To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

**SCRIPT CODE: 538868 SCRIPT ID: CSL**

**Subject:** Submission of Voting Result of 35th Annual General Meeting ("AGM") of the Company along with Scrutinizer Report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,
Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Result (Remote e-voting and e-voting at the AGM), of the Company in respect of the resolutions mentioned in the Notice of 35th AGM along with consolidated Scrutinizer 's Report thereon dated September 23, 2025 on electronic voting and voting in AGM. All the resolutions proposed in the Notice of AGM have been approved and passed by Members with requisite majority.
The Annual General Meeting of the Continental Securities Limited held on Monday, 22nd day September 2025 at 02.25 P.M. through Video Conferencing or Audio-visual means. The business of the meeting was transacted electronically.

All the members of the company holding shares on the cut-off date i.e. 15th September 2025 were given an opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote electronic voting (Remote e-Voting), E-voting at AGM during the period commencing from 19th September 2025 at 10.00 A.M. to 21st September 2025 at 5.00 P.M. IST. The e-voting services were provided through Central Depository Securities Limited (CDSL).

The above information shall also be available on the website of the company at www.continentalsecuritiesltd.com. and on the website of Central Depository Securities Limited at www.evoting.cdsl.com.

You are requested to take the same on record.

This is for your information and record.
Thanking you,

**For CONTINENTAL SECURITIES LIMITED**
**CIN:-L67120RJ1990PLC005371**

PRAVITA KHANDELWAL
Digitally signed by PRAVITA KHANDELWAL
Date: 2025.09.24 11:57:53 +05'30'

Pravita Khandelwal
Company Secretary and compliance officer
Date: - 24-09-2025

Regd. Office : 301, Metro Plaza, Gopalbari, Jaipur-302001
CIN No. : L67120RJ1990PLC005371
Ph. : +91 141 4586384, Mob. : +91 94686-71121
E-mail : continentalsecuritieslimited@gmail.com | Web. : www.continentalsecuritiesltd.com

CONTINENTAL SECURITIES LTD.

**ANNEXURE II**

**VOTING RESULTS OF THE 35th ANNUAL GENERAL MEETING OF CONTINENTAL SECURITIES LIMITED HELD ON MONDAY, SEPTEMBER 22nd, 2025 at 02.25 P.M. THROUGH VIDEO CONFERENCING OR AUDIO-VISUAL MEANS.**

| S. No. | Agenda | Resolution required | Mode Of Voting | Remarks |
|---|---|---|---|---|
| 1. | Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Statuary Auditor Report thereon. | Ordinary Resolution | E-voting and Venue Voting at AGM | Passed with Requisite Majority |
| 2. | To Declare Dividend in terms of section 123 of the Companies Act 2013 of Rs. 0.05/- (Five Paise only) per equity share of face value Rs. 2/- each for the Financial Year 2024-25. | Ordinary Resolution | E-voting and Venue Voting at AGM | Passed with Requisite Majority |
| 3. | To Appoint a director in place of Ms. Mahima Khuteta (DIN: 08245957), who retires by rotation, and being eligible offers herself for re-appointment | Ordinary Resolution | E-voting and Venue Voting at AGM | Passed with Requisite Majority |
| 4. | To Appoint M/s. Mahendra Khandelwal and Co. as the Secretarial Auditors of the Company for a period of five (5) years. | Ordinary Resolution | E-voting and Venue Voting at AGM | Passed with Requisite Majority |
| 5. | To Confirm appointment of Mr. Yash Khuteta (DIN: 10804110) as a Non-Executive Non-Independent Director. | Ordinary Resolution | E-voting and Venue Voting at AGM | Passed with Requisite Majority |

This is for your information and record.
Thanking you,

**For CONTINENTAL SECURITIES LIMITED**
**CIN:-L67120RJ1990PLC005371**

PRAVITA KHANDELWAL
Digitally signed by PRAVITA KHANDELWAL
Date: 2025.09.24 11:53:35 +05'30'

Pravita Khandelwal
Company Secretary and compliance officer
Date: - 23-09-2025

CONTINENTAL SECURITIES LTD.

