

September 29, 2025

To
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Maharashtra, India

Dear Sir/Madam,

Subject: Outcome and the Proceedings of the 37th Annual General Meeting (AGM) of Midland Microfin Limited

This is with reference to our previous submission dated September 6, 2025, regarding the 37th Annual General Meeting of the Company scheduled for today, i.e. Monday, September 29, 2025, at 3:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Pursuant to the Regulations 51(1) & (2) and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that 37th AGM of the Members of the Company was held today, Monday, September 29, 2025 at 3:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and applicable provisions of SEBI Regulations, the Companies Act, 2013 and Secretarial Standards issued by the Institute of Company Secretaries of India.

The summary of the proceedings of the AGM is enclosed herewith.

We are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We wish to inform you that all the resolutions contained in the Notice of AGM were duly approved by the Members.

Further, enclosed herewith is the Report of the Scrutinizer on remote e-voting and e-voting during the AGM.

The meeting commenced at 03:00 PM (IST) and concluded at 03:40 PM (IST) (excluding time allowed for Venue voting at the AGM).

This is for your information and record please.

Thanking you,

Yours faithfully
For **Midland Microfin Limited**

Amardeep Singh Samra
Managing Director
DIN: 00649442

Encl: as stated above

Midland Microfin Limited

PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING (AGM)

Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer of the Company, welcomed the Members to the Meeting.

Mr. Parveen Kumar Gupta Chairman of the Meeting briefed the members regarding their participation at the Meeting through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. After ascertaining the requisite quorum of the meeting as present, he declared the meeting in order and started the proceedings of the meeting.

The AGM was virtually attended by 69 Members. All the Directors, except Mrs. Kamna Raj Aggarwalla, Independent Director of the Company (who couldn't attend the meeting due to personal reasons) and Mr. Sachin Nithyanand Kamath Nominee Director of the Company (who couldn't attend the meeting due to some preoccupation) were present at the AGM. Mr. Ashwani Kumar Jindal, Chairperson of the Audit Committee, Nomination & Remuneration Committee, was present and also, Mr. Jindal was duly authorized as representative of Stakeholders' Relationship Committee by the Mrs. Kamna Raj Aggarwalla, chairperson of Stakeholders' Relationship Committee, who couldn't attend the meeting, and the representatives of the Statutory Auditors and Secretarial Auditors also attended the AGM.

The following Directors, Key Managerial Personnels, Auditors and Invitees, were present at the meeting through VC/OAVM:

- Mr. Parveen Kumar Gupta, Chairman (Independent Director)
- Mr. Amardeep Singh Samra, Managing Director
- Mr. Ashwani Kumar Jindal, Independent Director
- Mr. Santokh Singh Chhokar, Non-Executive Director
- Mr. Amitesh Kumar, President, COO & CFO
- Mr. Rahul Sardana, representing M/s GSA & Associates LLP, Statutory Auditors
- Mr. Tushar Goyal representing M/s Harsh Goyal and Associates, Secretarial Auditors
- Mr. Guru Darshan - Representative of M/s Kitara PIIN-1501
- Ms. Sagrika Jayee, Scrutinizer

Mr. Kapil Kumar Ruhela, Company Secretary, introduced all the above persons one by one and informed that the requisite statutory registers were electronically available for inspection by the Members till the conclusion of the meeting.

He also informed that Ms. Sagrika Jayee, (M No.: ACS-61678), Practicing Company Secretary, has been appointed as Scrutinizer by the Board of Directors of the Company for conducting the e-voting at the AGM and remote e-voting process. He further informed the members regarding the remote e-voting as well as the e-voting process at the AGM and the consolidated voting results along with Scrutinizer's report will be placed on the website of the Company and on the e-voting platform of CDSL.

Thereafter the corporate video of the company was presented which highlighted the journey, achievements and key initiatives of the Midland Microfin Limited.

Mr. Amardeep Singh Samra, Managing Director of the Company, delivered a comprehensive presentation on the Company's performance, highlighting key business developments, operational achievements, and future strategies.

