

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



**BY E-FILING**

**REF No.:-001/A2ZINFRA/SE/2025-26/026**

**September 29, 2025**

To,

To,

**BSE Limited**

**National Stock Exchange of India Limited**

PhirozeJeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, BandraKurla  
Complex, Bandra (E), Mumbai-400051

**Fax: 022-22722039**

**Fax: 022-26598237/38**

**BSE Code: 533292**

**NSE Code: A2ZINFRA**

**Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Brief Proceeding and details of the Voting Results & Scrutinizer's Report of the 24<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir(s),

We wish to inform you that the 24<sup>th</sup> Annual General Meeting of the Company (AGM) of A2Z Infra Engineering Limited ("the Company") held today i.e., Monday, September 29, 2025 at 12:00 Noon through Video Conferencing/Other Audio Visual Means ("VC/ OAVM") and concluded at 13:05 P.M. In this regard, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed herewith the Summary proceedings of the AGM as **Annexure-A**.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the Voting Results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer dated September 29, 2025, on the remote e-voting and e-voting at the AGM as **Annexure-B** and **Annexure-C** respectively. All the resolutions at AGM were passed with requisite majority.

The above information will be uploaded on the website of the Company i.e. [www.a2zgroup.co.in](http://www.a2zgroup.co.in) and on the website of National Securities Depository Ltd. i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the same on records.

Thanking You,

Yours truly,

**For A2Z INFRA ENGINEERING LIMITED**



(Atul K. Agarwal)  
Company Secretary cum Compliance Officer  
FCS: 6453

Add: - Ground Floor, Plot No. 58, Sector-44,  
Gurugram - 122003, Haryana

Encl: As above

**Annexure-A****Proceedings of the AGM**

The Twenty Fourth (24<sup>th</sup>) Annual General Meeting ('AGM') of the members of A2Z Infra Engineering Limited ('the Company') was held today, i.e., Monday, September 29, 2025 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM").

Mr. Atul Kumar Agarwal, Company Secretary welcomed all the Members to the AGM and informed that the 24<sup>th</sup> Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means (VC/OAVM), in accordance with various circulars issued by the Ministry of Corporate Affairs and SEBI and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Ms. Atima Khanna, Chairperson of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 12:00 Noon. The Meeting was attended by 81 (Eighty One) Members through VC/OAVM facility provided through WebEx and Webcast facility of National Securities Depository Limited (NSDL). The Chairperson welcomed the Members to the AGM.

Mr. Atul Kumar Agarwal introduced the Members of the Board who were attending the Meeting. The following Directors were present:

S. No.	Name	Designation	Place of attending the AGM through VC
1.	Ms. Atima Khanna	Chairperson and Independent Director and also the Chairperson of Audit Committee	Gurugram Corporate Office
2.	Mr. Amit Mittal	Managing Director & CEO	Gurugram Corporate Office
3.	Ms. Dipali Mittal	Non-Executive Non Independent Director and Chairperson of Stakeholders' Relationship Committee	Gurugram Corporate Office
4.	Mr. Arun Gaur	Non-Executive Non Independent Director	Gurugram
5.	Mr. Manoj Tiwari	Non-Executive Non-Independent Director	Gurugram Corporate Office
6.	Ms. Ritu Goyal	Non-Executive Independent Director and Chairperson of Nomination & Remuneration Committee	Camp Office at Ahmedabad
7.	Mr. Parmatma Singh Rathor	Non-Executive Independent Director	Delhi

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## In attendance:

S. No.	Name	Designation	Place of attending the AGM through VC
1.	Mr. Lalit Kumar	Chief Financial Officer	Gurugram Corporate Office
2.	Mr. Atul Kumar Agarwal	Company Secretary cum Compliance Officer	Gurugram Corporate Office

## Invitees:

S. No.	Name	Designation	Place of attending the AGM through VC
1.	Mr. Saurabh Kuchhal	Representative of Statutory Auditors "MRKS and Associates"	Gurugram
2.	Mr. Suchitta Koley	Representative of Secretarial Auditors "DR Associates" and Scrutiniser for the AGM	Noida

The Company Secretary also informed the Members that there was no proxy facility available for this meeting, as it was dispensed by MCA and SEBI while statutory registers and other applicable documents were available for inspection at the request of the members.

