



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/IND/2025-26/09-11

October 3, 2025

Online filing at: listing.bseindia.com

To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
MUMBAI – 400001

BSE CODE: 511359

Subject: Declaration of Remote Voting and E-Voting Results-in Compliance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015 in Relation to the 39th Annual General Meeting Held on September 30, 2025.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the detailed voting results along with the Consolidated Scrutinizer's report in respect of the business conducted at 39th Annual General Meeting of the company held through video conferencing/other audio-visual means on Tuesday, September 30, 2025 at 11:30 A.M. and concluded at 11:46 A.M.

The remote e-voting and e-voting results are also being filed in XBRL mode.

We request you to please take the same on your records.

Thanking You
Yours Faithfully,
For Ad- Manum Finance Limited

Neha Singh
Company Secretary & Compliance Officer
Mem. No.: F9881
Encl.: as above



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com
CIN : L52520MP1986PLC003405

AD-MANUM FINANCE LIMITED

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Voting Results of the 39th Annual General Meeting of AD-MANUM FINANCE LIMITED

held on 30th September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11:30 A.M. and concluded at 11:46 A.M. for which purposes the Registered office of the company situated at Agarwal House, 5 Yeshwant Colony Indore (M.P.) 452003 shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	30.09.2025
Total number of shareholders on record date	2657 Members
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable.
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	8 14

Agenda- wise disclosure



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
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Item No.1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement containing the Balance Sheet as at 31st March 2025, the Statement of changes in Equity, Profit & Loss and Cash Flow Statement and notes thereto for the financial year ended on 31st March, 2025 and the Reports of the Board's and Auditor's thereon on that date.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstandi ng shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – again st (5)	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promote r and Promote r Group	E-Voting	5572570	4770380	85.60%	4770380	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	5572570	4770380	85.60%	4770380	0	100%	0%
Public Instituti ons	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non- Instituti ons	E-Voting	1927430	252318	13.09%	252318	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	1927430	252318	13.09%	252318	0	100%	0%
Total		7500000	5022698	66.97%	5022698	0	100%	0%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION WITH UNANIMOUS CONSENT.



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Item No.2: Ordinary Resolution: To appoint a director in place of Mr. Sanjeev Sharma (DIN: 07839822), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
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= [(2)/ (1)] * 100 (3)	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	5572570	4770380	85.60%	4770380	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	5572570	4770380	85.60%	4770380	0	100%	0%
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non-Institutions	E-Voting	1927430	252318	13.09%	252318	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	1927430	252318	13.09%	252318	0	100%	0%
Total		7500000	5022698	66.97%	5022698	0	100%	0%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION WITH UNANIMOUS CONSENT.



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Item No.3: Ordinary Resolution: To appoint M/s D.K. Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the company.

Resolution required: (Ordinary/ Special)			Ordinary					
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= [(2)/ (1)] * 100 (3)	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	5572570	4770380	85.60%	4770380	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	5572570	4770380	85.60%	4770380	0	100%	0%
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non-Institutions	E-Voting	1927430	252318	13.09%	252318	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	1927430	252318	13.09%	252318	0	100%	0%
Total		7500000	5022698	66.97%	5022698	0	100%	0%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by AS AN ORDINARY RESOLUTION WITH UNANIMOUS CONSENT.

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Item No.4: Special Resolution: To approve the Revision in Remuneration of Mr. Dharmendra Agrawal (DIN: 08390936), Whole-Time Director & CEO of the Company.

Resolution required: (Ordinary/ Special)			Special					
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= [(2)/ (1)] * 100 (3)	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	5572570	4770380	85.60%	4770380	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	5572570	4770380	85.60%	4770380	0	100%	0%
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non-Institutions	E-Voting	1927430	252318	13.09%	142694	109624	56.55%	43.45%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	1927430	252318	13.09%	142694	109624	56.55%	43.45%
Total		7500000	5022698	66.97%	4913074	109624	97.82%	2.18%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by AS A SPECIAL RESOLUTION WITH REQUISITE MAJORITY.

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Item No.5: Special Resolution: To approve the Revision in Remuneration of Mr. Sanjeev Sharma (DIN: 07839822), Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	5572570	4770380	85.60%	4770380	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	5572570	4770380	85.60%	4770380	0	100%	0%
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non-Institutions	E-Voting	1927430	252318	13.09%	142694	109624	56.55%	43.45%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	1927430	252318	13.09%	142694	109624	56.55%	43.45%
Total		7500000	5022698	66.97%	4913074	109624	97.82%	2.18%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by AS A SPECIAL RESOLUTION WITH REQUISITE MAJORITY.



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Item No.6: Special Resolution: To Approve the Waiver for Recovery of Excess Managerial Remuneration Paid to Mr. Dharmendra Agrawal (DIN: 08390936), Whole-time Director and CEO of the Company.

Resolution required: (Ordinary/ Special)			Special					
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= [(2)/ (1)] * 100 (3)	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/ (2)]*100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	5572570	4770380	85.60%	4770380	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	5572570	4770380	85.60%	4770380	0	100%	0%
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non-Institutions	E-Voting	1927430	252318	13.09%	142694	109624	56.55%	43.45%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	1927430	252318	13.09%	142694	109624	56.55%	43.45%
Total		7500000	5022698	66.97%	4913074	109624	97.82%	2.18%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by AS A SPECIAL RESOLUTION WITH REQUISITE MAJORITY.