**DETAILS OF VOTING RESULTS AS PER REGULATION (LISTING OBLIGATIONS 44(3) OF THE SEBI AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015 (AGM Voting Result)**

| **Continental Securities Limited 35th Annual General Meeting (AGM) Voting Results** | |
|---|---|
| Date of the AGM | 22-09-2025 |
| Total number of shareholders on record date(i.e. 15th September 2025- cut-off date for voting purpose) | 12915 Shareholders |
| **No. of shareholders present in the meeting either in person through proxy:** | N.A. |
| Promoters and promoter group: | - |
| Public: | - |
| No. of shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter group:<br>Public: | 37<br>13<br>24 |

Please find below resolution wise details of the Voting Results:

PRAVITA KHANDELWAL Digitally signed by PRAVITA KHANDELWAL Date: 2025.09.24 11:51:47 +05'30'

**Item No. 1**

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Statuary Auditor Report thereon.

| **Resolution Required(Ordinary/Special):** | | | | **Ordinary Resolution** | | | | |
|---|---|---|---|---|---|---|---|---|
| **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)=[(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| Promoter and Promoter Group | E- voting | 10808719 | 10436219 | 96.55 | 10436219 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **10808719** | **10436219** | **96.55** | **10436219** | **0** | **100** | **0** |
| Public – Institutions | E- voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **0** | **0** | **0** | **0** | **0** | **0** |
| Public – Non institutions | E- voting | 18444281 | 6862640 | 37.20 | 6862633 | 7 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6862640** | **37.20** | **6862633** | **7** | **99.9999** | **0.0001** |
| **Total** | | **29253000** | **17298859** | **59.13** | **17298852** | **7** | **99.9999** | **0.0001** |
| | | | | | | | | |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

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CIN No. : **L67120RJ1990PLC005371**
Ph. : **+91 141 4586384**, Mob. : **+91 94686-71121**
E-mail : continentalsecuritieslimited@gmail.com | Web. : www.continentalsecuritiesltd.com

**Item No. 2:**

To Declare Dividend in terms of section 123 of the Companies Act 2013 of Rs. 0.05/- (Five Paise only) per equity share of face value Rs. 2/- each for the Financial Year 2024-25.

| **Resolution Required(Ordinary/Special):** | | | | **Ordinary Resolution** | | | | |
|---|---|---|---|---|---|---|---|---|
| **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 or 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 | 10808719 | 10436219 | 96.55 | 10436219 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **10808719** | **10436219** | **96.55** | **10436219** | **0** | **100** | **0** |
| Public – Institutions | E- voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **0** | **0** | **0** | **0** | **0** | **0** |
| Public – Non institutions | E- voting | 18444281 | 6862640 | 37.20 | 6862633 | 7 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6862640** | **37.20** | **6862633** | **7** | **99.9999** | **0.0001** |
| **Total** | | **29253000** | **17298859** | **59.13** | **17298852** | **7** | **99.9999** | **0.0001** |
| | | | | | | | | |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

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E-mail : continentalsecuritieslimited@gmail.com | Web. : www.continentalsecuritiesltd.com

**Item No. 3:**

To Appoint a director in place of Ms. Mahima Khuteta (DIN: 08245957), who retires by rotation, and being eligible offers herself for re-appointment.