Midland Microfin Limited

Regd. & Corporate Office: The Axis, Plot no. 1, RB Badri Dass Colony, BMC Chowk, G.T. Road Jalandhar – 144001 INDIA.
Tel.: 0181 – 5085555, 5086666 Fax: 5087777, email id: info@midlandmicrofin.com, Website: www.midlandmicrofin.com

CIN – U65921PB1988PLC008430

Mr. Kapil Kumar Ruhela, Company Secretary, briefed the members on the businesses to be transacted in the Meeting. With the consent of the Members present, the Notice convening the 37th AGM was taken as read. In terms of the 37th AGM Notice dated July 28, 2025, the following business items were transacted at the AGM:

S. No.	Ordinary Business	Type of Resolution
1.	To consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2025, the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To confirm payment of interim dividend and declare final dividend for the financial year 2024- 25	Ordinary Resolution
3.	To appoint Mr. Sachin Nithyanand Kamath (DIN: 01592593) Director, who retires by rotation as a director	Ordinary Resolution
4.	To ratify the appointment of Statutory Auditor and fix their remuneration.	Ordinary Resolution
	Special Business	
5.	To re-appoint Mr. Amardeep Singh Samra as Managing Director of the Company	Special Resolution
6.	To amend the MML ESOP Scheme 2024	Special Resolution
7.	Approval of waiver of the recovery of managerial remuneration, which is in excess of the limits prescribed under section 197 of the companies Act, 2013 read with schedule V to the companies Act, 2013, paid / payable to Mr. Amardeep Singh Samra (DIN: 00649442) Managing Director of the company for the financial year 2024-25.	Special Resolution
8.	To approve payment of remuneration/ commission to the Non-Executive Director	Special Resolution
9.	To increase the Borrowing Powers of the Company	Special Resolution
10.	Creation of charges on movable and immovable properties of the company, both present and future, in respect of borrowings	Special Resolution
11.	To consider the Proposal for Issuance of Debentures through Private Placement and /or through Public Issue.	Special Resolution

All the resolutions set forth in the 37th AGM notice are passed on September 29, 2025, as per the Scrutinizer Report enclosed herewith.

Chairman then invited Members to ask their questions related to the business items as per AGM or about the business of the Company.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought clarity on the Company's business. The Managing Director responded to the queries of the Shareholders and provided clarifications.

Thereafter, the Chairman concluded the meeting and gave the closing remarks. The Chairman thanked all the Members and other invitees for their continued support and for attending and participating in the Meeting.

Midland Microfin Limited



The meeting concluded at 03:40 P.M. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

This is for your information and records.

Thanking You

For **Midland Microfin Limited**

Amardeep Singh Samra
Managing Director
DIN: 00649442

Midland Microfin Limited

Regd. & Corporate Office: The Axis, Plot no. 1, RB Badri Dass Colony, BMC Chowk, G.T. Road Jalandhar – 144001 INDIA.
Tel.: 0181 – 5085555, 5086666 Fax: 5087777, email id: info@midlandmicrofin.com, Website: www.midlandmicrofin.com

CIN – U65921PB1988PLC008430



SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY
Address: 466, Greater Kailash, Maqsudan,
Jalandhar-144008, Punjab
Mobile: +91 9988232660
E-mail: cssagrikajayee@gmail.com

FORM No. MGT-13
REPORT OF SCRUTINIZER

To
The Chairman
MIDLAND MICROFIN LIMITED
CIN: U65921PB1988PLC008430
The AXIS, Plot No.I, R.B. Badri Dass Colony,
B.M.C. Chowk, G.T. Road,
Jalandhar-144001, Punjab

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting at the 37th Annual General Meeting held on Monday, September 29th, 2025 at 03:00 P.M. conducted through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir,

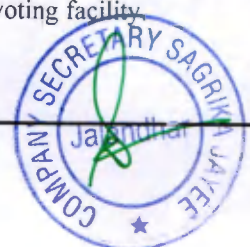
I, Sagrika Jayee, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of Midland Microfin Limited ("**the Company**") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") for the purpose of scrutinizing the process of remote e-voting as well as e-voting in respect of the resolutions proposed at the 37th Annual General Meeting ("AGM") held on Monday, September 29th, 2025 at 03:00 P.M. through Video Conferencing/Other Audio Visual Means in accordance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated December 28, 2022, Circular 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Government of India.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the remote e-voting process and e-voting process during the AGM was conducted in a fair and transparent manner and to submit a Scrutinizer's Report of the votes cast in favour or against the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), an agency engaged by the Company to provide e-voting facility.





SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY

Address: 466, Greater Kailash, Maqsudan,

Jalandhar-144008, Punjab

Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

Dispatch of Notice of AGM:

The notice dated July 28, 2025 convening the AGM, as confirmed by the Company, was sent electronically to the shareholders on September 6, 2025 with respect to the below mentioned resolutions proposed to be passed at the AGM of the Company via email to those Members who had registered their email-ids with Company/Depositories Participants on or before Friday, August 29, 2025 and the same was hosted on the website of the Company, BSE (Stock Exchange) and Central Depository Services (India) Limited ("CDSL")(Depository).

