

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909HR1984PLC133745



REGD. OFFICE : 522, 5TH FLOOR, GALLERIA TOWER, DLF CITY PHASE-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE : OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM, KACHCHH, GUJARAT - 370201
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To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 10/09/2025

Script Code: 530309

Sub: Voting results for the resolutions passed at the 40th Annual General Meeting Held on Wednesday, September 10, 2025.

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 40th Annual General Meeting of the Company held on Wednesday, September 10, 2025.

- Date of Annual General Meeting: Wednesday, the September 10, 2025, 11:00 A.M.
- Total number of shareholders on cut-off date: 8052
- No. of shareholders present in the meeting either in person or through proxy: **Not Applicable, the meeting was held through VC/OAVM.**
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- Promoter & Promoter Group : NA
- Public : NA
- No. of shareholders attended the meeting through Video Conferencing/OAVM
- Promoter & Promoter Group : 05
- Public : 141

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A.

We are also enclosing the Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the AGM.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

DEEPAK SINGH RAJ
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: As Above

Annexure-A

Resolution 1 – Ordinary Resolution (Ordinary Business)

To Receive, Consider and Adopt the Standalone & Consolidated Audited 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.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	*E-voting	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8442474	67955	0.804	67950	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	67955	0.804	67950	5	99.993	0.007
	Total		18490000	10115481	54.707	10115476	5	99.999	0.001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority.**

Resolution 2 – Ordinary Resolution (Ordinary Business)

Appointment of Non-Executive Non-Independent Director in place of Mr. Pradeep Goyal (DIN: 03568525) who retires by rotation and being eligible, has offered himself for re-appointment

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes –in favour	No . of Vo tes – ag ain st	% 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
1.	Promoter and Promoter Group	*E-votin g	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-votin g	8442474	65455	0.775	65450	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	65455	0.775	65450	5	99.993	0.007
	Total		18490000	10112981	54.694	10112976	5	99.999	0.001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority**

Resolution 3 – Special Resolution (Special Business)

Re-Appointment of Mr. Gajraj Jain (DIN: 00049199) as the Chairman cum Managing director.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : Yes									
S.N o.	Promoter /Public	Mode of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes –in favour	No . of Vo tes – ag ain st	% 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
1.	Promoter and Promoter Group	*E-votin g	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-votin g	8442474	65455	0.775	65450	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	65455	0.775	65450	5	99.993	0.007
	Total		18490000	10112981	54.694	10112976	5	99.999	0.001

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority.**

Resolution 4 – Ordinary Resolution (Special Business)**Appointment of Branch Auditors of the Company.**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes –in favour	N o. of V otes – ag ai ns t	% 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
1.	Promoter and Promoter Group	*E-votin g	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-votin g	8442474	65455	0.775	65450	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	65455	0.775	65450	5	99.993	0.007
	Total		18490000	10112981	54.694	10112976	5	99.999	0.001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority.**

Resolution 5 – Ordinary Resolution (Special Business)

Increase the Authorised Share Capital of the Company and consequent alteration in clause on Capital in the Memorandum of Association of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No . of Vo tes – ag ain st	% 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
1.	Promoter and Promoter Group	*E-voting	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8442474	67955	0.804	67950	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	67955	0.804	67950	5	99.993	0.007
	Total		18490000	10115481	54.707	10115476	5	99.999	0.001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority.**

Resolution 6– Ordinary Resolution (Special Business)

Issue Bonus Equity Shares by capitalizing the reserves of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes –in favour	No . of Vo tes – ag ain st	% 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
1.	Promoter and Promoter Group	*E-votin g	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-votin g	8442474	67955	0.804	67950	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	67955	0.804	67950	5	99.993	0.007
	Total		18490000	10115481	54.707	10115476	5	99.999	0.001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority**

Resolution 7– Ordinary Resolution (Special Business)

Appointment of M/s Baladeva Chitranjan, Practicing Company Secretaries, as the Secretarial Auditors of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes –in favour	N o. of V ot es – ag ai ns t	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2) / (1)]*1 00	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100
1.	Promoter and Promoter Group	*E- votin g	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E- votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E- votin g	8442474	65455	0.775	65450	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	65455	0.775	65450	5	99.993	0.007
	Total		18490000	10112981	54.694	10112976	5	99.999	0.001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority.**



SCRUTINIZER'S REPORT

To

The Chairman

CHANDRA PRABHU INTERNATIONAL LIMITED

Regd Office: 522 5th Floor, Galleria Tower, DLF-Phase IV, Gurugram, Haryana-122009

Dear Sir,

Ref. : Scrip Code-530309

Sub:-Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 05, 2020, 28th December, 2022, 25th September, 2023 & 19th September 2024 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India dated 12th May, 2020 7th October, 2023 & October 03, 2024(hereinafter referred to as 'SEBI Circulars') and e- voting at the 40th Annual General Meeting of M/s Chandra Prabhu International Limited. held on Wednesday, September 10, 2025 at 11:00A.M.through video conferencing ("VC")/Other audio visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:

1. i) the Board of Directors of M/s Chandra Prabhu International Limited.(the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 40th Annual General Meeting of Chandra Prabhu International Limited.
- (ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Wednesday, September 10, 2025 at 11:00A.M. through video conferencing ("VC")/Other audio visual Means ("OAVM").The notice dated August 08, 2025, convening the AGM as confirmed by the Company was sent dated August 16, 2025 to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose




email addresses are registered with the Company/ Depositories, in compliance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 05, 2020, 28th December, 2022, 25th September, 2023 & 19th September 2024 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 7th October, 2023 & October 03, 2024 and an advertisement was published in Financial Express (English newspaper) and HariBhoomi (vernacular language newspaper), on Sunday, 17th August, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 40th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report on the votes cast 'in favor' or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the AGM.
3. The shareholders of the company holding shares as on the "cut-off" date of September 03, 2025 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Sunday, September 07, 2025 at 9.00 a.m. (IST) and ended on Tuesday, September 09, 2025 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter
4. At the 40th AGM of the Company held on Wednesday, September 10, 2025 at 11:00A.M through video conferencing ("VC")/Other audio visual Means ("OAVM").The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.

I hereby submit my consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the meeting in respect of the said resolutions contained in the notice to the AGM, which is enclosed herewith as Annexure-A.




For KKS & Associates

Company Secretaries

Krishna Kumar Singh

Proprietor

M.no.F8493

C.PNo.-9760

UDIN : F008493G 001221452

Peer Review No: 2105/2022

Place : Gurugram

Dated : 10/09/25



ANNEXURE – A

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under:-

Resolution 1 – Ordinary Resolution (Ordinary Business)

To Receive, Consider and Adopt the Standalone & Consolidated Audited 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.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	*E-voting	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	8442474	67955	0.804	67950	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	67955	0.804	67950	5	99.993	0.007
	Total		18490000	10115481	54.707	10115476	5	99.999	0.001




Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



Resolution 2 – Ordinary Resolution (Ordinary Business)

Appointment of Non-Executive Non-Independent Director in place of Mr. Pradeep Goyal (DIN: 03568525) who retires by rotation and being eligible, has offered himself for re-appointment

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes –in favour	No . of Vo tes – ag ain st	% 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
1.	Promoter and Promoter Group	*E-votin g	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-votin g	8442474	65455	0.775	65450	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	65455	0.775	65450	5	99.993	0.007
	Total		18490000	10112981	54.694	10112976	5	99.999	0.001




Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



Resolution 3 – Special Resolution (Special Business)

Re-Appointment of Mr. Gajraj Jain (DIN: 00049199) as the Chairman cum Managing director.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : Yes									
S.N o.	Promoter /Public	Mode of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes –in favour	No . of Vo tes – ag ain st	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	*E-votin g	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public– Others	*E-votin g	8442474	65455	0.775	65450	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	65455	0.775	65450	5	99.993	0.007
	Total		18490000	10112981	54.694	10112976	5	99.999	0.001




Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	10047526
Public Institutions	-
Public Non- Institutions	-



Resolution 4 – Ordinary Resolution (Special Business)**Appointment of Branch Auditors of the Company.**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes –in favour	N o. of V otes – ag ai ns t	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	*E-votin g	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public– Others	*E-votin g	8442474	65455	0.775	65450	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	65455	0.775	65450	5	99.993	0.007
	Total		18490000	10112981	54.694	10112976	5	99.999	0.001



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



Resolution 5 – Ordinary Resolution (Special Business)

Increase the Authorised Share Capital of the Company and consequent alteration in clause on Capital in the Memorandum of Association of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public– Others	*E-voting	8442474	67955	0.804	67950	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	67955	0.804	67950	5	99.993	0.007
	Total		18490000	10115481	54.707	10115476	5	99.999	0.001




Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



Resolution 6- Ordinary Resolution (Special Business)

Issue Bonus Equity Shares by capitalizing the reserves of the Company.

			Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll						
			Whether promoter/ promoter group are interested in the agenda/resolution : No						
S.N o.	Promoter /Public	Mode of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes –in favour	No . of Vo tes – ag ain st	% 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
1.	Promoter and Promoter Group	*E-votin g	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-votin g	8442474	67955	0.804	67950	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	67955	0.804	67950	5	99.993	0.007
	Total		18490000	10115481	54.707	10115476	5	99.999	0.001

[Handwritten Signature]



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



Resolution 7– Ordinary Resolution (Special Business)

Appointment of M/s Baladeva Chitranjan, Practicing Company Secretaries, as the Secretarial Auditors of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes –in favour	N o. of V otes – ag ai ns t	% 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
1.	Promoter and Promoter Group	*E-votin g	10047526	10047526	100	10047526	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	10047526	10047526	100	10047526	0	100	0
2.	Public– Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public– Others	*E-votin g	8442474	65455	0.775	65450	5	99.993	0.007
		Poll		0	0	0	0	0	0
		Sub Total	8442474	65455	0.775	65450	5	99.993	0.007
	Total		18490000	10112981	54.694	10112976	5	99.999	0.001




Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the 40th AGM dated August 16, 2025 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes

For KKS & Associates

Company Secretaries


Krishna Kumar Singh
Proprietor



M.no.-F8493

C.PNo.-9760

Date: 10/09/25

Place: Gurugram

Witnesses:

1. Gungun Jain, Gurgaon

2. Hitesh Agarwal, 724 SK Pg,
Gurgaon

Deepak

Countersigned by

Deepak Raj Singh

Company Secretary and Compliance Officer

Membership No. – A74829

Chandra Prabhu International Limited