



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

11th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **513532**

Dear Sir/Madam,

Sub: Voting Results – 42nd Annual General Meeting (AGM) held on 9th August, 2025:

This is in continuation to our letter dated 9th August, 2025, thereby submitting the proceedings of the 42nd Annual General Meeting (AGM) of the Members of the Company held on 9th August, 2025, we submit herewith the following:

1. Voting results as required Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), as **Annexure I.**
2. Consolidated Report of Scrutinizer M/s. Shweta Gokarn & Co., Company Secretaries on Remote e-voting conducted between 9.00 a.m. on Wednesday, 6th August, 2025, till 5.00 p.m. on Friday, 8th August, 2025 and poll conducted via NSDL Platform during the 42nd AGM of Pradeep Metals Limited on 9th August, 2025, as **Annexure II.**

The results along with the Scrutinizers Report are being uploaded on the website of the Company and also on the website of NSDL.

Thanking you,

For Pradeep Metals Limited

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446

ANNEXURE I
PRADEEP METALS LIMITED

42ND ANNUAL GENERAL MEETING HELD ON 9TH AUGUST, 2025

Date of 42 nd Annual General Meeting	9 th August, 2025
Record Date for E-voting	2 nd August, 2025
Total no. of Shareholders on Record Date	5,798
No. of shareholders present in the Meeting either through Person or Proxy/Authorized Representative	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders present in the Meeting through Video Conferencing	43
Promoters and Promoter Group	3
Public	40
No. of resolutions passed in the Meeting	8

Pradeep Metals Limited								
Resolution Required: (Ordinary)			1) To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2025, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2025, together with the Reports of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled On outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	45,79,217	8,30,520	18.1367	8,30,500	20	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,30,520	18.1367	8,30,500	20	99.9976	0.0024
Total		1,72,70,000	1,35,21,303	78.2936	1,35,21,283	20	99.9999	0.0001

Pradeep Metals Limited								
Resolution Required: (Ordinary)			2) To declare Final Dividend on Equity Shares for the Financial Year ended 31 st March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled On outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]	[4]	[5]	[6]= {[4]/[2]}*100	[7]= {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	45,79,217	8,30,520	18.1367	8,30,500	20	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8,30,520	18.1367	8,30,500	20	99.9976	0.0024
Total		1,72,70,000	1,35,21,303	78.2936	1,35,21,283	20	99.9999	0.0001

Pradeep Metals Limited								
Resolution Required: (Ordinary)			3) To appoint a Director in place of Mr. Abhinav Goyal (DIN: 08786430), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled On outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	45,79,217	8,30,520	18.1367	8,30,500	20	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8,30,520	18.1367	8,30,500	20	99.9976	0.0024
Total		1,72,70,000	8,30,520	4.8090	8,30,500	20	99.9976	0.0024

Pradeep Metals Limited								
Resolution Required: (Ordinary)			4) To consider appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621) for a term of five years as the Statutory Auditors of Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled On outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	45,79,217	8,30,520	18.1367	8,30,500	20	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8,30,520	18.1367	8,30,500	20	99.9976	0.0024
Total		1,72,70,000	1,35,21,303	78.2936	1,35,21,283	20	99.9999	0.0001

Pradeep Metals Limited								
Resolution Required: (Ordinary)			5) To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled On outstanding Shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.00 00	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	45,79,217	8,30,520	18.1367	8,30,500	20	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8,30,520	18.1367	8,30,500	20	99.9976	0.0024
Total		1,72,70,000	1,35,21,303	78.2936	1,35,21,283	20	99.9999	0.0001

Pradeep Metals Limited								
Resolution Required: (Ordinary)			6) To consider appointment of M/s. Shweta Gokarn & Co., Practicing Company Secretaries as Secretarial Auditors for a term of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled On outstanding Shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.00 00	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	45,79,217	8,30,520	18.1367	8,30,500	20	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8,30,520	18.1367	8,30,500	20	99.9976	0.0024
Total		1,72,70,000	1,35,21,303	78.2936	1,35,21,283	20	99.9999	0.0001

