Date: 29th August, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: EIEL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

Subject: Scrutinizer's report and voting results of 15th Annual General Meeting ('AGM')

Dear Sir/Madam,

We attach herewith a copy of the Declaration of Results of E-Voting of the 15th AGM of the Company held on Thursday, 28th August, 2025, through video conferencing, along with copy of Scrutinizer's Report dated 29th August, 2025. This is being submitted pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the Results and the Scrutinizer's Report are being placed on the Company's website also i.e. https://www.eiel.in/investor

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

PIYUSH JAIN
Digitally signed by PIYUSH JAIN
Date: 2025.08.29 19:48:55 +05'30'

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Encl: a/a

Details of Voting Results
(As per Regulation 44(3) of Listing Regulations)

Company Name	Enviro Infra Engineers Limited
Date of the AGM	28.08.2025
Total number of shareholders on record date	2,47,938 as on 21.08.2025
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 4 55

Agenda- wise disclosure:

Resolution 01: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) 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
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	123061527	123061527	100	123061527	0	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	**123061527**	**123061527**	**100**	**123061527**	**0**	**100**	**0**	
Public-Institutions	E-voting	3160238	1158730	36.67	1158730	0	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	**3160238**	**1158730**	**19.71**	**1158730**	**0**	**100**	**0**	
Public-Non Institutions	E-voting	49308235	824365	1.67	823862	503	99.94	0.06	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	**4,93,08,235**	**824365**	**1.67**	**823862**	**503**	**99.94**	**0.06**	
Total		**175530000**	**125044622**	**71.24**	**125044119**	**503**	**100**	**0.00**	

Resolution 2 : To appoint a director in place of Mrs. Ritu Jain (DIN:09583136), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required (Ordinary / Special)						Ordinary		
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	123061527	123061527	100	123061527	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123061527**	**123061527**	**100**	**123061527**	0	100	0
Public-Institutions	E-voting	3160238	1204925	38.13	508542	696383	42.21	57.79
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3160238**	**1204925**	**38.13**	**508542**	696383	**42.21**	**57.79**
Public-Non Institutions	E-voting	49308235	824804	1.67	820683	4121	99.50	0.50
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49308235**	**824804**	**1.67**	**820683**	**4121**	**99.50**	**0.50**
Total		**175530000**	**125091256**	**71.26**	**124390752**	**700504**	**99.44**	**0.56**

Resolution 3: To re-appoint Mr. Sanjay Jain (DIN: 02575734) as Chairman & Whole-time Director of the Company and fix his remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.

Resolution Required (Ordinary / Special)						Special		
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	123061527	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123061527**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	E-voting	3160238	1204925	38.13	508436	696489	42.20	57.80
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3160238	**1204925**	38.13	**508436**	**696489**	**42.20**	**57.80**
Public-Non Institutions	E-voting	49308235	824777	1.67	823087	1690	99.80	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49308235**	**824777**	**1.67**	**823087**	**1690**	**99.80**	**0.20**
Total		**175530000**	**2029702**	**1.16**	**1331523**	**689179**	**65.60**	**34.40**

Resolution 4: To re-appoint Mr. Manish Jain (DIN: 02671522) as Managing Director and fix his remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution

Resolution Required (Ordinary / Special)						Special		
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	123061527	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123061527**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	E-voting	3160238	1204925	38.13	1204819	106	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3160238**	**1204925**	**38.13**	**1204819**	**106**	**99.99**	**0.01**
Public- Non Institutions	E-voting	49308235	824777	1.67	822863	1914	99.77	0.23
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49308235**	**824777**	**1.67**	**822863**	**1914**	**99.77**	**0.23**
Total		**175530000**	**2029702**	**1.16**	**2027682**	**2020**	**99.90**	**0.10**

Resolution 5 :To approve the remuneration of Mrs. Ritu Jain (DIN:09583136), Non – Executive Director and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.

Resolution Required (Ordinary / Special)						Special		
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	123061527	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123061527**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	E-voting	3160238	1204925	38.13	411904	793021	34.19	65.81
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3160238**	**1204925**	**38.13**	411904	**793021**	**34.19**	**65.81**
Public- Non Institutions	E-voting	49308235	824777	1.67	817419	7358	99.11	0.89
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49308235**	**824777**	**1.67**	**817419**	**7358**	**99.11**	**0.89**
Total		**175530000**	**2029702**	**1.16**	**1229323**	**800379**	**60.57**	**39.43**

Resolution 6: To increase the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.

