

24<sup>th</sup> September, 2025

|   |   |
|---|---|
| <p>The Manager<br/>Listing Department<br/><b>The National Stock Exchange of India Ltd.</b><br/>Exchange Plaza, 5<sup>th</sup> Floor<br/>Plot No. C/1, Bandra - Kurla Complex, Bandra (E)<br/>Mumbai - 400051<br/>Tel. No.: 022-26598100`14<br/>Fax No.: 022-26598273-38<br/><b>Scrip Code:</b> LIBERTSHOE<br/><b>ISIN No.</b> : INE 557B01019</p> | <p>The Manager<br/>Listing Department<br/><b>Bombay Stock Exchange Ltd.</b><br/>Phiroza Jeejeebhoy Towers,<br/>Dalal Street<br/>Mumbai – 400001<br/>Tel: 022 – 22722375, 2066<br/>Fax : 022 – 22722037, 39, 41,61<br/><b>Scrip Code:</b> 526596<br/><b>ISIN No.</b> : INE 557B01019</p> |
|---|---|

**Sub: Combined voting results and Scrutinizer Report of 39th Annual General Meeting ('AGM')**

**Reg: Compliance with the provisions of Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Compliance Officer:** CS Munish Kakra (CFO & Company Secretary)

**Contact Address:** Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail, P. O. Bastara, Distt. Karnal 132114 (Haryana), Ph. 01748 – 251101 – 03, 9313601387

Dear Sir/Madam

With reference to the above subject, we would like to inform you that the 39th Annual General Meeting of the Company was convened on Wednesday, 24<sup>th</sup> September, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith combined voting results of 39th AGM along with Scrutinizer Report thereon as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations and provisions of Section 108 of the Companies Act, 2013 and Rules made there under.

The above reports are available on Company's website i.e. <https://libertyshoes.com/our-investor> and the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited i.e. at <https://instavote.linkintime.co.in/>.

Please take the above information on your records and acknowledge the receipt of the same.

Thanking you

Sincerely yours

For **Liberty Shoes Ltd.**



**CS Munish Kakra**

**CFO & Company Secretary**

**Liberty Shoes Limited**

**Corporate Office**

19th Floor, Magnum Global Park  
Tower - 2, Golf Course Extension Road  
Sector - 58, Gurugram, Haryana, INDIA - 122011  
Tel : +91 - 124-4616200  
Email : corporate@libertyshoes.com

**Registered Office**

Libertypuram, 13th Milestone, G.T. Karnal Road  
P.O. Box Bastara, Dist. Karnal, Haryana, INDIA - 132114  
Tel : +91-1748-251101, 251103 Fax : +91-1748-251100  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185



**JVS & ASSOCIATES**  
**COMPANY SECRETARIES**

Flat No. 588, Pocket No. 4

Sector – 11, Dwarka

New Delhi – 110075

+91- 9717816322

+91- 9810370312



legal2015js@gmail.com

**SCRUTINIZERS' REPORT ON REMOTE E-VOTING, AND E-VOTING AT THE AGM  
PROCESS FOR 39<sup>th</sup> ANNUAL GENERAL MEETING OF LIBERTY SHOES LIMITED  
HELD ON WEDNESDAY 24<sup>th</sup> SEPTEMBER, 2025 AT 11:00 AM THROUGH VIDEO  
CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

[Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendment thereof including Companies (Management & Administration), Amendment Rules, 2015 /MCA and SEBI Circulars issued from time to time.]

