SILKFLEX POLYMERS (INDIA) LIMITED
(Formerly Known as Silkflex Polymers (India) Private Limited)
CIN : L51909WB2016PLC215739

SILKFLEX®

H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.
Mobile : +91 9674912615 • **Email :** info@silkflexindia.in • **Web :** www.silkflexindia.in

Letter No.: SPIL/040/2025-26
Date: September 27, 2025

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

NSE SYMBOL: SILKFLEX	ISIN: INE0STN01015

Dear Sir/Madam

Sub: Announcement of Voting Results of the 9th Annual General Meeting of the Company

With reference to the captioned matter, we would like to inform that the 9th Annual General Meeting of the Company was held on Thursday, September 25, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Please find enclosed herewith:

a. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. Consolidated Scrutiniser's Report on e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The voting results along with the consolidated Scrutiniser's Report shall also be available on the website of the Company at https://silkflexindia.in/.

This is for your information and records please.

Thanking you,

Yours Faithfully

For, Silkflex Polymers (India) Limited

NIKITA JAISWAL Digitally signed by NIKITA JAISWAL
Date: 2025.09.27 13:24:38 +05'30'

Nikita Jaiswal
Company Secretary cum Compliance Officer

Encl: a/a

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A. Details regarding the AGM and voting Results

Sr. No.	**Particulars**	**Details**
1	Date of AGM	September 25, 2025
2	Record Date (i.e. Cut-off date) for e-voting	September 19, 2025
3	Total number of shareholders on record date	417
4	No. of Shareholders present in the meeting either in person or through proxy: N. A.	
	a) Promoters and Promoter Group	-
	b) Public	
5	No. of Shareholders present in the meeting through Video Conferencing: 10	
	Promoters and promoter Groups:	2
	Public	8
	Total	**10**
6	No. of Resolutions passed in the meeting	4

B. Scrutinizer's Details

Name of the Scrutinizer	Mrs. Kavita Shaw
Firms Name	M/s. K Shaw & Associates
Qualification	Company Secretary
Membership Number	F12966
Date of Board Meeting in which appointed	25-08-2025
Date of Issuance of Report to the company	26-09-2025

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C. **Result of Meeting:**

RESOLUTION No. 1								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Description of Resolution considered					To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereonof Directors and Auditors thereon			
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	8111700	8111700	100	8111700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**8111700**	**8111700**	**100**	**8111700**	**0**	**100**	**0**
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non-Institutions	E-voting	10300	10300	100	10300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**10300**	**10300**	**100**	**10300**	**0**	**100**	**0**
Grand Total		**8122000**	**8122000**	**100**	**8122000**	**0**	**100**	**0**
Whether Resolution is pass or not							**Yes/Passed**	

RESOLUTION No. 2								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Description of Resolution considered					To appoint Mr. Raj Nitin Mehta (DIN: 11225342) in place of Mr. Rajendrakumar Mohanlal Shah (DIN00200267), Director liable to retire by rotation, expressed his unwillingness to be so re-appointed.			
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	8111700	8111700	100	8111700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**8111700**	**8111700**	**100**	**8111700**	**0**	**100**	**0**
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non-Institutions	E-voting	10300	10300	100	10300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**10300**	**10300**	**100**	**10300**	**0**	**100**	**0**
Grand Total		**8122000**	**8122000**	**100**	**8122000**	**0**	**100**	**0**
Whether Resolution is pass or not							**Yes/Passed**	

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RESOLUTION No. 3								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Description of Resolution considered					Remuneration to Mr. Rajendrakumar Mohanlal Shah (DIN: 00200267), Non-Executive Director of the Company			
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	8111700	8111700	100	8111700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**8111700**	**8111700**	**100**	**8111700**	**0**	**100**	**0**
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non-Institutions	E-voting	10300	10300	100	10300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**10300**	**10300**	**100**	**10300**	**0**	**100**	**0**
Grand Total		**8122000**	**8122000**	**100**	**8122000**	**0**	**100**	**0**
						Whether Resolution is pass or not		Yes/Passed

