

October 1, 2025

To,  
Listing Compliance Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400001  
Scrip Code: 544430

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Symbol: SAMBHV

Dear Sir / Madam,

**Sub: Voting Results under Regulation 44(3) of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 8th Annual General Meeting.
2. We have to further inform you that Mr. Rohtash Kumar Agrawal , Proprietor of M/s Rohtash Agrawal & Co, Practicing Company Secretary, Membership No. FCS 5537& COP No. 4015, Scrutinizer has presented his consolidated report dated 30th September 2025 on remote e-voting and E-voting during the AGM. A copy of the said Report is also enclosed herewith.

This is for your information and records.

Thanking you,

**For, Sambhv Steel Tubes Limited**

**Niraj Shrivastava**  
**(Company Secretary and Compliance Officer)**  
**Membership No. F8459**

## SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

<b>Voting results</b>	
Date of Annual general Meeting	29.09.2025
Record date	22.09.2025
Total number of shareholders on record date	78,918
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	49
No. of resolution(s) placed in the meeting	8

The mode for all the resolutions was:

- i. Remote E-voting conducted between Friday, 26th September, 2025 at 9:00 A.M.(IST) to Sunday, 28th September, 2025 at 05:00 P.M.(IST)
- ii. E-voting conducted at the Meeting

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	165445292	165429292	99.9903	165429292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		165445292	165429292	99.9903	165429292	0	100.0000
Public-Institutions	E-Voting	17022368	8571134	50.3522	8571134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17022368	8571134	50.3522	8571134	0	100.0000
Public- Non Institutions	E-Voting	112203769	24575759	21.9028	24575548	211	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		112203769	24575759	21.9028	24575548	211	99.9991
<b>Total</b>		294671429	198576185	67.3890	198575974	211	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
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 Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	165445292	165429292	99.9903	165429292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		165445292	165429292	99.9903	165429292	0	100.0000
Public-Institutions	E-Voting	17022368	8571134	50.3522	8571134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17022368	8571134	50.3522	8571134	0	100.0000
Public- Non Institutions	E-Voting	112203769	24575759	21.9028	24575548	211	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		112203769	24575759	21.9028	24575548	211	99.9991
<b>Total</b>		294671429	198576185	67.3890	198575974	211	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Bhavesh Khetan (DIN: 10249740), who retires by rotation and being eligible, offers himself for Re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	165445292	165429292	99.9903	165429292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		165445292	165429292	99.9903	165429292	0	100.0000
Public-Institutions	E-Voting	17022368	8571134	50.3522	8571134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17022368	8571134	50.3522	8571134	0	100.0000
Public- Non Institutions	E-Voting	112203769	24575759	21.9028	24575172	587	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		112203769	24575759	21.9028	24575172	587	99.9976
<b>Total</b>		294671429	198576185	67.3890	198575598	587	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4666660

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Agrawal & Agrawal, Practicing Company Secretaries as the 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	165445292	165429292	99.9903	165429292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		165445292	165429292	99.9903	165429292	0	100.0000
Public-Institutions	E-Voting	17022368	8571134	50.3522	8571134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17022368	8571134	50.3522	8571134	0	100.0000
Public- Non Institutions	E-Voting	112203769	24575759	21.9028	24575448	311	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		112203769	24575759	21.9028	24575448	311	99.9987
<b>Total</b>		294671429	198576185	67.3890	198575874	311	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors M/S AS Rao & Co., Cost Accountants				
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	165445292	165429292	99.9903	165429292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		165445292	165429292	99.9903	165429292	0	100.0000
Public-Institutions	E-Voting	17022368	8571134	50.3522	8571134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17022368	8571134	50.3522	8571134	0	100.0000
Public- Non Institutions	E-Voting	112203769	24575759	21.9028	24575548	211	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		112203769	24575759	21.9028	24575548	211	99.9991
<b>Total</b>		294671429	198576185	67.3890	198575974	211	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sarbesh Kumar Das (DIN: 03613327) as an 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	165445292	165429292	99.9903	165429292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		165445292	165429292	99.9903	165429292	0	100.0000
Public-Institutions	E-Voting	17022368	8571134	50.3522	8571134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17022368	8571134	50.3522	8571134	0	100.0000
Public- Non Institutions	E-Voting	112203769	24575759	21.9028	24575545	214	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		112203769	24575759	21.9028	24575545	214	99.9991
<b>Total</b>		294671429	198576185	67.3890	198575971	214	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Saurabh Patil (DIN: 11265825) as an 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	165445292	165429292	99.9903	165429292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		165445292	165429292	99.9903	165429292	0	100.0000
Public-Institutions	E-Voting	17022368	8571134	50.3522	4971134	3600000	57.9986	42.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17022368	8571134	50.3522	4971134	3600000	57.9986
Public- Non Institutions	E-Voting	112203769	24575759	21.9028	24575363	396	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		112203769	24575759	21.9028	24575363	396	99.9984
<b>Total</b>		294671429	198576185	67.3890	194975789	3600396	98.1869	1.8131
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in Managerial Remuneration of Mr. Bhavesh Khetan, Executive 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	165445292	165429292	99.9903	165429292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	165445292	165429292	99.9903	165429292	0	100.0000	0.0000
Public-Institutions	E-Voting	17022368	8571134	50.3522	4971134	3600000	57.9986	42.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	17022368	8571134	50.3522	4971134	3600000	57.9986	42.0014
Public- Non Institutions	E-Voting	112203769	24575759	21.9028	24574209	1550	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	112203769	24575759	21.9028	24574209	1550	99.9937	0.0063
<b>Total</b>		294671429	198576185	67.3890	194974635	3601550	98.1863	1.8137
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4666660