**REPORT OF SCRUTINIZER**

**24<sup>th</sup> September, 2025**

To,

**The Chairman**

**Liberty Shoes Limited.**

Libertypuram, 13<sup>th</sup> Milestone,

G.T Karnal Road, Kutail,

P.O Bastara, Distt. Karnal

Haryana - 132114

**Sub: Scrutinizer's Report on Remote E-Voting and E-Voting during the 39<sup>th</sup> Annual  
General Meeting of the Company**

I, Jyoti Sharma, Proprietor of M/s JVS & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s. Liberty Shoes Limited ("the Company") for the purpose of scrutinizing remote E-voting and E-voting at the 39<sup>th</sup> AGM on the below mentioned resolutions(s), for 39<sup>th</sup> Annual General Meeting (AGM) of Liberty Shoes Limited. ("the Company"), held on **Wednesday, 24<sup>th</sup> September, 2025 at 11:00 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and concluded at **12:00 Noon**, submit my report as under:

1. The said AGM of the Company was held in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and in terms of the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ("Act") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015/

MCA Circulars and SEBI Circulars. As informed by the Management, the Notice dated 6<sup>th</sup> August, 2025 convening the 39<sup>th</sup> AGM of the Company through VC/OAVM held on Wednesday, 24<sup>th</sup> September, 2025 along with Statement setting out all the material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular were duly sent to the Members of the Company through electronic mode to those members whose e-mail addresses are registered with the Company/RTA or Depositories, in compliance with the MCA Circulars/ SEBI Circulars and provisions of Companies Act, 2013. Further, in compliance to Regulation 36 (1) (b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated 13<sup>th</sup> December, 2024, a letter carried the web-link including the exact path, where complete details of the Annual Report 2024-25 and the Notice of 39<sup>th</sup> Annual General Meeting was sent on Friday, 29<sup>th</sup> August, 2025 to those shareholders whose email IDs are not registered with the Company / RTA and Depository Participant(s) and thereafter, Annual Report 2024-25 and the Notice of 39<sup>th</sup> Annual General Meeting was sent on Saturday, 30<sup>th</sup> August, 2025 to those shareholders whose email IDs are registered with the Company / RTA and Depository Participant(s).

2. The Company had engaged the services of **MUFG Intime India Private Limited ('MI IPL')** to provide the remote e-voting facility and the e-voting system on the date of 39<sup>th</sup> AGM to the Members whereby they could exercise their right to vote, on the resolutions passed at AGM, by electronic means.

**(a) Cut-off date:**

The Company fixed cut-off date i.e. **Wednesday, 17<sup>th</sup> September, 2025** for reckoning the members, who are eligible to attend the meeting and vote through remote e-voting before AGM / e-voting at the AGM.

**(b) Remote E-voting:**

The remote e-voting had commenced on **Sunday, 21<sup>st</sup> September 2025 (9:00 A.M. IST)**, and ended on **Tuesday, 23<sup>rd</sup> September 2025 (5:00 P.M. IST)** and remote e-voting facility provided by MUFG Intime India Private Limited ('MI IPL') was disabled thereafter.

**(c) E-voting at the Meeting:**

The facility was made available during the AGM proceeding and also for a duration of 15 Minutes post completion of proceeding of the Meeting for those members who participated in the Meeting and had not cast their votes through remote e-voting. The e-voting at the said AGM concluded at **12:15 P.M.**

4. After the closure of e-voting at the AGM, I have unblocked the electronic votes received from shareholders through both the facilities (Remote E-voting and E-voting at AGM) in the presence of two witnesses who are not in the employment of the Company. I have scrutinized the votes casted through both the facilities for the purpose of this Report.

5. The register has been maintained electronically to record the assent (Favor) or dissent (against), received, mentioning the particulars of name, address, folio number or Client ID of the

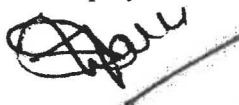
Shareholders, numbers of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of list of shares with differential voting rights.

6. The details containing, inter alia, list of Equity Shareholders, who voted in FAVOUR or AGAINST/ INVALID each of the resolution put to vote, were downloaded from the e-voting website of **MUFG Intime India Private Limited**, the consolidated result of Remote E- voting and E-voting at AGM is given in the Annexure –A as attached herewith.

I hereby confirm that I'm maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and voting conducted at AGM by way of electronic means by the members of the company and that there was no shareholder who opted for both the facilities.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the Minutes.

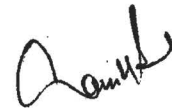
**For JVS & Associates**  
Company Secretaries



**Jyoti Sharma**  
Company Secretary  
C.P. No. 10196  
Membership No. F8843  
FRN: I2011DE848300  
Peer Review No: 6822/2025  
UDIN: F008843G001322771



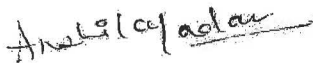
**Countersigned**



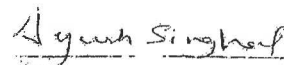
**Shammi Bansal**  
(Chairman)

**Place: New Delhi**

**Date: 24.09.2025**



**Ms. Anshika Yadav**  
House No. 90 Block B Street No. 9  
Najafgarh-110043, New Delhi



**Mr. Ayush Singhal**  
B1/28, Street Number-5, Rajapuri, Uttam  
Nagar, New Delhi-110059

**Annexure I**

**Annexure to Scrutinizer's Report**

|   |  |
|---|--|
| <b>Date of AGM</b>  | <b>September 24<sup>th</sup>, 2025</b> |
| <b>Total number of shareholders on Record Date</b>  | <b>21720</b>                           |
| <b>Number of shareholders present in the meeting either in person or through proxy</b><br><br><b>Promoter and Promoter Group:</b><br><br><b>Public:</b> | <br><br><b>N.A</b><br><br><b>N.A</b>   |
| <b>Number of shareholders attended the meeting through video Conferencing</b><br><br><b>Promoter and Promoter Group:</b><br><br><b>Public:</b>          | <br><br><b>15</b><br><br><b>51</b>     |

**Item No. 1 - Adoption of Financial Statements**

Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

| Resolution required: (Ordinary/Special)                                   |                               |                           |                            | Ordinary   |                              |                              |   |  |
|---|-------------------------------|---------------------------|----------------------------|--|------------------------------|------------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           |                            | No   |                              |                              |   |  |
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - Favour<br>(4) | No. of Votes -Against<br>(5) | No. of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | No. of votes in against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and promoter Group   | E-Voting                      | 9936889                   | 8228582                    | 82.8084  | 8228582                      | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (A)</b>              |                           | <b>8228582</b>             | <b>82.8084</b>   | <b>8228582</b>               | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Institutions   | E-Voting                      | 29332                     | 27731                      | 94.5418  | 27731                        | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0   | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0   | 0.0000   |
|   | <b>Total (B)</b>              |                           | <b>27731</b>               | <b>94.5418</b>   | <b>27731</b>                 | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public- Non Institutions  | E-Voting                      | 7073779                   | 2919                       | 0.0413   | 2910                         | 9                            | 99.6917   | 0.3083   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (C)</b>              |                           | <b>2919</b>                | <b>0.0413</b>  | <b>2910</b>                  | <b>9</b>                     | <b>99.6917</b>  | <b>0.3083</b>  |
| <b>Total</b>  | <b>(A+B+C)</b>                | <b>17040000</b>           | <b>8259232</b>             | <b>48.4697</b>   | <b>8259223</b>               | <b>9</b>                     | <b>99.9999</b>  | <b>0.0001</b>  |

**RECOMMENDATION:** I report that Item No. 1 specified in the Notice dated Aug 06, 2025 has been passed with requisite majority.

| Details of Invalid / Abstain Votes |              |
|------------------------------------|--------------|
| Category                           | No. of Votes |
| Promoter and Promoter Group        | 0            |
| Public Institutions                | 0            |
| Public-Non Institutions            | 0            |

**Item No. 2 - Appointment of Director**

To appoint a director in place of Sh. Adish Gupta (DIN-00137612), who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution required: (Ordinary/Special)                                   |                               |                           |                            | Ordinary   |                              |                              |   |  |
|---|-------------------------------|---------------------------|----------------------------|--|------------------------------|------------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           |                            | Yes  |                              |                              |   |  |
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - Favour<br>(4) | No. of Votes -Against<br>(5) | No. of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | No. of votes in against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and promoter Group   | E-Voting                      | 9936889                   | 8228582                    | 82.8084  | 8228582                      | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (A)</b>              |                           | <b>8228582</b>             | <b>82.8084</b>   | <b>8228582</b>               | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Institutions   | E-Voting                      | 29332                     | 27731                      | 94.5418  | 27731                        | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 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)</b>              |                           | <b>27731</b>               | <b>94.5418</b>   | <b>27731</b>                 | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Non Institutions   | E-Voting                      | 7073779                   | 2919                       | 0.0413   | 2885                         | 34                           | 98.8352   | 1.1648   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (C)</b>              |                           | <b>2919</b>                | <b>0.0413</b>  | <b>2885</b>                  | <b>34</b>                    | <b>98.8352</b>  | <b>1.1648</b>  |
| <b>Total</b>  | <b>(A+B+C)</b>                | <b>17040000</b>           | <b>8259232</b>             | <b>48.4697</b>   | <b>8259198</b>               | <b>34</b>                    | <b>99.9996</b>  | <b>0.0004</b>  |

**RECOMMENDATION:** I report that Item No. 2 specified in the Notice dated Aug 06, 2025 has been passed with requisite majority.

| Details of Invalid / Abstain Votes |              |
|------------------------------------|--------------|
| Category                           | No. of Votes |
| Promoter and Promoter Group        | 0            |
| Public Institutions                | 0            |
| Public-Non Institutions            | 0            |

**Item No. 3 - Appointment of Director**

To appoint a director in place of Sh. Ashok Kumar (DIN-06883514), who retires by rotation and being eligible, offers himself for re appointment.

| Resolution required: (Ordinary/Special)                                   |                               |                           |                            | Ordinary   |                              |                              |   |  |
|---|-------------------------------|---------------------------|----------------------------|--|------------------------------|------------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           |                            | No   |                              |                              |   |  |
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - Favour<br>(4) | No. of Votes -Against<br>(5) | No. of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | No. of votes in against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and promoter Group   | E-Voting                      | 9936889                   | 8228582                    | 82.8084  | 8228582                      | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (A)</b>              |                           | <b>8228582</b>             | <b>82.8084</b>   | <b>8228582</b>               | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Institutions   | E-Voting                      | 29332                     | 27731                      | 94.5418  | 27731                        | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 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)</b>              |                           | <b>27731</b>               | <b>94.5418</b>   | <b>27731</b>                 | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Non Institutions   | E-Voting                      | 7073779                   | 2919                       | 0.0413   | 2885                         | 34                           | 98.8352   | 1.1648   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (C)</b>              |                           | <b>2919</b>                | <b>0.0413</b>  | <b>2885</b>                  | <b>34</b>                    | <b>98.8352</b>  | <b>1.1648</b>  |
| <b>Total</b>  | <b>(A+B+C)</b>                | <b>17040000</b>           | <b>8259232</b>             | <b>48.4697</b>   | <b>8259198</b>               | <b>34</b>                    | <b>99.9996</b>  | <b>0.0004</b>  |

**RECOMMENDATION:** I report that Item No. 3 specified in the Notice dated Aug 06, 2025 has been passed with requisite majority.

| Details of Invalid / Abstain Votes |              |
|------------------------------------|--------------|
| Category                           | No. of Votes |
| Promoter and Promoter Group        | 0            |
| Public Institutions                | 0            |
| Public-Non Institutions            | 0            |

**Item No. 4 -To approve the increase in remuneration of Sh. Shammi Bansal (DIN: 00138792), Executive Director of the Company**

| Resolution required: (Ordinary/Special)                                   |                               |                           |                            | Special  |                              |                              |   |  |
|---|-------------------------------|---------------------------|----------------------------|--|------------------------------|------------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           |                            | Yes  |                              |                              |   |  |
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - Favour<br>(4) | No. of Votes -Against<br>(5) | No. of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | No. of votes in against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and promoter Group   | E-Voting                      | 9936889                   | 8228582                    | 82.8084  | 8228582                      | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (A)</b>              |                           | <b>8228582</b>             | <b>82.8084</b>   | <b>8228582</b>               | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Institutions   | E-Voting                      | 29332                     | 27731                      | 94.5418  | 27731                        | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 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)</b>              |                           | <b>27731</b>               | <b>94.5418</b>   | <b>27731</b>                 | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Non Institutions   | E-Voting                      | 7073779                   | 2919                       | 0.0413   | 2863                         | 56                           | 98.0815   | 1.9185   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (C)</b>              |                           | <b>2919</b>                | <b>0.0413</b>  | <b>2863</b>                  | <b>56</b>                    | <b>98.0815</b>  | <b>1.9185</b>  |
| <b>Total</b>  | <b>(A+B+C)</b>                | <b>17040000</b>           | <b>8259232</b>             | <b>48.4697</b>   | <b>8259176</b>               | <b>56</b>                    | <b>99.9993</b>  | <b>0.0007</b>  |

**RECOMMENDATION:** I report that Item No. 4 specified in the Notice dated Aug 06, 2025 has been passed with requisite majority.

| Details of Invalid / Abstain Votes |              |
|------------------------------------|--------------|
| Category                           | No. of Votes |
| Promoter and Promoter Group        | 0            |
| Public Institutions                | 0            |
| Public-Non Institutions            | 0            |

**Item no. 5 -To approve the increase in remuneration of Sh. Adish Gupta (DIN: 00137612), Executive Director of the Company**

| Resolution required: (Ordinary/Special)                                   |                               |                           |                            | Special  |                              |                              |   |  |
|---|-------------------------------|---------------------------|----------------------------|--|------------------------------|------------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           |                            | Yes  |                              |                              |   |  |
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - Favour<br>(4) | No. of Votes -Against<br>(5) | No. of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | No. of votes in against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and promoter Group   | E-Voting                      | 9936889                   | 8228582                    | 82.8084  | 8228582                      | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (A)</b>              |                           | <b>8228582</b>             | <b>82.8084</b>   | <b>8228582</b>               | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Institutions   | E-Voting                      | 29332                     | 27731                      | 94.5418  | 27731                        | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 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)</b>              |                           | <b>27731</b>               | <b>94.5418</b>   | <b>27731</b>                 | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Non Institutions   | E-Voting                      | 7073779                   | 2919                       | 0.0413   | 2863                         | 56                           | 98.0815   | 1.9185   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (C)</b>              |                           | <b>2919</b>                | <b>0.0413</b>  | <b>2863</b>                  | <b>56</b>                    | <b>98.0815</b>  | <b>1.9185</b>  |
| <b>Total</b>  | <b>(A+B+C)</b>                | <b>17040000</b>           | <b>8259232</b>             | <b>48.4697</b>   | <b>8259176</b>               | <b>56</b>                    | <b>99.9993</b>  | <b>0.0007</b>  |

**RECOMMENDATION:** I report that Item No. 5 specified in the Notice dated Aug 06, 2025 has been passed with requisite majority.

| Details of Invalid / Abstain Votes |              |
|------------------------------------|--------------|
| Category                           | No. of Votes |
| Promoter and Promoter Group        | 0            |
| Public Institutions                | 0            |
| Public-Non Institutions            | 0            |

**Item no. 6 -To approve the increase in remuneration of Sh. Anupam Bansal (DIN: 00137419),  
Executive Director of the Company**

