19,20 & E-34, MIDC Estate, Satpur,
Nashik - 422007 (India)
Tel : 91-(0253) 2365900,
CIN NO. : U99999MH1962PLC012316
Email ID : contact@anandipower.com
Website : www.anandgroupindia.com

RESULTS OF 63rd AGM HELD ON 10th August 2026

Date of AGM – 10th August 2026
Mode of voting: E-Voting & Instapoll

Resolution required : Ordinary Business

ITEM NO. 1 –

To receive, consider and adopt the Financial Statement as at March 31, 2026 and along with the Report of the Directors and Auditor's thereon.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes- Against	No. of Votes- Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31594086	31594086	Nil	Nil	Resolution passed
		Instapoll	1053	1053	Nil	Nil	
Total			**31595139**	**31595139**	**Nil**	**Nil**	

ITEM NO. 2 –

To appoint a Director in place of of Mr. Sarabjit Singh Kondal, (DIN: 09080951) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes- Against	No. of Votes- Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31594086	31594086	Nil	Nil	Resolution passed
		Instapoll	1053	1053	Nil	Nil	
Total			**31595139**	**31595139**	**Nil**	**Nil**	

ANAND I-POWER LIMITED NASIK

ITEM NO. 3 –

Reappointment and Fixing the Remuneration of M/S. B K Khare & Co., Chartered Accountants, Pune as Statutory Auditor of the Company FY 2030-31 i.e. to conduct the audit for the next five financial years.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes-Against	No. of Votes-Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31594086	31594086	Nil	Nil	Resolution passed
		Instapoll	1053	1053	Nil	Nil	
Total			**31595139**	**31595139**	**Nil**	**Nil**	

Resolution required ***: Special Business***

ITEM NO. 4 –

To appoint Mr. Kamaljit Singh Bhullar (DIN 00046193), as a Director (Non-Executive Independent Director) of the company liable to retire by rotation.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes-Against	No. of Votes-Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31594086	31594086	Nil	Nil	Resolution passed
		Instapoll	1053	1053	Nil	Nil	
Total			**31595139**	**31595139**	**Nil**	**Nil**	

ITEM NO. 5 –

To appoint Mr. Narayan Nagorao Vakil (DIN 09057124), as a Director (Non-Executive Independent Director) of the company liable to retire by rotation.

ANAND I-POWER LIMITED NASIK

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes-Against	No. of Votes-Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31594086	31594086	Nil	Nil	Resolution passed
		Instapoll	1053	1053	Nil	Nil	
Total			**31595139**	**31595139**	**Nil**	**Nil**	

ITEM NO. 6 –

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. as Cost Auditor.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes-Against	No. of Votes-Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31594086	31594086	Nil	Nil	Resolution passed
		Instapoll	1053	1053	Nil	Nil	
Total			**31595139**	**31595139**	**Nil**	**Nil**	

Also find enclosed the Scrutinizer report of Practicing Company Secretary Mr. Pawan G Chandak for your reference.

Thanking You,

for **ANAND I-Power Limited**

Mayur Subhash Bumb
Whole Time Director
DIN : 08033248
Address : 14, Samruddhi Bungalow, Sahadev Nagar, Sawarkar Nagar, Nashik, Maharashtra 422013

KPRC & ASSOCIATES

To,

Mr. Sarabjit Singh Kondal
The Chairman of Annual General Meeting of the Equity Shareholders
ANAND I-POWER LIMITED
Regd Offc: 20, MIDC Estate, Satpur,
Nashik 422007, Maharashtra, India.

Subject: Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on 10th August 2026.

Dear Sir,

1. I submit my report as below on the result of the voting through remote e-voting and Insta poll at Annual General Meeting ("AGM") in respect of the following resolutions.

ORDINARY BUSINESS: RESOLUTION NO. 1:

To receive, consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors' thereon:

1.1. Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	07	1053
Less: Total Number of invalid polls	NIL	NIL
Total number of valid Polls received	NIL	NIL

1.2. Details of voting by Remote Electronic Mode, as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	28	3,15,94,086
Less: Total Number of invalid votes	NIL	NIL
Less: Total Number of Against votes	NIL	NIL

CS Yogendra Sharma FCS 12063 CP 17971 Company Secretary

1203-05, Kumar Surabhi, Next to Laxminarayan Theatre, Pune-Satara Road, Pune-411009

Less: Total Number of Abstain polls	NIL	NIL
Total number of valid Votes in favour	**28**	**3,15,94,086**

1.1. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	35	3,15,95,139	100
Assented to resolution	0	0	0
Dissented to resolution	0	0	0
Abstain from voting	0	0	0

ORDINARY BUSINESS: RESOLUTION NO. 2:

To appoint Mr. Sarabjit Singh Kondal, (DIN: 09080951), who retires by rotation as Director:

2.1. Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	07	1053
Less: Total Number of invalid polls	NIL	NIL
Total number of valid Polls received	NIL	NIL

2.2. Details of voting by Remote Electronic Mode, as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	28	3,15,94,086

CS Jitendra Sharma FCS 12063 CP 7... Company Secretary

Less: Total Number of invalid votes	NIL	NIL
Less: Total Number of Against votes	NIL	NIL
Less: Total Number of Abstain polls	NIL	NIL
Total number of valid Votes in favour	**28**	**3,15,94,086**

2.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	35	3,15,95,139	100
Assented to resolution	0	0	0
Dissented to resolution	0	0	0
Abstain from voting	0	0	0

ORDINARY BUSINESS: RESOLUTION NO. 3:

To re-appoint M/s B K Khare & Co., Chartered Accountants, Pune (FRN: 105102W), as the Statutory Auditor of the Company:

3.1 Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	07	1053
Less: Total Number of invalid polls	NIL	NIL
Total number of valid Polls received	NIL	NIL

3.2 Details of voting by Remote Electronic Mode, as follows:

Particulars	Number of members as per folios who	No. of Equity Shares of the Nominal

Company Secretary FCS 12063 CP 17...

	cast votes Electronically	value of Re. 1/- each (Votes)
Total votes received by Electronic mode	28	3,15,94,086
Less: Total Number of invalid votes	NIL	NIL
Less: Total Number of Against votes	NIL	NIL
Less: Total Number of Abstain polls	NIL	NIL
Total number of valid Votes in favour	**28**	**3,15,94,086**

3.3 Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	35	3,15,95,139	100
Assented to resolution	0	0	0
Dissented to resolution	0	0	0
Abstain from voting	0	0	0

SPECIAL BUSINESS: RESOLUTION NO. 4:

Re-appointment of Mr. Kamaljit Singh Bhullar (DIN: 00046193), as a Director (Non-executive Independent Director) for the Second Term:

4.1 Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	07	1053
Less: Total Number of invalid polls	NIL	NIL
Total number of valid Polls received	NIL	NIL

4.2 Details of voting by Remote Electronic Mode, as follows:

CS Yogendra Sharma
FCS 12063
CP 17973
Company Secretary

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	28	3,15,94,086
Less: Total Number of invalid votes	NIL	NIL
Less: Total Number of Against votes	NIL	NIL
Less: Total Number of Abstain polls	NIL	NIL
Total number of valid Votes in favour	**28**	**3,15,94,086**

4.3 Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	35	3,15,95,139	100
Assented to resolution	0	0	0
Dissented to resolution	0	0	0
Abstain from voting	0	0	0

SPECIAL BUSINESS: RESOLUTION NO. 5:

Re-appointment of Mr. Narayan Nagorao Vakil (DIN: 09057124), as a Director (Non-executive Independent Director) for the Second Term:

5.1 Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	07	1053
Less: Total Number of invalid polls	NIL	NIL
Total number of valid Polls received	NIL	NIL

5.2 Details of voting by Remote Electronic Mode, as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	28	3,15,94,086
Less: Total Number of invalid votes	NIL	NIL
Less: Total Number of Against votes	NIL	NIL
Less: Total Number of Abstain polls	NIL	NIL
Total number of valid Votes in favour	**28**	**3,15,94,086**

5.3 Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	35	3,15,95,139	100
Assented to resolution	0	0	0
Dissented to resolution	0	0	0
Abstain from voting	0	0	0

SPECIAL BUSINESS: RESOLUTION NO. 6:

Reappointment and fixing the remuneration of M/s. Sachin R. Tarle & Co. as Cost Auditor:

6.1 Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	07	1053
Less: Total Number of invalid polls	NIL	NIL
Total number of valid Polls received	NIL	NIL

6.2 Details of voting by Remote Electronic Mode, as follows:

CS Yogendra Sharma FCS CP Company Secretary

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	28	3,15,94,086
Less: Total Number of invalid votes	NIL	NIL
Less: Total Number of Against votes	NIL	NIL
Less: Total Number of Abstain polls	NIL	NIL
Total number of valid Votes in favour	**28**	**3,15,94,086**

6.3 Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	35	3,15,95,139	100
Assented to resolution	0	0	0
Dissented to resolution	0	0	0
Abstain from voting	0	0	0

2. Detailed reports in respect of voting through Polls at AGM and remote e-voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking you,

Yours faithfully,

Place: Pune
Date: 11th August 2026

Yogendra Sharma FCS 12063 CP 17971 Company Secretary

Signature:
Name: CS Yogendra Sharma
Scrutinizer for Poll & E voting Process.
Partner at KPRC & Associates, Company Secretaries.
UDIN: F012063H001072991
Mem. No. F12063
C.P. No. 17971
Peer Reviewed Firm Vide Certificate No. 3838/2023

KPRC & ASSOCIATES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications / re-enactment(s) thereof.

To,

Mr. Sarabjit Singh Kondal
The Chairman of Annual General Meeting of the Equity Shareholders
ANAND I-POWER LIMITED
Regd Offc: 20, MIDC Estate, Satpur,
Nashik 422007, Maharashtra India.

Subject: Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on 10th August 2026.

Dear Sir,

The Board of Directors of the Company in their meeting held on 04th June 2026 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of the Annual General Meeting ("AGM") dated 04th June 2026 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re – enactment(s) thereof).

I, CS Yogendra Sharma, Partner at KPRC & Associates, Company Secretaries, a firm of a Practicing Company Secretaries, for and on behalf of CS Pawan G Chandak, Partner at KPRC & Associates, Company Secretaries, have been appointed by the Board of Directors of Anand I - Power Limited as a scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re – enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the notice convening the Annual General Meeting of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the

CS Yogendra Sharma
FCS 12063
CP 17971
Company Secretary

1203-05, Kumar Surabhi, Next to Laxminarayan Theatre, Pune-Satara Road, Pune-411009

resolution contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast 'in favor' or 'against' the resolution contained in the notice, based on the reports generated from the result of e-voting services provided by M/S KFin Technologies Limited the authorized agency to provide e-voting facilities, engaged by the Company.

It was informed that the notice dated 04th June 2026 convening the Annual General Meeting of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the 'cutoff date' i.e. Monday, 3rd August 2026, were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting facility was kept open for three days commencing from Friday, 07th August 2026, 09.00 A.M till Sunday, 09th August 2026, 05.00 p.m. and the e- voting platform was blocked thereafter by the service provider.

2. The details containing list of shareholder who voted 'for' or 'against' for the resolution that was put to vote were generated from the e-voting website of Kfin Technologies Limited i.e. www.evoting@Kfintech.com and based on such reports generated, the result of voting is attached herewith as an annexure.

3. We have scrutinized the votes casted through electronic means and insta poll for the purpose of this report.

4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.

