COSMO FIRST
Ahead Always

ANNEXURE- A

Proceedings of the 49th Annual General Meeting of the Company

The 49th Annual General Meeting ("AGM") of the Members of Cosmo First Limited (the "Company") was held on Wednesday, 05th August, 2026 at 03.00 p.m. (IST) through Video Conferencing ("VC"). The meeting was held in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this Annual General Meeting was being held through video conferencing. She informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. She briefed the members on important points relating to the participation at the Meeting through VC.

Members were informed that the facility for remote e-voting for all the Resolution mentioned in the notice was provided to the Shareholder as on the cut-off date i.e. 29th July, 2026. She also informed that e-voting was made available at the AGM to those shareholders who had not already voted by means of remote e-voting.

Mr. Sanjeev Aggarwal, Partner of M/s. B. K. Shroff & CO., Chartered Accountants, having office at B. K. Roy Court, Second Floor, Plot No. 6 & 7, Asaf Ali Road, New Delhi – 110 002 was acting as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

Mr. Ashok Jaipuria, Chairman, Chaired the Meeting. He welcomed the Members and after ascertaining the quorum, called the meeting to order.

He requested the Directors, auditors and management team members who had joined the meeting through Video Conferencing to introduce themselves.

Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company.

The Shareholders approved the following resolutions with requisite majority:

Item No.	Particulars	Type of Resolution
	Ordinary Business	
1.	Adoption of the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Approval for Dividend on the Equity Shares of the Company @ 40 % i.e., Rs. 4/- per equity share each	Ordinary Resolution
3.	Approval for Re-appointment of Ms. Yamini Kumar, Whole- Time Director (DIN: 10945858) who is liable to retire by rotation.	Ordinary Resolution

Special Business		
4.	To re-appoint Mr. Arjun Singh (DIN: 01942319) as an Independent Director	Special Resolution
5.	To approve payment of remuneration by way of Commission to Non- Executive Directors	Ordinary Resolution
6.	To approve payment of managerial remuneration in case of no profit or inadequate profit	Special Resolution
7.	To approve payment of remuneration to Non-Executive Directors in case of no profit or inadequate profit	Special Resolution
8.	To approve remuneration payable to Cost Auditors for the FY 2026-27	Ordinary Resolution

The Company Secretary then invited the Members to express their views, ask questions and seek clarification on the operations as well as the financial performance of the Company. Mr. Ashok Jaipuria, Chairman of the Meeting responded to the questions asked and clarifications sought by the Members.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting concluded with a vote of thanks to members at 04:27 PM.

ANNEXURE-B

General information about company	
Scrip code	508814
NSE Symbol	COSMOFIRST
MSEI Symbol	NOTLISTED
ISIN	INE757A01017
Name of the company	COSMO FIRST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:27 PM

COSMO FIRST LIMITED

Scrutinizer Details	
Name of the Scrutinizer	SANJIV AGGARWAL
Firms Name	B.K. SHROFF & CO.
Qualification	CA
Membership Number	85128
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	05-08-2026

COSMO FIRST LIMITED

Voting results	
Record date	29-07-2026
Total number of shareholders on record date	38747
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	127
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

COSMO FIRST LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and 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	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
Public-Institutions	E-Voting	1093499	487178	44.5522	487178	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1093499	487178	44.5522	487178	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14450612	1600835	11.0780	1600695	140	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total	14450612	1600835	11.0780	1600695	140	99.9913	0.0087
Total		26249727	12793629	48.7381	12793489	140	99.9989	0.0011
						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	

COSMO FIRST LIMITED

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Dividend on Equity Shares.

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	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
Public-Institutions	E-Voting	1093499	499661	45.6938	499661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1093499	499661	45.6938	499661	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14450612	1600835	11.0780	1600695	140	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total	14450612	1600835	11.0780	1600695	140	99.9913	0.0087
Total		26249727	12806112	48.7857	12805972	140	99.9989	0.0011
						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	

COSMO FIRST LIMITED

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Ms. Yamini Kumar, (DIN: 10945858) who retires by rotation and being eligible, offers herself for re-appointment.

