Date: 04th October, 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

Sub: Result of Postal Ballot

Dear Sir / Madam,

In continuation to our intimation dated 03rd September, 2025, titled 'Notice of Postal Ballot', please find enclosed;

1. Voting results pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Report of Scrutinizer dated 04th October, 2025.

All the resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority. The resolutions are deemed to have been passed on 03rd October, 2025, the last date specified for receipt of votes through remote e-voting process.

The voting results along with the scrutinizer's report are also available on the Company's website at 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: 2025.10.04 17:08:57 +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/EGM /~~ Postal Ballot Notice	29.08.2025
Total number of shareholders on record date	2,48,799 as on 29.08.2025
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:	N.A.

AGENDA- WISE DISCLOSURE:

RESOLUTION 1: **TO APPOINT MR. SANJAY JAIN (DIN: 02575734) AS CHAIRMAN & WHOLE-TIME DIRECTOR OF THE COMPANY**								
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 favor (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 & Promoter Group	E-Voting	123061527	123061527	100.00	123061527	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	**123061527**	**123061527**	**100.00**	**123061527**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	3092467	2369560	76.62	2368482	1078	99.96	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**3092467**	**2369560**	**76.62**	**2368482**	**1078**	**99.95**	**0.05**
Public-Non Institutions	E-Voting	49376006	2170221	4.40	2154342	15879	99.27	0.73
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**49376006**	**2170221**	**4.40**	**2154342**	**15879**	**99.27**	**0.73**
TOTAL		**175530000**	**127601308**	**72.69**	**127584351**	**16957**	**99.99**	**0.01**

RESOLUTION 2: **TO APPROVE THE REMUNERATION OF MR. SANJAY JAIN (DIN: 02575734) AS CHAIRMAN & WHOLE-TIME DIRECTOR OF THE COMPANY**								
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 outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favor (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 & Promoter Group	E-Voting	123061527	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	**123061527**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutions	E-Voting	3092467	2836566	91.73	2368376	468190	83.49	16.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**3092467**	**2836566**	**91.73**	**2368376**	**468190**	**83.49**	**16.51**
Public-Non Institutions	E-Voting	49376006	2170034	4.40	2152474	17560	99.19	0.81
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**49376006**	**2170034**	**4.39**	**2152474**	**17560**	**99.19**	**0.81**
TOTAL		**175530000**	**5006600**	**2.85**	**4520850**	**485750**	**90.30**	**9.70**

RESOLUTION 3: TO APPROVE CHANGE IN DESIGNATION OF MRS. RITU JAIN (DIN: 09583136) FROM NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO WHOLE TIME 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 outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favor (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 & Promoter Group	E-Voting	123061527	123061527	100.00	123061527	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	**123061527**	**123061527**	**100.00**	**123061527**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	3092467	2836566	91.73	2271738	564828	80.09	19.91
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**3092467**	**2836566**	**91.73**	**2271738**	**564828**	**80.09**	**19.91**
Public-Non Institutions	E-Voting	49376006	2170190	4.40	2151531	18659	99.14	0.86
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**49376006**	**2170190**	**4.40**	**2151531**	**18659**	**99.14**	**0.86**
TOTAL		**175530000**	**128068283**	**72.96**	**127484796**	**583487**	**99.54**	**0.46**

RESOLUTION 4: TO APPROVE THE REMUNERATION OF MRS. RITU JAIN (DIN: 09583136) AS WHOLE-TIME DIRECTOR OF THE COMPANY								
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 outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favor (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 & Promoter Group	E-Voting	123061527	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	**123061527**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutions	E-Voting	3092467	2836566	91.73	2368376	468190	83.49	16.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**3092467**	**2836566**	**91.73**	**2368376**	**468190**	**83.49**	**16.51**
Public- Non Institutions	E-Voting	49376006	2170044	4.40	2149997	20047	99.08	0.92
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**49376006**	**2170044**	**4.39**	**2149997**	**20047**	**99.08**	**0.92**
TOTAL		**175530000**	**5006610**	**2.85**	**4518373**	**488237**	**90.25**	**9.75**