RESOLUTION No. 4								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Description of Resolution considered					Remuneration to Mr. Atanu Bhuniya (DIN: 10141352), Non-Executive Director of the Company			
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	8111700	8111700	100	8111700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**8111700**	**8111700**	**100**	**8111700**	**0**	**100**	**0**
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non-Institutions	E-voting	10300	10300	100	10300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**10300**	**10300**	**100**	**10300**	**0**	**100**	**0**
Grand Total		**8122000**	**8122000**	**100**	**8122000**	**0**	**100**	**0**
Whether Resolution is pass or not							**Yes/Passed**	

Thanking you,

Yours Faithfully

For, Silkflex Polymers (India) Limited

NIKITA JAISWAL Digitally signed by NIKITA JAISWAL
Date: 2025.09.27 13:25:08 +05'30'

Nikita Jaiswal

Company Secretary cum Compliance Officer

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
9th Annual General Meeting,
of the Equity Shareholders of,
Silkflex Polymers (India) Limited,
Daga Complex, Sulati Jaladhulagori, Sankrail,
Howrah, West Bengal, India, 711302

Dear Sir,

Sub: Consolidated Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mentioned in the notice dated 29th August, 2025 of 09th Annual General Meeting (AGM) of the Company held through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM') on Thursday, the 25th September, 2025 from 04:30 P.M. (IST) to 04.55 P.M.(IST) (excluding 15 minutes' time provided for venue voting after the conclusion of the AGM)

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1. Appointment of Scrutinizer

I, Kavita Shaw (FCS No.: 12966 | CP No.: 27343), Proprietor of K Shaw & Associates, Company Secretary in Whole Time Practice, am appointed by the Board of Directors of **M/s Silkflex Polymers (India) Limited** (hereinafter referred to as "the Company") at the Board Meeting dated 25th August, 2025 for the purpose of scrutinizing the process of voting through Remote e-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) (MCA vide latest Circular No. 09/2024 dated September 19, 2024) and Securities

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and Exchange Board of India (SEBI) (SEBI vide latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024) and Secretarial Standards on General Meetings, in respect of the *below mentioned Resolutions proposed* ***09th Annual General Meeting (9th AGM****)* of the Company held on **Thursday, the 25th September, 2025 commenced at 04:30 PM and Concluded at 04:55 PM** (excluding 15 minutes' time provided for venue voting after the conclusion of the AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

Resolution Number	Type of resolutions	Particulars
Type of Business		***ORDINARY BUSINESS:***
1.	**Ordinary resolution**	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.
2.	**Ordinary resolution**	To appoint Mr. Raj Nitin Mehta (DIN: 11225342) in place of Mr. Rajendrakumar Mohanlal Shah (DIN00200267), Director liable to retire by rotation, expressed his unwillingness to be so re-appointed.
Type of Business		***SPECIAL BUSINESS:***
3.	**Special Resolution**	Remuneration to Mr. Rajendrakumar Mohanlal Shah (DIN: 00200267), Non-Executive Director of the Company
4.	**Special Resolution**	Remuneration to Mr. Atanu Bhuniya (DIN: 10141352), Non-Executive Director of the Company

2. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

(i) The Companies Act, 2013 and the Rules made thereunder;

(ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and

(iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-Voting).

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3. **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer for e-voting process (Remote e-voting and Insta Poll) is restricted to make a Consolidated Report on the votes cast by the members i.e., "in Favour" and "Against' the resolutions mentioned in the said notice of AGM dated 29th August, 2025 and based on the reports generated from the e-voting system provided by NSDL.

4. **Cut-off Date for Determining Eligible Shareholders entitled to receive Notice**

The Notice dated 29th August, 2025 convening the 09th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 30th August, 2025, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA as on the cut-off date 29th August, 2025.

5. **Cut-off Date for Determining Eligible Shareholders entitled to Vote for and at the AGM**

The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday 19th September, 2025 were entitled to vote on the proposed resolutions as mentioned in the said notice of AGM. Their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date.

