



7th August, 2025

To

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

**Sub: Voting Results together with Consolidated Scrutinizer's Report on the resolutions placed at the 127th Annual General Meeting (AGM) of the Company held on Thursday, 7th August, 2025**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results on resolutions passed at the Annual General Meeting of the Company held on Thursday, 7th August, 2025 are enclosed in the prescribed format together with Consolidated Scrutinizer's Report dated 7th August, 2025.

Please be informed that all the resolutions as set out in the Notice dated 26th May, 2025 calling the annual general meeting, have been passed with requisite majority.

The Voting Results together with Consolidated Scrutinizer's Report dated 7th August, 2025 are also being uploaded on the website of the Company and National Securities Depository Limited, the agency providing remote e-voting facility.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **Cheviot Company Limited**

Aditya Banerjee

**Company Secretary & Compliance Officer**

Encl. as stated above

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**CHEVIOT COMPANY LTD.**

CIN: L65993WB1897PLC001409 • +91 82320 87911/12/13 • cheviot@chevjute.com • www.cheviotgroup.com  
24 Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India.



## ANNUAL GENERAL MEETING OF CHEVIOT COMPANY LIMITED - DETAILS OF VOTING RESULTS

SL NO.	PARTICULARS	DETAILS
A	Date of the AGM	7th August, 2025
B	Total Number of Shareholders on Record Date [31st July 2025]	21,547
C	Number of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	NA
	Public	NA
D	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	7
	Public	34

## AGENDA-WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

**Agenda Item No. 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon.**

**Resolution Required:** Ordinary Resolution

**Whether promoter / promoter group are interested in the agenda/resolution?** No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public-Institutions	E-voting	28,003	17,409	62.1683	17,409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,409	62.1683	17,409	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,39,413	8,055	0.5596	7,826	229	97.1570	2.8430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8,055	0.5596	7,826	229	97.1570	2.8430
<b>Total</b>		<b>58,41,875</b>	<b>43,99,923</b>	<b>75.3170</b>	<b>43,99,694</b>	<b>229</b>	<b>99.9948</b>	<b>0.0052</b>

**CHEVIOT COMPANY LTD.**



## DETAILS OF VOTING (Contd...)

**Agenda Item No. 2. To declare dividend of ₹ 5/- (Rupees Five only) per ordinary share on 58,41,875 ordinary shares of face value of ₹ 10/- each (50%), amounting to ₹ 2,92,09,375/- (Rupees Two Crores Ninety-Two Lakhs Nine Thousand Three Hundred Seventy-Five only) for the financial year ended 31st March, 2025.**

**Resolution Required:** Ordinary Resolution

**Whether promoter / promoter group are interested in the agenda/resolution?** No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public-Institutions	E-voting	28,003	17,909	63.9539	17,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,909	63.9539	17,909	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,39,413	8,055	0.5596	7,829	226	97.1943	2.8057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8,055	0.5596	7,829	226	97.1943	2.8057
<b>Total</b>		<b>58,41,875</b>	<b>44,00,423</b>	<b>75.3255</b>	<b>44,00,197</b>	<b>226</b>	<b>99.9949</b>	<b>0.0051</b>

**Agenda Item No. 3. To appoint a director in place of Mr. Abhishek Murarka (DIN 00118310), who retires by rotation and, being eligible, offers himself for re-appointment.**

**Resolution Required:** Ordinary Resolution

**Whether promoter / promoter group are interested in the agenda/resolution?** No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public-Institutions	E-voting	28,003	17,909	63.9539	17,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,909	63.9539	17,909	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,39,413	8,055	0.5596	7,188	867	89.2365	10.7635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8,055	0.5596	7,188	867	89.2365	10.7635
<b>Total</b>		<b>58,41,875</b>	<b>44,00,423</b>	<b>75.3255</b>	<b>43,99,556</b>	<b>867</b>	<b>99.9803</b>	<b>0.0197</b>

**CHEVIOT COMPANY LTD.**

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## DETAILS OF VOTING (Contd...)

**Agenda Item No. 4. Appointment of M/s MR & Associates, Practicing Company Secretaries, as Secretarial Auditor for a term of 5 (five) consecutive financial years commencing from 1st April, 2025 to 31st March, 2030.**

**Resolution Required:** Ordinary Resolution

**Whether promoter / promoter group are interested in the agenda/resolution? No.**

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public-Institutions	E-voting	28,003	17,909	63.9539	17,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,909	63.9539	17,909	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,39,413	8,055	0.5596	7,201	854	89.3979	10.6021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8,055	0.5596	7,201	854	89.3979	10.6021
<b>Total</b>		<b>58,41,875</b>	<b>44,00,423</b>	<b>75.3255</b>	<b>43,99,569</b>	<b>854</b>	<b>99.9806</b>	<b>0.0194</b>