Resolution Required (Ordinary / Special)						Special		
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	123061527	123061527	100	123061527	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123061527**	123061527	**100**	123061527	**0**	**100**	**0**
Public-Institutions	E-voting	3160238	1204925	38.13	508542	696383	42.21	57.79
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3160238**	**1204925**	**38.13**	508542	**696383**	**42.21**	**57.79**
Public-Non Institutions	E-voting	49308235	824802	1.67	801811	22991	97.21	2.79
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49308235**	**824802**	**1.67**	**801811**	**22991**	**97.21**	**2.79**
Total		**175530000**	**125091254**	**71.26**	**124371880**	**719374**	**99.42**	**0.58**

Resolution 7: To create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180 (1)(a) of the Companies Act, 2013.

Resolution Required (Ordinary / Special)									Special
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	123061527	123061527	100	123061527	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123061527**	123061527	**100**	123061527	**0**	**100**	**0**
Public-Institutions	E-voting	3160238	1204925	38.13	508542	696383	42.21	57.80
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3160238**	**1204925**	**38.13**	508542	**696383**	**42.21**	**57.79**
Public-Non Institutions	E-voting	49308235	824775	1.67	820054	4721	99.43	0.57
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49308235**	**824775**	**1.67**	**820054**	**4721**	**99.43**	**0.57**
Total		**175530000**	**125091227**	**71.26**	**124390123**	**701104**	**99.44**	**0.56**

Resolution 8:To appoint Secretarial Auditor and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution Required (Ordinary / Special)						Ordinary		
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	123061527	123061527	100	123061527	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123061527**	123061527	**100**	123061527	**0**	**100**	**0**
Public- Institutions	E-voting	3160238	1204925	38.13	508542	696383	42.21	57.79
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3160238**	**1204925**	**38.13**	508542	**696383**	**42.21**	**57.79**
Public- Non Institutions	E-voting	49308235	824803	1.67	824248	555	99.93	0.07
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49308235**	**824803**	**1.67**	**824248**	**555**	**99.93**	**0.07**
Total		**175530000**	**125091255**	**71.26**	**124394317**	**696938**	**99.44**	**0.56**

Resolution 9 :To fix the remuneration of Mr. Dheeraj Jain, a related party holding an office or place of profit in the Company and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution Required (Ordinary / Special)						Ordinary		
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	123061527	123061527	100	123061527	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123061527**	123061527	**100**	123061527	**0**	**100**	**0**
Public- Institutions	E-voting	3160238	1204925	38.13	411904	793021	34.19	65.82
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3160238**	**1204925**	**38.13**	**411904**	**793021**	**34.19**	**65.81**
Public- Non Institutions	E-voting	49308235	824703	1.67	818358	6345	99.23	0.77
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49308235**	**824703**	**1.67**	**818358**	**6345**	**99.23**	**0.77**
Total		**175530000**	**125091255**	**71.26**	**124291789**	**799366**	**99.36**	**0.64**

CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
ENVIRO INFRA ENGINEERS LIMITED
Unit No 201, Second Floor, Plot No B CSC/OCF-01
RG Metro Arcade, Sector-11, Rohini,
North West Delhi, Delhi, India, 110085

Sub: Resolutions passed through E-Voting as well as E-Voting at AGM Venue pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 15th Annual General Meeting of Enviro Infra Engineers Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24-25, Sector-6, Rohini, Delhi-110085, have been appointed as the Scrutinizer by the Board of Directors of **Enviro Infra Engineers Limited ("the Company")** having its registered office situated at Unit No 201, Second Floor, Plot No B CSC/OCF-01, RG Metro Arcade, Sector-11, Rohini, North West Delhi, Delhi, India, 110085 for the purpose of scrutinizing the remote e-voting and electronic voting process held at the Annual General Meeting (AGM) held on Thursday, 28th August, 2025 at 2:00 P.M. through Video Conferencing ('VC') or other Audio-Visual means ('OAVM').

The Company had appointed Bigshare Services Private Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, August 24, 2025, 9:30 A.M. and ended on Wednesday, August 27, 2025, 5:00 P.M. with voting rights proportional to the shareholding as on Thursday, August 21, 2025. The E-voting was thereafter disabled by Bigshare Services Private Limited. The E-Voting results were unblocked by me on, 28th August, 2025 in the presence of 2 (two) witnesses namely Ms. Shalini Shree and Mr. Vansh Nagpal.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 15th AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favor" or "against" the resolutions.

