



khaitan[®] (India) Limited
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 /40
(033) 2288-8391

Ref:KIL: SEC:36:2025-26

Date: 26-09-2025

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

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code: 590068

Sub: Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 88th Annual General Meeting (AGM) of the Members of Khaitan (India) Limited.

The aforesaid AGM was held on Thursday, September 25, 2025 at 11:30 A.M. IST virtually through video conferencing and other audio-visual means.

Kindly take the same on record.

Thanking you.

Yours truly,
Khaitan (India) Limited

Chandranath Banerjee

Chandranath Banerjee
(Company Secretary and Compliance Officer)



General information about company	
Scrip code	590068
NSE Symbol	KHAITANLTD
MSEI Symbol	NOTLISTED
ISIN	INE731C01018
Name of the company	KHAITAN (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Gouri Shanker Mishra
Firms Name	BGS Mishra & Associates
Qualification	CS
Membership Number	F6906
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	6034
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	66
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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 for the financial Year ended 31st March 2025 together with the report of the Auditors and directors 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	2861630	2839905	99.2408	2839905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2861630	2839905	99.2408	2839905	0	100	0
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1234	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1887136	31630	1.6761	31601	29	99.9083	0.0917
Total		4750000	2871535	60.4534	2871506	29	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors				
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	2861630	2839905	99.2408	2839905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2861630	2839905	99.2408	2839905	0	100	0
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1234	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1887136	31630	1.6761	31601	29	99.9083	0.0917
Total		4750000	2871535	60.4534	2871506	29	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for five (5) financial years from financial year 2025-26 to financial year 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	2861630	2839905	99.2408	2839905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2861630	2839905	99.2408	2839905	0	100	0
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1234	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1887136	31630	1.6761	31601	29	99.9083	0.0917
Total		4750000	2871535	60.4534	2871506	29	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mrs. Pooja Kalanouria (DIN:09056683) as 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	2861630	2839905	99.2408	2839905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2861630	2839905	99.2408	2839905	0	100	0
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1234	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1887136	31630	1.6761	31601	29	99.9083	0.0917
Total		4750000	2871535	60.4534	2871506	29	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as 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	2861630	2839905	99.2408	2839905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2861630	2839905	99.2408	2839905	0	100	0
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1234	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1887136	31630	1.6761	31601	29	99.9083	0.0917
Total		4750000	2871535	60.4534	2871506	29	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Ms. Vidita Khaitan				
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	2861630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2861630	0	0	0	0	0	0
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1234	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1887136	31630	1.6761	31601	29	99.9083	0.0917
Total		4750000	31630	0.6659	31601	29	99.9083	0.0917
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2061529
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sunay Krishna Khaitan (DIN: 07585070) as Whole Time Director and approval of remuneration				
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	2861630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2861630	0	0	0	0	0	0
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1234	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1887136	31630	1.6761	31601	29	99.9083	0.0917
Total		4750000	31630	0.6659	31601	29	99.9083	0.0917
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2061529
Public Insitutions	
Public - Non Insitutions	





khaitan[®] (India) Limited
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 /40
(033) 2288-8391

Ref: KIL: SEC:35: 2025-26

Date: 26-09-2025

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

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India

NSE Symbol: KHAITANLTD

BSE Security Code: 590068

Subject: Submission of Scrutiniser's Report

Dear Sir/Madam,

Please find enclosed herewith the Scrutiniser's Report given by Mr. Gouri Shanker Mishra, Company Secretary in Practice (C.P. No. 13581), Partner, BGS Mishra & Associates in respect of the 88th Annual General Meeting of the Company held on 25th September 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For Khaitan (India) Limited

Chandranath Banerjee

Chandranath Banerjee

(Company Secretary and Compliance Officer)





CONSOLIDATED SCRUTINISER'S REPORT

[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]

To,

The Chairman of 88th Annual General Meeting of the members of Khaitan (India) Limited held on Thursday, 25th September 2025 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at 46 C, J.L. Nehru Road, Everest House, 20th Floor, Kolkata- 700071, West Bengal.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual 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 for voting at the 88th Annual General Meeting of the Members of Khaitan (India) Limited held on Thursday, 25th September 2025 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") deemed to have been conducted at the Registered Office of the Company at 46 C, J.L. Nehru Road, Everest House, 20th Floor, Kolkata- 700071, West Bengal.