**Agenda Item No. 5. Re-appointment of Mr. Harsh Vardhan Kanoria (DIN: 00060259) as Chairman and Managing Director, for a further period of 5 (five) years with effect from 1st August, 2025.**

**Resolution Required:** Special Resolution

**Whether promoter / promoter group are interested in the agenda/resolution? No.**

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public-Institutions	E-voting	28,003	17,909	63.9539	17,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,909	63.9539	17,909	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,39,413	8,055	0.5596	7,200	855	89.3855	10.6145
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8,055	0.5596	7,200	855	89.3855	10.6145
<b>Total</b>		<b>58,41,875</b>	<b>44,00,423</b>	<b>75.3255</b>	<b>43,99,568</b>	<b>855</b>	<b>99.9806</b>	<b>0.0194</b>

**CHEVIOT COMPANY LTD.**



## DETAILS OF VOTING (Contd...)

**Agenda Item No. 6. To create/modify charge on the assets of the Company in favour of Axis Bank Limited to secure the credit facilities.**

**Resolution Required:** Special Resolution

**Whether promoter / promoter group are interested in the agenda/resolution?** No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public-Institutions	E-voting	28,003	17,909	63.9539	17,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,909	63.9539	17,909	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,39,413	8,055	0.5596	7,051	1,004	87.5357	12.4643
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8,055	0.5596	7,051	1,004	87.5357	12.4643
<b>Total</b>		<b>58,41,875</b>	<b>44,00,423</b>	<b>75.3255</b>	<b>43,99,419</b>	<b>1,004</b>	<b>99.9772</b>	<b>0.0228</b>

**Agenda Item No. 7. Ratification of remuneration payable to the Cost Auditor M/s D. Radhakrishnan & Co, Cost Accountants (Registration No. 000018) for the financial year ending 31st March, 2026.**

**Resolution Required:** Ordinary Resolution

**Whether promoter / promoter group are interested in the agenda/resolution?** No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public-Institutions	E-voting	28,003	17,909	63.9539	17,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,909	63.9539	17,909	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,39,413	8,055	0.5596	7,201	854	89.3979	10.6021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8,055	0.5596	7,201	854	89.3979	10.6021
<b>Total</b>		<b>58,41,875</b>	<b>44,00,423</b>	<b>75.3255</b>	<b>43,99,569</b>	<b>854</b>	<b>99.9806</b>	<b>0.0194</b>

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of the Notice dated 26th May, 2025, will form part of the minutes of the Annual General Meeting.

**CHEVIOT COMPANY LTD.**





# Rahul Srivastava & Co.

Practising Company Secretaries

Peer Review Certificate no. 3408/2023

## CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman presided over the 127th Annual General Meeting (AGM) of the Members of CHEVIOT CO LTD (CIN: L65993WB1897PLC001409), held on Thursday, August 7, 2025, at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Rahul Srivastava, Company Secretary in Practice (FCS No. 11828, CP No. 23592), Proprietor of Rahul Srivastava & Co., was duly appointed as the Scrutinizer by the Board of Directors of CHEVIOT CO LTD (the "Company") for the purpose of scrutinizing the voting process comprising: (i) remote e-voting, conducted prior to the Annual General Meeting ("AGM"), through an electronic voting system in accordance with the timelines specified in the Notice of the AGM; and (ii) e-voting conducted during the AGM itself, facilitated through NSDL electronic voting platform.

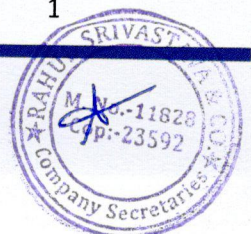
The said AGM, being the 127th Annual General Meeting of the Company, was convened on Thursday, 7th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the framework provided under the applicable circulars.

The meeting was held in accordance with the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, read with General Circular Nos. 02/2022, 10/2022, 09/2023 and 09/2024 dated May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter collectively referred to as the "MCA Circulars") issued by the Ministry of Corporate Affairs, which permitted the holding of general meetings via VC/OAVM without the physical presence of members at a common venue.

The responsibility for ensuring compliance with the provisions of the Companies Act, 2013 and the applicable Rules framed thereunder, in respect of the electronic voting process on the resolutions set forth in the Notice convening the Annual General Meeting ("AGM") dated May 26, 2025, rests with the management of the Company.

My responsibility, as the Scrutinizer appointed for overseeing the electronic voting process (comprising remote e-voting and e-voting during the AGM), is limited to the conduct of a fair and impartial scrutiny of the voting process and to ascertain and report the votes cast 'in favour of' or 'against' the resolutions, as contained in the said Notice.