| Resolution required: (Ordinary/Special)                                   |                               |                           |                            | Special  |                              |                              |   |  |
|---|-------------------------------|---------------------------|----------------------------|--|------------------------------|------------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           |                            | Yes  |                              |                              |   |  |
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - Favour<br>(4) | No. of Votes -Against<br>(5) | No. of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | No. of votes in against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and promoter Group   | E-Voting                      | 9936889                   | 8228582                    | 82.8084  | 8228582                      | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (A)</b>              |                           | <b>8228582</b>             | <b>82.8084</b>   | <b>8228582</b>               | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Institutions   | E-Voting                      | 29332                     | 27731                      | 94.5418  | 27731                        | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 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)</b>              |                           | <b>27731</b>               | <b>94.5418</b>   | <b>27731</b>                 | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Non Institutions   | E-Voting                      | 7073779                   | 2919                       | 0.0413   | 2863                         | 56                           | 98.0815   | 1.9185   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (C)</b>              |                           | <b>2919</b>                | <b>0.0413</b>  | <b>2863</b>                  | <b>56</b>                    | <b>98.0815</b>  | <b>1.9185</b>  |
| <b>Total</b>  | <b>(A+B+C)</b>                | <b>17040000</b>           | <b>8259232</b>             | <b>48.4697</b>   | <b>8259176</b>               | <b>56</b>                    | <b>99.9993</b>  | <b>0.0007</b>  |

**RECOMMENDATION:** I report that Item No. 6 specified in the Notice dated Aug 06, 2025 has been passed with requisite majority.

| Details of Invalid / Abstain Votes |              |
|------------------------------------|--------------|
| Category                           | No. of Votes |
| Promoter and Promoter Group        | 0            |
| Public Institutions                | 0            |
| Public-Non Institutions            | 0            |

**Item no.7- To appoint M/s JVS & Associates, Company Secretaries, as Secretarial Auditors of the Company and fixation of their remuneration**

| Resolution required: (Ordinary/Special)                                   |                               |                           |                            | Ordinary   |                              |                              |   |  |
|---|-------------------------------|---------------------------|----------------------------|--|------------------------------|------------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           |                            | No   |                              |                              |   |  |
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - Favour<br>(4) | No. of Votes -Against<br>(5) | No. of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | No. of votes in against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and promoter Group   | E-Voting                      | 9936889                   | 8228582                    | 82.8084  | 8228582                      | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (A)</b>              |                           | <b>8228582</b>             | <b>82.8084</b>   | <b>8228582</b>               | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Institutions   | E-Voting                      | 29332                     | 27731                      | 94.5418  | 27731                        | 0                            | 100.0000  | 0.0000   |
|   | E-voting at AGM               |                           | 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)</b>              |                           | <b>27731</b>               | <b>94.5418</b>   | <b>27731</b>                 | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>  |
| Public-Non Institutions   | E-Voting                      | 7073779                   | 2919                       | 0.0413   | 2910                         | 9                            | 99.6917   | 0.3083   |
|   | E-voting at AGM               |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | Postal Ballot (if applicable) |                           | 0                          | 0.0000   | 0                            | 0                            | 0.0000  | 0.0000   |
|   | <b>Total (C)</b>              |                           | <b>2919</b>                | <b>0.0413</b>  | <b>2910</b>                  | <b>9</b>                     | <b>99.6917</b>  | <b>0.3083</b>  |
| <b>Total</b>  | <b>(A+B+C)</b>                | <b>17040000</b>           | <b>8259232</b>             | <b>48.4697</b>   | <b>8259223</b>               | <b>9</b>                     | <b>99.9999</b>  | <b>0.0001</b>  |

**RECOMMENDATION:** I report that Item No. 7 specified in the Notice dated Aug 06, 2025 has been passed with requisite majority.

| Details of Invalid / Abstain Votes |              |
|------------------------------------|--------------|
| Category                           | No. of Votes |
| Promoter and Promoter Group        | 0            |
| Public Institutions                | 0            |
| Public-Non Institutions            | 0            |

Based on the foregoing, the above Resolution Nos.1 to 7 of 39<sup>th</sup> Annual General Meeting held on Wednesday, 24<sup>th</sup> September, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) be considered to have been passed with the requisite majority of shareholders. The Chairman may accordingly declare the results of voting.

**Date: 24.09.2025**

**Place: New Delhi**

**For JVS & Associates  
Company Secretaries**



**Jyoti Sharma**

**Company Secretary**

**C.P. No. 10196**

**Membership No. F8843**

**FRN: I2011DE848300**

**Peer Review No: 6822/2025**

**UDIN: F008843G001322771**