Date: October 02, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: 543351 / Scrip Id: NBL

Sub- Voting results of 09th Annual General Meeting of the Company held on Tuesday, September 30, 2025.

Dear Sir/Ma'am,

The details of voting results of 09th Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 12:30 P.M. (IST) are enclosed in the format prescribed under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Scrutinizer's Report is also enclosed herewith.

You are requested to take the same on your records.

For, **NAAPBOOKS LIMITED**

SURBHI AGRAWAL
Digitally signed by SURBHI AGRAWAL
Date: 2026.10.02 15:29:26 +05'30'

CS Surbhi Agrawal
Company Secretary & Compliance Officer
ACS No. 56353

Enclosed: A/a.

Detailed Voting Results of voting by poll during 09th AGM of NAAPBOOKS LIMITED
(In SEBI Format)

General information about company	
NSE Symbol	000000
BSE Scrip code	NBL (543351)
MSEI Symbol	NOTLISTED
ISIN	INE0GOA01018
Name of the company	Naapbooks Limited
Type of meeting	Annual General Meeting
Date of the meeting	30-09-2026
Start time of the meeting	12:30 P.M. (IST)
End time of the meeting	12:55 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Mr. Nirav Soni
Firms Name	M/s. Nirav Soni & Co.
Qualification	Practicing Company Secretary
Membership Number	A39566
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	02-10-2026
Voting Results	
Record date/ Cut-off date	19-09-2026
Total number of shareholders on record date	400
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	

RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE 09TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NAAPBOOKS LIMITED

Resolution (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 a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% Of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	57,59,808	0	0	0	0	0	0
	Poll		54,94,368	95.3915	54,94,368	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**57,59,808**	**54,94,368**	**95.3915**	**54,94,368**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public- Non Institutions	**E-Voting**	55,20,792	0	0	0	0	0	0
	Poll		1,05,696	1.9145	1,05,696	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**55,20,792**	**1,05,696**	**1.9145**	**1,05,696**	**0**	**100.00**	**0.00**
Total		**1,12,80,600**	**56,00,064**	**49.6433**	**56,00,064**	**0**	**100.00**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	**No. of Votes**
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashish Jain (DIN: 07783857) as a director, liable to retire by rotation To appoint a Director in place of - Mr. Ashish Jain (DIN: 07783857), who retires by rotation in terms of section 152(6) of the companies act, 2013 and, being eligible, seeks reappointment				
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**	57,59,808	0	0	0	0	0	0
	Poll		54,94,368	95.3915	54,94,368	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**57,59,808**	**54,94,368**	**95.3915**	**54,94,368**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public- Non Institutions	**E-Voting**	55,20,792	0	0	0	0	0	0
	Poll		1,05,696	1.9145	1,05,696	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**55,20,792**	**1,05,696**	**1.9145**	**1,05,696**	**0**	**100.00**	**0.00**
Total		**1,12,80,600**	**56,00,064**	**49.6433**	**56,00,064**	**0**	**100.00**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	**No. of Votes**
Promoters and promoter group	0

Public institutions	0
Public-Non-Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with Proex Advisors LLP				
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**	57,59,808	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	**57,59,808**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public- Non Institutions	**E-Voting**	55,20,792	0	0	0	0	0	0
	Poll		1,05,696	1.9145	1,05,696	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**55,20,792**	**1,05,696**	**1.9145**	**1,05,696**	**0**	**100.00**	**0.00**
Total		**1,12,80,600**	**1,05,696**	**0.9370**	**1,05,696**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	**No. of Votes**
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with Proex Consulting				
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**	57,59,808	0	0.00	0	0	0.00	0.00
	Poll		7,12,800	12.3754	7,12,800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**57,59,808**	**7,12,800**	**12.3754**	**7,12,800**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public- Non Institutions	**E-Voting**	55,20,792	0	0	0	0	0	0
	Poll		1,05,696	1.9145	1,05,696	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**55,20,792**	**1,05,696**	**1.9145**	**1,05,696**	**0**	**100.00**	**0.00**
Total		**1,12,80,600**	**8,18,496**	**7.2558**	**8,18,496**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	**No. of Votes**
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with SANCHAL PROJECTS PRIVATE LIMITED				
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**	57,59,808	0	0.00	0	0	0.00	0.00
	Poll		7,12,800	12.3754	7,12,800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**57,59,808**	**7,12,800**	**12.3754**	**7,12,800**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public- Non Institutions	**E-Voting**	55,20,792	0	0	0	0	0	0
	Poll		1,05,696	1.9145	1,05,696	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**55,20,792**	**1,05,696**	**1.9145**	**1,05,696**	**0**	**100.00**	**0.00**
Total		**1,12,80,600**	**8,18,496**	**7.2558**	**8,18,496**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	**No. of Votes**
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