The scrutiny and report are based on the data and voting records generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide the electronic voting facility, as well as on the documents and information made available to me electronically for verification and reference.





The Members holding shares of the Company as on the cut-off date, i.e., Thursday, July 31, 2025, were entitled to exercise their voting rights on the resolutions set forth in the Notice convening the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the Notice of the Annual General Meeting, the Company had provided its Members the facility to exercise their voting rights electronically through remote e-voting.

The remote e-voting period commenced on Saturday, August 2, 2025 at 10:00 A.M. (IST) and concluded on Wednesday, August 6, 2025 at 5:00 P.M. (IST). Further, in compliance with the applicable MCA Circulars referred to hereinabove, the Company had also extended the facility of e-voting during the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for those Members who were present at the Meeting and had not cast their votes earlier.

Members were requested to record their assent or dissent on the resolutions proposed in the Notice by casting their votes electronically through the e-voting platform provided by National Securities Depository Limited (NSDL).

Upon the conclusion of the e-voting process during the Annual General Meeting, the votes cast through remote e-voting prior to the AGM and those cast during the AGM were unblocked and taken into consideration for tabulation.

The remote e-voting results were unblocked in the presence of two independent witnesses, in accordance with the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended.

Based on the voting data made available to me, a total of 121 Members have cast their votes through the remote e-voting platform, including 1 Member has exercised voting rights through e-voting during the Annual General Meeting.

A summary of the consolidated voting results, comprising both remote e-voting and e-voting conducted during the AGM, as extracted from the report generated by National Securities Depository Limited (NSDL), and scrutinized by me on a test-check basis and duly relied upon, is as follows:

**Item No. 1- Ordinary Resolution:**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	114	4399694	114	4399694	99.9948
Dissent	6	229	6	229	0.0052
Total	120	4399923	120	4399923	100.0000
Abstain / Invalid	1	500	1	500	-





**Item No. 2 - Ordinary Resolution:**

To declare dividend of ₹ 5/- (Rupees Five only) per ordinary share on 58,41,875 ordinary shares of face value of ₹ 10/- each (50%), amounting to ₹ 2,92,09,375/- (Rupees Two Crores Ninety-Two Lakhs Nine Thousand Three Hundred Seventy-Five only) for the financial year ended 31st March 2025.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	116	4400197	116	4400197	99.9949
Dissent	5	226	5	226	0.0051
Total	121	4400423	121	4400423	100.0000
Abstain / Invalid	-	-	-	-	-

**Item No. 3 - Ordinary Resolution:**

To appoint a director in place of Mr. Abhishek Murarka (DIN 00118310), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	112	4399556	112	4399556	99.9803
Dissent	9	867	9	867	0.0197
Total	121	4400423	121	4400423	100.0000
Abstain / Invalid	-	-	-	-	-

**Item No. 4 - Ordinary Resolution:**

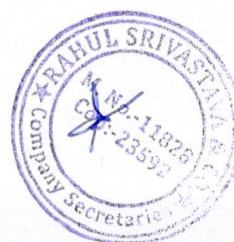
Appointment of Secretarial Auditor

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	113	4399569	113	4399569	99.9806
Dissent	8	854	8	854	0.0194
Total	121	4400423	121	4400423	100.0000
Abstain / Invalid	-	-	-	-	-

**Item No. 5 - Special Resolution:**

Re-appointment of Mr. Harsh Vardhan Kanoria (DIN: 00060259) as Chairman and Managing Director

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	112	4399568	112	4399568	99.9806
Dissent	9	855	9	855	0.0194
Total	121	4400423	121	4400423	100.0000
Abstain / Invalid	-	-	-	-	-





**Item No. 6 - Special Resolution:**

To create/modify charge on the assets of the Company

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	112	4399419	112	4399419	99.9772
Dissent	9	1004	9	1004	0.0228
Total	121	4400423	121	4400423	100.0000
Abstain / Invalid	-	-	-	-	-

**Item No. 7 - Ordinary Resolution:**

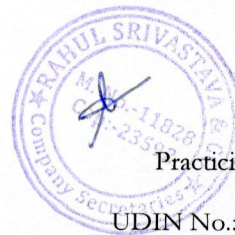
Ratification of remuneration payable to Cost Auditor

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	113	4399569	113	4399569	99.9806
Dissent	8	854	8	854	0.0194
Total	121	4400423	121	4400423	100.0000
Abstain / Invalid	-	-	-	-	-

Based on the foregoing, the resolution no.(s) 1 to 7 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

**For Rahul Srivastava & Co.**  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 3408/2023



*Rahul*

.....  
Rahul Srivastava  
Practicing Company Secretary  
C P No.: 23592  
UDIN No.: F011828G000956211

Place: Kolkata  
Date: 07.08.2025

Duly Countersigned by: