September 28, 2025.



Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes during the AGM through e-voting facility provided through NSDL up to the 15 minutes after the conclusion of the meeting.

It was informed to the shareholders that Mr. Anand Kumar Singh partner at M/s. Anand Nimesh & Associates, Company Secretaries in practice, has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner and to provide report thereon.

Thereafter, the Company Secretary opened the Question & Answer Session and then invited the Speaker Shareholder who has registered themselves to speak at the AGM and the Chairman responded to all the questions raised by the shareholders during the AGM, to the satisfaction of the respective shareholders. After that the Company Secretary requested to the Chairman to conclude the meeting as no agenda left for discussion and to proposed the vote of thanks.

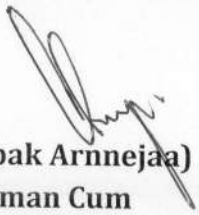
The Chairman informed the shareholders that the consolidated results of e-voting shall be announced upon receipt of Scrutinizer's Report within 48 hours of the conclusion of the AGM and the same will be intimated to stock exchange i.e. Metropolitan Stock Exchange of India Ltd. and posted on the website of the Company i.e. www.mohindra.asia and the NSDL.

Thereafter, the chairman informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as concluded.

The meeting commenced at 11:30 AM and concluded at 12.15 PM.

Thanking You,

For Mohindra Fasteners Limited


(Deepak Arneja)
Chairman Cum
Managing Director & CEO
DIN: 00006112



Date: 29/09/2025

Place: New Delhi

TO,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd.(MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400070.

Symbol-MFL, Series BE

Subject Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Mam,

This is to inform you that the 31st Annual General Meeting of the Company was held on Monday, September 29, 2025 at 11.30 am through video conferencing/other audio-visual means in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange of India and business(es) mentioned in the Notice dated 13 August, 2025 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- 1 Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations attached as Annexure I
- 2 Consolidated Report of the Scrutiniser dated 29 September, 2025, on remote e-voting and electronic voting at the AGM attached as Annexure II

The above results will also be available on the Company's website www.mohindra.asia and website of the Stock Exchange www.mse.in

Kindly take the same on record

Thanking you

For Mohindra Fasteners Limited

Mamta Sharma

Mamta Sharma

Company Secretary & Compliance Officer

Place: New Delhi

Date: 30.09.2025



Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To

The Chairman

31st Annual General Meeting of the Equity shareholders of Mohindra Fasteners Limited (CIN-L74899DL1995PLC064215) held on Monday 29th September, 2025 11.30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

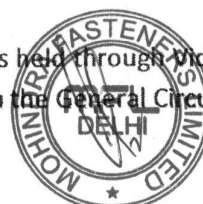
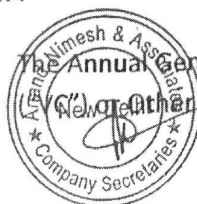
Subject : Consolidated Scrutinizers report on Remote e-voting and e-voting at the 31st Annual General Meeting ("AGM") of the Equity shareholders of Mohindra Fasteners Limited held through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') on Monday 29th September, 2025 11.30 AM pursuant to the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Company Secretaries in whole time practice, having office at G-22 Basement, Lajpat Nagar-III, New Delhi-110024 have been appointed as a scrutinizers by the Board of Directors of Mohindra Fasteners Limited in its meeting dated 13/08/2025 for the purpose of scrutinizing the remote e-voting process as well as to scrutinize the e-voting during the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') on the resolutions set out in the notice dated 13th August, 2025 for 31st Annual General Meeting of the Members of Mohindra Fasteners Limited, held on Monday 29th September, 2025 at 11.30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Accordingly, we submit the report, on completion of remote e-voting process and electronic voting conducted during the Annual General Meeting ("AGM"), as under

1. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ('VC') or Other Audio-Visual Means ("OAVM") pursuant to the General Circular No. 10/2022



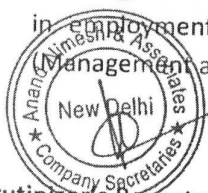
dated 28th December, 2022, issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, 23rd September, 2023 , 19th September, 2024 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), Companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of members at a common venue till 30th September, 2025. Hence, in compliance with said circulars and provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company was held through VC/OAVM on 29th September, 2025 at 11.30 AM

