SWARAJ SUITING LIMITED
WEAVING THE FUTURE

Date: 25.12.2025

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company Symbol: **SWARAJ** ISIN: **INE0GMR01016**

Dear Sirs,

Sub: Disclosure of Voting Results- Extra Ordinary General Meeting

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting), in respect of the Extra Ordinary General Meeting of the Company held on Wednesday, December 24, 2025, are attached.

This is for your information and records.

Thanking You,

Yours faithfully,
For Swaraj Suiting Limited

Rahul Kumar Verma
Digitally signed by Rahul Kumar Verma
Date: 2025.12.25 12:16:06 +05'30'

Rahul Kumar Verma
Company Secretary & Compliance Officer

Encl.-As above

Voting Results of the Extra-Ordinary General Meeting

Date of the ~~AGM~~ / EGM :		December 24, 2025
Total number of shareholders on record date (i.e. December 17, 2025- cut-off date for voting purpose) :		1859
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public		Not Applicable (Meeting held through Video Conferencing/OAVM)
No. of shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	8
	Public	14

Corporate Office - F- 483 to F-487, RIICO Growth Center, Hamirgarh, Bhilwara, RJ 311001
Tel- +91 88750 16161
+91 97820 32618
+91 94134 85033
CIN- L18101RJ2003PLC018359
E-mail- Info@swarajsuiting.com
Website- www.swarajsuiting.com

Agenda-wise disclosure

The Mode of voting for all the resolutions was remote e-voting and e-voting at the meeting .

1. Issue of Equity Shares to Identified Persons on a Preferential Basis:

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						**No**		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
Promoter & Promoter Group	E-Voting	1,65,06,260	1,65,06,260	100.00	1,65,06,260	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**1,65,06,260**	**1,65,06,260**	**100.00**	**1,65,06,260**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	1,56,500	0	0	0	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**1,56,500**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public-Non-Institutions	E-Voting	53,55,500	3,32,500	6.21	3,28,500	4000	98.80	1.20
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**53,55,500**	**3,32,500**	**6.21**	**3,28,500**	**4,000**	**98.80**	**1.20**
TOTAL		**2,20,18,260**	**1,68,38,760**	**76.48**	**1,68,34,760**	**4,000**	**99.98**	**0.02**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	
Whether resolution is passed or not ? (YES/NO)	**YES**

Corporate Office - F- 483 to F-487, RIICO Growth Center, Hamirgarh, Bhilwara, RJ 311001
Tel- +91 88750 16161 +91 97820 32618 +91 94134 85033
CIN- L18101RJ2003PLC018359
E-mail- Info@swarajsuiting.com
Website- www.swarajsuiting.com

2. Issue of Warrants Convertible into Equity Shares to Promoter, Promoters Group & Identified persons on a Preferential Basis.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
Promoter & Promoter Group	E-Voting	1,65,06,260	1,65,06,260	100.00	1,65,06,260	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**1,65,06,260**	**1,65,06,260**	**100.00**	**1,65,06,260**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	1,56,500	0	0	0	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**1,56,500**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public-Non-Institutions	E-Voting	53,55,500	3,32,500	6.21	3,28,500	4000	98.80	1.20
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**53,55,500**	**3,32,500**	**6.21**	**3,28,500**	**4,000**	**98.80**	**1.20**
TOTAL		**2,20,18,260**	**1,68,38,760**	**76.48**	**1,68,34,760**	**4,000**	**99.98**	**0.02**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	
Whether resolution is passed or not ? (YES/NO)	**YES**

Corporate Office - F- 483 to F-487, RIICO Growth Center, Hamirgarh, Bhilwara, RJ 311001
Tel- +91 88750 16161 +91 97820 32618 +91 94134 85033
CIN- L18101RJ2003PLC018359
E-mail- Info@swarajsuiting.com
Website- www.swarajsuiting.com

3. To approve and give authority to the Board of Directors to advance any loan or give any corporate guarantee or provide security in connection with any loan taken by any person in whom/which any of the Director of the Company is interested

Resolution required: (Ordinary/ Special)						**Special**		
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
Promoter & Promoter Group	E-Voting	1,65,06,260	1,65,06,260	100.00	1,65,06,260	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**1,65,06,260**	**1,65,06,260**	**100.00**	**1,65,06,260**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	1,56,500	0	0	0	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**1,56,500**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public-Non-Institutions	E-Voting	53,55,500	3,32,500	6.21	3,28,500	4000	98.80	1.20
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**53,55,500**	**3,32,500**	**6.21**	**3,28,500**	**4,000**	**98.80**	**1.20**
TOTAL		**2,20,18,260**	**1,68,38,760**	**76.48**	**1,68,34,760**	**4,000**	**99.98**	**0.02**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	
Whether resolution is passed or not ? (YES/NO)	**YES**

4. To increase the borrowing power under section 180(1)(c) of the companies act, 2013 up to Rs. 1000.00 crore

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
Promoter & Promoter Group	E-Voting	1,65,06,260	1,65,06,260	100.00	1,65,06,260	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**1,65,06,260**	**1,65,06,260**	**100.00**	**1,65,06,260**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	1,56,500	0	0	0	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**1,56,500**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public-Non-Institutions	E-Voting	53,55,500	3,32,500	6.21	3,28,500	4000	98.80	1.20
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**53,55,500**	**3,32,500**	**6.21**	**3,28,500**	**4,000**	**98.80**	**1.20**
TOTAL		**2,20,18,260**	**1,68,38,760**	**76.48**	**1,68,34,760**	**4,000**	**99.98**	**0.02**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	
Whether resolution is passed or not ? (YES/NO)	**YES**

5. To increase the limit to create charge/ mortgage/ hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 up to Rs. 1000.00 crore

Resolution required: (Ordinary/ Special)						**Special**		
Whether promoter/promoter group are interested in the agenda/resolution?						**No**		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
Promoter & Promoter Group	E-Voting	1,65,06,260	1,65,06,260	100.00	1,65,06,260	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**1,65,06,260**	**1,65,06,260**	**100.00**	**1,65,06,260**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	1,56,500	0	0	0	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**1,56,500**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public-Non-Institutions	E-Voting	53,55,500	3,32,500	6.21	3,28,500	4000	98.80	1.20
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**53,55,500**	**3,32,500**	**6.21**	**3,28,500**	**4,000**	**98.80**	**1.20**
TOTAL		**2,20,18,260**	**1,68,38,760**	**76.48**	**1,68,34,760**	**4,000**	**99.98**	**0.02**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	
Whether resolution is passed or not ? (YES/NO)	**YES**

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) and of the Companies (Management and Administration) Rules, 2014 as amended.]

To
The Chairman / Company Secretary
Swaraj Suiting Limited
F-483 to F-487,
RIICO Growth Centre, Hamirgarh,
Bhilwara-311025 (Rajasthan)

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Extra Ordinary General Meeting conducted pursuant to the provisions of Section 108 of the 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 for the Extra Ordinary General Meeting of Swaraj Suiting Limited held on Wednesday, 24th December 2025 at 1:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) concluded at 1:20 P.M.

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Swaraj Suiting Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the Extra Ordinary General Meeting of Swaraj Suiting Limited held on Wednesday, 24th December 2025 at 1:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

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

The Notice of EGM dated December 2, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021, May 5, 2022, December 28, 2022(collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, May 13, 2022, June 3, 2022 and January 5, 2023. Thereafter, the Corrigendum to the Notice of EGM dated December 16, 2025 was issued by the Company and circulated to the shareholders, noting certain amendments with regard to Item No. 1, Item No. 2, Item No. 3 and their respective Explanatory Statements.

The Company had availed the e-voting facility from National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during EGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 21st December, 2025 at 9:00 A.M. (IST) and ended on Tuesday, 23rd December, 2025 at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the EGM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, December 17, 2025, were entitled to vote on the resolutions as contained in the Notice of the EGM (read in conjunction with the Corrigendum to the Notice of EGM).

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

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice of the EGM (read in conjunction with the Corrigendum to the Notice of EGM).

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during EGM in respect of the said resolutions.

RESOLUTION NO. 1: (Special Resolution)

ISSUE OF EQUITY SHARES TO IDENTIFIED PERSONS ON PREFERENTIAL BASIS

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	16834760	99.9762

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4000	0.0238

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

RESOLUTION NO. 2: (Special Resolution)

ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTER, PROMOTER GROUP & IDENTIFIED PERSONS ON PREFERENTIAL BASIS

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	16834760	99.9762

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4000	0.0238

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

RESOLUTION NO. 3: (Special Resolution)

TO APPROVE AND GIVE AUTHORITY TO THE BOARD OF DIRECTORS TO ADVANCE ANY LOAN OR GIVE ANY CORPORATE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH ANY LOAN TAKEN BY ANY PERSON IN WHOM/WHICH ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	16834760	99.9762

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4000	0.0238

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

RESOLUTION NO. 4: (Special Resolution)

TO INCREASE THE BORROWING POWER UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013 UP TO RS. 1000.00 CRORE

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	16834760	99.9762

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4000	0.0238

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

RESOLUTION NO. 5: (Special Resolution)

TO INCREASE THE LIMIT TO CREATE CHARGE/ MORTGAGE/ HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 UP TO RS. 1000.00 CRORE

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	16834760	99.9762

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4000	0.0238

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the EGM through NSDL E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.
For **B K Sharma & Associates**
Company Secretaries

Brij Kishore Sharma
Digitally signed by Brij Kishore Sharma
Date: 2025.12.24 19:00:13 +05'30'