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Item No.7: Ordinary Resolution: To approve the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.

Resolution required: (Ordinary/Special)			Ordinary					
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= [(2)/ (1)] * 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/ (2)]*100	% of Votes against on votes polled [(5)/ (2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5572570	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	5572570	0	0%	0	0	0%	0%
Public Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non-Institutions	E-Voting	1927430	252317	13.09%	252317	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	Total	1927430	252317	13.09%	252317	0	100%	0%
Total		7500000	252317	3.36%	252317	0	100%	0%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 7 was passed by AS AN ORDINARY RESOLUTION WITH UNANIMOUS CONSENT.

For, AD-MANUM FINANCE LIMITED

(DHARMENDRA AGRAWAL)
CHAIRMAN- WHOLE-TIME DIRECTOR & CEO
DIN: 08390936



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SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
39th Annual General Meeting
of*

Ad- Manum Finance Limited

*(Held on Tuesday, the 30th day of September, 2025 at 11:30 A.M. and concluded at 11:46 A.M.
at the deemed venue at the Registered Office situated at "Agarwal House", 5 Yeshwant
Colony, Indore [M.P.] 452003)*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in; cell 09479555060 Phone 0731-4972275

IJ/ADMFL/2025

1st October, 2025

To,
The Chairman of the Board /AGM of
Ad-Manum Finance Limited
"Agarwal House",
5 Yeshwant Colony,
Indore, (M.P.) 452003

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 39th Annual General Meeting (AGM) held on Tuesday, the 30th day of September, 2025 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means ('VC'/'OAVM').

Dear Sir,

We refer to our appointment as the scrutinizer by the Board of directors of Ad-Manum Finance Limited (The Company) at their meeting held on 2nd August, 2025 to Scrutinize the remote E-voting and E-voting at the 39th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate for the 39th AGM of **Ad-Manum Finance Limited (the Company) held on Tuesday, September 30, 2025 at 11:30 A.M. through Video Conferencing (VC) and Other Audio Visual Means(OAVM)** and for which purposes the Registered Office situated at "Agarwal House", 5 Yeshwant Colony, Indore (M.P.) 452003 was deemed as the venue for the proceedings of the 39th AGM made thereat.

We have carried out the work as Scrutinizer of the 39th AGM, commenced at 11:30 A.M. and concluded at 11:46 A.M. on Tuesday, the 30th September, 2025 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 39th AGM through the platform of Webex organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 39th AGM.

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made there under;
- (ii) the MCA and the SEBI, Circulars as applicable; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL are also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as the scrutinizer for the remote e-voting and voting through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the resolution stated in the Notice of the 39th AGM, dated 2nd August, 2025 which is based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 39th AGM and for conducting meeting through VC/OAVM.



I, **CS Ishan Jain** (FCS 9978 CP: 13032) proprietor of **M/s Ishan Jain & Co.,** Company Secretaries, Indore (FRN: S2021MP802300), submit my consolidated report for the remote e-voting and e-voting at the 39th AGM along with the relevant matters as under:

Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice of 39th AGM dated 2nd August, 2025 along with the Annual Report for the financial year 2024-25 by way of e-mail on 5th September, 2025 to all those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company hosted the notice of 39th AGM and the Annual Report on its website www.admanumfinance.com and also filed to BSE Ltd.
- c. Notice of the 39th AGM through VC/OAVM was also published in the newspapers by the Company on Saturday, 6th September, 2025 in Free Press Journal (English) and in Choutha Sansar, (Hindi).

Cutoff Date

For ascertainment for eligibility for the voting rights of members were reckoned as on **Tuesday, the 23rd September, 2025** being the cut-off date for the purpose of e-voting though the remote e-voting and also voting through electronic mode at the 39th AGM.

Quorum:

As on the cut-off date, there were total **2,657 (Two Thousand Six Hundred Fifty Seven) members** holding and aggregate of total **75,00,000 equity shares** of Rs. 10/- each and there was requirement of minimum 15 members for constitution of valid quorum, however, **22 (Twenty-Two) members were present at the 39th AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.**

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing platform for the 39th AGM and facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted **EVSIN: 250905054** for the same.
- b. The Remote E-voting for the 39th AGM was commenced **Saturday, September 27th 2025 at 9:00 A.M. [IST]** and remained open for **3 (Three) days and ended on Monday, September 29th 2025 at 5:00 P.M. [IST]**. The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the 39th AGM through VC/OAVM and who have not casted their vote earlier through remote e-voting.

Counting Process:

The voting were done through the remote e-voting and voting at the 39th AGM were considered as per the data provided by CDSL in preparation of our scrutinizer Report.

Results:

- a. As per the data provided by CDSL, Total **22 (Twenty-Two)** members were present through VC/ OAVM in the 39th AGM;
- b. As per the data provided by CDSL total **34 (Thirty-Four)** Members out of which **33 (Thirty Three)** members has casted their votes through remote e-voting and **1 (One)** member through e-voting at AGM.