As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "Financial Express" and Punjabi Newspaper "Nawan Zamana" on Sunday, 7th September 2025.

Cut-off Date:

The Voting Rights were reckoned as on Monday, September 22, 2025, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

Remote E-Voting:

The Company had made available remote e-voting facility to its members and the remote e-voting period commenced at 09:00 AM on Thursday, September 25, 2025 and ended at 05:00 PM on Sunday, September 28, 2025. Thereafter, CDSL e-voting platform was disabled.

Voting at the AGM:

At the end of the discussion on the resolutions members were asked to vote electronically through e-voting system provided on the CDSL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting.

Process of Scrutiny and Counting of votes:

After the closure of the e-voting i.e. Venue voting at the AGM, the votes casted electronically through the e-voting system provided by the Service Provider during the AGM and the votes casted through remote e-voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Ms. Neha Walia and Mr. Gaurav Sharma who acted as the witnesses, as prescribed in Sub-Rule 4 (xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014.

Consolidated Voting Results:

Consolidated voting results with respect to each item on agenda as set out in the notice of the AGM held on September 29, 2025 are enclosed.





SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY
Address: 466, Greater Kailash, Maqsudan,
Jalandhar-144008, Punjab
Mobile: +91 9988232660
E-mail: cssagrikajayee@gmail.com

List of Members for both, remote e-voting as well as e-voting i.e., Venue voting during the AGM, containing details of Members who voted 'FOR' or 'AGAINST' along with all other relevant records, is enclosed with this report.

The total votes casted in favour or against all the resolutions proposed in the Remote E-voting and E-voting during the AGM are as under:

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

To consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	174	41940427	100
E-Voting	-	-	-
Total	174	41940427	100

(ii) Voted against the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the AGM Notice dated July 28, 2025 has been passed with a total of **41940427** valid assenting votes by fully paid up equity shareholders.

Resolution No. 2: Ordinary Resolution.

To confirm payment of interim dividend and declare final dividend for the financial year 2024- 25





SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY

Address: 466, Greater Kailash, Maqsudan,

Jalandhar-144008, Punjab

Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	174	41940427	100
E-Voting	-	-	-
Total	174	41940427	100

(ii) Voted **against** the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 2 of the AGM Notice dated July 28, 2025 has been passed with a total of **41940427** valid assenting votes by fully paid up equity shareholders.

Resolution No.3: Ordinary Resolution

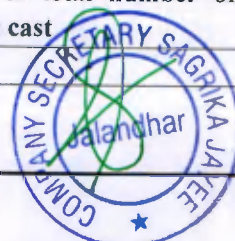
To appoint Mr. Sachin Nithyanand Kamath (DIN: 01592593) Director, who retires by rotation as a director

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	174	41940427	100
E-Voting	-	-	-
Total	174	41940427	100

(ii) Voted **against** the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-





SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY
Address: 466, Greater Kailash, Maqsdan,
Jalandhar-144008, Punjab
Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 3 of the AGM Notice dated July 28, 2025 has been passed with a total of **41940427** valid assenting votes by fully paid up equity shareholders.

Resolution No. 4: Ordinary Resolution

To ratify the appointment of Statutory Auditor and fix their remuneration

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	174	41940427	100
E-Voting	-	-	-
Total	174	41940427	100

(ii) Voted **against** the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 4 of the AGM Notice dated July 28, 2025 has been passed with a total of **41940427** valid assenting votes by fully paid up equity shareholders.





SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY

Address: 466, Greater Kailash, Maqsdan,

Jalandhar-144008, Punjab

Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

SPECIAL BUSINESS:

Resolution No. 5: Special Resolution

To re-appoint Mr. Amardeep Singh Samra as Managing Director of the Company

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	174	41940427	100
E-Voting	-	-	-
Total	174	41940427	100

(ii) Voted **against** the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

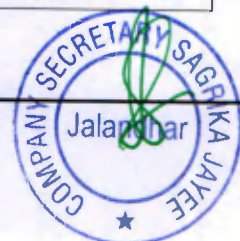
Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 5 of the AGM Notice dated July 28, 2025 has been passed with a total of **41940427** valid assenting votes by fully paid up equity shareholders.