RESOLUTION 5: TO APPROVE THE APPOINTMENT OF MRS. SHACHI JAIN (DIN: 09583066) AS WHOLE TIME DIRECTOR OF THE COMPANY								
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 favor (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 & Promoter Group	E-Voting	123061527	123061527	100.00	123061527	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	**123061527**	**123061527**	**100.00**	**123061527**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	3092467	2836566	91.73	2739822	96744	96.59	3.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**3092467**	**2836566**	**91.73**	**2739822**	**96744**	**96.59**	**3.41**
Public-Non Institutions	E-Voting	49376006	2170138	4.40	2151673	18465	99.15	0.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**49376006**	**2170138**	**4.40**	**2151673**	**18465**	**99.15**	**0.85**
TOTAL		**175530000**	**128068231**	**72.96**	**127953022**	**115209**	**99.91**	**0.09**

RESOLUTION 6: TO APPROVE THE REMUNERATION OF MRS. SHACHI JAIN (DIN: 09583066) AS WHOLE TIME DIRECTOR OF THE COMPANY								
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 outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favor (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 & Promoter Group	E-Voting	123061527	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	**123061527**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutions	E-Voting	3092467	2836566	91.73	2836460	106	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	**3092467**	**2836566**	**91.73**	**2836460**	**106**	**100.00**	**0.00**
Public-Non Institutions	E-Voting	49376006	2169923	4.40	2149995	19928	99.08	0.92
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	**49376006**	**2169923**	**4.39**	**2149995**	**19928**	**99.08**	**0.92**
TOTAL		**175530000**	**5006489**	**2.85**	**4986455**	**20034**	**99.60**	**0.40**

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 110 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Enviro Infra Engineers Limited,
Unit 201, 2nd Floor, R G Metro Arcade,
Sector-11, Rohini, New Delhi – 110085

Sub: Scrutinizer Report on Resolutions passed through Postal Ballot process through electronic voting ('remote e-voting') pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

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 201, 2nd Floor, R G Metro Arcade, Sector-11, Rohini, New Delhi – 110085 to receive and scrutinize the Postal Ballot process through electronic voting ('remote e-voting') in respect of the Resolutions as circulated in the Postal Ballot Notice dated 29th August, 2025.

The Company had appointed M/s Bigshare Services Private Limited ("Bigshare" or "Registrar and Transfer Agent" or "RTA") as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company till the time fixed for closing of the remote e-voting period i.e. till 5 p.m. on Friday, October 03, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the Listing Agreements entered with the Stock Exchanges, relating to postal ballot voting through voting by electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 29th August, 2025, based on the reports generated from the e-voting system provided by M/s Bigshare Services Private Limited.

As stated in Rule 22(3) of the Companies (Management and Administration) Rules, 2014, advertisements were published by the Company one in English language newspaper i.e. "Financial Express" and other in Hindi newspaper i.e. "Jansatta", on 04th September, 2025, informing about the completion of dispatch of the Postal Ballot Notices in electronic form to all the shareholders who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('RTA') Depository Participant(s) and are entitled to cast their votes as on the Cut-off date being Friday, 29th August, 2025 and also about the procedure to register /update their email ids.

The e-voting period commenced on Thursday, 4th September, 2025 at 9:00 a.m. and ended on Friday, 3rd October, 2025 till 5:00 p.m. All votes cast electronically, were considered for my scrutiny. The details of total votes cast electronically for the items placed for consideration by the members are given below:

ITEM No. 1: TO APPOINT MR. SANJAY JAIN (DIN: 02575734) AS CHAIRMAN & WHOLE-TIME DIRECTOR OF THE COMPANY

Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 2(51), 152, 196, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the relevant rules framed thereunder, Regulation 17(1C)(b) and any other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the Articles of Association of the Company and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, and on the recommendation of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for the appointment of Mr. Sanjay Jain (DIN: 02575734) as Chairman & Whole Time Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, with effect from 03.10.2025 (being the last date of remote e-voting) on the terms and conditions as set out in the Statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee and the Audit Committee of the Board) to alter and vary the terms and conditions of the said appointment within the provisions of the Act and SEBI Listing Regulations, as it may deem fit.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to file necessary forms, e-forms, declarations with the Registrar of Companies and do all such acts, deeds, matters and things as it may be necessary, proper or expedient for the purpose of giving full effect to this resolution."