Mr. Atul Kumar Agarwal, Company Secretary informed that Statutory Auditors, MRKS and Associates has given their disclaimer of opinion on the Standalone and Consolidated Financial Statements as on March 31, 2025, on the following matters:-

1. that they are unable to comments on the ability of the Company to continue as a going concern and
2. non-recognition of interest on NPA Borrowings aggregating to INR 1,339.08 Lakhs for the year ended March 31, 2025.

Board of Directors has given their explanation to the same in their report. He further informed that the Notice of the meeting had already been circulated to all the members at their email ids registered with the Company/Depositories and therefore, it was taken as read. Furthermore, it was also informed that the Company had dispatched a letter to shareholders whose email addresses were not registered with the Registrar and Transfer Agent or Depository Participant, providing a web link to access the Annual Report and Notice of AGM from the Company's website. He also mentioned that the Secretarial Auditors' Report does not contain any qualification, observation or adverse comment.

Mr. Atul Kumar Agarwal, Company Secretary of the Company informed the Members that in Compliance with the provisions of the Companies Act and SS-2, issued by ICSI for General Meetings, the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. He also informed that the Company had provided the facility to vote at the meeting through e-voting platform of NSDL to those members who did not exercise their vote through remote e-voting. He further informed that Mr. Suchitta Koley, partner of DR Associates, Practicing Company Secretaries were appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and they would hand over the combined report on voting within prescribed timelines.

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Thereafter, Ms. Atima khanna, Chairperson and Mr. Amit Mittal, Managing Director & CEO addressed the shareholders highlighting inter-alia the financial performance of the Company for the financial year 2024-25, performance of various businesses etc. and showed their sincere gratitude and heartily appreciation to the Board and the Stakeholders of the Company.

Following items of business, as set out in the Notice convening the 24<sup>th</sup> AGM were recommended for members' consideration and approval:-

S. No.	Business conducted at the AGM	Type of Resolution
<b>Ordinary Business</b>		
1.	a) Adoption of the Audited Standalone Financial Statements of the Company consisting of the Standalone Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the Reports of Board of Directors and the Auditors' thereon.  b) Adoption of the Audited Consolidated Financial Statements of the Company consisting of the Consolidated Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with Auditors' Report thereon.	Ordinary
2.	Appointment of Director in place of Ms. Dipali Mittal (DIN: 00872628), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	Appointment of Branch Auditors for branch offices of the Company outside India.	Ordinary
4.	Ratification of Remuneration to Cost Auditor.	Ordinary
5.	Appointment of Secretarial Auditors for a term of five (5) consecutive years from Financial Year 2025-26 till Financial Year 2029-30	Ordinary

Mr. Atul Kumar Agarwal, then invited the Members who had registered themselves as Speakers in advance by sending requests from their registered e-mail id to express their views/ask questions at the AGM. He further conveyed that all the queries received will be addressed and answered in the sensible manner.

He also informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes.

## A2Z INFRA ENGINEERING LIMITED

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The Chairperson thanked the Members for attending the Meeting and declared the Meeting as concluded and authorized the Company Secretary of the Company to receive the voting results and intimate same to the stock exchanges.

The said AGM commenced at 12:00 Noon and concluded at 13:05 P.M. (including time allowed for e-Voting during AGM).

Kindly take the above information into your records.