- c. After the closure of e-voting at 39th AGM, the report on voting done at the 39th AGM and the votes cast under remote e-voting facility prior to the 39th AGM were unblocked in the presence of Ms. Radhika Vyas and Mr. Harshit Patel witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.
- d. Certain Observations related to Item No 7 of the Notice of AGM
- 1 (One) Shareholder holding 1 (One) equity shares has not exercised her voting rights;
 - 7 (Seven) Shareholders holding 43,71,070 (Forty Three Lakhs Seventy One Thousand Seventy) equity shares of Rs. 10/- each has not participated in the voting process, being the Related Party to the Agenda Item;
 - 1 (One) Promoter Shareholder holding 3,99,310 (Three Lakhs Ninety-Nine Thousand Three Hundred Ten) who has casted its vote for Item No. 7 being the related party has been **REJECTED** as per the requirement of Reg. 23 of the SEBI (LODR) Regulation, 2015.

Report of the Scrutinizer to the Chairman of the Meeting:

- a. I submit the Consolidated Result of the remote e-voting and e-voting at the 39th AGM in respect of the resolutions placed before the 39th AGM as per *Annexure A* with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 39th AGM and votes tendered therein are based on the data downloaded from the CDSL e-voting system was validated from the list of members as on cut-off date 23rd September, 2025 as provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
- c. Based on the annexed results, we report that;
- Ordinary Resolutions as set out in Item No. 1 to 3 and 7 in the Notice of the 39th AGM dated 2nd August, 2025 may be declared as passed with *Unanimous Consent*.
 - Special Resolution as set out in Item No. 4 to 6 in the Notice of the 39th AGM dated 2nd August, 2025 may be declared that have been passed with *Requisite Majority*.
- d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 39th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Peer Review No.: 6973/2025
UDIN: F009978G001420387
Date: 01/10/2025
Place: Indore



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 39th AGM of Ad-Manum Finance Ltd. held on 30th September, 2025

Item No.1: Ordinary Resolution: For Approval of the Audited Financial Statements containing the Balance Sheet as at 31st March 2025, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31st March 2025 and the Report of the Board's and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	33	50,22,697	1	1	34	50,22,698	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	33	50,22,697	1	1	34	50,22,698	100.0000%

The aforesaid Ordinary Resolution was passed *with Unanimous Consent*.

Item No.2: Ordinary Resolution: For appointment of director in place of Mr. Sanjeev Sharma (DIN: 07839822), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	33	50,22,697	1	1	34	50,22,698	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	33	50,22,697	1	1	34	50,22,698	100.0000%

The aforesaid Ordinary Resolution was passed *with Unanimous Consent*.

Item No. 3: Ordinary Resolution: For appointment of M/s D.K. Jain & Co., Company Secretaries, as the Secretarial Auditor of the Company for a period of five (5) Consecutive Years and fix their Remuneration:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	33	50,22,697	1	1	34	50,22,698	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	33	50,22,697	1	1	34	50,22,698	100.0000%

The aforesaid Ordinary Resolution was passed *with Unanimous Consent*.

Item No. 4: Special Resolution: To approve the Revision in Remuneration of Mr. Dharmendra Agrawal (DIN: 08390936), Whole-Time Director & CEO of the Company.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	49,13,073	1	1	32	49,13,074	97.8174%
Against	2	1,09,624	0	0	2	1,09,624	2.1826%
Total	33	50,22,697	1	1	34	50,22,698	100.0000%

The aforesaid Special Resolution was passed *with a requisite majority*.

Item No. 5: Special Resolution: To approve the Revision in Remuneration of Mr. Sanjeev Sharma (DIN: 07839822), Whole-time Director of the Company.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	49,13,073	1	1	32	49,13,074	97.8174%
Against	2	1,09,624	0	0	2	1,09,624	2.1826%
Total	33	50,22,697	1	1	34	50,22,698	100.0000%

The aforesaid Special Resolution was passed *with a requisite majority*.



Item No. 6: Special Resolution: To approve the waiver for recovery of excess managerial remuneration paid to Mr. Dharmendra Agrawal (DIN: 08390936), Whole-time Director and CEO.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	49,13,073	1	1	32	49,13,074	97.8174%
Against	2	1,09,624	0	0	2	1,09,624	2.1826%
Total	33	50,22,697	1	1	34	50,22,698	100.0000%

The aforesaid **Special Resolution** was passed *with a requisite majority*.

Item No. 7: Ordinary Resolution: To approve the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	24	2,52,316	1	1	25	2,52,317	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	24	2,52,316	1	1	25	2,52,317	100.0000%

The aforesaid **Ordinary Resolution** was passed *with Unanimous Consent*.

Peer Review No.: 6973/2025
UDIN: F009978G001420387
Date: 01/10/2025
Place: Indore



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

[Signature]
CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Securities India Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 39th Annual General Meeting of the Company in our presence on 30th September, 2025.

[Signature]
RADHIKA VYAS

[Signature]
HARSHIT PATEL