The result are as follows:

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number o valid votes cast (Favour & Against)
Remote E-voting	462	127584351	99.99

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	45	16957	0.01

III. Invalid/ Abstain Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E-voting	5	643	100.00

Results:

As the number of votes casted in favour of resolution is more than 50% of the votes casted against the resolution, I report that the Ordinary` Resolution as contained in Item No. 1 of the Notice dated 29th August, 2025 is passed.

ITEM NO. 2: TO APPROVE THE REMUNERATION OF MR. SANJAY JAIN (DIN: 02575734) AS CHAIRMAN & WHOLE-TIME DIRECTOR OF THE COMPANY

Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196(4), 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), pursuant to the recommendation of the Nomination and Remuneration Committee, Audit Committee and the Board, the approval of the Members be and is hereby accorded for payment of such remuneration to Mr. Sanjay Jain as Chairman & Whole Director of the Company, for a term of 5 (five) years with effect from 03.10.2025, as detailed in the explanatory statement annexed hereto, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee and the Audit Committee of the Board) to alter and vary the terms and conditions of the said appointment within the provisions of the Act and SEBI Listing Regulations, as it may deem fit."

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to file necessary forms, e-forms, declarations with the Registrar of Companies and do all such acts, deeds, matters and things as it may be necessary, proper or expedient for the purpose of giving full effect to this resolution."

The result are as follows:

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number o valid votes cast (Favour & Against)
Remote E-voting	426	4520850	90.30

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)

NEW DELHI

Remote E-voting	69	485750	9.70

III. Invalid/ Abstain Votes:

	Number of Members who voted	**Number of votes cast (in proportion to shareholding)**	**% of total number of votes cast by them**
Remote E-voting	17	123062357	100.00

Results:

As the number of votes casted in favour of resolution is more than 50% of the votes casted against the resolution, I report that the Ordinary` Resolution as contained in Item No. 2 of the Notice dated 29th August, 2025 is passed.

ITEM NO. 3: TO APPROVE CHANGE IN DESIGNATION OF MRS. RITU JAIN (DIN: 09583136) FROM NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO WHOLE TIME DIRECTOR

Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 2(51), 2(94), 196, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") [including any statutory modification(s), amendment (s) or re-enactment(s) thereof, for the time being in force], the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, the approval of the members be and is hereby accorded for change in designation of Mrs. Ritu Jain (DIN: 09583136) from Non-Executive Non Independent Director to Whole Time Director, designated as Executive Director, liable to retire by rotation, for a period of five years commencing from 29.08.2025, on the terms and conditions as set out in the Statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee and the Audit Committee of the Board) to alter and vary the terms and conditions of the said appointment within the provisions of the Act and SEBI Listing Regulations, as it may deem fit.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to file necessary forms, e-forms, declarations with the Registrar of Companies and do all such acts, deeds, matters and things as it may be necessary, proper or expedient for the purpose of giving full effect to this resolution."

The result are as follows:

I. Voted in favour of the Resolution:

JAIN ALOK & ASSOCIATES NEW DELHI

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number o valid votes cast (Favour & Against)
Remote E-voting	445	127484796	99.54

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	63	583487	0.46

III. Invalid/ Abstain Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E-voting	5	674	100.00

Results:
As the number of votes casted in favour of resolution is more than 50% of the votes casted against the resolution, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 29th August, 2025 is passed.

ITEM NO. 4: TO APPROVE THE REMUNERATION OF MRS. RITU JAIN (DIN: 09583136) AS WHOLE-TIME DIRECTOR OF THE COMPANY

Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Sections 196(4), 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), pursuant to the recommendation of the Nomination and Remuneration Committee, Audit Committee and the Board, approval of the Members be and is hereby accorded for payment of such remuneration to Mrs. Ritu Jain as Whole Director of the Company, for a term of 5 (five) years with effect from 29.08.2025, as detailed in the explanatory statement annexed hereto, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee and the Audit Committee of the Board) to alter and vary the terms and conditions of the said appointment within the provisions of the Act and SEBI Listing Regulations, as it may deem fit."

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to file necessary forms, e-forms, declarations with the Registrar of Companies and do all such acts, deeds, matters and things as it may be necessary, proper or expedient for the purpose of giving full effect to this resolution."