Pradeep Metals Limited								
Resolution Required: (Special)			7) To approve the remuneration payable to Mr. Abhinav Goyal holding office or place of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled On outstanding Shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	1,26,90,783	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	45,79,217	8,30,520	18.1367	8,30,500	20	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8,30,520	18.1367	8,30,500	20	99.9976	0.0024
Total		1,72,70,000	8,30,520	4.8090	8,30,500	20	99.9976	0.0024

Pradeep Metals Limited								
Resolution Required: (Special)			8) To approve the remuneration payable to Mrs. Neha Goyal holding office or place of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled On outstanding Shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	45,79,217	8,30,520	18.1367	7,13,500	1,17,020	85.9100	14.0900
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8,30,520	18.1367	7,13,500	1,17,020	85.9100	14.0900
Total		1,72,70,000	8,30,520	4.8090	7,13,500	1,17,020	85.9100	14.0900

**SHWETA GOKARN & CO.
COMPANY SECRETARIES**

1405, 14th Floor, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai 400 705
shweta@shwetagokarn.com | Tel:- +9122 4964 2406 | www.shwetagokarn.com | Peer Review Reg. 1693/2022

SCRUTINIZER'S REPORT

To,

The Chairman,

Pradeep Metals Limited,

CIN: L99999MH1982PLC026191

R 205, TTC Indl Area, MIDC Rabale Post,

Ghansoli, Navi Mumbai-400701

I, Shweta Gokarn, Proprietor of Shweta Gokarn & Co., Company Secretaries, was appointed as the Scrutinizer, for the remote e-voting as well as voting by the Members of Pradeep Metals Limited (hereinafter referred to as 'the Company') at the 42nd Annual General Meeting ('AGM') on Saturday, August 09, 2025 at 03:00 P.M. through Video Conferencing / Other Audiovisual Means ('VC'/'OAVM').

My responsibility as a Scrutinizer was restricted to ensure that the voting process is conducted in a fair and a transparent manner and submit my Report on the voting on the resolutions based on the reports generated on the electronic voting system.

I hereby submit my Report as under:

Issuance of Notice to the Members:

1. Pursuant to all relevant circulars issued from time to time by Ministry of Corporate Affairs, the Notice convening the 42nd AGM was published in Mumbai Lakshadeep (vernacular language newspaper) on July 18, 2025 and Financial Express (English language newspaper) on July 18, 2025, mentioning therein the date and time of the AGM, availability of Notice of the Meeting on the website of the Company and the Stock Exchange, manner in which the Members holding shares both in physical and demat can register their email IDs with the Company, manner in which the Members can cast their votes through remote e-voting or through the e-voting system during the Meeting and any other details considered necessary by the Company.
2. As informed by the Company, the Notice dated May 22, 2025, convening 42nd AGM of the Company was sent to the Members whose email addresses were registered with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent ('RTA') of the Company and the depositories i.e. National Securities Depository Limited/ Central Depository Services (India) Limited on July 17, 2025 by email to 4,671 number of Members.



Voting process

- a. The Members of the Company holding shares as on the 'cut-off' date i.e. August 02, 2025, were entitled to vote on the proposed resolutions as set out in the item Nos. 1 to 8 in the Notice dated May 22, 2025 of the 42nd AGM.
- b. The Company had appointed National Securities Depository Limited ('NSDL') as the Agency for providing platform for remote e-voting as well as voting at the 42nd AGM.
- c. The remote e-voting period commenced from Wednesday, August 06, 2025, at 09:00 A.M. (IST) and ends on Friday, August 08, 2025 at 05:00 P.M. (IST) and the Members had to cast their votes electronically on the platform during the period as mentioned above.
- d. For the purpose of ensuring that the Members who had cast their votes through remote e-voting do not cast the vote at the AGM, NSDL provided me with the names / folio no. / DP Id's & Client Id's of the Members who had cast their vote through remote e-voting.

Counting process and results

Upon conclusion of the Meeting, I unblocked and downloaded the results of the remote e-voting and voting at the AGM from the NSDL e-voting platform in the presence of Ms. Sonali Jadhav and Ms. Sakshee Tarade. Consolidated results of remote e-voting and voting at the AGM are enclosed herewith.

Notes:

1. Percentages of votes cast in favour of or against the resolutions are calculated based on the Valid Votes cast through e-voting process.
2. Votes cast in favour or against have been considered on the basis of number of Shares held as on the date reckoned for the purpose of voting.
3. There is no case where Members have voted both in remote e-voting as well as in e-voting during the AGM.

