

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: September 26, 2025

BSE Scrip Code: 504240

Subject: Declaration of voting results of 60th Annual General Meeting

Dear Sir/Madam,

This is to inform you that 60th Annual General Meeting of the Company was held on Friday, September 26, 2025 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means wherein all the resolutions as mentioned in the Notice of the AGM were transacted and the results of the remote e-voting and e-voting conducted at the AGM on all the resolutions as mentioned in the said Notice and Scrutinizers Report are enclosed as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are therefore requested to kindly take the same on your record.

Thanking you

For Delton Cables Limited

Jitender Kumar
Company Secretary

Delton Cables Limited

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DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	September 26, 2025
Total number of shareholders on record date	10687
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	4 41

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	6310577	5590343	88.59	5590343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	5590343	88.59	5590343	0	100.00	0.00
Public-Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2315872	337000	14.55	329915	7085	97.90	2.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	329915	7085	97.90	2.10
Total		8640000	5927343	68.60	5920258	7085	99.88	0.12

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-

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Public – Non Institutions	-
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Resolution 2: To declare a final dividend of Rs. 2/- (Rupees Two Only) per equity share of Rs. 10 each for the financial year ended March 31, 2025.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	6310577	5590343	88.59	5590343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	5590343	88.59	5590343	0	100.00	0.00
Public-Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2315872	337000	14.55	336996	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	336996	4	100.00	0.00
Total		8640000	5927343	68.60	5927339	4	100.00	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

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Resolution 3: To appoint a Director in place of Mr. Vivek Gupta (DIN: 00035916), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 outstandi ng 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	6310577	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2315872	337000	14.55	336996	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	336996	4	100.00	0.00
Total		8640000	337000	3.90	336996	4	100.00	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

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Resolution 4: To ratify the remuneration of Cost Auditors for the financial year 2025-26.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 outstandin g 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	6310577	5590343	88.59	5590343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	5590343	88.59	5590343	0	100.00	0.00
Public- Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2315872	337000	14.55	329915	7085	97.90	2.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	329915	7085	97.90	2.10
Total		8640000	5927343	68.60	5920258	7085	99.88	0.12

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public –Non Institutions	-

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Resolution 5: To appoint a Secretarial Auditors for the term of five consecutive years and fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	6310577	5590343	88.59	5590343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	5590343	88.59	5590343	0	100.00	0.00
Public- Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2315872	337000	14.55	333084	3916	98.84	1.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	333084	3916	98.84	1.16
Total		8640000	5927343	68.60	5923427	3916	99.93	0.07

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

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Resolution 6: To approve the re-appointment of Mr. Atul Aggarwal (DIN: 00125825) as a Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
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	6310577	5590343	88.59	5590343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	5590343	88.59	5590343	0	100.00	0.00
Public- Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2315872	337000	14.55	333084	3916	98.84	1.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	333084	3916	98.84	1.16
Total		8640000	5927343	68.60	5923427	3916	99.93	0.07

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

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Resolution 7: To approve the re-appointment of Mr. Vijendra Kumar Gupta (DIN: 00036210) as Chairman and Whole-Time Director of the Company and to fix the remuneration.

Resolution required: (Ordinary/ Special)			Special Resolution					
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	6310577	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2315872	337000	14.55	336996	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	336996	4	100.00	0.00
Total		8640000	337000	3.90	336996	4	100.00	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

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Resolution 8: To approve the re-appointment of Mr. Vivek Gupta (DIN: 00035916) as Managing Director & CEO of the Company and to fix the remuneration.

