

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – [palashsecurities@birlasugar.org](mailto:palashsecurities@birlasugar.org); Website-[www.birla-sugar.com](http://www.birla-sugar.com)

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September 26, 2025

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai 400 051  
**Symbol : PALASHSECU**

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001  
**Stock Code : 540648**

Dear Sir/Madam,

**Sub: 11<sup>th</sup> Annual General Meeting of the Company - Scrutinizers Report and Voting Results**

The 11<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 24, 2025 at 11.00 a.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated May 15, 2025. All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
2. The Scrutinizer's Report dated September 26, 2025, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report is available on the Company's website at [www.birla-sugar.com](http://www.birla-sugar.com) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above is for your information and records.

Thanking you,  
Yours faithfully,

For **Palash Securities Limited**

Vikram Kumr Mishra  
Company Secretary  
FCS : 11269

## Palash Securities Limited

P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

Details of Voting at the 11th Annual General Meeting held on 24th September, 2025  
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	24th September, 2025
Total number of Equity Shareholders as on cut off date i.e. 17th September, 2025	8636
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	No arrangement for a physical meeting or appointment of proxy Public was made as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	16
b) Public	19



## Palash Securities Limited

1 - To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7220287	7220287	100.0000	7220287	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7220287</b>	<b>100.0000</b>	<b>7220287</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	70768	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2712047	911288	33.6015	148108	763180	16.2526	83.7474	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>911288</b>	<b>33.6015</b>	<b>148108</b>	<b>763180</b>	<b>16.2526</b>	<b>83.7474</b>	<b>0</b>
<b>Total</b>		<b>10003102</b>	<b>8131575</b>	<b>81.2905</b>	<b>7368395</b>	<b>763180</b>	<b>90.6146</b>	<b>9.3854</b>	<b>0</b>



## Palash Securities Limited

2 - To appoint a Director in place of Ms. Shalini Nopany (DIN: 00077299), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	7220287	6937526	96.0838	6937526	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6937526</b>	<b>96.0838</b>	<b>6937526</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	70768	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2712047	911288	33.6015	148002	763286	16.2410	83.7590	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>911288</b>	<b>33.6015</b>	<b>148002</b>	<b>763286</b>	<b>16.2410</b>	<b>83.7590</b>	<b>0</b>
<b>Total</b>		<b>10003102</b>	<b>7848814</b>	<b>78.4638</b>	<b>7085528</b>	<b>763286</b>	<b>90.2751</b>	<b>9.7249</b>	<b>0</b>



## Palash Securities Limited

3 - To appoint Secretarial Auditor of the Company for a term of 5(five) consecutive years commencing from 1st April, 2025 till 31st March, 2030.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7220287	7220287	100.0000	7220287	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7220287</b>	<b>100.0000</b>	<b>7220287</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	70768	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2712047	911288	33.6015	158108	753180	17.3499	82.6501	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>911288</b>	<b>33.6015</b>	<b>158108</b>	<b>753180</b>	<b>17.3499</b>	<b>82.6501</b>	<b>0</b>
<b>Total</b>		<b>10003102</b>	<b>8131575</b>	<b>81.2905</b>	<b>7378395</b>	<b>753180</b>	<b>90.7376</b>	<b>9.2624</b>	<b>0</b>



## Palash Securities Limited

Resolution Required :Special

4 - To approve sale of equity shares of Morton Foods Limited, Material Subsidiary of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7220287	5482224	75.9281	5482224	0	100.0000	0.0000	287186
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5482224</b>	<b>75.9281</b>	<b>5482224</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>287186</b>
Public Institutions	E-Voting	70768	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2712047	911288	33.6015	148108	763180	16.2526	83.7474	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>911288</b>	<b>33.6015</b>	<b>148108</b>	<b>763180</b>	<b>16.2526</b>	<b>83.7474</b>	<b>0</b>
<b>Total</b>		<b>10003102</b>	<b>6393512</b>	<b>63.9153</b>	<b>5630332</b>	<b>763180</b>	<b>88.0632</b>	<b>11.9368</b>	<b>287186</b>



## Palash Securities Limited

5 - To approve material related party transactions between Morton Foods Limited, a Material Subsidiary with the related parties of the Company.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7220287	4806689	66.5720	4806689	0	100.0000	0.0000	254293
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4806689</b>	<b>66.5720</b>	<b>4806689</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>254293</b>
Public Institutions	E-Voting	70768	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2712047	911288	33.6015	148108	763180	16.2526	83.7474	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>911288</b>	<b>33.6015</b>	<b>148108</b>	<b>763180</b>	<b>16.2526</b>	<b>83.7474</b>	<b>0</b>
<b>Total</b>		<b>10003102</b>	<b>5717977</b>	<b>57.1620</b>	<b>4954797</b>	<b>763180</b>	<b>86.6530</b>	<b>13.3470</b>	<b>254293</b>



## Palash Securities Limited

6 - To approve material related party transactions between the Company and its related parties with respect to sale of equity shares.

