



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Date: 22.09.2025

To
The Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

SUB: VOTING RESULTS AS REQUIRED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH CONSOLIDATED REPORT OF SCRUTINIZER.

Dear Sir/ Madam,

This is to inform you that the 112th Annual General Meeting ('AGM') of the Members of the Company was held on Saturday, 20th day of September, 2025 at 10:30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

In this regard enclosed find herewith Voting Results (remote e-voting and voting at AGM) as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote e-voting and voting at AGM at the 112th Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhaia
Company Secretary
Membership No. A27227

Encl: As above

LN BANGUR GROUP OF COMPANIES

REGISTERED OFFICE

Munshi Premchand Sarani, Hastings, Kolkata - 700 022
India L: +91 33 22237128 / 29 / F: +91 33 22231569

CORPORATE ADDRESS

Athiva, Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500061, Telangana, India L: +91 40 69282828



THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

Voting Results

Date of the AGM/EGM	20-09-2025
Record Date	13-09-2025
Total number of shareholders on record date	3763
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	16
Public:	15
No. of Resolution passed in the meeting	9

The Periakaramalai Tea And Produce Co Ltd

Resolution Required :Ordinary			1 - To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1998001	1998001	100.0000	1998001	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47240	16	99.9661	0.0339	0
Total		3095879	2045257	66.0639	2045241	16	99.9992	0.0008	0

The Periakaramalai Tea And Produce Co Ltd

Resolution Required :Ordinary			2 - To declare dividend on equity shares for the financial year ended 31st March, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1998001	1998001	100.0000	1998001	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47240	16	99.9661	0.0339	0
Total		3095879	2045257	66.0639	2045241	16	99.9992	0.0008	0

The Periakaramalai Tea And Produce Co Ltd

Resolution Required :Ordinary			3 - To appoint a director in place of Mr. Lakshmi Niwas Bangur (DIN 00012617), who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1998001	1998001	100.0000	1998001	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47236	20	99.9577	0.0423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47236	20	99.9577	0.0423	0
Total		3095879	2045257	66.0639	2045237	20	99.9990	0.0010	0

The Periakaramalai Tea And Produce Co Ltd

Resolution Required :Ordinary			4 - To appoint Secretarial Auditor for a period of 5 (five) years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1998001	1998001	100.0000	1998001	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47240	16	99.9661	0.0339	0
Total		3095879	2045257	66.0639	2045241	16	99.9992	0.0008	0

The Periakaramalai Tea And Produce Co Ltd

Resolution Required :Special			5 - To approve payment of Remuneration by way of commission to Non-Executive Directors						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	1998001	1998001	100.0000	1998001	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47236	20	99.9577	0.0423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47236	20	99.9577	0.0423	0
Total		3095879	2045257	66.0639	2045237	20	99.9990	0.0010	0

The Periakaramalai Tea And Produce Co Ltd

Resolution Required :Ordinary			6 - To Approve Material Related Party Transactions.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1998001	0	0.0000	0	0	0.0000	0.0000	1998001
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	1998001
Public Institutions	E-Voting	124063	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47240	16	99.9661	0.0339	0
Total		3095879	47256	1.5264	47240	16	99.9661	0.0339	1998001

NOTE: The votes cast by the related parties of the Company, if any, have been considered as invalid for the purpose of the voting results for Item No. 6, since as per the provision of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party can vote to approve such transactions. Further, it has been clarified by the Company that none of the shareholders apart from the promoter shareholders are related parties.