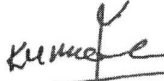
2. The Company had engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide secured system for remote e-voting process and e-voting conducted during the Annual General Meeting through its designated website at "<https://www.evoting.nsdl.com/>" via NSDL e-voting platform.
3. Detailed instruction relating to remote e-voting facility and e-voting during the Annual General Meeting along with login detail were provided to the eligible shareholders.
4. The Company has published two (2) newspaper advertisements in Financial Express (English Daily) and Jansatta (Hindi Daily) on 27th August, 2025 and 29th August, 2025 the Notice of AGM and details related to dispatch of Notice, manner of voting through remote e-voting and e-voting during the Annual General Meeting.
5. In compliance with the aforesaid MCA Circulars and SEBI Circular the Notice of the AGM along with Annual Report for the financial year 2024-25 was sent through electronic mode to those Members whose email address are registered with the company/Depositories on benpose date i.e. Friday 22nd August, 2025. The Notice and Annual Report for 2024-25 is also available on the Company's website at www.mohindra.asia, website of the Metropolitan Stock Exchange of India Limited at www.msei.in and on the website of NSDL www.evoting.nsdl.com. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes through remote e-voting as well as e-voting during the AGM as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
6. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the



company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period was started from Wednesday 24th September, 2025 (9.00 AM) and end on Sunday 28th September, 2025 (5.00 PM), both days inclusive.

7. The Members of the Company as on the "cut- off date" i.e. Monday 22nd September, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the 31st Annual General Meeting for the proposed resolutions as set out in the Notice dated 13th Day of August 2025.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during 31st Annual General Meeting on the resolutions contained in the Notice to the 31st AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for e-voting during the 31st Annual General Meeting is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) for 31st Annual General Meeting through electronic voting system (e-voting) as well as e-voting during the Meeting.
9. Upon the commencement of the 31st Annual General Meeting, the e-voting Platform was activated to enable the shareholders who were present in the 31st Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through electronic voting facility at the meeting. The shareholders were allowed to vote during the meeting. The time period of 15 Minute were given to the shareholders of the company to cast their votes on agenda item as contained in the Notice convening AGM.
10. The electronic vote was subsequently unblocked by me on September 29, 2025 after closing of the electronic voting period i.e.- after 15 minutes from the conclusion of the Annual general Meeting.
11. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 29th September 2025 in the presence of Mr. Nimesh Kumar (the undersigned as Witness No.1) and Mr. Ankit (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).




Mr. Nimesh Kumar


Mr. Ankit

12. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting during the 31st Annual General Meeting, were generated from the e-voting portal of the National Securities Depository Limited (NSDL).
13. I have scrutinized the votes cast by remote e-voting and voting electronically at the 31st Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended)
14. Based on the reports generated from the e-voting portal of National Securities Depository Limited (NSDL), I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting electronically at the Meeting on the resolution(s) as set out under Item No.1 to Item No.5 in the Notice convening the 31st Annual General Meeting as under:



ORDINARY BUSINESS

(a) RESOLUTION NO-1: - "ORDINARY RESOLUTION"

To receive, consider & adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Auditors and Board of Directors thereon.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

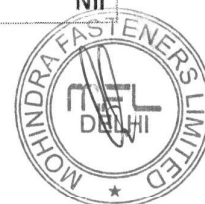
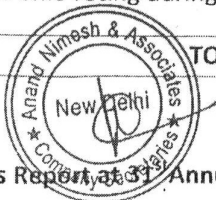
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	53	52,78,879	99.97%
e- voting during the AGM	Nil	Nil	NA
TOTAL VOTING	53	52,78,879	99.97%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	2	1,609	0.03%
e- voting during the AGM	Nil	Nil	00
TOTAL VOTING	2	1,609	0.03%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	Nil	Nil



ORDINARY BUSINESS

(b) RESOLUTION NO-2: - "ORDINARY RESOLUTION"

To declare the dividend on Equity Shares for the financial year ended March 31, 2025

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

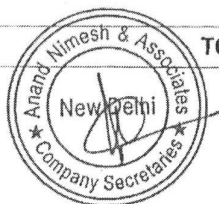
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	53	52,78,879	99.97%
Electronic voting during the AGM	Nil	Nil	NA
TOTAL VOTING	53	52,78,879	99.97%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	2	1,609	0.03%
Electronic voting during the AGM	Nil	Nil	00
TOTAL VOTING	2	1,609	0.03%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	Nil	Nil



ORDINARY BUSINESS

(c) RESOLUTION NO-3: - "ORDINARY RESOLUTION"

To appoint a director in place of Mr. Ranbir Singh Narang (DIN: 00250927), who retires by rotation and being eligible, offers himself for re-appointment.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	52	52,76,379	99.92%
Electronic voting during the AGM	Nil	Nil	NA
TOTAL VOTING	52	52,76,379	99.92%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	3	4,109	0.08%
Electronic voting during the AGM	Nil	Nil	00
TOTAL VOTING	3	4,109	0.08%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	Nil	Nil

• Total number of votes cast in favor above, includes shares of interested Director.