NIRAV SONI

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section(s) 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies Management and Administration Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date: October 02, 2026

To

The Chairman of

09th Annual General Meeting ("AGM") of the equity shareholders of **NAAPBOOKS LIMITED** (CIN: L72900GJ2017PLC096975) ("the Company") held on **Wednesday, September 30 2026** at **12:30 P.M.** at 901, SHIVARTH THE ACE, SINDHU BHAVAN ROAD, BODAKDEV, AHMEDABAD, GUJARAT-380054, INDIA.

Dear Sir/ Madam,

I, Nirav Soni, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **NAAPBOOKS LIMITED** ("The Company") pursuant to section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of 09th Annual General Meeting of the equity shareholders of **NAAPBOOKS LIMITED** held on **Wednesday, September 30 2026** at the registered office of the company situated at 901, SHIVARTH THE ACE, SINDHU BHAVAN ROAD, BODAKDEV, AHMEDABAD, GUJARAT-380054, INDIA, submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the meeting with due identification marks placed by me.

N.S

NIRAV SONI & CO. MEM No. ACS 39566 CP No. 14695 COMPANY SECRETARIES

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge, Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com

2. The poll papers were distributed to the members present and I explained the members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.

3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.

4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company as on the "cut-off" date i.e. Saturday, September 19, 2026.

5. There were total 8 (Eight) Poll Papers constituting 56,00,064 (Fifty-Six lacs Sixty-four) equity shares, including votes cast by proxy. I did not find any Ballot Paper as Invalid.

6. 2 (Two) Proxy Form was received by the Company.

7. The result of the Poll is attached herewith as **Annexure A** (in the format of the Companies Act, 2013) and **Annexure B** (in the format of the SEBI LODR).

8. Details of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

10. I was provided with the Register of Members, Attendance Register, Register of Proxies and other necessary documents as required by me.

N.S Soni

NIRAV SONI & CO.
MEM No.
ACS 39566
CP No. 14695
COMPANY SECRETARIES

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Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com

NIRAV SONI

COMPANY SECRETARIES

11. The 09th Annual General Meeting was started at 12:30 P.M. (IST) and was concluded at 12:55 P.M. (IST).

For, Nirav Soni & Co.

Company Secretaries

N.Soni

NIRAV SONI & CO. MEM No. ACS 39566 CP No. 14695 COMPANY SECRETARIES

CS Nirav Soni

Proprietor

Mem. No. 39566

COP: 14695

UDIN: A039566H001712248

Date : 02/10/2026

Place : Ahmedabad

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge, Ahmedabad-380006, Gujarat.

Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com

NIRAV SONI
COMPANY SECRETARIES

Declaration

We, the undersigned witnesses that;

1. The locked and sealed ballot box was opened in our presence at the office of M/s Nirav Soni & Co., by Mr. Nirav Soni, the Scrutinizer.

Witness No: 1 **Kinjal Lalwani**	**Witness No: 2** **Sneh Shah**

Encl.: Annexure

Countered by
For, Naapbooks Limited

Yaman Saluja
Chairman of AGM

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge, Ahmedabad-380006, Gujarat.
Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com

NIRAV SONI
COMPANY SECRETARIES

Annexure A

(In Companies Act, 2013 format)

RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE 09TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NAAPBOOKS LIMITED

Resolution 1:

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. - **Ordinary Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	56,00,064

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	56,00,064

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	56,00,064	100

NIRAV SONI & CO. MEM No. ACS 39566 CP No. 14695 COMPANY SECRETARIES

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(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 2:

Appointment of Mr. Ashish Jain (DIN: 07783857) as a director, liable to retire by rotation to appoint a Director in place of - Mr. Ashish Jain (DIN: 07783857), who retires by rotation in terms of section 152(6) of the companies act, 2013 and, being eligible, seeks reappointment- **Ordinary Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	56,00,064

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	56,00,064

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	56,00,064	100

N.Sso

NIRAV SONI & CO. MEM No. ACS 39566 CP No. 14695 COMPANY SECRETARIES

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Ahmedabad-380006, Gujarat.
Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 3:

To approve existing as well as new material related party transactions with Proex Advisors LLP – **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
3	1,05,696