Thanking You,

Yours truly,

For A2Z INFRA ENGINEERING LIMITED



(Atul K. Agarwal)

Company Secretary cum Compliance Officer

FCS: 6453

Add: Ground Floor, Plot No. 58, Sector-44,

Gurugram-122003, Haryana

<b>General information about company</b>	
Scrip code	533292
NSE Symbol	A2ZINFRA
MSEI Symbol	NOTLISTED
ISIN	INE619I01012
Name of the company	A2Z Infra Engineering Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:05 PM

**Scrutinizer Details**

Name of the Scrutinizer	Mr. Suchitta Koley
Firms Name	DR Associates
Qualification	CS
Membership Number	1647
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	29-09-2025

<b>Voting results</b>	
Record date	22-09-2025
Total number of shareholders on record date	43103
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	4
b) Public	77
No. of resolution passed in the meeting	5
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				Adoption of the Audited Standalone and Consolidated Financial Statements including the Balance Sheet as at March 31, 2025, together with the reports of the Board of Directors and the 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	49560983	49560983	100	49560983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49560983	49560983	100	49560983	0	100
Public- Institutions	E-Voting	1676822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1676822	0	0	0	0	0
Public- Non Institutions	E-Voting	124882053	9804642	7.8511	9800421	4221	99.9569	0.0431
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124882053	9804642	7.8511	9800421	4221	99.9569
Total		176119858	59365625	33.7075	59361404	4221	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Ms. Dipali Mittal (DIN: 00872628), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 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	49560983	49550601	99.9791	49550601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49560983	49550601	99.9791	49550601	0	100
Public-Institutions	E-Voting	1676822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1676822	0	0	0	0	0
Public- Non Institutions	E-Voting	124882053	9804642	7.8511	9799196	5446	99.9445	0.0555
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124882053	9804642	7.8511	9799196	5446	99.9445
Total		176119858	59355243	33.7016	59349797	5446	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Branch Auditors for branch offices of the Company outside India.				
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	49560983	49560983	100	49560983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49560983	49560983	100	49560983	0	100
Public- Institutions	E-Voting	1676822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1676822	0	0	0	0	0
Public- Non Institutions	E-Voting	124882053	9804642	7.8511	9800411	4231	99.9568	0.0432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124882053	9804642	7.8511	9800411	4231	99.9568
Total		176119858	59365625	33.7075	59361394	4231	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor.				
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	49560983	49560983	100	49560983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49560983	49560983	100	49560983	0	100
Public-Institutions	E-Voting	1676822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1676822	0	0	0	0	0
Public- Non Institutions	E-Voting	124882053	9804749	7.8512	9800411	4338	99.9558	0.0442
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124882053	9804749	7.8512	9800411	4338	99.9558
Total		176119858	59365732	33.7076	59361394	4338	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors for a term of five (5) consecutive years from Financial Year 2025-26 till 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	49560983	49560983	100	49560983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49560983	49560983	100	49560983	0	100
Public- Institutions	E-Voting	1676822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1676822	0	0	0	0	0
Public- Non Institutions	E-Voting	124882053	9804749	7.8512	9799221	5528	99.9436	0.0564
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124882053	9804749	7.8512	9799221	5528	99.9436
Total		176119858	59365732	33.7076	59360204	5528	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**DR ASSOCIATES**  
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,  
Plot No. C-28-29, Sector- 62, Noida- 201301  
Tel:- 91-120- 4462384  
E-mail: [deepak@drassociates.org](mailto:deepak@drassociates.org)  
Website: [www.drassociates.org](http://www.drassociates.org)  
**Peer Review Certificate No.: 6160/2024**

The Chairperson,  
A2Z Infra Engineering Limited,  
O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1,  
Gurugram, Haryana -122002

**Reg: Scrutinizers Report on voting for 24<sup>th</sup> Annual General Meeting of A2Z Infra Engineering Limited duly held on 29<sup>th</sup> September, 2025**

I, Suchitta Koley, Partner of DR Associates, Company Secretaries, had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the Twenty Fourth Annual General Meeting of the Shareholders of A2Z Infra Engineering Limited (hereinafter referred to as the Company) held on Monday, 29<sup>th</sup> September, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The Company hosted the notice of AGM on its website, website of NSDL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 5th September, 2025.

**Remote e-voting process**

- **Agency**

The National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

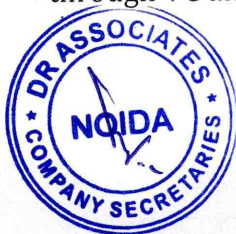
- **Remote e-voting period**

Remote e-voting platform was open from Friday, September 26, 2025 (9:00 am) and ends on Sunday, September 28, 2025 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Members of the Company as on the "cut off" date i.e. Monday, September 22, 2025 were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

**Voting at the AGM**

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.