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required(Ordinary/Special):** | | | | **Ordinary Resolution** | | | | |
| **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 or 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 | 10808719 | 10436219 | 96.55 | 10436219 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **10808719** | **10436219** | **96.55** | **10436219** | **0** | **100** | **0** |
| Public – Institutions | E- voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **0** | **0** | **0** | **0** | **0** | **0** |
| Public – Non institutions | E- voting | 18444281 | 6862640 | 37.20 | 6862633 | 7 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6862640** | **37.20** | **6862633** | **7** | **99.9999** | **0.0001** |
| **Total** | | **29253000** | **17298859** | **59.13** | **17298852** | **7** | **99.9999** | **0.0001** |
| | | | | | | | | |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

**Item No. 4:**

To Appoint M/s. Mahendra Khandelwal and Co. as the Secretarial Auditors of the Company for a period of five (5) years.

| **Resolution Required(Ordinary/Special):** | | | | **Ordinary Resolution** | | | | |
|---|---|---|---|---|---|---|---|---|
| **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 or 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 | 10808719 | 10436219 | 96.55 | 10436219 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **10808719** | **10436219** | **96.55** | **10436219** | **0** | **100** | **0** |
| Public – Institutions | E- voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **0** | **0** | **0** | **0** | **0** | **0** |
| Public – Non institutions | E- voting | 18444281 | 6862640 | 37.20 | 6862633 | 7 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6862640** | **37.20** | **6862633** | **7** | **99.9999** | **0.0001** |
| **Total** | | **29253000** | **17298859** | **59.13** | **17298852** | **7** | **99.9999** | **0.0001** |
| | | | | | | | | |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

CONTINENTAL SECURITIES LTD.

**Item No. 5:**

To Confirm appointment of Mr. Yash Khuteta (DIN: 10804110) as a Non-Executive Non-Independent Director.

| **Resolution Required(Ordinary/Special):** | | | | **Ordinary Resolution** | | | | |
|---|---|---|---|---|---|---|---|---|
| **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)=[(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| Promoter and Promoter Group | E- voting | 10808719 | 10436219 | 96.55 | 10436219 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **10808719** | **10436219** | **96.55** | **10436219** | **0** | **100** | **0** |
| Public – Institutions | E- voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **0** | **0** | **0** | **0** | **0** | **0** |
| Public – Non institutions | E- voting | 18444281 | 6862640 | 37.20 | 6862633 | 7 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6862640** | **37.20** | **6862633** | **7** | **99.9999** | **0.0001** |
| **Total** | | **29253000** | **17298859** | **59.13** | **17298852** | **7** | **99.9999** | **0.0001** |
| | | | | | | | | |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

PRAVITA KHANDELWAL Digitally signed by PRAVITA KHANDELWAL Date: 2025.09.24 11:52:01 +05'30'

**Regd. Office :** 301, Metro Plaza, Gopalbari, Jaipur-302001
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# Ajay Khandelwal& Associates

*Chartered Accountants*

Office : S-5-6, II Floor, Trade Centre, 11-12, Sehkar Marg, Behind Lotus Dairy, Lal Kothi, Jaipur
Ph : +91-141-4043499(O), Mob : 9414962034
Email : ajaykhandelwalca@gmail.com


## CONSOLIDATED SCRUTINIZER'S REPORT FOR CONTINENTAL SECURITIES LIMITED

To,
The Chairman,
Continental Securities Limited,
301, Metrol Plaza, Goplabari, Jaipur
Rajasthan 302001

Date of Meeting: September 22, 2025
Day of Meeting: Monday
Time of Meeting: 02:25P.M. (1ST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Subject :Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 35th Annual General Meeting (AGM) of Continental Securities Limited., (the company) held on Monday, September 22, 2024 at 2:25 p.m.through video conferencing ('VC') / other audio-visual means ('OAVM').and venue voting heldduring that AGM, pursuant to the provisions of Section 108& 109of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended by the Companies(Management and Administration) Amendment Rules, 2015, and regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Ajay Khandelwal & Associates JAIPUR Chartered Accountants

Dear Sir,

I, Ajay Khandelwal, Chartered Accountant in Practice (Membership No 403532),partner of M/s Ajay Khandelwal& Associates, have been appointed by the Board of Directors of Continental Securities Limited (the company) as a Scrutinizer for the purpose of scrutinizing the E-voting process pursuant to the provisions of section 108& 109 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules , 2014 (the Rules), each as amended, on the below mentioned resolutionsproposed at the 35th AGM of the company held on 22nd September, 2025 at 2:25 p.m.through video conferencing ('VC') / other audio-visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

Pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dt. 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 (hereinafter referred to as "relevant circulars"), the company has sent the Annual Report including the notice of 35th AGM on 29th August 2025 only through e-mail in compliance with the abovementioned relevant circulars to those members whose names appeared in the register of members of the company as on 22nd August, 2025 and whose e-mail ids were registered with the company/ Registrar & Transfer Agent (RTA)/ Depository Participants (DPs). The company has given the newspaper advertisement dated 29th August, 2025 in Financial Express in English and Jansattain Hindi as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and DisclosureRequirement) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to shareholders.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relatingto voting through electronic means on the resolutions contained in the notice to the members of the company.My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated

Ajay Khandelwal & Associates * Chartered Accountants * JAIPUR

below, based on the reports generated from the e-voting system provided by central depository services (India)Ltd., the authorized agency to provide e-voting facilities engaged by the company.

Further to the above, I submit my report as under :-

I. The Board of Directors of the company, appointed me as a scrutinizer for scrutinizing the remote e-voting and casting vote through e-voting during the meeting process.

II. Remote e-voting period remained open fromFriday 19$^{th}$September, 2025(10:00AM) to Sunday 21$^{st}$September, 2025 (5:00 PM).

III. The members of the company as on "cut off" date i.e. Monday, 15$^{th}$ September, 2025 were entitled to vote on the resolutions (itemno 1 to 5 as set out in the notice for E-voting).

IV. E-Voting during AGM (Venue Voting) was allowed to those shareholders who were present at the AGM through VC/OAVM facility and had not casted their votes before AGM through remote e-voting and otherwise not barred from doing so. Shareholders who had already voted through remote e-voting were not eligible to vote at the AGM.

V. The E-votes were unblocked in the presence of two witnesses who are not in the employment of the company.

VI. Thereafter the details containing inter alia, list of Equity share holders who voted "for" & "against" each of the resolutions that were put to vote,were generated from the e-voting website of Central Depository Services(India) Ltd.

VII. We didn't find any votes invalid.

Ajay Khandelwal & Associates * Chartered Accountants * JAIPUR

VIII. The consolidated result of the remote e-voting and venue voting at AGM for the resolution at Sr. no. 1 to 5 are passed with the requisite majority, are as under:

ITEM NO. 1 :

Ordinary Resolution toreceive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2025, together with the Board's Report and Auditors' Report thereon.

| Mode of Voting | Remote E-Voting | | E-Voting during AGM (Venue Voting) | | Total | | Percentage |
|---|---|---|---|---|---|---|---|
| | Number of members voted | No of Votes Cast | Number of members voted | No of Votes Cast | Number of members voted | No of Votes Cast | |
| In Favour of Resolution | 57 | 17289827 | 2 | 9025 | 59 | 17298852 | 99.9999% |
| Against the Resolution | 2 | 2 | 1 | 5 | 3 | 7 | 0.0001% |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 59 | 17289829 | 3 | 9030 | 62 | 17298859 | 100% |

Ajay Khandelwal & Associates * Chartered Accountants * JAIPUR

ITEM NO. 2 :

Ordinary Resolution toDeclare Dividend in terms of section 123 of the Companies Act 2013 of Rs. 0.05/- (Five Paise only) per equity share of face value Rs. 2/- each for the Financial Year 2024-25.

| Mode of Voting | Remote E-Voting | | E-Voting during AGM (Venue Voting) | | Total | | Percentage of Valid Votes cast |
|---|---|---|---|---|---|---|---|
| | Number of members voted | No of Votes Cast | Number of members voted | No of Votes Cast | Number of members voted | No of Votes Cast | |
| In Favour of Resolution | 57 | 17289827 | 2 | 9025 | 59 | 17298852 | 99.9999% |
| Against the Resolution | 2 | 2 | 1 | 5 | 3 | 7 | 0.0001% |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 59 | 17289829 | 3 | 9030 | 62 | 17298859 | 100% |