The Periakaramalai Tea And Produce Co Ltd

Resolution Required :Special			7 - To approve increase in Borrowing Limits under section 180(1)(C) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1998001	1998001	100.0000	1998001	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47236	20	99.9577	0.0423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47236	20	99.9577	0.0423	0
Total		3095879	2045257	66.0639	2045237	20	99.9990	0.0010	0

The Periakaramalai Tea And Produce Co Ltd

Resolution Required :Special			8 - To approve increasing the limit under section 180(1)(a) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1998001	1998001	100.0000	1998001	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47240	16	99.9661	0.0339	0
Total		3095879	2045257	66.0639	2045241	16	99.9992	0.0008	0

The Periakaramalai Tea And Produce Co Ltd

Resolution Required :Special			9 - To approve increase in limit to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1998001	1998001	100.0000	1998001	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47240	16	99.9661	0.0339	0
Total		3095879	2045257	66.0639	2045241	16	99.9992	0.0008	0

VINOD KOTHARI & COMPANY

Practising Company Secretaries

B-42, Metropolitan Co-operative Housing Society, Dhapa

Kolkata – 700 105, India

Phone: 033 – 4501 7864

Email: corplaw@vinodkothari.com

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No. -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

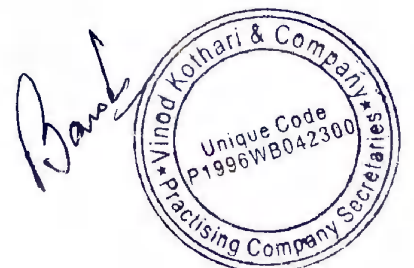
Udyog Aadhaar Number – WB10D0000448

To,
The Chairperson,
The Peria Karamalai Tea & Produce Company Limited,
7, Munshi Premchand Sarani, Hastings,
Kolkata-700 022

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through electronic system during the meeting, 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 112th Annual General Meeting ('AGM') of the Members of The Peria Karamalai Tea & Produce Company Limited ('Company') held on Saturday, the 20th day of September, 2025 at 10:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC'/ 'OAVM').

Dear Sir,

1. I, Barsha Dikshit, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS A48152/ C.P. No 18060) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the resolution passed in the meeting of the Board of Directors of the Company dated 11th August, 2025 for the purpose of scrutinizing the remote e-voting and voting through electronic system during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the businesses as mentioned in the notice of the 112th Annual General Meeting of the Company dated 11th August, 2025.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of MGT Rules in connection with all the resolutions proposed at the 112th AGM, the Company availed services of **Central Depository Services (India) Limited ('CDSL')**, as the authorized e-voting agency, for facilitating remote e-voting and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through the remote e-voting facility provided by the Company.



3. The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to remote e-voting and e-voting at the AGM on the business(es) set out in the Notice of the AGM. My responsibility as a Scrutinizer is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business(es) set out in the Notice of the AGM, based on the reports generated from the e-voting system of CDSL (including remote e-voting and e-voting at the AGM), the authorized agency engaged by the Company.
4. The Company had published newspaper advertisements on 30th August, 2025, in "Ekdin" in Bengali language and in "Business Standard" in English language (All India Edition).
5. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of **Saturday, 13th September 2025**, commenced on **Wednesday, 17th September, 2025, at 09:00 a.m. (IST)** and ended on **Friday, 19th September, 2025, at 05.00 p.m. (IST)** and the CDSL e-voting platform was blocked thereafter.
6. The votes cast by the related parties of the Company (as per the list shared with us), if any, have been considered as invalid for the purpose of the voting results for Item No. 6, since as per the provision of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party can vote to approve such transactions. Further, it has been clarified by the Company that none of the shareholders apart from the promoter shareholders are related parties.
7. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of Saturday, 13th September, 2025 were entitled to vote on the resolutions contained in the notice of the AGM. The CDSL e-voting platform was re-opened during the AGM and kept open for 30 minutes after AGM.
8. The votes cast under remote e-voting and e-voting at the AGM were unblocked thereafter in the presence of two witnesses, neither of whom are in the employment of the Company and I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
9. I, now submit the Report as under:

Resolution 1: Ordinary Resolution

To consider and adopt the Annual Audited Financial statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.



(i) Votes in **favour** of the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	40	2045241	99.9992
E-voting at the AGM	-	-	-

(ii) Votes **against** the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	6	12	0.0006
E-voting at the AGM	3	4	0.0002

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
-	-

Resolution 2: Ordinary Resolution

To declare dividend on equity shares for the financial year ended 31st March, 2025.