[BRIJ KISHORE SHARMA]
CP. No.:12636
M. No.: F6206
Unique Code: S2013RJ233500
Peer Review Certificate No.: 6711/2025
UDIN: **F006206G002749859**

Place: Jaipur
Date: 24.12.2025

Rahul Kumar Verma
Digitally signed by Rahul Kumar Verma
Date: 2025.12.24 23:00:00 +05'30'

Countersigned by
For **Swaraj Suiting Limited**
Chairman / Company Secretary

Company Name	SWARAJ SUITING LIMITED
Date of the AGM/EGM	24-12-2025
Total number of shareholders on record date	1859
No. of shareholders present in the meeting either in person	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	14

Resolution required: (Ordinary/ Special)	SPECIAL - ISSUE OF EQUITY SHARES TO IDENTIFIED PERSONS ON PREFERENTIAL BASIS							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16506260	16506260	100.0000	16506260	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	156500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	5355500	332500	6.2086	328500	4000	98.7970	1.2030
	Poll							
	Postal Ballot (if applicable)							
	Total	**22018260**	**16838760**	**76.4763**	**16834760**	**4000**	**99.9762**	**0.0238**
Whether resolution is Pass or Not.	Yes							

Brij Kishore Sharma

Digitally signed by Brij Kishore Sharma
Date: 2025.12.24 19:25:46 +05'30'

Resolution required: (Ordinary/ Special)	SPECIAL - ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTER, PROMOTER GROUP & IDENTIFIED PERSONS ON PREFERENTIAL BASIS							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16506260	16506260	100.0000	16506260	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	156500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	5355500	332500	6.2086	328500	4000	98.7970	1.2030
	Poll							
	Postal Ballot (if applicable)							
	Total	**22018260**	**16838760**	**76.4763**	**16834760**	**4000**	**99.9762**	**0.0238**
Whether resolution is Pass or Not.	Yes							

Brij Kishore Sharma

Digitally signed by Brij Kishore Sharma
Date: 2025.12.24 19:26:06 +05'30'

<table>
<tr><td>Resolution required: (Ordinary/ Special)</td><td colspan="8">SPECIAL - TO APPROVE AND GIVE AUTHORITY TO THE BOARD OF DIRECTORS TO ADVANCE ANY LOAN OR GIVE ANY CORPORATE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH ANY LOAN TAKEN BY ANY PERSON IN WHOM/WHICH ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED</td></tr>
<tr><td>Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="8">Yes</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of shares held (1)</th><th>No. of votes polled (2)</th><th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</th><th>No. of Votes – in favour (4)</th><th>No. of Votes – against (5)</th><th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th><th>% of Votes against on votes polled (7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="3">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">16506260</td><td>16506260</td><td>100.0000</td><td>16506260</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="3">Public- Institutions</td><td>E-Voting</td><td rowspan="3">156500</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="3">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5355500</td><td>332500</td><td>6.2086</td><td>328500</td><td>4000</td><td>98.7970</td><td>1.2030</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td></td><td>Total</td><td>22018260</td><td>16838760</td><td>76.4763</td><td>16834760</td><td>4000</td><td>99.9762</td><td>0.0238</td></tr>
<tr><td>Whether resolution is Pass or Not.</td><td>Yes</td><td colspan="7"></td></tr>
</table>

Brij Kishore Sharma

Digitally signed by Brij Kishore Sharma
Date: 2025.12.24 19:26:15 +05'30'

Resolution required: (Ordinary/ Special)	SPECIAL - TO INCREASE THE BORROWING POWER UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013 UP TO RS. 1000.00 CRORE							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16506260	16506260	100.0000	16506260	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	156500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	5355500	332500	6.2086	328500	4000	98.7970	1.2030
	Poll							
	Postal Ballot (if applicable)							
	Total	**22018260**	**16838760**	**76.4763**	**16834760**	**4000**	**99.9762**	**0.0238**
Whether resolution is Pass or Not.	Yes							

Brij Kishore Sharma

Digitally signed by Brij Kishore Sharma
Date: 2025.12.24 19:26:25 +05'30'

Resolution required: (Ordinary/ Special)	SPECIAL - TO INCREASE THE LIMIT TO CREATE CHARGE/ MORTGAGE/ HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 UP TO RS. 1000.00 CRORE							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16506260	16506260	100.0000	16506260	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	156500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	5355500	332500	6.2086	328500	4000	98.7970	1.2030
	Poll							
	Postal Ballot (if applicable)							
	Total	**22018260**	**16838760**	**76.4763**	**16834760**	**4000**	**99.9762**	**0.0238**
Whether resolution is Pass or Not.	Yes							

Brij Kishore Sharma
Digitally signed by Brij Kishore Sharma
Date: 2025.12.24 19:26:37 +05'30'