**FORM NO. MGT 13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to rule section 108 of the Companies Act, 2013 and read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

**SAMBHV STEEL TUBES LIMITED**

CIN: U27320CT2017PLC007918

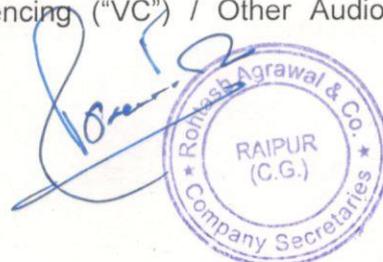
Office No. 501 to 511 Harshit Corporate,

Amanaka, Raipur, Chhattisgarh, India, 492001

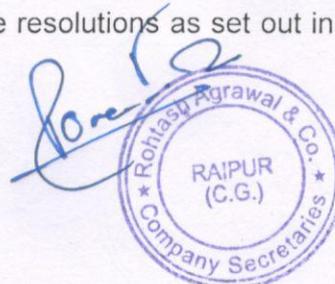
**Sub:** - Consolidated Scrutinizer's report of the remote e-voting and e-voting at the 08<sup>th</sup> Annual General Meeting of Sambhv Steel Tubes Limited held on Monday, September 29, 2025 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio Video Means ('OAVM').

Dear Sir,

1. I, **Rohtash Kumar Agrawal**, Practising Company Secretary and Proprietor of **M/s Rohtash Agrawal & Co.**, Raipur, appointed as Scrutinizer(s) by the Board of Directors of Sambhv Steel Tubes Limited, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and E-voting provided during the 8<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated August 30, 2025 of the 8<sup>th</sup> Annual General Meeting of the Members of the Company held on September 29, 2025 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



2. In line with the Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No.10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") the 08<sup>th</sup> Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members and the facility for appointment of proxies by the Members was not applicable and hence dispensed with Members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements with respect to the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 08<sup>th</sup> Annual General Meeting of the Company:
  - a. The Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) with respect to conduct of Annual General Meeting and E-voting;
  - b. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting and E-voting at the Annual General Meeting.
4. The Company had availed the voting facility offered by Central Depository Services (India) Limited ("CDSL"), for conducting Remote E-voting and E-voting at the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.
5. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the total votes casts, votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 08<sup>th</sup> Annual General Meeting, based on reports generated from the electronic voting service facility provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 08<sup>th</sup> Annual General Meeting.
6. The Shareholders of the Company holding shares as on the "Cut-off date" (i.e., Monday, September 22, 2025) were entitled to vote on the resolutions as set out in the Notice of the 08<sup>th</sup> Annual General Meeting.



7. The Remote E-voting commenced on Thursday, September 26, 2025 at 9.00 am (IST) and concluded on Sunday, September 28, 2025 at 5.00 pm (IST) and the CDSL Remote E-voting Platform was closed in due time. After declaration of voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the E-voting facility provided by CDSL at the Annual General Meeting.
8. The shareholders who had voted by Remote E-voting through the facility provided by CDSL had been blocked and only those shareholders who were present through VC / OAVM during the Annual General Meeting and who had not voted using the Remote e-voting facility were allowed to cast their votes through E-voting system during the Annual General Meeting.
9. After closure of E-voting during the Annual General Meeting, votes cast through E-voting during the AGM and through Remote E-voting prior to the date of AGM were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014 and downloaded the results, after the appointed time from the E-voting System of CDSL, scrutinized, reviewed, the votes were counted and the voting results were prepared.
10. I have relied on information provided by Kfin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by shareholders.
11. **Based on the data downloaded from CDSL E-voting System, the total votes cast, total votes cast in "favour" or "against" all resolutions proposed in the Notice of the 08<sup>th</sup> Annual General Meeting are submitted by me as under:**

**Resolution No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution):-

Particulars	No. of Shares	No. of Members
Total Votes Cast	198576185	207
Less: Invalid votes	0	0
Net Valid votes cast	198576185	207
Votes cast in favour	198575974	204
Votes cast against	211	3



**% of total valid votes cast in Favour of the resolution: 100%**

**% of total valid votes cast Against the resolution: 0%**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 30<sup>th</sup> August, 2025 has been **Passed**.