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	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
Public-Institutions	E-Voting	1093499	499661	45.6938	200331	299330	40.0934	59.9066
	Poll							
	Postal Ballot (if applicable)							
	Total	1093499	499661	45.6938	200331	299330	40.0934	59.9066
Public- Non Institutions	E-Voting	14450612	1600835	11.0780	1600639	196	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total	14450612	1600835	11.0780	1600639	196	99.9878	0.0122
Total		26249727	12806112	48.7857	12506586	299526	97.6611	2.3389
						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	

COSMO FIRST LIMITED

Home Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Arjun Singh (DIN: 01942319) as an Independent Director				
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	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
Public-Institutions	E-Voting	1093499	499661	45.6938	490195	9466	98.1055	1.8945
	Poll							
	Postal Ballot (if applicable)							
	Total	1093499	499661	45.6938	490195	9466	98.1055	1.8945
Public- Non Institutions	E-Voting	14450612	1600835	11.0780	1600639	196	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total	14450612	1600835	11.0780	1600639	196	99.9878	0.0122
Total		26249727	12806112	48.7857	12796450	9662	99.9246	0.0754
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	

COSMO FIRST LIMITED

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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 approve payment of remuneration by way of Commission to Non- Executive Directors

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	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
Public- Institutions	E-Voting	1093499	499661	45.6938	499661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1093499	499661	45.6938	499661	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14450612	1600835	11.0780	1600154	681	99.9575	0.0425
	Poll							
	Postal Ballot (if applicable)							
	Total	14450612	1600835	11.0780	1600154	681	99.9575	0.0425
Total		26249727	12806112	48.7857	12805431	681	99.9947	0.0053
						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	

COSMO FIRST LIMITED

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve payment of managerial remuneration in case of no profit or inadequate profit

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	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
Public-Institutions	E-Voting	1093499	499661	45.6938	195276	304385	39.0817	60.9183
	Poll							
	Postal Ballot (if applicable)							
	Total	1093499	499661	45.6938	195276	304385	39.0817	60.9183
Public- Non Institutions	E-Voting	14450612	1600835	11.0780	1600155	680	99.9575	0.0425
	Poll							
	Postal Ballot (if applicable)							
	Total	14450612	1600835	11.0780	1600155	680	99.9575	0.0425
Total		26249727	12806112	48.7857	12501047	305065	97.6178	2.3822
						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	

COSMO FIRST LIMITED

Home Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Non- Executive Directors in case of no profit or inadequate profit				

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	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
Public- Institutions	E-Voting	1093499	499661	45.6938	499661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1093499	499661	45.6938	499661	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14450612	1600835	11.0780	1600154	681	99.9575	0.0425
	Poll							
	Postal Ballot (if applicable)							
	Total	14450612	1600835	11.0780	1600154	681	99.9575	0.0425
Total		26249727	12806112	48.7857	12805431	681	99.9947	0.0053
						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	

COSMO FIRST LIMITED

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve remuneration payable to Cost Auditors for the FY 2026-27

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	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10705616	10705616	100.0000	10705616	0	100.0000	0.0000
Public- Institutions	E-Voting	1093499	499661	45.6938	499661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1093499	499661	45.6938	499661	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14450612	1600835	11.0780	1600639	196	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total	14450612	1600835	11.0780	1600639	196	99.9878	0.0122
Total		26249727	12806112	48.7857	12805916	196	99.9985	0.0015
						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	

COSMO FIRST LIMITED

B.K. SHROFF & CO.
Chartered Accountants

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ANNEXURE-C

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act,2013 and Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules,2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

To,
The Chairman
Cosmo First Limited
(CIN: L92114DL1976PLC008355)
1st Floor, Uppal Plaza,
M-6, Jasola District Centre,
New Delhi-110025