The result are as follows:

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number o valid votes cast (Favour & Against)
Remote E-voting	413	4518373	90.25

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	83	488237	9.75

III. Invalid/ Abstain Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E-voting	17	123062347	100.00

Results:
As the number of votes casted in favour of resolution is more than 50% of the votes casted against the resolution, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 29th August, 2025 is passed.

ITEM NO. 5: TO APPROVE THE APPOINTMENT OF MRS. SHACHI JAIN (DIN: 09583066) AS WHOLE TIME DIRECTOR OF THE COMPANY

Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 2(51), 2(94), 152, 196, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the rules framed thereunder and applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, approval of the Members of the Company be and is hereby accorded for the appointment of Mrs. Shachi Jain (DIN: 09583066), who is currently appointed as Additional Director, as Whole Time Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, with effect from 29.08.2025 on the terms and conditions as set out in the Statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee and the Audit

Committee of the Board) to alter and vary the terms and conditions of the said appointment within the provisions of the Act and SEBI Listing Regulations, as it may deem fit.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to file necessary forms, e-forms, declarations with the Registrar of Companies and do all such acts, deeds, matters and things as it may be necessary, proper or expedient for the purpose of giving full effect to this resolution."

The result are as follows:

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number o valid votes cast (Favour & Against)
Remote E-voting	449	127953022	99.91

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	57	115209	0.09

III. Invalid/ Abstain Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E-voting	7	726	100.00

Results:

As the number of votes casted in favour of resolution is more than 50% of the votes casted against the resolution, I report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 29th August, 2025 is passed.

ITEM NO. 6: TO APPROVE THE REMUNERATION OF MRS. SHACHI JAIN (DIN: 09583066) AS WHOLE TIME DIRECTOR OF THE COMPANY

Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196(4), 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), pursuant to the recommendation of the Nomination and Remuneration Committee, Audit Committee and the Board, approval of the Members be and is hereby accorded for payment of such remuneration to Mrs. Shachi Jain as Whole Director of the Company, for a term of 5 (five) years with effect from 29.08.2025,

NEW DELHI

as detailed in the explanatory statement annexed hereto, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee and the Audit Committee of the Board) to alter and vary the terms and conditions of the said appointment within the provisions of the Act and SEBI Listing Regulations, as it may deem fit.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to file necessary forms, e-forms, declarations with the Registrar of Companies and do all such acts, deeds, matters and things as it may be necessary, proper or expedient for the purpose of giving full effect to this resolution."

The result are as follows:

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number o valid votes cast (Favour & Against)
Remote E-voting	423	4986455	99.60

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	71	20034	0.40

III. Invalid/ Abstain Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E-voting	19	123062468	100.00

Results:
As the number of votes casted in favour of resolution is more than 50% of the votes casted against the resolution, I report that the Ordinary Resolution as contained in Item No. 6 of the Notice dated 29th August, 2025 is passed.

I further report that Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, has been duly complied with. I further report that as per the said rules, the records maintained by me, including the data as obtained from M/s Bigshare Services Private Limited (the System Provider for the e-Voting facility), are in safe custody which will be handed over to the Chairman of the Company when he approves and signs the minutes of the Meeting.

I further report that as per the Postal Ballot Notice dated 29th August, 2025, the Chairman or any other person as authorized may declare and confirm the above results of voting in respect of the resolutions referred herein by 3rd October, 20205. The result of the Postal Ballot together with the Scrutinizer's Report would be displayed on the Company's website www.eiel.in and shall also be communicated to the Stock Exchanges.

I thank you for the opportunity given to act as the Scrutinizer for the above Postal Ballot.

Thanking You,
Yours faithfully,

For **Jain Alok & Associates**
Company Secretaries

JAIN ALOK & ASSOCIATES NEW DELHI

Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369G001446322

Date: 04-10-2025
Place: New Delhi

Counter Sign by:
PIYUSH JAIN
Company Secretary &
Compliance Officer
A57000

We the undersigned witnessed that the votes casted through remote e-voting were unblocked from the e-voting website of M/s Bigshare Services Private Limited e-voting website https://ivote.bigshareonline.com/auth/scrutinizer/login in our presence at 17:21:24 hours on 3rd October, 2025 at the office of the Scrutinizer.

Shalini Shree

Shashank Sharma