



Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

22nd August 2025

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Summary of Proceedings of 32nd Annual General Meeting (“AGM”) of the Company held on Friday, 22nd August, 2025 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. (“Listing Regulations”).

Dear Sir/Madam,

We informed you that the 32nd AGM of the Members of the Company was held on Friday 22nd August 2025 at 11:00 a.m. via video conferencing/other audio-visual means.

In this regard, please find the following:

1.	Proceedings of 32 nd AGM held on 22 nd August 2025 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizer’s Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,
For Nath Bio-Genes (India) Limited

Amol Gupta
Chief Financial Officer



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Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date and Time of the AGM	Annual General Meeting Friday, 22 nd August, 2025 at 11:00 AM
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing.	
	Promoters and Promoter Group:	16
	Public:	47
	Total	63

NATH SEEDS

हर बीज खरा, शक्ति भरा

■ Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7
Email : info@nathseeds.com www.nathbiogenes.com

■ 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

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(CIN L01110MH1993PLC072842)

PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING HELD ON FRIDAY 22nd AUGUST 2025.

1. Date and Time of the Meeting:

The 32nd Annual General Meeting (AGM) of Nath Bio-Genes (India) Limited held on Friday, 22nd August, 2025 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. Proceeding in brief:

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, and KMP's were present in Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Tuesday, 19th August 2025 and concluded at 5:00 P.M. on Thursday, August 21, 2025.
- The following businesses as set out in the Notice convening the 32nd AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

3. Resolution Passed

Following resolutions as set forth in the 32nd Annual General Meeting notice were placed and passed by the members of the Company.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1	To receive, consider and adopt the Audited Balance Sheet of the Company as of March 31, 2025, and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.	Ordinary	Yes
2	To declare a Final Dividend of ₹ 2 per equity shares of face value of ₹ 10 each for financial year ended 31 st March 2025.	Ordinary	Yes
3	To re-appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Yes
4	Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30.	Ordinary	Yes



Nath Bio-Genes (I) Ltd.

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5	Appointment of Ms. Payal Jain (DIN- 09272201) as Independent Director of the Company.	Special	Yes
6	Re-appointment of Mr. Vadla Nagabhushanam (DIN-08863512) as Independent Director of the Company for the 2 nd term of 5 years.	Special	Yes
7	Re-appointment of Mr. Madhukar Deshpande (DIN-07630081) as Independent Director of the Company for the 2 nd term of 5 years.	Special	Yes

4. Scrutinizer.

The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

5. Voting by Members

All the resolutions set out in Notice calling the 32nd Annual General Meeting were passed with the requisite majority

Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company.

The Annual General Meeting of the Company commenced on 11:00 AM and concluded on 11:30 AM.

This is for your information and records.

Thanking You.

Sincerely,
For Nath Bio-Genes (India) Limited

Amol Gupta
Chief Financial Officer

NATH SEEDS

हर बीज खरा, शक्ति भरा

- Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7
Email : info@nathseeds.com www.nathbiogenes.com
- 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

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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 and adopt the Audited Balance Sheet of the Company as of March 31, 2025, and Statement of Profit & Loss for the year ended as on that date together with the Reports 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		8664902	100.0000	8664902	0	100.0000	0.0000
	Poll	8664902	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8664902	8664902	100.0000	8664902	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2350113	100.0000	2349856	257	99.9891	0.0109
	Poll	2350113	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2350113	2350113	100.0000	2349856	257	99.9891	0.0109
Total		11015015	11015015	100.0000	11014758	257	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs 2 per equity shares of face value of Rs. 10 each for financial year ended 31st March 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		8664902	100.0000	8664902	0	100.0000	0.0000
	Poll	8664902	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8664902	8664902	100.0000	8664902	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2350051	100.0000	2349969	82	99.9965	0.0035
	Poll	2350051	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2350051	2350051	100.0000	2349969	82	99.9965	0.0035
Total		11014953	11014953	100.0000	11014871	82	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re- appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself 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		8664902	100.0000	8664902	0	100.0000	0.0000
	Poll	8664902	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8664902	8664902	100.0000	8664902	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2350095	100.0000	2349710	385	99.9836	0.0164
	Poll	2350095	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2350095	2350095	100.0000	2349710	385	99.9836	0.0164
Total		11014997	11014997	100.0000	11014612	385	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Neha P Agrawal, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30.				
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	8664902	8664902	100.0000	8664902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8664902	8664902	100.0000	8664902	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2350051	2350051	100.0000	2349691	360	99.9847	0.0153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2350051	2350051	100.0000	2349691	360	99.9847
Total		11014953	11014953	100.0000	11014593	360	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Payal Jain (DIN- 09272201) as 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		8664902	100.0000	8664902	0	100.0000	0.0000
	Poll	8664902	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8664902	8664902	100.0000	8664902	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2349951	100.0000	2349666	285	99.9879	0.0121
	Poll	2349951	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2349951	2349951	100.0000	2349666	285	99.9879	0.0121
Total		11014853	11014853	100.0000	11014568	285	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Vadla Nagabhushanam (DIN- 08863512) as Independent Director of the Company for the second term of 5 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		8664902	100.0000	8664902	0	100.0000	0.0000
	Poll	8664902	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8664902	8664902	100.0000	8664902	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2349995	100.0000	2349710	285	99.9879	0.0121
	Poll	2349995	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2349995	2349995	100.0000	2349710	285	99.9879	0.0121
Total		11014897	11014897	100.0000	11014612	285	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Madhukar Deshpande (DIN-07630081) as Independent Director of the Company for the second term of 5 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	8664902	8664902	100.0000	8664902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8664902	8664902	100.0000	8664902	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2349951	2349951	100.0000	2349691	260	99.9889	0.0111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2349951	2349951	100.0000	2349691	260	99.9889
Total		11014853	11014853	100.0000	11014593	260	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	