Place : Navi Mumbai
Date : August 11, 2025

For Shweta Gokarn & Co.,
Company Secretaries
Peer Review Registration: 1693/2022



Ms. Shweta Gokarn
UDIN: A030393G000976756

ACS No.: 30393
C.P. No.: 11001

RESOLUTION/AGENDA WISE DETAILS OF VOTING

ORDINARY BUSINESS

ITEM NO. 1

Ordinary Resolution

To 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 Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	31	1,35,21,253	99.98 %	2	20	0.01 %	0	0
E-Voting during AGM	2	30	0.01 %	0	0	0	0	0
Total	33	1,35,21,283	99.99 %	2	20	0.01 %	0	0

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 2

Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year ended March 31, 2025.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	31	1,35,21,253	99.98 %	2	20	0.01 %	0	0
E-Voting during AGM	2	30	0.01 %	0	0	0	0	0
Total	33	1,35,21,283	99.99 %	2	20	0.01 %	0	0

Based on the above, the Resolution has been passed with requisite majority.



ITEM NO. 3

Ordinary Resolution

To appoint a Director in place of Mr. Abhinav Goyal (DIN: 08786430), who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	28	8,30,470	99.98%	2	20	0.01%	0	0
E-Voting during AGM	2	30	0.01%	0	0	0	0	0
Total	30	8,30,500	99.99%	2	20	0.01%	0	0

Based on the above, the Resolution has been passed with requisite majority.



ITEM NO. 4

Ordinary Resolution

To consider appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621) for a term of five years as the Statutory Auditors of Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	31	1,35,21,253	99.98 %	2	20	0.01 %	0	0
E-Voting during AGM	2	30	0.01 %	0	0	0	0	0
Total	33	1,35,21,283	99.99 %	2	20	0.01 %	0	0

Based on the above, the Resolution has been passed with requisite majority.

SPECIAL BUSINESS

ITEM NO. 5

Ordinary Resolution

To approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2026

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	31	1,35,21,253	99.98 %	2	20	0.01 %	0	0
E-Voting during AGM	2	30	0.01 %	0	0	0	0	0
Total	33	1,35,21,283	99.99 %	2	20	0.01 %	0	0

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 6

Ordinary Resolution

To consider the appointment of M/s. Shweta Gokarn & Co., Practicing Company Secretaries as Secretarial Auditors for a term of 5 years.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	31	1,35,21,253	99.98 %	2	20	0.01 %	0	0
E-Voting during AGM	2	30	0.01 %	0	0	0	0	0
Total	33	1,35,21,283	99.99 %	2	20	0.01 %	0	0

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 7

Special Resolution

To approve the remuneration payable to Mr. Abhinav Goyal holding office or place of profit.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	28	8,30,470	99.98%	2	20	0.01%	0	0
E-Voting during AGM	2	30	0.01%	0	0	0	0	0
Total	30	830,500	99.99%	2	20	0.01%	0	0

Based on the above, the Resolution has been with requisite majority.

ITEM NO. 8

Special Resolution

To approve the remuneration payable to Mrs. Neha Goyal holding office or place of profit.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	27	7,13,470	85.90%	3	1,17,020	14.08%	0	0
E-Voting during AGM	2	30	0.01%	0	0	0	0	0
Total	29	7,13,500	85.91%	3	1,17,020	14.08%	0	0

Based on the above, the Resolution has been with requisite majority.

A list of Equity Shareholders who voted 'FOR', 'AGAINST' and those whose votes were declared invalid for each resolution is provided to the Company in soft copy.



All electronic data and other relevant records were handed over to the Company Secretary, authorized by the Board, for safekeeping.

Thanking you,

Yours sincerely,

Place : Navi Mumbai
Date : August 11, 2025

For Shweta Gokarn & Co.,
Company Secretaries
Peer Review Registration: 1693/2022



ACS No.: 30393
C.P. No.: 11001

Ms. Shweta Gokarn
(Scrutinizer)
UDIN: A030393G000976756

Witness

Ms. Sonali Jadhav

Ms. Sakshee Tarade

Mr. Pradeep Goyal
Chairman (DIN: 00008370)