**Resolution No. 2:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon. (Ordinary Resolution):

Particulars	No. of Shares	No. of Members
Total Votes Cast	198576185	207
<b>Less:</b> Invalid votes	0	0
Net Valid votes cast	198576185	207
Votes cast in favour	198575974	204
Votes cast against	211	3

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 30<sup>th</sup> August, 2025 has been **Passed**.

**Resolution No. 3:** To appoint a director in place of Mr. Bhavesh Khetan (DIN: 10249740), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution):

Particulars	No. of Shares	No. of Members
Total Votes Cast	198576185	207
<b>Less:</b> Invalid votes	4666660	1
Net Valid votes cast	193909525	206
Votes cast in favour	193908938	201
Votes cast against	587	5

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%



Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 30<sup>th</sup> August, 2025 has been **Passed**.

**Resolution No. 4:** Appointment of Secretarial Auditors (Ordinary Resolution):

Particulars	No. of Shares	No. of Members
Total Votes Cast	198576185	207
<b>Less:</b> Invalid votes	0	0
Net Valid votes cast	198576185	207
Votes cast in favour	198575874	203
Votes cast against	311	4

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution:0%

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 30<sup>th</sup> August, 2025 has been **Passed**.

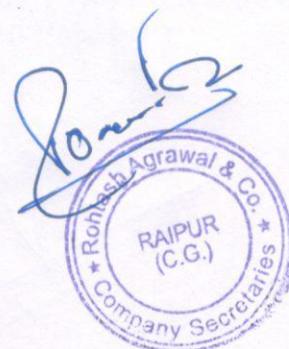
**Resolution No. 5:** Ratification of Remuneration of Cost Auditors (Ordinary Resolution):

Particulars	No. of Shares	No. of Members
Total Votes Cast	198576185	207
<b>Less:</b> Invalid votes	0	0
Net Valid votes cast	198576185	207
Votes cast in favour	198575974	204
Votes cast against	211	3

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated 30<sup>th</sup> August, 2025 has been **Passed**.



**Resolution No. 6:** Appointment of Mr. Sarbesh Kumar Das (Din: 03613327) As an Independent Director of the Company: (Special Resolution):

Particulars	No. of Shares	No. of Members
Total Votes Cast	198576185	207
<b>Less:</b> Invalid votes	0	0
Net Valid votes cast	198576185	207
Votes cast in favour	198575971	203
Votes cast against	214	4

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%

Based on the aforesaid results, we report that the **Special Resolution** as contained in Item No. 6 of the Notice dated 30<sup>th</sup> August, 2025 has been **Passed**.

**Resolution No. 7:** Appointment of Mr. Saurabh Patil (Din: 11265825) as an Executive Director of The Company: (Ordinary Resolution):

Particulars	No. of Shares	No. of Members
Total Votes Cast	198576185	207
<b>Less:</b> Invalid votes	0	0
Net Valid votes cast	198576185	207
Votes cast in favour	194975789	201
Votes cast against	3600396	6

% of total valid votes cast in favour of the resolution: 98.19%

% of total valid votes cast against the resolution: 1.81%

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 7 of the Notice dated 30<sup>th</sup> August, 2025 has been **Passed**.



**Resolution No. 8:** Approval for Increase in Managerial Remuneration of Mr. Bhavesh Khetan, Executive Director: (Special Resolution):

Particulars	No. of Shares	No. of Members
Total Votes Cast	198576185	207
<b>Less:</b> Invalid votes	4666660	1
Net Valid votes cast	193909525	206
Votes cast in favour	190307975	193
Votes cast against	3601550	13

% of total valid votes cast in favour of the resolution: 98.19%

% of total valid votes cast against the resolution: 1.81%

Based on the aforesaid results, we report that the **Special Resolution** as contained in Item No. 8 of the Notice dated 30<sup>th</sup> August, 2025 has been **Passed**.

**Place:** Raipur

**Date:** 30.09.2025

**UDIN:** F005537G001399787

**For, Rohtash Agrawal & Co**  
(Company Secretaries)



**Rohtash Kumar Agrawal**  
(Proprietor)

M. No. F-5537

C. P. No. 4015