Ajay Khandelwal & Associates * Chartered Accountants * JAIPUR

ITEM NO. 3 :

Ordinary Resolution to Appoint Ms. Mahima Khuteta (DIN: 08245957), who retires by rotation, and being eligible, offers herself for re-appointment.

| Mode of Voting | Remote E-Voting | | E-Voting during AGM (Venue Voting) | | Total | | Percentage of Valid Votes cast |
|---|---|---|---|---|---|---|---|
| | Number of members voted | No of Votes Cast | Number of members voted | No of Votes Cast | Number of members voted | No of Votes Cast | |
| In Favour of Resolution | 57 | 17289827 | 2 | 9025 | 59 | 17298852 | 99.9999% |
| Against the Resolution | 2 | 2 | 1 | 5 | 3 | 7 | 0.0001% |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 59 | 17289829 | 3 | 9030 | 62 | 17298859 | 100% |

Ajay Khandelwal & Associates * Chartered Accountants * JAIPUR

**Special Business-**

ITEM NO. 4 :

Ordinary Resolution to Appoint M/s. Mahendra Khandelwal and Co. as the Secretarial Auditors of the Company for a period of five (5) years.

| Mode of Voting | Remote E-Voting | | E-Voting during AGM (Venue Voting) | | Total | | Percentage of Valid Votes cast |
|---|---|---|---|---|---|---|---|
| | Number of members voted | No of Votes Cast | Number of members voted | No of Votes Cast | Number of members voted | No of Votes Cast | |
| In Favour of Resolution | 57 | 17289827 | 2 | 9025 | 59 | 17298852 | 99.9999% |
| Against the Resolution | 2 | 2 | 1 | 5 | 3 | 7 | 0.0001% |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 59 | 17289829 | 3 | 9030 | 62 | 17298859 | 100% |

Ajay Khandelwal & Associates * Chartered Accountants * JAIPUR

ITEM NO. 5 :

Ordinary Resolution to Confirm appointment of Mr. Yash Khuteta (DIN: 10804110) as a Non-Executive Non-Independent Director.

| Mode of Voting | Remote E-Voting | | E-Voting during AGM (Venue Voting) | | Total | | Percentage of Valid Votes cast |
|---|---|---|---|---|---|---|---|
| | Number of members voted | No of Votes Cast | Number of members voted | No of Votes Cast | Number of members voted | No of Votes Cast | |
| In Favour of Resolution | 57 | 17289827 | 2 | 9025 | 59 | 17298852 | 99.9999% |
| Against the Resolution | 2 | 2 | 1 | 5 | 3 | 7 | 0.0001% |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 59 | 17289829 | 3 | 9030 | 62 | 17298859 | 100% |

Ajay Khandelwal & Associates * Chartered Accountants * JAIPUR

IX. Based on the aforesaid results, I report that all the resolutions as set out in items no. 1 to 5 above of the notice have been passed with requisite majority.

X. The Chairperson or any other person authorized by him may accordingly declare the result thereof.

For Ajay Khandelwal& Associates
Chartered Accountants

Ajay

Ajay Khandelwal & Associates * Chartered Accountants * JAIPUR

(Ajay Khandelwal)
M. No. : 403532
FRN : 012738C

Place : Jaipur
Date :23.09.2025
**UDIN : 25403532BMLCBZ4938**

**Witnesses :**

1. Mukesh Saini मुकेश सैनी
   S/o Dhanna Lal Saini
   8, Shivpuri, New Sanganer Road, Sodala, Jaipur

2. Shubham Saini शुभम
   S/o Hira Lal Saini
   4, TriveniVihar, Rampura Road, Jaipur