5. The register, all other records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

CS Yogendra Sharma
FCS 12063
CP 17971
Company Secretary

Place: Pune
Date: 11th August 2026

Signature:
Name: CS Yogendra Sharma
Partner at KPRC & Associates, Company Secretaries.
Scrutinizer for Poll & E voting Process.
UDIN: F012063H001072991
Mem. No. F12063
C.P. No. 17971
Peer Reviewed Firm Vide Certificate No. 3838/2023

KPRC & ASSOCIATES

ANNEXURE

The result of the e-voting is as under:

1. **ORDINARY BUSINESS: RESOLUTION NO. 1:**

To receive, consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors' thereon.

1.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,15,95,139	100

1.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

1.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

1.4. Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL

CS Yogendra Sharma
CS 12063
CP 17971
Company Secretary

03-05, Kumar Surabhi, Next to Laxminarayan Theatre, Pune-Satara Road, Pune-411009
Telex: +91 2024421221/2 | Email: team@kprc.co.in | Website: www.kprc.co.in

KPRC & ASSOCIATES

2. **ORDINARY BUSINESS: RESOLUTION NO. 2:**

To appoint Mr. Sarabjit Singh Kondal, (DIN: 09080951), who retires by rotation as Director:

2.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,15,95,139	100

2.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

2.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2.4. Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL

ORDINARY BUSINESS: RESOLUTION NO. 3:

To re-appoint M/s B K Khare & Co., Chartered Accountants, Pune (FRN: 105102W), as the Statutory Auditor of the Company.

3.1 Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,15,95,139	100

3.2 Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

3.3 Invalid votes:

Yogendra Sharma * Company Secretary
FCS 12063
CP 17971

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3.4 Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL

SPECIAL BUSINESS: RESOLUTION NO. 4:

Re-appointment of Mr. Kamaljit Singh Bhullar (DIN: 00046193), as a Director (Non-executive Independent Director) for the Second Term.

4.1 Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,15,95,139	100

4.2 Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

4.3 Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

4.4 Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL

SPECIAL BUSINESS: RESOLUTION NO. 5:

Re-appointment of Mr. Narayan Nagorao Vakil (DIN: 09057124), as a Director (Non-executive Independent Director) for the Second Term.

Yogendra Sharma Company Secretary ACS 12063 CP 17971

KPRC & ASSOCIATES

5.1 Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,15,95,139	NIL

5.2 Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

5.3 Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5.4 Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL

SPECIAL BUSINESS: RESOLUTION NO. 6:

Reappointment and fixing the remuneration of M/s. Sachin R. Tarle & Co. as Cost Auditor.

6.1 Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,15,95,139	100

6.2 Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

6.3 Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

CS Yogendra Sharma FCS 12963 CP 17971 Company Secretary

6.4 Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL

Place: Pune
Date: 11th August 2026

Signature:
Name: CS Yogendra Sharma
Partner at KPRC & Associates, Company Secretaries.
Scrutinizer for Poll & E voting Process.
UDIN: F012063H001072991
Mem. No. F12063
C.P. No. 17971
Peer Reviewed Firm Vide Certificate No. 3838/2023

KPRC
& ASSOCIATES

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to ~~rule~~ Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Sarabjit Singh Kondal
The Chairman of Annual General Meeting of the Equity Shareholders
ANAND I-POWER LIMITED
Regd Offc: 20, MIDC Estate, Satpur,
Nashik 422007, Maharashtra India.
Held on Monday, 10th August 2026 at 03:30 P.M.