Resolution No. 6: Special Resolution

To amend the MML ESOP Scheme 2024

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	174	41940427	100
E-Voting	-	-	-
Total	174	41940427	100





SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY

Address: 466, Greater Kailash, Maqsdan,

Jalandhar-144008, Punjab

Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

(ii) Voted **against** the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 6 of the AGM Notice dated July 28, 2025 has been passed with a total of **41940427** valid assenting votes by fully paid up equity shareholders.

Resolution No. 7: Special Resolution

Approval of waiver of the recovery of managerial remuneration, which is in excess of the limits prescribed under section 197 of the companies act, 2013 read with schedule V to the companies act, 2013, paid / payable to Mr. Amardeep Singh Samra (DIN: 00649442) Managing Director of the company for the financial year 2024-25.

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	174	41940427	100
E-Voting	-	-	-
Total	174	41940427	100

(ii) Voted **against** the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-





SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY

Address: 466, Greater Kailash, Maqsdan,

Jalandhar-144008, Punjab

Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

(iii) Invalid votes:

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

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 7 of the AGM Notice dated July 28, 2025 has been passed with a total of **41940427** valid assenting votes by fully paid up equity shareholders.

Resolution No. 8: Special Resolution

To approve payment of remuneration/ commission to the Non-Executive Director

(i) Voted in favour of the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	174	41940427	100
E-Voting	-	-	-
Total	174	41940427	100

(ii) Voted against the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 8 of the AGM Notice dated July 28, 2025 has been passed with a total of **41940427** valid assenting votes by fully paid up equity shareholders.

Resolution No. 9: Special Resolution





SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY

Address: 466, Greater Kailash, Maq sudan,

Jalandhar-144008, Punjab

Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

To increase the Borrowing Powers of the Company

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	174	41940427	100
E-Voting	-	-	-
Total	174	41940427	100

(ii) Voted **against** the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

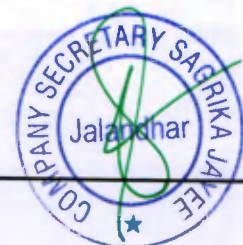
Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 9 of the AGM Notice dated July 28, 2025 has been passed with a total of **41940427** valid assenting votes by fully paid up equity shareholders.

Resolution No. 10: Special Resolution

Creation of charges on movable and immovable properties of the company, both present and future, in respect of borrowings

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	173	41929427	99.97
E-Voting	-	-	-
Total	173	41929427	99.97





SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY

Address: 466, Greater Kailash, Maq sudan,

Jalandhar-144008, Punjab

Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

(ii) Voted against the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	1	11000	0.03
E-Voting	-	-	-
Total	1	11000	0.03

(iii) Invalid votes:

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

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 10 of the AGM Notice dated July 28, 2025 has been passed with a total of **41929427** valid assenting votes by fully paid up equity shareholders.

Resolution No. 11: Special Resolution

To consider the Proposal for Issuance of Debentures through Private Placement and /or through Public Issue.

(i) Voted in favour of the resolution:

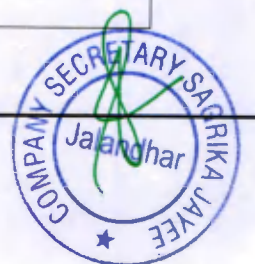
Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	173	41910162	99.93
E-Voting	-	-	-
Total	173	41910162	99.93

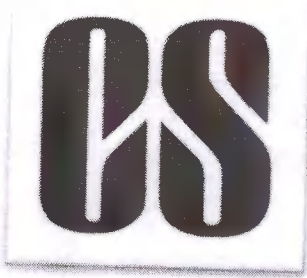
(ii) Voted against the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	1	30265	0.07
E-Voting	-	-	-
Total	1	30265	0.07

(iii) Invalid votes:

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





SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY

Address: 466, Greater Kailash, Maqsudan,

Jalandhar-144008, Punjab

Mobile: +91 9988232660

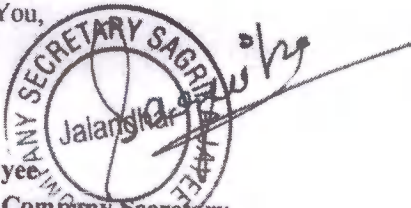
E-mail: cssagrikajayee@gmail.com

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No.11 of the AGM Notice dated July 28, 2025 has been passed with a total of **41910162** valid assenting votes by fully paid up equity shareholders.

The relevant records of remote e-voting and e-voting were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking You,

Sagrika Jayee
Practicing Company Secretary
M. No. A61678, COP No. 26357
UDIN: A061678G001387629



Chairman of 37th AGM

[Handwritten Signature]



Place: Jalandhar

Date: September 29, 2025