The result of the Remote E-Voting and E-Voting is as follows:

(A) As an Ordinary Resolution- Item No. 1

To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	218	125040752	100.00
E-Voting at AGM	7	3367	0.00
Total	**225**	**125044119**	**100.00**

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	1	500	0.00
E-Voting at AGM	2	3	0.00
Total	**3**	**503**	**0.00**

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	3	440	100
E-Voting at AGM	-	-	-
Total	**3**	**440**	**100**

(B) As an Ordinary Resolution- Item No. 2

To appoint a director in place of Mrs. Ritu Jain (DIN: 09583136), who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	201	124387385	99.44
E-Voting at AGM	7	3367	0.00
Total	**198**	**124390752**	**99.44**

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	21	700501	0.56
E-Voting at AGM	2	3	0.00
Total	**23**	**700504**	**0.56**

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(C) As a Special Resolution- Item No. 3

To re-appoint Mr. Sanjay Jain (DIN: 02575734) as Chairman & Whole-time Director of the Company.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	193	1328156	65.43
E-Voting at AGM	7	3367	0.17
Total	**200**	**1331523**	**65.60**

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	18	698176	34.40
E-Voting at AGM	2	3	0.00
Total	**20**	**698179**	**34.40**

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	11	123061554	100
E-Voting at AGM	-	-	-
Total	**11**	**123061554**	**100**

(D) As a Special Resolution - Item No. 4

To re-appoint Mr. Manish Jain (DIN: 02671522) as Managing Director and fix his remuneration.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	198	2024315	99.73
E-Voting at AGM	7	3367	0.17
Total	**205**	**2027682**	**99.90**

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	13	2017	0.10
E-Voting at AGM	2	3	0.00
Total	**15**	**2020**	**0.10**

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	11	123061554	100
E-Voting at AGM	-	-	-
Total	**11**	**123061554**	**100**

(E) As a Special Resolution - Item No. 5

To approve the remuneration of Mrs. Ritu Jain (DIN: 09583136), Non – Executive Director

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	185	1225956	60.40
E-Voting at AGM	7	3367	0.17
Total	**192**	**1229323**	**60.57**

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	26	800376	39.43
E-Voting at AGM	2	3	0.00
Total	**28**	**800379**	**39.43**

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	11	123061554	100
E-Voting at AGM	-	-	-
Total	**11**	**123061554**	**100**

(F) As a Special Resolution - Item No. 6

To increase the borrowing limits under Section 180(1)(c) of the Companies Act, 2013

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	191	124368513	99.42
E-Voting at AGM	7	3367	0.00
Total	**198**	**124371880**	**99.42**

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	30	719371	0.58
E-Voting at AGM	2	3	0.00
Total	**32**	**719374**	**0.58**

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	1	2	100
E-Voting at AGM	-	-	-
Total	-	-	-

(G) As an Ordinary Resolution - Item No. 7

To create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180 (1)(a) of the Companies Act, 2013

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	195	124386756	99.44
E-Voting at AGM	7	3367	0.00
Total	**202**	**124390123**	**99.44**

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	25	701101	0.56
E-Voting at AGM	2	3	0.00
Total	**27**	**701104**	**0.56**

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	**2**	**29**	**100**
E-Voting at AGM	-	-	-
Total	-	-	-

(H) As an Ordinary Resolution - Item No. 8

To appoint Secretarial Auditor and in this regard, to consider and if thought fit

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	208	124390950	99.44
E-Voting at AGM	7	3367	0.00
Total	**215**	**124394317**	**99.44**

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	13	696935	0.56
E-Voting at AGM	2	3	0.00
Total	**15**	**696938**	**0.56**

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	**1**	**1**	**100**
E-Voting at AGM	-	-	-
Total	-	-	-

(I) As a Special Resolution - Item No. 9

To fix the remuneration of Mr. Dheeraj Jain, a related party holding an office or place of profit in the Company

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	196	124288422	99.36
E-Voting at AGM	7	3367	0.00
Total	**203**	**124291789**	**99.36**

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	24	799363	0.64
E-Voting at AGM	2	3	0.00
Total	**26**	**799366**	**0.64**

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	2	101	100
E-Voting at AGM	-	-	-
Total	-	-	-

The register, all other papers and relevant records relating to remote electronic voting and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

For Jain Alok & Associates
Company Secretaries

Alok Jain
Digitally signed by Alok Jain
Date: 2025.08.29 15:32:04 +05'30'

Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369G001108226

Counter Sign by:
Piyush
PIYUSH JAIN
Company Secretary & Compliance Officer
ACS 57000

Date: 29-08-2025
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Bigshare Services Private Limited https://www.bigshareonline.com/ in our presence at 15:26:27 hour on 28th August, 2025 at the office of the Scrutinizer.

Shalini
Shalini Shree

Vansh
Vansh Nagpal