SPECIAL BUSINESS

(d) RESOLUTION NO-4: - "ORDINARY RESOLUTION"

To appoint M/s. Anand Nimesh & Associates, Practicing Company secretaries, Delhi as secretarial auditors of the company for the period of five consecutive years.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	53	52,78,879	99.97%
Electronic voting during the AGM	Nil	Nil	NA
TOTAL VOTING	53	52,78,879	99.97%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	2	1,609	0.03%
Electronic voting during the AGM	Nil	Nil	00
TOTAL VOTING	2	1,609	0.03%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	Nil	Nil



SPECIAL BUSINESS

(e) RESOLUTION NO-5: - "ORDINARY RESOLUTION"

To ratify the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2026

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

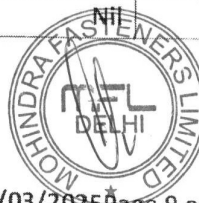
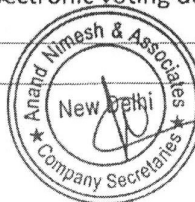
Mode of Voting	Number of Members who voted	Number of votes cast*	Percentage of Total Number of valid votes cast
Remote E-Voting	53	52,78,879	99.97%
Electronic voting during the AGM	Nil	Nil	NA
TOTAL VOTING	53	52,78,879	99.97%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	2	1,609	0.03%
Electronic voting during the AGM	Nil	Nil	00
TOTAL VOTING	2	1,609	0.03%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	Nil	Nil



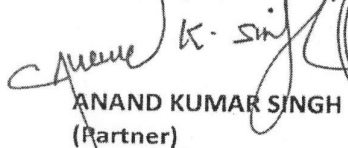
Based on the aforesaid result we report that resolutions as set out in item number 1 to 5 of the Notice of the 31st AGM dated 29th September, 2025 have been passed with requisite majority.

15. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
16. Based on the above voting, all resolutions carried on with majority, accordingly we request the Chairman of the 31st AGM to announce the result of the meeting.

Thanking you

Yours faithfully

For Anand Nimesh & Associates
(Company Secretaries)


ANAND KUMAR SINGH
(Partner)

Mem. No: F10812

CP No:9404

Date: 29/09/2025

Place: New Delhi

UDIN-F010812G001390850



DEEPAK ARNEJA
(Chairman cum Managing director & CEO)
Chairman of 31st Annual General Meeting
Date:
Place: New Delhi



General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	MFL
ISIN	INE705H01011
Name of the company	MOHINDRA FASTENERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM



Scrutinizer Details	
Name of the Scrutinizer	ANAND KUMAR SINGH
Firms Name	ANAND NIMESH & ASSOCIATES
Qualification	CS
Membership Number	10812
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	29-09-2025



Voting results	
Record date	22-09-2025
Total number of shareholders on record date	520
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	5
b) Public	18
No. of resolution passed in the meeting	5
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			To receive, consider & adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Auditors and Board of Directors 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	4141440	4138940	99.9396	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	4138940	99.9396	4138940	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1139939	65.1014	1138330	1609	99.8589	0.1411
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1139939	65.1014	1138330	1609	99.8589	0.1411
Total		5892461	5278879	89.587	5277270	1609	99.9695	0.0305
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?				No				
Description of resolution considered				To declare the dividend on Equity Shares for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4141440	4138940	99.9396	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	4138940	99.9396	4138940	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1139939	65.1014	1138330	1609	99.8589	0.1411
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1139939	65.1014	1138330	1609	99.8589	0.1411
Total		5892461	5278879	89.587	5277270	1609	99.9695	0.0305
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ranbir Singh Narang (DIN: 00250927), 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	4141440	4138940	99.9396	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	4138940	99.9396	4138940	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1139939	65.1014	1135830	4109	99.6395	0.3605
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1139939	65.1014	1135830	4109	99.6395	0.3605
Total		5892461	5278879	89.587	5274770	4109	99.9222	0.0778
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?				No				
Description of resolution considered				To appoint M/s. Anand Nimesh & Associates, Practicing Company secretaries, Delhi as secretarial auditors of the company for the period of five consecutive years. To consider & if thought fit, to pass the following resolution as an ORDINARY RESOLUTION.				
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	4141440	4138940	99.9396	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4141440	99.9396	4138940	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1139939	65.1014	1138330	1609	99.8589	0.1411
	Poll							
	Postal Ballot (if applicable)							
	Total		1751021	65.1014	1138330	1609	99.8589	0.1411
Total		5892461	5278879	89.587	5277270	1609	99.9695	0.0305
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?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4141440	4138940	99.9396	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	4138940	99.9396	4138940	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1139939	65.1014	1138330	1609	99.8589	0.1411
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1139939	65.1014	1138330	1609	99.8589	0.1411
Total		5892461	5278879	89.587	5277270	1609	99.9695	0.0305
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	