Resolution required: (Ordinary/ Special)			Special Resolution					
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 outstandin g 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	6310577	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2315872	337000	14.55	336996	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	336996	4	100.00	0.00
Total		8640000	337000	3.90	336996	4	100.00	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

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Resolution 9: To approve the appointment of Mr. Ankit Arora (DIN: 10529555) as Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 outstandin g 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	6310577	5590343	88.59	5590343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	5590343	88.59	5590343	0	100.00	0.00
Public- Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2315872	337000	14.55	336996	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	336996	4	100.00	0.00
Total		8640000	5927343	68.60	5927339	4	100.00	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

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Resolution 10: To approve the appointment of Mr. Ankit Arora (DIN: 10529555) as a Whole-Time Director of the Company and to fix the remuneration.

Resolution required: (Ordinary/ Special)			Special Resolution					
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 outstandin g 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	6310577	5590343	88.59	5590343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	5590343	88.59	5590343	0	100.00	0.00
Public- Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2315872	337000	14.55	333827	3173	99.06	0.94
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	333827	3173	99.96	0.94
Total		8640000	5927343	68.60	5924170	3173	99.95	0.05

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

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Resolution 11: To approve the increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special Resolution					
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 outstandin g 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	6310577	5590343	88.59	5590343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	5590343	88.59	5590343	0	100.00	0.00
Public- Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2315872	337000	14.55	329915	7085	97.90	2.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	329915	7085	97.90	2.10
Total		8640000	5927343	68.60	5920258	7085	99.88	0.12

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

Resolution 12: To authorize for the Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1) (a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special Resolution					
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 outstandin g 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	6310577	5590343	88.59	5590343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6310577	5590343	88.59	5590343	0	100.00	0.00
Public- Institutions	E-Voting	13551	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13551	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2315872	337000	14.55	329915	7085	97.90	2.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2315872	337000	14.55	329915	7085	97.90	2.10
Total		8640000	5927343	68.60	5920258	7085	99.88	0.12

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

CONSOLIDATED REPORT OF SCRUTINIZER

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

To,

The Chairman of 60th Annual General Meeting of the Equity Shareholders of M/s Delton Cables Limited held on Friday, September 26, 2025 at 11:00 a.m. through Video Conferencing (VC)/ Other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Daryaganj, New Delhi – 110002.

Dear Sir,

Sub: Consolidated Report on Remote e-voting and e-voting during AGM [Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

I, S P Ranjan, proprietor of M/s SPR & Co, Practicing Company Secretaries, (M. No. 44711, COP No. 18319) appointed as the Scrutinizer by the Board of Directors of M/s. Delton Cables Limited (herein after referred to as the “Company”) vide Board Resolution dated 05th August 2025, for the purpose of the remote e-voting process and e-voting at the 60th Annual General Meeting (“AGM”) taken on the below mentioned resolutions as set out in the Notice to the 60th AGM of the Equity Shareholders of the Company, held on Friday, September 26, 2025 at 11:00 a.m. through Video Conferencing (VC)/ Other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Daryaganj, New Delhi – 110002, submit my report as under:

- (a) The Company has conducted its 60th AGM on Friday, September 26, 2025 through Video Conferencing (VC)/ Other audio-visual mode (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its Circular Nos. 9/2023 dated 25 September 2023, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated June 08, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred as “MCA Circulars”) and Securities and Exchange Board of India (SEBI) vide its Circular No.’s SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, Circular no. SEBI/ HO/ CFD/ CMD 2/ CIR/ P/ 2021/

11 dated January 15, 2021, Circular no. SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, Circular no. SEBI/ HO/ CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively “SEBI Circulars”).

- (b) The Company engaged the service of Central Depository Securities (India) Limited (“CDSL”) for providing secured system for remote e-voting and e-voting during the AGM.
- (c) The cut- off date for the purpose of determining the entitlement for voting through 'Remote e-voting' or 'e-voting', on the proposed resolutions was September 19, 2025.
- (d) The attendance of 41 members was registered who attended the Annual General Meeting through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
- (e) After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter the data of e-voting was reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA) of the Company.
- (f) The Votes cast were also scrutinized for the purpose of elimination of duplicate voting i.e. Remote e-voting and e-voting during the AGM.
- (g) I have scrutinized and reviewed the ‘Remote e-voting’ and ‘e-voting at AGM’ in a fair and transparent manner.
- (h) I hereby submit my consolidated scrutinizer’s report on the results of voting through electronic means i.e. by remote e-voting and e-voting at the 60th Annual General Meeting of the Company as under:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0
Remote e-voting	5920258	7085	5927343	99.88	0.12	0
Total	5920258	7085	5927343	99.88	0.12	0