Delhi Office: 329-330, Westend, Janakpuri, New Delhi – 110 058

**DR ASSOCIATES**  
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,  
Plot No. C-28-29, Sector- 62, Noida- 201301  
Tel:- 91-120- 4462384  
E-mail: [deepak@drassociates.org](mailto:deepak@drassociates.org)  
Website: [www.drassociates.org](http://www.drassociates.org)  
**Peer Review Certificate No.: 6160/2024**

- Accordingly, NSDL the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 01: 26 P.M. on 29<sup>th</sup> September 2025.

(Priyanka Gupta)  
D-315, Sector 63A  
Noida - 201301

(Pradyumna Nagar)  
RN-15, Block B, Noida  
Sector-62 - 201301

The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12<sup>th</sup> August, 2025 is enclosed herewith as **Annexure A**.

Dated: 29.09.2025  
Place: Noida



(Suchitta Koley)  
Scrutinizer  
Partner of DR Associates  
C.P. No. 714  
UDIN: F001647G001382301

Countersigned by:

Atul K. Agarwal  
Company Secretary



**ANNEXURE-A**

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 24<sup>th</sup> AGM OF A2Z INFRA ENGINEERING LTD. HELD ON 29<sup>th</sup> SEPTEMBER, 2025**

**Item No. 1 of the Notice (Ordinary Resolution):** Adoption of the Audited Standalone and Consolidated Financial Statements including the Balance Sheet as at March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	127	59361404	0	0	127	59361404	99.99
Dissent	12	4221	0	0	12	4221	0.01
Total	139	59365625	0	0	139	59365625	100

**Item No. 2 of the Notice (Ordinary Resolution):** To appoint a Director in place of Ms. Dipali Mittal (DIN: 00872628), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	123	59349797	0	0	123	59349797	99.99
Dissent	15	5446	0	0	15	5446	0.01
Total	138	59355243	0	0	138	59355243	100





**Item No. 3 of the Notice (Ordinary Resolution):** Appointment of Branch Auditors for branch offices of the Company outside India.

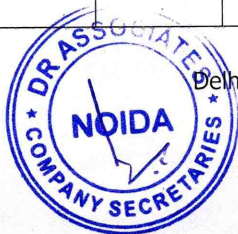
Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	126	59361394	0	0	126	59361394	99.99
Dissent	13	4231	0	0	13	4231	0.01
<b>Total</b>	<b>139</b>	<b>59365625</b>	<b>0</b>	<b>0</b>	<b>139</b>	<b>59365625</b>	<b>100</b>

**Item No. 4 of the Notice (Ordinary Resolution):** Ratification of Remuneration to Cost Auditor.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	126	59361394	0	0	126	59361394	99.99
Dissent	14	4338	0	0	14	4338	0.01
<b>Total</b>	<b>140</b>	<b>59365732</b>	<b>0</b>	<b>0</b>	<b>140</b>	<b>59365732</b>	<b>100</b>

**Item No. 5 of the Notice (Ordinary Resolution):** Appointment of Secretarial Auditors for a term of five (5) consecutive years from Financial Year 2025-26 till Financial Year 2029-30

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	126	59360204	0	0	126	59360204	99.99
Dissent	14	5528	0	0	14	5528	0.01



**DR ASSOCIATES**  
Company Secretaries




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Tel:- 91-120- 4462384  
E-mail: [deepak@drassociates.org](mailto:deepak@drassociates.org)  
Website: [www.drassociates.org](http://www.drassociates.org)  
**Peer Review Certificate No.: 6160/2024**

<b>Total</b>	140	59365732	0	0	140	59365732	100
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Dated: 29.09.2025  
Place: Noida



  
(Suchitta Koley)  
Scrutinizer  
Partner of DR Associates  
C.P. No. 714  
UDIN: F001647G001382301

Countersigned by:

Atul K. Agarwal  
Company Secretary