For Forty Nineth (49th) Annual General Meeting ("AGM") of the Equity Shareholders of COSMO FIRST LIMITED, held on Wednesday, the 05th day of August, 2026 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, SANJIV AGGARWAL, Practicing Chartered Accountant as Partner of M/s. B. K. SHROFF & CO., Chartered Accountants, having office at B. K. Roy Court, Second Floor, Plot No. 6 & 7, Asaf Ali Road, New Delhi – 110 002 was appointed as Scrutinizer of COSMO FIRST LIMITED ("the Company") for the purpose of scrutinizing Annual General Meeting (AGM) voting process i.e. remote e-Voting and e-voting during AGM taken on the below mentioned resolution (s) at the Forty Nineth Annual General Meeting of the Equity Shareholders of COSMO FIRST LIMITED, held on Wednesday, the 05th day of August, 2026 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

1. The remote e-voting period remained open from Sunday, August 2, 2026 (IST 09:00 a.m.) to Tuesday, August 4, 2026 (IST 05:00 p.m.) on the designated website via CDSL e-voting platform.

2. The shareholders holding shares as on the "cutoff" date i.e. Wednesday, July 29, 2026 were entitled to vote on the proposed resolutions (item No.1 to 8) as set out in the Notice of the Forty Nineth AGM of the COSMO FIRST LIMITED.

3. Total Issued Share Capital of the Company includes 291572 Shares held by Cosmo Films ESOP 2015 Trust "ESOP Trust" to be treated as "Non-Promoter Non-Public holding" as per Regulation 3(9), Chapter II of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for which voting rights were not available.

4. Total issued share capital of the company includes 284279 shares on which dividend has remained unpaid or unclaimed and have been transferred to Investors Education and Protection Fund pursuant to Section 124 (6) of the companies Act 2013. The shareholders have lost their right to attend and vote at the annual general meeting till the voting rights are active again.

B.K. SHROFF & CO.
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5. Total issued share capital of the Company includes 275 shares underlying in the Cosmo Films Limited Unclaimed Suspense Account. The Shareholders have lost their right to attend and vote at the annual general meeting till the voting rights are active again.

6. After the conclusion of e-voting at the AGM, votes cast were unblocked in the presence of two witnesses Mr. Shashwat Purwar and Mr. Gagan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Shashwat — Name: Shashwat Purwar

Gagan — Name: Gagan

7. I submit our consolidated report of remote e-voting and e-voting during AGM as under:

1. **Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E -Voting	177	1,27,70,691	100.00%
E-Voting during AGM	7	22,798	100.00%
Total	**184**	**1,27,93,489**	**100.00%**

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E - Voting	8	140	0.00%
E-Voting during AGM	Nil	Nil	0.00%
Total	**8**	**140**	**0.00%**

B.K. SHROFF & Co. ★ CHARTERED ACCOUNTANTS ★

Kolkata Address : 23-A, Netaji Subhash Road, Kolkata-700001, Phone : 22300751, 22300752, Fax : 22300680

B.K. SHROFF & CO.
Chartered Accountants

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bkshroffdelhi@rediff.com

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E -Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

2. Ordinary Resolution - To declare Dividend on Equity Shares.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E -Voting	178	1,27,83,174	100.00%
E-Voting during AGM	7	22,798	100.00%
Total	**185**	**1,28,05,972**	**100.00%**

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E -Voting	8	140	0.00%
E-Voting during AGM	Nil	Nil	0.00%
Total	**8**	**140**	**0.00%**

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

B.K. SHROFF & Co. CHARTERED ACCOUNTANTS

B.K. SHROFF & CO.
Chartered Accountants

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E-mail : bkshroffdelhi@yahoo.com bkshroffdelhi@rediff.com

3. **Ordinary Resolution - To appoint a Director in place of Ms. Yamini Kumar, (DIN: 10945858) who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E - Voting	153	1,24,83,788	97.66%
E-Voting during AGM	7	22,798	100.00%
Total	**160**	**1,25,06,586**	**97.66%**

(ii) Voted against the resolution:

Mode of Voting	Number of membe voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E - Voting	33	2,99,526	2.34%
E-Voting during AGM	Nil	Nil	0.00%
Total	**33**	**2,99,526**	**2.34%**

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

B.K. SHROFF & Co. ★ CHARTERED ACCOUNTANTS ★

B.K. SHROFF & CO.
Chartered Accountants

Office : B.K. Roy Court, Second Floor, Plot No.6 & 7 Asaf Ali Road, New Delhi-110002
Phone : 011-42831400
E-mail : bkshroffdelhi@yahoo.com
bkshroffdelhi@rediff.com

4. **Special Resolution - To re-appoint Mr. Arjun Singh (DIN: 01942319) as an Independent Director.**

(i) Voted in favour of the resolution:

Mode of Voting	**Number of members voted**	**Number of votes Cast by them**	**% of total number of valid votes cast**
Remote E-Voting	175	1,27,73,652	99.92%
E-Voting during AGM	7	22,798	100.00%
Total	**182**	**1,27,96,450**	**99.92%**

(ii) Voted against the resolution:

Mode of Voting	**Number of members voted**	**Number of votes Cast by them**	**% of total number of valid votes cast**
Remote E-Voting	11	9,662	0.08%
E-Voting during AGM	Nil	Nil	0.00%
Total	**11**	**9,662**	**0.08%**

(iii) Invalid Votes

Mode of Voting	**Number of members voted**	**Number of votes Cast by them**
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

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5. **Ordinary Resolution - To approve payment of remuneration by way of commission to Non-Executive Directors.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	174	1,27,82,633	99.99%
E-Voting during AGM	7	22,798	100.00%
Total	**181**	**1,28,05,431**	**99.99%**

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	12	681	0.01%
E-Voting during AGM	Nil	Nil	0.00%
Total	**12**	**681**	**0.01%**

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

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6. **Special Resolution - To approve payment of managerial remuneration in case of no profit or inadequate profit.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	151	1,24,78,249	97.61%
E-Voting during AGM	7	22,798	100.00%
Total	**158**	**1,25,01,047**	**97.62%**

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	35	3,05,065	2.39%
E-Voting during AGM	Nil	Nil	0.00%
Total	**35**	**3,05,065**	**2.39%**

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

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7. Special Resolution - To approve payment of remuneration to Non-Executive Directors in case of no profit or inadequate profit.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	174	1,27,82,633	99.99%
E-Voting during AGM	7	22,798	100.00%
Total	**181**	**1,28,05,431**	**99.99%**

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	12	681	0.01%
E-Voting during AGM	Nil	Nil	0.00%
Total	**12**	**681**	**0.01%**

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

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8. Ordinary Resolution - To approve remuneration payable to Cost Auditors for the FY 2026-27.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	177	1,27,83,118	100.00%
E-Voting during AGM	7	22,798	100.00%
Total	**184**	**1,28,05,916**	**100.00%**

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	9	196	0.00%
E-Voting during AGM	Nil	Nil	0.00%
Total	**9**	**196**	**0.00%**

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	Nil	Nil
E-Voting during AGM	Nil	Nil
Total	Nil	Nil

Therefore, the aforesaid resolutions 1 to 8 are approved with requisite majority.

B.K. SHROFF & Co. ★ CHARTERED ACCOUNTANTS ★

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8. The register. all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For B. K. SHROFF & CO.
Chartered Accountants
Firm Registration No: 302166E

Sanjiv Aggarwal
Partner
Membership No: 85128
Place New Delhi
Dated: 05.08.2026
UDIN: 26085128SHEVVM2641

Sd/-

Chairman/Authorized Signatory

B.K. SHROFF & Co. CHARTERED ACCOUNTANTS