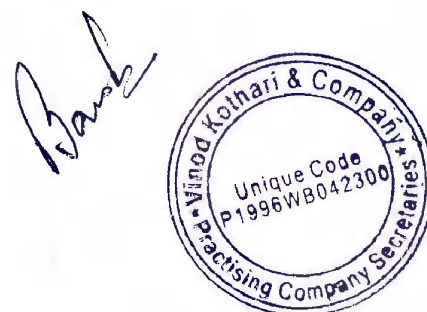
(i) Votes in **favour** of the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	40	2045241	99.9992
E-voting at the AGM	-	-	-

(ii) Votes **against** the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	6	12	0.0006
E-voting at the AGM	3	4	0.0002

(iii) **Invalid** votes:



Number of members voted	Number of votes cast by them
-	-

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Lakshmi Niwas Bangur (DIN 00012617), who retires by rotation and being eligible offers himself for re-appointment.

(i) Votes in **favour** of the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	39	2045237	99.9990
E-voting at the AGM	-	-	-

(ii) Votes **against** the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	16	0.0008
E-voting at the AGM	3	4	0.0002

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
-	-

Resolution 4: Ordinary Resolution

To appoint Secretarial Auditor for a period of 5 (five) years

(i) Votes in **favour** of the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	40	2045241	99.9992
E-voting at the AGM	-	-	-

(ii) Votes **against** the resolution:



Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	6	12	0.0006
E-voting at the AGM	3	4	0.0002

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
-	-

Resolution 5: Special Resolution

To approve payment of Remuneration by way of commission to Non-Executive Directors

(i) Votes in **favour** of the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	39	2045237	99.9990
E-voting at the AGM	-	-	-

(ii) Votes **against** the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	16	0.0008
E-voting at the AGM	3	4	0.0002

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
-	-

Resolution 6: Ordinary Resolution

To Approve Material Related Party Transactions with Promoter Group Companies w.r.t granting of loans

(i) Votes in **favour** of the resolution:



Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	22	47240	99.9661
E-voting at the AGM	-	-	-

(ii) Votes **against** the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	6	12	0.0254
E-voting at the AGM	3	4	0.0085

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
18	1998001

Resolution 7: Special Resolution

To approve increase in Borrowing Limits under section 180(1)(c) of the Companies Act, 2013

(i) Votes in **favour** of the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	39	2045237	99.9990
E-voting at the AGM	-	-	-

(ii) Votes **against** the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	16	0.0008
E-voting at the AGM	3	4	0.0002

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them

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Resolution 8: Special Resolution

To approve increasing the limit under section 180(1)(a) of the Companies Act, 2013.

(i) Votes in **favour** of the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	40	2045241	99.9992
E-voting at the AGM	-	-	-

(ii) Votes **against** the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	6	12	0.0006
E-voting at the AGM	3	4	0.0002

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
-	-

Resolution 9: Special Resolution

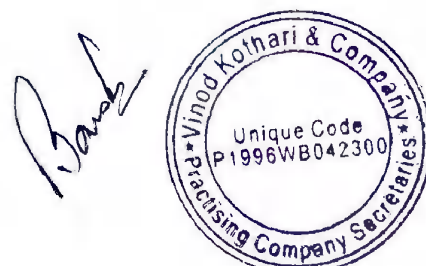
To approve increase in limit to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

(i) Votes in **favour** of the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	40	2045241	99.9992
E-voting at the AGM	-	-	-

(ii) Votes **against** the resolution:

Mode of e-voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast



Remote e-voting	6	12	0.0006
E-voting at the AGM	3	4	0.0002

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
-	-

10. Figures have been considered up to 4 decimal places.

11. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority.

12. The details of the remote e-voting and electronic voting at the meeting along with authorizations as have been received, will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

**For Vinod Kothari & Company
Practicing Company Secretaries**

Date: September 22, 2025

Place: Kolkata



Barsha Dikshit

**Barsha Dikshit
Partner**

**Membership No.: A48152
COP: 18060
UDIN: A048152G001302900**