6. **Start and End "Date and Time" of Remote E-voting**

The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) and in terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on 22nd September, 2025 (10:00 a.m.) and ended on 24th September, 2025 (05.00 p.m.) (IST).

7. **Insta Poll/ Venue Voting**

(a) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. The Company had provided the facility for voting or Insta Poll during the AGM and after the conclusion of the AGM who was present in the AGM through VC/OAVM facility and not casted their vote on the Resolutions through remote e-Voting through facility offered by NSDL.

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8. Other Incidental Matter related with the AGM

Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

9. Scrutinizer's Result cum Report

9.1 As per information provided by the Management, National Securities Depositories Limited ('NSDL') – agency for providing the e-Voting facility, appointed by the Company, had completed the dispatch of notice of AGM inter-alia containing user id, password, annual report for the financial year 2024-25 along with other necessary information through electronic mode only on 30th August, 2025 to all the eligible Members whose names were appeared in the register of Members/list of Beneficiaries with registered e-mail address on 29th August, 2025, in terms of aforesaid MCA & SEBI Circulars. As per provisions of the Companies Act, 2013, voting rights of Members on resolution shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date. One share held is equal to one vote. The Board of Directors had fixed 19th September, 2025 as record date for entitlement of voting right of Members in this connection.

9.2 The Company through public notices published on 01st September, 2025 in "Financial Express, (English All India Edition) and "Duranta Barta, Kolkata" (Bengali Edition) informed the Members to about conducting of the AGM through Electronic Mode along with Day, Date, Time and Deemed place/venue and also informed about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.

9.3 In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.

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9.4 The Company had appointed National Securities Depository Limited (NSDL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The voting period for remote e-voting commenced on 22nd September, 2025 (10:00 a.m.) and ended on 24th September, 2025 (05.00 p.m.) (IST). The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 19th September, 2025, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only. The Company had also provided electronic voting facility to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.

9.5 Ms. Nikita Jaiswal, Company Secretary and Compliance Officer of the Company, was duly authorized by the Board of Directors in its meeting dated 25th August, 2025 for conducting the entire e-voting process and was authorized to do all such things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.

9.6 I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who have participated in remote e voting process against their respective Folio Number/ Client ID.

9.7 The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. After conclusion of the 09th Annual General Meeting, 15 minutes time was allowed for venue e-voting. The e-voting facility provided by NSDL was unlocked after 15minutes time allowed for venue e-voting after the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Amar Nath Shaw and Mr. Vishal Shah both resident of 72/10, B B Bose Road, Howrah-711101, who were not in the employment of the Company who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

K Shaw & Associates
Proprietor – Kavita Shaw
Practicing Company Secretary
FCS No.: 12966 | CP No.: 27343

I now submit my Consolidated Scrutinizer's Report/Result as **"ANNEXURE – A"** on the result of the remote e-voting and voting conducted during or after the meeting. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM. The said report was generated and derived from the report generated from the e-voting website of NSDL i.e. https://www.evoting.nsdl.com.

RESULTS:

There were 417 numbers of eligible Members holding total 1,16,07,000 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 19th September, 2025.

A total of 9 Members have cast their vote, out of which 9 Members have cast their votes through remote e-voting and no member have cast their votes electronically during the AGM and all such votes are valid. E-Voting records were downloaded from NSDL against EVEN: 135659.

Based on the aforesaid e-voting records and results as attached as **"Annexure – A", *I report that the resolution no.(s) 1 to 4 as contained in the Notice of Annual General Meeting have been passed with the requisite majority.*** I further report that the Company Secretary and Compliance officer as authorized by the Chairman of the meeting will declare and confirm the result of e-voting at the registered office of the Company within stipulated time as per SEBI (LODR) Regulations, 2015.