Neha P. Agrawal
Practicing Company
Secretary Insolvency
Professional

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Heights, Besides Blackstone Caffe,
Osmanpura, Aurangabad - 431 005

Contact No.:- +919422706625

Email Id:- neha@globalprofessional.co.in,
nehapagrawal@gmail.com,

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Annual General Meeting
Nath Bio-Genes (India) Limited,
Nath House, Nath road
Chhatrapati Sambhajnagar
(Aurangabad)-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote 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 for the 32nd Annual General Meeting of Nath Bio-Genes (India) Limited held on Friday, 22nd August 2025 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of NATH BIO-GENES (INDIA) LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of Nath Bio-Genes (India) Limited held on Friday, August 22, 2025 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

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

The notice dated April 29, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same.

The Notice and Integrated Annual Report 2024-2025 was also uploaded on the Company's website www.nathbiogenes.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>.

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

The voting period for remote e-voting commenced on Tuesday, August 19, 2025 (9:00 a.m. IST) and ended on Thursday, August 21, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC



Neha P. Agrawal
Practicing Company
Secretary Insolvency
Professional

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Contact No.:- +919422706625

Email Id:- neha@globalprofessional.co.in,
nehapagrawal@gmail.com,

/ OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Thursday, August 14, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at 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.

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

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

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

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2025 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
89	11014758	99.99 %

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	257	00.01 %

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NA	NA	NA

Resolution No 2- As an Ordinary Resolution.

Declaration of Dividend

To declare a final Dividend of ₹ 2 per equity shares of face value of ₹ 10 each for financial year ended 31st March 2025.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
90	11014871	99.99 %



Neha P. Agrawal
Practicing Company
Secretary Insolvency
Professional

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Osmanpura, Aurangabad - 431 005
Contact No.:- +919422706625
Email Id:- neha@globalprofessional.co.in,
nehapagrawal@gmail.com,

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
2	82	00.01 %

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NA	NA	NA

Resolution No 3- As an Ordinary Resolution.

Re-appointment of Director

To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
86	11014612	99.99 %

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
7	385	00.01 %

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NA	NA	NA

Resolution No 4 - As Ordinary Resolution.

Appointment Of Secretarial Auditor

Appointment of M/s Neha P Agrawal, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
86	11014593	99.99 %

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
8	360	00.01 %



Neha P. Agrawal
Practising Company
Secretary Insolvency
Professional

**Address:- B - 3, Kalyani Gurmukh
Heights, Besides Blackstone Caffe,
Osmanpura, Aurangabad - 431 005**

Contact No.:- +919422706625

**Email Id:- neha@globalprofessional.co.in,
nehapagrawal@gmail.com,**

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NA	NA	NA

Resolution No 5 - As Special Resolution.

Appointment of Ms. Payal Jain (DIN- 09272201) as Independent Director of the Company.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
85	11014568	99.99 %

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
6	285	00.01 %

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NA	NA	NA

Resolution No 6 - As Special Resolution.

Re-Appointment of Independent Director.

Reappointment of Mr. Vadla Nagabhushanam (DIN- 08863512) as Independent Director of the Company for the second term of 5 years.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
86	11014612	99.99 %

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
6	285	00.01 %



Neha P. Agrawal
Practicing Company
Secretary Insolvency
Professional

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Contact No.:- +919422706625

Email Id:- neha@globalprofessional.co.in,
nehapagrawal@gmail.com,

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NA	NA	NA

Resolution No 7 - As Special Resolution.

Re-Appointment of Independent Director.

Reappointment of Mr. Madhukar Deshpande (DIN-07630081) as Independent Director of the Company for the second term of 5 years.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
86	11014593	99.99 %

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
5	260	00.01 %

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NA	NA	NA

Thanking You,
Yours Faithfully,

Neha Punit Agrawal
Digitally signed
by Neha Punit
Agrawal
Date: 2025.08.22
16:54:21 +05'30'

Neha P Agrawal
Practicing Company Secretary
Membership No- 7350
CP No-8048

Place: Chhatrapati Sambhajinagar
Date: 22.08.2025
UDIN NO: F007350G001061535