Dear Sir,

I, CS Yogendra Sharma, Partner at KPRC & Associates, Company Secretaries, a firm of a Practicing Company Secretaries, for and on behalf of CS Pawan G Chandak, Partner at KPRC & Associates, Company Secretaries, appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Anand I-Power Limited, held on Monday, 10th August 2026 at 03:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020; General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 22/2020 dated 15th June 2020, General circular 33/2020 dated 28th September, 2020, General Circular 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 08th December, 2021, General Circular No. 02/2022 dated 05th May 2022 read with General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023, General Circular No. 04/2024 dated 19.09.2024, General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO /CFD/ CMD1/ CWP/2020/79 dated May 12, 2020 & Circular no. SEBI/ HO/ CFD/CMD/ CIWP/2020/242 dated December 09, 2020, and Circular No SEBI/HO/SCFD/CMD2/CIWP/2022/62 date May 13, 2022 and General Circular No. dated 10/2022 dated 28.12.2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") submit our report as under:

1. I found none of the votes invalid.
2. The result of the Insta Poll at Annual General Meeting is as under:

CS Yogendra Sharma
FCS 12063
CP 17971
Company Secretary

1203-05, Kumar Surabhi, Next to Laxminarayan Theatre, Pune-Satara Road, Pune-411009

KPRC & ASSOCIATES

Resolutions:

ORDINARY BUSINESS: RESOLUTION NO. 1:

To receive, consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors' and Auditors' thereon.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 33 members	1053	100
Present and Voting – 07 members		

***Out of 33 Members present 07 members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

ORDINARY BUSINESS: RESOLUTION NO. 2:

To appoint Mr. Sarabjit Singh Kondal, (DIN: 09080951), who retires by rotation as Director.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 33 members	1053	100
Present and Voting – 07 members		

***Out of 33 Members present 07 members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast

CS Yogesh Sharma FCS 12063 CP 17922 Company Secretary

103-05, Kumar Surabhi, Next to Laxminarayan Theatre, Pune-Satara Road, Pune-411009
Telex: +91 2024421221/2 | Email: team@kprc.co.in | Website: www.kprc.co.in

NIL	NIL	NIL

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

ORDINARY BUSINESS: RESOLUTION NO. 3:

To re-appoint M/s B K Khare & Co., Chartered Accountants, Pune (FRN: 105102W), as the Statutory Auditor of the Company.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 33 members	1053	100
Present and Voting – 07 members		

***Out of 33 Members present 07 members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

SPECIAL BUSINESS: RESOLUTION NO. 4:

Re-appointment of Mr. Kamaljit Singh Bhullar (DIN: 00046193), as a Director (Non-executive Independent Director) for the Second Term.

i. Voted in favor of the resolution:

CS Yogendra Sharma * Company Secretary * FCS 12063 CP 17971

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 33 members	1053	100
Present and Voting – 07 members		

***Out of 33 Members present 07 members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

SPECIAL BUSINESS: RESOLUTION NO. 5:

Re-appointment of Mr. Narayan Nagorao Vakil (DIN: 09057124), as a Director (Non-executive Independent Director) for the Second Term.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 33 members	1053	100
Present and Voting – 07 members		

***Out of 33 Members present 07 members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

CS Yogendra Sharma
FCS 12003
CP 17924
Company Secretary

KPRC & ASSOCIATES

SPECIAL BUSINESS: RESOLUTION NO. 6:

Reappointment and fixing the remuneration of M/s. Sachin R. Tarle & Co. as Cost Auditor.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 33 members	1053	100
Present and Voting – 07 members		

***Out of 33 Members present 07 members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

3. A Compact List containing a list of equity shareholders who voted "FOR" under Insta Poll for each resolution is enclosed. There were no votes casted "AGAINST" or "ABSTAIN" no votes which were declared invalid.

4. The report and all other relevant records were sealed and handed over to the Director authorized by the Board for safekeeping.

Thanking you,

Yours faithfully,

CS Yogendra Sharma
FCS 12063
CP 17971
Company Secretary

Place: Pune
Date: 11th August 2026

Signature:
Name: CS Yogendra Sharma
Partner at KPRC & Associates, Company Secretaries.
Scrutinizer for Poll & E voting Process.
UDIN: F012063H001072991
Mem. No. F12063
C.P. No. 17971
Peer Reviewed Firm Vide Certificate No. 3838/2023