I hereby also confirm that I am maintaining the register received from e voting website of NSDL electronically in respect of vote cast through remote e voting and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

(Note: Remote e-voting term mentioned in my above report means the vote casted electronically during the tenure of 3 days e-voting period provided before the AGM and vote casted electronically during 15 minutes tenure start after conclusion of the AGM)

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The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

Thanking you,

Yours faithfully,

For, K Shaw & Associates

KAVITA SHAW Digitally signed by KAVITA SHAW Date: 2025.09.26 15:24:25 +05'30'

Kavita Shaw
Proprietor
Practicing Company Secretary
FCS – 12966; COP – 27343
UDIN: F012966G001353173
Peer Review No: 6151/2024

Place: Howrah
Date: 26.09.2025

Countersigned by,

For, Silkflex Polymers (India) Limited

Tushar Lalitkumar Sanghavi Digitally signed by Tushar Lalitkumar Sanghavi Date: 2025.09.27 12:45:54 +05'30'

Mr. Tushar Lalitkumar Sanghavi
Chairman cum Managing Director

"ANNEXURE – A"

Result on Consolidated Remote E -Voting on the resolutions passed at the 09th virtual Annual General Meeting of M/s Silkflex Polymers (India) Limited held on 25/09/2025 from 04:30 PM to 04:55 P.M.

Total No. of Shareholder as on record date i.e. 19th September, 2025	**=**	**417**
Total No. of fully Paid-up shares as on 19th September, 2025	**=**	**1,16,07,000**

A. Ordinary Business

Item No. 1 – To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required - Ordinary Resolution

(i) Voted in **favour** of the resolution

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	9	8122000	100
Voting at AGM	0	0	100

(ii) Voted **against** the resolution

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at AGM	0	0	0

(iii) **Invalid** Votes

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at AGM	0	0	0

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<u>Item No. 2</u> – To appoint Mr. Raj Nitin Mehta (DIN: 11225342) in place of Mr. Rajendrakumar Mohanlal Shah (DIN- 00200267), Director liable to retire by rotation, expressed his unwillingness to be so re-appointed.

Resolution Required - Ordinary Resolution

(i) Voted in **favour** of the resolution

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	9	8122000	100
Voting at AGM	0	0	100

(ii) Voted **against** the resolution

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at AGM	0	0	0

(iii) **Invalid** Votes

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at AGM	0	0	0

B. SPECIAL BUSINESS:

Item No. 3 – Remuneration to Mr. Rajendrakumar Mohanlal Shah (DIN: 00200267), Non-Executive Director of the Company.

Resolution Required - Special Resolution

(i) Voted in **favour** of the resolution

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	9	8122000	100
Voting at AGM	0	0	100

(ii) Voted **against** the resolution

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at AGM	0	0	0

(iii) **Invalid** Votes

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at AGM	0	0	0

<u>Item No. 4</u> – Remuneration to Mr. Atanu Bhuniya (DIN: 10141352), Non-Executive Director of the Company.

Resolution Required - Special Resolution

(i) Voted in **favour** of the resolution

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	9	8122000	100
Voting at AGM	0	0	100

(ii) Voted **against** the resolution

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at AGM	0	0	0

(iii) **Invalid** Votes

Mode of Voting	Number of members casted votes	No. of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at AGM	0	0	0

For, K Shaw & Associates

AMAR NATH SHAW
Digitally signed by AMAR NATH SHAW
Date: 2025.09.26 15:28:18 +05'30'

Witness
Amar Nath Shaw
72/10, B B Bose Road, Howrah-711101

VISHAL SHAH
Digitally signed by VISHAL SHAH
DN: c=IN, o=Personal, postalCode=711101, st=West Bengal, serialNumber=5DF04AE5973E9B9421B60EB460A1B707F22977013F30A9E2A5F39E0D464183AA, cn=VISHAL SHAH
Date: 2025.09.26 15:43:59 +05'30'

Witness
Vishal Shah
72/10, B B Bose Road, Howrah-711101

Place: Howrah
Date: 26.09.2025

KAVITA SHAW
Digitally signed by KAVITA SHAW
Date: 2025.09.26 15:22:08 +05'30'

Kavita Shaw
Practicing Company Secretary
FCS – 12966; COP – 27343
UDIN: F012966G001353173
Peer Review No: 6151/2024