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7220287	5482224	75.9281	5482224	0	100.0000	0.0000	254293
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5482224</b>	<b>75.9281</b>	<b>5482224</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>254293</b>
Public Institutions	E-Voting	70768	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2712047	911288	33.6015	148108	763180	16.2526	83.7474	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>911288</b>	<b>33.6015</b>	<b>148108</b>	<b>763180</b>	<b>16.2526</b>	<b>83.7474</b>	<b>0</b>
<b>Total</b>		<b>10003102</b>	<b>6393512</b>	<b>63.9153</b>	<b>5630332</b>	<b>763180</b>	<b>88.0632</b>	<b>11.9368</b>	<b>254293</b>



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 11th Annual General Meeting (AGM) of the Members of PALASH SECURITIES LIMITED (CIN: L74120UP2015PLC069675), held on Wednesday, the 24<sup>th</sup> day of September, 2025 at 11.00 A.M through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of PALASH SECURITIES LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting system (votes cast during the AGM and votes cast prior to the AGM) on the resolutions contained in the notice dated May 15, 2025 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company was held through VC/OAVM. The AGM was convened on Wednesday, the 24th day of September, 2025 at 11:00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act, and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Eleventh Annual General Meeting of the Members of the dated May 15, 2025. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 11th AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding equity shares as on the "cut-off date" i.e. September 17, 2025 were entitled to vote on the resolutions proposed in the Notice calling the Eleventh Annual General Meeting.

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Our Office :  
46, B. B. Ganguly Street, 4th Floor  
R. No.: 6, Kolkata 700012,  
E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com



Mobile No.9831074332  
Phone No .2237 9517

4. In terms of the aforesaid Notice and as per 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, as amended, and the provisions of Regulation 44 of the SEBI Listing Regulations, 2015 and the MCA Circulars issued from time to time, the remote e-voting facility was kept open from Saturday, September 20, 2025 (9:00 A.M.) till Tuesday, September 23, 2025 (5:00 P.M.) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me 84 members have casted their votes through remote e-voting facility and none members have casted their votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting on the day of AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

**Item No. 1 Ordinary Resolution**

**To receive, consider and adopt**

- (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon;
- (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	65	7368395	0	0	65	7368395	90.6146
Dissent	19	763180	0	0	19	763180	9.3854
<b>Total</b>	<b>84</b>	<b>8131575</b>	<b>0</b>	<b>0</b>	<b>84</b>	<b>8131575</b>	<b>100.00</b>

**Our Office :**

46, B. B. Ganguly Street, 4th Floor  
R. No.: 6, Kolkata 700012,  
E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com



Mobile No.9831074332  
Phone No .2237 9517

## Mohan Ram Goenka

Practicing Company Secretary

Abstain / Invalid	-	-	-	-	-	-	-
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### Item No. 2 – Ordinary Resolution:

To appoint a Director in place of Ms. Shalini Nopany (DIN: 00077299), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	62	7085528	0	0	62	7085528	90.2751
Dissent	20	763286	0	0	20	763286	9.7249
Total	82	7848814	0	0	82	7848814	100.00
Abstain / Invalid	-	-	-	-	-	-	-

### Item No. 3 – Ordinary Resolution:

To appoint Secretarial Auditor.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	66	7378395	0	0	66	7378395	90.7376
Dissent	18	753180	0	0	18	753180	9.2624
Total	84	8131575	0	0	84	8131575	100.00
Abstain / Invalid	-	-	-	-	-	-	-

### Item No. 4- Special Resolution:

To approve sale of equity shares of Morton Foods Limited, Material Subsidiary of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	60	5630332	0	0	60	5630332	88.0632
Dissent	19	763180	0	0	19	763180	11.9368
Total	79	6393512	0	0	79	6393512	100.00
Abstain / Invalid	3	287186	-	-	-	-	-

Our Office :

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goenkamohan@gmail.com



Mobile No.9831074332

Phone No .2237 9517

## Mohan Ram Goenka

Practicing Company Secretary

### Item No. 5- Ordinary Resolution:

To approve material related party transactions between Morton Foods Limited, a Material Subsidiary with the related parties of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	59	4954797	0	0	59	4954797	86.6530
Dissent	19	763180	0	0	19	763180	13.3470
Total	78	5717977	0	0	78	5717977	100.00
Abstain / Invalid	1	254293	-	-	-	-	-

### Item No. 6- Ordinary Resolution:

To approve material related party transactions between the Company and its related parties.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	60	5630332	0	0	60	5630332	88.0632
Dissent	19	763180	0	0	19	763180	11.9368
Total	79	6393512	0	0	79	6393512	100.00
Abstain / Invalid	1	254293	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 & 6 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

Mohan Ram Goenka  
Digitally signed by Mohan Ram Goenka  
Date: 2025.09.26 11:28:25 +05'30'

Mohan Ram Goenka  
Practicing Company Secretary  
C.P. No: 2551  
UDIN: F004515G001347758



Place: Kolkata  
Date: 26.09.2025

Countersigned by: -

Our Office :

46, B. B. Ganguly Street, 4th Floor

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