Dear Sir,

I, Gouri Shankar Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of Khaitan (India) Limited (the Company) 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 scrutinize the remote e-voting and e-voting during the proceeding of Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 88th Annual General Meeting of the members of the Company held on Thursday, 25th September 2025 at 11:30 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e., by remote e-voting and e-voting during the Annual General Meeting] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast "in favour" based on details provided and instruction of the Chairman of the meeting.

The Notice dated 29th August 2025 along with Explanatory Statement setting out material facts under Section 102 of the Act and notes thereon were sent to the Shareholders in respect of the below mentioned resolutions for the 88th Annual General Meeting of the members of the Company.

The Company had availed the remote e-voting as well as venue e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

The shareholders holding equity shares as on the "Cut-off" date i.e., Thursday, 18th September 2025 were entitled to vote for the resolutions proposed in the Notice of the 88th Annual General Meeting of the members of the Company.



BGSMISHRA & ASSOCIATES

Company Secretaries LLP

www.bgsmishra.in

C-4, # 108, 2nd Floor,
RM Towers, Chamiers Road,
Teynampet, Chennai- 600 018.
Tel: 044-4235 8638
Email: chennai@bgsmishra.in

The voting period for remote e-voting commenced on Monday, 22nd September 2025 at 9:00 A.M. and ended on Wednesday, 24th September 2025 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider. The members who were attending the Annual General Meeting through Video Conferencing ("VC") and who had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting through CDSL e-voting platform. Further, Chairman has permitted Members who had not casted their vote earlier through remote e-voting to cast the vote through e-voting within 30 minutes of the conclusion of the Annual General Meeting.

After the conclusion of the venue e-voting at the 88th Annual General Meeting of the members of the Company and lapse of one hour, the final data was obtained from CDSL.

I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

As per the requirement of the Management and instruction of Chairman, I am submitting herewith a consolidated report of the remote e-voting together with that of the e-voting done during the meeting in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The register and data relating to the remote e-voting and voting done during the meeting shall be shared with the Chairman or person authorized by him in due course.

**For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)**

GOURI
SHANKER
MISHRA

Digitally signed by
GOURI SHANKER
MISHRA
Date: 2025.09.26
10:28:49 +05'30'

Gouri Shankar Mishra

Partner

Date: 25th September 2025

UDIN: F006906G001342064

Peer Review: 1545/2021

ANNEXURE 1

CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH MEETING E-VOTING

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended 31st March 2025 together with the report of the Auditors and directors thereon.

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	129	2871535
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	124	2871506
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	124	2871506
Against the Resolution (Remote and Meeting E-Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.99 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



2. Re-appointment of Statutory Auditor.

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	129	2871535
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	124	2871506
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	124	2871506
Against the Resolution (Remote and Meeting E-Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.99 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



3. Appointment of Secretarial Auditor for five (5) financial years from financial year 2025–26 to financial year 2029–30.

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	129	2871535
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	124	2871506
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	124	2871506
Against the Resolution (Remote and Meeting E-Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.99 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



4. Regularization of Appointment of Mrs. Pooja Kalanouria (DIN:09056683) as Independent Director.

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	129	2871535
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	124	2871506
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	124	2871506
Against the Resolution (Remote and Meeting E-Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.99 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



5. Regularization of Appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as Independent Director

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	129	2871535
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	124	2871506
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	124	2871506
Against the Resolution (Remote and Meeting E-Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.99 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

6. Approval of Material Related Party Transactions with Ms. Vidita Khaitan.

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	125	2093159
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
* Remote E-Voting	5	2061529
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	115	31601
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	115	31601
Against the Resolution (Remote and Meeting E-Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.90 %	

* Based on the AGM Notice and as informed by the Chairman, the votes of all promoters in favour of resolution been ignored and treated as invalid for this resolution.

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

7. Re-appointment of Mr. Sunay Krishna Khaitan (DIN: 07585070) as Whole Time Director and approval of remuneration:

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	125	2093159
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
* Remote E-Voting	5	2061529
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	115	31601
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	115	31601
Against the Resolution (Remote and Meeting E-Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.90 %	

* Based on the AGM Notice and as informed by the Chairman, the votes of promoters in favour of resolution have been ignored and treated as invalid for this resolution.

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

**For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)**

GOURI
SHANKER
MISHRA

**Gouri Shankar Mishra
Partner**

Date: 25th September 2025

UDIN: F006906G001342064

Peer Review: 1545/2021