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
3	1,05,696

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1,05,696	100

NIRAV SONI & CO. MEM No. ACS 39566 CP No. 14695 COMPANY SECRETARIES

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Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 4:

To approve existing as well as new material related party transactions with Proex Consulting - **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	8,18,496

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	8,18,496

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	8,18,496	100

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

NIRAV SONI & CO. MEM No. ACS 39566 CP No. 14695 COMPANY SECRETARIES

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-	-	-

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution 5:

To approve existing as well as new material related party transactions with SANCHAL PROJECTS PRIVATE LIMITED - **Special Business & Ordinary Resolution**

(i) Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	8,18,496

(ii) Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	8,18,496

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	8,18,496	100

(iv) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	

NIRAV SONI & CO. MEM No. ACS 39566 CP No. 14695 COMPANY SECRETARIES

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Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

NIRAV SONI & CO.
MEM No. ACS 39566
CP No. 14695
COMPANY SECRETARIES

N.S Soni

Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge,
Ahmedabad-380006, Gujarat.
Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com

NIRAV SONI
COMPANY SECRETARIES

Annexure B

(In SEBI Format)

RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE 09TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NAAPBOOKS LIMITED

Resolution (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 a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% Of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	57,59,808	0	0	0	0	0	0
	Poll		54,94,368	95.3915	54,94,368	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**57,59,808**	**54,94,368**	**95.3915**	**54,94,368**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public- Non Institutions	**E-Voting**	55,20,792	0	0	0	0	0	0
	Poll		1,05,696	1.9145	1,05,696	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**55,20,792**	**1,05,696**	**1.9145**	**1,05,696**	**0**	**100.00**	**0.00**
Total		**1,12,80,600**	**56,00,064**	**49.6433**	**56,00,064**	**0**	**100.00**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	**No. of Votes**
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

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NIRAV SONI & CO. MEM No. ACS 39566 CP No. 14695 COMPANY SECRETARIES

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashish Jain (DIN: 07783857) as a director, liable to retire by rotation to appoint a Director in place of - Mr. Ashish Jain (DIN: 07783857), who retires by rotation in terms of section 152(6) of the companies act, 2013 and, being eligible, seeks reappointment				
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**	57,59,808	0	0	0	0	0	0
	Poll		54,94,368	95.3915	54,94,368	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**57,59,808**	**54,94,368**	**95.3915**	**54,94,368**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public- Non Institutions	**E-Voting**	55,20,792	0	0	0	0	0	0
	Poll		1,05,696	1.9145	1,05,696	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**55,20,792**	**1,05,696**	**1.9145**	**1,05,696**	**0**	**100.00**	**0.00**
Total		**1,12,80,600**	**56,00,064**	**49.6433**	**56,00,064**	**0**	**100.00**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	**No. of Votes**
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve existing as well as new material related party transactions with Proex Advisors LLP					
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**	57,59,808	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	**57,59,808**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public- Non Institutions	**E-Voting**	55,20,792	0	0	0	0	0	0
	Poll		1,05,696	1.9145	1,05,696	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**55,20,792**	**1,05,696**	**1.9145**	**1,05,696**	**0**	**100.00**	**0.00**
Total		**1,12,80,600**	**1,05,696**	**0.9370**	**1,05,696**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	**No. of Votes**
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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Description of resolution considered				To approve existing as well as new material related party transactions with Proex Consulting				
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	57,59,808	0	0.00	0	0	0.00	0.00
	Poll		7,12,800	12.3754	7,12,800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**57,59,808**	**7,12,800**	**12.3754**	**7,12,800**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public- Non Institutions	E-Voting	55,20,792	0	0	0	0	0	0
	Poll		1,05,696	1.9145	1,05,696	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**55,20,792**	**1,05,696**	**1.9145**	**1,05,696**	**0**	**100.00**	**0.00**
Total		**1,12,80,600**	**8,18,496**	**7.2558**	**8,18,496**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	**No. of Votes**
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with SANCHAL PROJECTS PRIVATE LIMITED				
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	57,59,808	0	0.00	0	0	0.00	0.00
	Poll		7,12,800	12.3754	7,12,800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**57,59,808**	**7,12,800**	**12.3754**	**7,12,800**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
Public- Non Institutions	E-Voting	55,20,792	0	0	0	0	0	0
	Poll		1,05,696	1.9145	1,05,696	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**55,20,792**	**1,05,696**	**1.9145**	**1,05,696**	**0**	**100.00**	**0.00**
Total		**1,12,80,600**	**8,18,496**	**7.2558**	**8,18,496**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	**No. of Votes**
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

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