

1st October, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Subject: Disclosure of Voting Results of 23rd Annual General Meeting of the Company along with Scrutinizer's Report

BSE Scrip ID: 543364 , BSE Script Code: MARKOLINES

Dear sir / madam,

With reference to the 23rd Annual General Meeting of the shareholders of **Markolines Pavement Technologies Limited** held on 30th September, 2025, for seeking approval on the business items mentioned in the Noce dispatched them, please find attached the voting results conducted through remote e-voting and e-voting process, in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), along with the Scrutinizer's Report on the said e-voting (Annexure-B). The resolutions stand passed with requisite majority on 30th September, 2025 being the date of AGM.

You are requested to take the information herein on record.

For **Markolines Pavement Technologies Limited**

Sanjay Patil
Chairman & Managing Director
DIR: 00229052

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated and Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, along with the reports of the Board of Directors' and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
Public- Institutions	E-Voting	40000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9441585	612424	6.4865	612424	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9441585	612424	6.4865	612424	0	100.0000	0.0000
Total		22004520	13135359	59.6939	13135359	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the re-appointment of Ms. Kirtinandini Patil (DIN: 09288282), Non-Executive Director of the Company, who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12522935	11779575	94.0640	11779575	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12522935	11779575	94.0640	11779575	0	100.0000	0.0000
Public- Institutions	E-Voting	40000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9441585	612424	6.4865	612424	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9441585	612424	6.4865	612424	0	100.0000	0.0000
Total		22004520	12391999	56.3157	12391999	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and declare the final dividend on equity shares of the Company @ 15% i.e. Rs.1.5/- (Rupee One and Fifty Paise) per share of face value of Rs.10/- each, for the financial year ended 31st March 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
Public- Institutions	E-Voting	40000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9441585	612424	6.4865	612424	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9441585	612424	6.4865	612424	0	100.0000	0.0000
Total		22004520	13135359	59.6939	13135359	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. Jay Gupta & Associates, Chartered Accountant as the Statutory Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
Public- Institutions	E-Voting	40000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9441585	612424	6.4865	612424	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9441585	612424	6.4865	612424	0	100.0000	0.0000
Total		22004520	13135359	59.6939	13135359	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and approve appointment of M/s. DSM & Associates, Practicing Company Secretary as the Secretarial Auditors of the Company for a term of 5 consecutive years effective from F.Y. 2025-26 till F.Y. 2029-30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
Public- Institutions	E-Voting	40000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9441585	612424	6.4865	612424	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9441585	612424	6.4865	612424	0	100.0000	0.0000
Total		22004520	13135359	59.6939	13135359	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in overall borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
Public- Institutions	E-Voting	40000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9441585	612424	6.4865	612424	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9441585	612424	6.4865	612424	0	100.0000	0.0000
Total		22004520	13135359	59.6939	13135359	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in limits under section 180(1)(a) of the Companies Act, 2013 for securitization / direct assignment and creating charge on the assets of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
Public- Institutions	E-Voting	40000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9441585	612424	6.4865	612424	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9441585	612424	6.4865	612424	0	100.0000	0.0000
Total		22004520	13135359	59.6939	13135359	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12522935	12522935	100.0000	12522935	0	100.0000	0.0000
Public- Institutions	E-Voting	40000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9441585	612424	6.4865	612424	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9441585	612424	6.4865	612424	0	100.0000	0.0000
Total		22004520	13135359	59.6939	13135359	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Sanjay Patil

Chairman & Managing Director

23rd Annual General Meeting of the Equity Shareholders of **Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited)** held on **Tuesday the 30th September, 2025, at 11:30 a.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Markolines Pavement Technologies Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at 23rd Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the 23rd Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 23rd Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated



from the remote e-voting system provided by BigShare Service Private Limited ("BigShare/Service Provider"), the authorized agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed BigShare Services Private Limited ("BigShare") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. BigShare Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2024-2025 on the 8th September, 2025 by email to all the Members, who had registered their email-id's with the Company/RTA;
- The Voting rights were reckoned as on Friday the 19th September, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Saturday the 27th September, 2025 till 5.00 p.m. on Monday the 29th September, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by BigShare.
- The Company has fixed Friday the 19th September, 2025 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended 31st March, 2025, if approved at the AGM.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English in "Financial Express" dated 9th September, 2025 and in Marathi in "Mumbai Lakshadeep" newspaper dated 9th September, 2025.
- The e-voting at the AGM facility was active throughout the AGM and 15 (Fifteen) minutes post conclusion of AGM.



