



Date: 16<sup>th</sup> September, 2025

To,  
The Listing Department  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street Mumbai, Maharashtra – 400001

**SUB: Consolidated Voting Results of Remote e-voting and e-voting during the 43<sup>rd</sup> AGM of the Company under Regulation 44(3) Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Kairosoft AI Solutions Limited (Scrip Code: 506122)**

Dear Sir/Madam,

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated Voting Results of remote E-voting and E-voting during the 43<sup>rd</sup> Annual General Meeting of the Company held on Monday, 15<sup>th</sup> September, 2025 at 12:00 Noon through Video Conferencing("VC")/Other Audio Visual Means ("OAVM").

The same has been uploaded on the website of the company at [www.kairosoft.ai](http://www.kairosoft.ai).

This is for your information and records

We request you to take the same on record.

**For KAIROSOFT AI SOLUTIONS LIMITED**  
**(formerly known as Pankaj Piyush Trade and Investment Limited)**

**Naina Soni**  
**Company Secretary and Compliance Officer**  
**Mem No. A76572**

**Enclosed as above**

| General information about company                                                           |                            |
|---------------------------------------------------------------------------------------------|----------------------------|
| Scrip code                                                                                  | 506122                     |
| NSE Symbol                                                                                  | NOTLISTED                  |
| MSEI Symbol                                                                                 | NOTLISTED                  |
| ISIN                                                                                        | INE820M01018               |
| Name of the company                                                                         | KAIROSOFT AI SOLUTIONS LTD |
| Type of meeting                                                                             | AGM                        |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 15-09-2025                 |
| Start time of the meeting                                                                   | 12:00 PM                   |
| End time of the meeting                                                                     | 12:46 PM                   |

| Scrutinizer Details                       |                              |
|-------------------------------------------|------------------------------|
| Name of the Scrutinizer                   | Mr. Sumit Bajaj              |
| Firms Name                                | M/s Sumit Bajaj & Associates |
| Qualification                             | CS                           |
| Membership Number                         | 45042                        |
| Date of Board Meeting in which appointed  | 20-08-2025                   |
| Date of Issuance of Report to the company | 16-09-2025                   |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 08-09-2025 |
| Total number of shareholders on record date                                  | 2934       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 68         |
| No. of resolution passed in the meeting                                      | 9          |
| Disclosure of notes on voting results                                        |            |

| <b>Resolution(1)</b>                                                     |                               |                    |                     |                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 Financial Statements of the Company for the financial year ended 31st March, 2024 |                          |                        |                                      |                                    |
| 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                      | 60000              | 0                   | 0                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                              |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 1122956            | 192498              | 17.1421                                                                                                                      | 190932                   | 1566                   | 99.1865                              | 0.8135                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1122956            | 192498              | 17.1421                                                                                                                      | 190932                   | 1566                   | 99.1865                              | 0.8135                             |
| Total                                                                    |                               | 1182956            | 192498              | 16.2726                                                                                                                      | 190932                   | 1566                   | 99.1865                              | 0.8135                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                              |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(2)</b>                                                     |                               |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 Financial Statement for the 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                      | 60000              | 0                   | 0                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 1122956            | 192498              | 17.1421                                                                                                       | 190932                   | 1566                   | 99.1865                              | 0.8135                             |
|                                                                          | Poll                          |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1122956            | 192498              | 17.1421                                                                                                       | 190932                   | 1566                   | 99.1865                              | 0.8135                             |
| Total                                                                    |                               | 1182956            | 192498              | 16.2726                                                                                                       | 190932                   | 1566                   | 99.1865                              | 0.8135                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                               |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve re-appointment of Mr. Deva Ram (DIN: 09003288), who retires by rotation and being eligible, offers himself for re-appointment, as a director; |                          |                        |                                      |                                    |
| 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                      | 60000              | 0                   | 0                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 1122956            | 182454              | 16.2477                                                                                                                                                  | 180888                   | 1566                   | 99.1417                              | 0.8583                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1122956            | 182454              | 16.2477                                                                                                                                                  | 180888                   | 1566                   | 99.1417                              | 0.8583                             |
| Total                                                                    |                               | 1182956            | 182454              | 15.4236                                                                                                                                                  | 180888                   | 1566                   | 99.1417                              | 0.8583                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    | 10044        |

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s S Agarwal & Co. as Statutory Auditors 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                      | 60000              | 0                   | 0                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                         |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 1122956            | 192498              | 17.1421                                                                 | 190932                   | 1566                   | 99.1865                              | 0.8135                             |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1122956            | 192498              | 17.1421                                                                 | 190932                   | 1566                   | 99.1865                              | 0.8135                             |
| Total                                                                    |                               | 1182956            | 192498              | 16.2726                                                                 | 190932                   | 1566                   | 99.1865                              | 0.8135                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(5)</b>                                                     |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Change Designation and Fix Remuneration of Mr. Deva Ram (DIN: 09003288) from Non-Executive Director to Executive 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                      | 60000              | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 1122956            | 182454              | 16.2477                                                                                                                                   | 180888                   | 1566                   | 99.1417                              | 0.8583                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1122956            | 182454              | 16.2477                                                                                                                                   | 180888                   | 1566                   | 99.1417                              | 0.8583                             |
| Total                                                                    |                               | 1182956            | 182454              | 15.4236                                                                                                                                   | 180888                   | 1566                   | 99.1417                              | 0.8583                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    | 10044        |

| <b>Resolution(6)</b>                                                     |                               |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Appoint Mr. Santosh Kumar Kushawaha (DIN:02994228) as a Non Executive Non 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                      | 60000              | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 1122956            | 11910               | 1.0606                                                                                                            | 10344                    | 1566                   | 86.8514                              | 13.1486                            |
|                                                                          | Poll                          |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1122956            | 11910               | 1.0606                                                                                                            | 10344                    | 1566                   | 86.8514                              | 13.1486                            |
| Total                                                                    |                               | 1182956            | 11910               | 1.0068                                                                                                            | 10344                    | 1566                   | 86.8514                              | 13.1486                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    | 180588       |



| <b>Resolution(7)</b>                                                     |                               |                    |                     |                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Ratify the Contents of Postal Ballot Notice dated 13th June, 2024 |                          |                        |                                      |                                    |
| 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                      | 60000              | 0                   | 0                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                      |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                      |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 1122956            | 130708              | 11.6396                                                              | 129142                   | 1566                   | 98.8019                              | 1.1981                             |
|                                                                          | Poll                          |                    |                     |                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1122956            | 130708              | 11.6396                                                              | 129142                   | 1566                   | 98.8019                              | 1.1981                             |
| Total                                                                    |                               | 1182956            | 130708              | 11.0493                                                              | 129142                   | 1566                   | 98.8019                              | 1.1981                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                      |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    | 61 790       |

| <b>Resolution(8)</b>                                                     |                               |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve the appointment of M/s Sumit Bajaj & Associates, Practicing Company Secretaries as Secretarial Auditor 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                      | 60000              | 0                   | 0                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 1122956            | 192498              | 17.1421                                                                                                                                        | 190982                   | 1516                   | 99.2125                              | 0.7875                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1122956            | 192498              | 17.1421                                                                                                                                        | 190982                   | 1516                   | 99.2125                              | 0.7875                             |
| Total                                                                    |                               | 1182956            | 192498              | 16.2726                                                                                                                                        | 190982                   | 1516                   | 99.2125                              | 0.7875                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(9)</b>                                                     |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve the Material Related Party Transactions for the Financial Year 2025 26 |                          |                        |                                      |                                    |
| 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                      | 60000              | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 1122956            | 11910               | 1.0606                                                                                         | 10344                    | 1566                   | 86.8514                              | 13.1486                            |
|                                                                          | Poll                          |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1122956            | 11910               | 1.0606                                                                                         | 10344                    | 1566                   | 86.8514                              | 13.1486                            |
| Total                                                                    |                               | 1182956            | 11910               | 1.0068                                                                                         | 10344                    | 1566                   | 86.8514                              | 13.1486                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    | 180588       |