Item No. 2: To declare a Final Dividend of Rs. 2 per equity share of Rs. 10 each for the financial year ended March 31, 2025

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0
Remote e-voting	5927339	4	5927343	100.00	0.00	0
Total	5927339	4	5927343	100.00	0.00	0

Item No. 3: To appoint a Director in place of Mr. Vivek Gupta (DIN: 00035916), who retires by rotation and being eligible, offers himself for reappointment.

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0
Remote e-voting	336996	4	337000	100.00	0.00	0
Total	336996	4	337000	100.00	0.00	0

Item No. 4: To ratify the remuneration of Cost Auditors for the financial year 2025-26

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0

Remote e-voting	5920258	7085	5927343	99.88	0.12	0
Total	5920258	7085	5927343	99.88	0.12	0

Item No. 5: To appoint a Secretarial Auditor for the term of five consecutive years and fix their remuneration

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0
Remote e-voting	5923427	3916	5927343	99.93	0.07	0
Total	5923427	3916	5927343	99.93	0.07	0

Item No. 6: To approve the re-appointment of Mr. Atul Aggarwal (DIN: 00125825) as a Non-Executive Independent Director of the Company

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0
Remote e-voting	5923427	3916	5927343	99.93	0.07	0
Total	5923427	3916	5927343	99.93	0.07	0

Item No. 7: To approve the re-appointment of Mr. Vijendra Kumar Gupta (DIN:00036210) as Chairman and Whole-Time Director of the Company and to fix the remuneration

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0
Remote e-voting	336996	4	337000	100	0.00	0
Total	336996	4	337000	100	0.00	0

Item No. 8: To approve the re-appointment of Mr. Vivek Gupta (DIN: 00035916) as Managing Director and CEO of the Company and to fix the remuneration

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0
Remote e-voting	336996	4	337000	100	0.00	0
Total	336996	4	337000	100	0.00	0

Item No. 9: To approve the appointment of Mr. Ankit Arora (DIN:10529555) as Director

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0
Remote e-voting	5927339	4	5927343	100	0.00	0
Total	5927339	4	5927343	100	0.00	0

Item No. 10: To approve the appointment of Mr. Ankit Arora (DIN:10529555) as a Whole-Time Director of the Company and to fix the remuneration

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0
Remote e-voting	5924170	3173	5927343	99.95	0.05	0
Total	5924170	3173	5927343	99.95	0.05	0

Item No. 11: To approve the increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0
Remote e-voting	5920258	7085	5927343	99.88	0.12	0
Total	5920258	7085	5927343	99.88	0.12	0

Item No. 12: To authorize for the Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
E-Voting During AGM	0	0	0	0	0.00	0
Remote e-voting	5920258	7085	5927343	99.88	0.12	0
Total	5920258	7085	5927343	99.88	0.12	0

- (i) All relevant records relating to remote e-voting and e-voting at the 60thAGM were handed over to the Chairman / Director authorized by the Board for safe keeping.

On the basis of the above e-voting details, the resolutions as set out in the Notice dated 05th August, 2025 of the 60thAGM of the Company have been duly passed with requisite majority.

**For SPR & Co.
Company Secretaries**



**Date: 26th Sep, 2025
Place: New Delhi**

**CS. S.P. Ranjan
Proprietor
ACS: 44711; CP: 18319
Peer Review Cert. No.: 1901/2022
UDIN- A044711G001357583**