- At the end of the voting period on 29th September, 2025 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the BigShare e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution: -

To consider and adopt the Audited Financial Statements – Consolidated as well as Standalone – of the Company for the Financial Year ended 31st March 2025, along with the reports of the Board of Directors' and Auditors' thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	1,31,32,109	1	3,250	43	1,31,35,359	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	42	1,31,32,109	1	3,250	43	1,31,35,359	100%

Accordingly, out of 1,31,35,359 votes cast (remote e-voting and e-voting at the AGM), 1,31,35,359 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.



(b) Resolution No.2: - Ordinary Resolution: -

* To consider the Re- appointment of Ms. Kirtinandini Patil (Din No.09288282), Non- Executive Director of the Company, who retires by rotation and is eligible offers herself for reappointment:

Particulars	Remote e-voting		e-Voting rat the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	1,23,88,749	1	3,250	42	1,23,91,999	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	41	1,23,88,749	1	3,250	42	1,23,91,999	100%

Accordingly, out of 1,23,91,999 votes cast (remote e-voting and e-voting at the AGM) 1,23,91,999 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

* Ms. Kirtinandini Patil, being interested in this resolution, opted not to vote on this resolution.

(c) Resolution No.3: - Ordinary Resolution: -

To consider and declare the final dividend on Equity Shares @15% i.e. Rs.1.5/- (Rupee One and Fifty Paise) per Equity Shares of the face value of Rs.10/- each, for the financial year ended 31st March, 2025:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	1,31,32,109	1	3,250	43	1,31,35,359	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	42	1,31,32,109	1	3,250	43	1,31,35,359	100%

Accordingly, out of 1,31,35,359 votes cast (remote e-voting and e-voting at the AGM), 1,31,35,359 votes were cast ASSENTING to the Ordinary Resolution constituting



100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution: -

To consider and Re-appointment of M/s. Jay Gupta & Associates, Chartered Accountant as the Statutory Auditor of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	1,31,32,109	1	3,250	43	1,31,35,359	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	42	1,31,32,109	1	3,250	43	1,31,35,359	100%

Accordingly, out of 1,31,35,359 votes cast (remote e-voting and e-voting at the AGM), 1,31,35,359 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Special Resolution: -

To consider and approve appointment of M/s. DSM & Associates, Practicing Company Secretary as the Secretarial Auditors of the Company for a term of 5 consecutive years effective from F.Y. 2025-26 till F.Y. 2029-30:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	1,31,32,109	1	3,250	43	1,31,35,359	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	42	1,31,32,109	1	3,250	43	1,31,35,359	100%



Accordingly, out of 1,31,35,359 votes cast (remote e-voting and e-voting at the AGM), 1,31,35,359 votes were cast **ASSENTING** to the Special Resolution constituting 100.00% of the total votes cast; **NIL** votes were cast **DISSENTING** to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

(f) Resolution No.6: - Special Resolution: -

To consider and increase in overall borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013.:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	1,31,32,109	1	3,250	43	1,31,35,359	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	42	1,31,32,109	1	3,250	43	1,31,35,359	100%

Accordingly, out of 1,31,35,359 votes cast (remote e-voting and e-voting at the AGM), 1,31,35,359 votes were cast **ASSENTING** to the Special Resolution constituting 100.00% of the total votes cast; **NIL** votes were cast **DISSENTING** to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

(g) Resolution No.7: - Special Resolution: -

To consider and increase in limits under section 180(1)(a) of the Companies Act, 2013 for securitization / direct assignment and creating charge on the assets of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	1,31,32,109	1	3,250	43	1,31,35,359	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	42	1,31,32,109	1	3,250	43	1,31,35,359	100%



Accordingly, out of 1,31,35,359 votes cast (remote e-voting and e-voting at the AGM), 1,31,35,359 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.

(h) Resolution No.8: - Special Resolution: -

To consider an Amendment to the Articles of Association of the Company.:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	1,31,32,109	1	3,250	43	1,31,35,359	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	42	1,31,32,109	1	3,250	43	1,31,35,359	100%

Accordingly, out of 1,31,35,359 votes cast (remote e-voting and e-voting at the AGM), 1,31,35,359 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.8 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.

CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777G001425299.

Date: 30th September, 2025.

Place: Mumbai.

