

Date: September 1, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 508875

Subject: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that the 42nd Annual General Meeting ("AGM") of Nitin Castings Limited held on today i.e. Monday, September 1, 2025 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 42nd Annual General Meeting of the Company. You are requested to take the above information on record.

This is for your information and records.

Thanking You.

FOR NITIN CASTINGS LIMITED

Nitin
Shantikumar
ar Kedia
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Nitin Shantikumar
Kedia
Date: 2025.09.01
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NITIN KEDIA
MANAGING DIRECTOR
DIN: 00050749

SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF NITIN CASTINGS LIMITED HELD ON MONDAY 01ST SEPTEMBER, 2025.

The 42nd Annual General Meeting of Members of Nitin Castings Limited held on September 01, 2025 through Video Conference ('VC')/Other Audio Visual Means ('OVAM') to transact the business as stated in the AGM Notice.

Mr. Ishan Verma, Company Secretary of the Company, on behalf of the Company, extended a warm welcome to all the Shareholders, Members of the Board and briefed them on certain points relating to the participation at the Meeting through VC. Meeting commenced at 12:00 Noon (IST) and concluded at 12:15 p.m. (IST).

Proceedings in brief:

Mr. Nitin Shantikumar Kedia, took the Chair.

With the request of the Chairman present, Mr. Ishan Kumar Verma, Company Secretary & Compliance Officer proceeded with the meeting.

Then the Company Secretary introduced the Directors, CFO and the Statutory, Secretarial Auditors and their representatives thereof, present at the AGM. All the Directors of the Company attended the AGM through VC. The

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present in the Meeting via Video Conference.

After ascertaining that the requisite quorum was present, he declared the meeting to order. A total of 23 members were present for the Annual General Meeting. The Notice dated July 30, 2025, convening this Annual General Meeting and a Copy of the Annual Report for the Financial Year ended March 31, 2025, having been already circulated electronically to the Members of the Company were taken as read.

The Company secretary informed the members that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

He then informed that the facility for voting through electronic voting system is now open at the Annual General Meeting for Members who are present and who did not cast their vote earlier. He requested the members who have already cast their vote by remote e-voting not to cast their vote again as their vote will be treated as invalid and that the voting will close 15 minutes after the close of all business.

He further informed that Ms. Kala Agarwal (Mem. No-5976), Practicing Company Secretaries was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

In terms of the Notice convening the 42nd Annual General Meeting of the Company, the following businesses were transacted at the Meeting through remote E-voting:

Sr. No	Particulars	Type of Resolution
1.	To receive, Consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Nipun Kedia (DIN: 02356010) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary Resolution
3.	To declare and approve final dividend of Rs. 3/- per equity share for the year ended 31st March, 2025.	Ordinary Resolution
4.	Ratification/Approval for transaction with Related Parties.	Ordinary Resolution
5.	To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2025-26:	Ordinary Resolution
6.	Appointment of Secretarial Auditor for a period of five (5) years	Ordinary Resolution
7.	Increase in Managerial Remuneration Payable to Mr. Nitin Kedia, Chairman and Managing Director	Special Resolution
8.	Increase in Managerial Remuneration Payable to Mr. Nirmal Kedia, Director	Special Resolution

The Company Secretary addressed the members on the Company's performance in brief.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications relating to the accounts or any other item of business laid out in the Notice of Annual General Meeting.

Upon completion of the Q&A Session, the Company Secretary concluded the proceedings of the AGM by thanking all the members for their participation at the AGM.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

FOR NITIN CASTINGS LIMITED

Nitin
Shantikumar
ar Kedia
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Nitin Shantikumar
Kedia
Date: 2025.09.01
17:07:35 +05'30'

NITIN KEDIA

MANAGING DIRECTOR

DIN: 00050749

Date: 01st September, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Submission of Voting Results of 42nd Annual General Meeting.

**Ref: Nitin Casting Limited,
Scrip Code: 508875**

Dear Sir/Madam,

With reference to the captioned subject matter, please find enclosed herewith the Voting Results of 42nd Annual General Meeting of Nitin Casting Limited for the year ended 31st March, 2025 as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

Kindly take note of the same.

Thanking You,
Yours Sincerely,

For NITIN CASTING LIMITED

Nitin
Shantikumar
Kedia
NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN- 00050749

Digitally signed by
Nitin Shantikumar
Kedia
Date: 2025.09.01
17:07:51 +05'30'

Encl: As Above

Disclosure As Per Regulation 44 (3) Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voting results	
Record date	25-08-2025
Total number of shareholders on record date	1614
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	10
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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 the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss of the Company for the				
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	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
Total		5141330	4344945	84.5101	4344913	32	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Nipun Kedia (DIN: 02356010) who retires by rotation and, being eligible, offers himself for re-election.				
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	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
Total		5141330	4344945	84.5101	4344913	32	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare and approve final dividend of Rs. 3/- per equity share for the year ended 31st March, 2025				
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	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
Total		5141330	4344945	84.5101	4344913	32	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification/Approval for transaction with Related Parties.				
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	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
Total		5141330	4344945	84.5101	4344913	32	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to cost auditors.				
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	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
Total		5141330	4344945	84.5101	4344913	32	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
Total		5141330	4344945	84.5101	4344913	32	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the managerial remuneration payable to Mr. Nitin Kedia, Chairman and Managing Director				
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	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
Total		5141330	4344945	84.5101	4344913	32	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the managerial remuneration payable to Mr. Nirmal Kedia, Director.				
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	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3118964	3118964	100.0000	3118964	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2022366	1225981	60.6211	1225949	32	99.9974	0.0026
Total		5141330	4344945	84.5101	4344913	32	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Date: 1st September, 2025

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Sub: Scrutinizer's Report pertaining to the 42nd Annual General Meeting of the Company.

Ref: Nitin Casting Limited,

Scrip Code: 508875

Dear Sir/Madam,

Please find enclosed scrutinizer's report issued by Ms. Kala Agarwal, practicing Company Secretary regarding remote e-voting and e-voting at the 42nd Annual General Meeting of the Company held on Monday, September 1, 2025 at 12:00 Noon through video conferencing facility / other audio visual means.

This is for your information and records.

Thanking You.

For NITIN CASTING LIMITED

Nitin
Shantikumar
ar Kedia

Digitally signed by
Nitin Shantikumar
Kedia
Date: 2025.09.01
17:08:20 +05'30'

NITIN SHANTIKUMAR KEDIA

DIRECTOR

DIN- 00050749

Encl: As Above



Practising Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.
Email : pcskalaagarwal@gmail.com, Mob: 8657277636, 8657278836

Website: www.kalaagarwal.com

FORM No. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20& 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
NITIN CASTINGS LIMITED
202, 2nd Floor, A- Wing, Bldg. No.3,
Sir M.V. Road, Rahul Mittal Industrial Estate,
Andheri East, Mumbai -400059

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting for the 42nd Annual General Meeting of Nitin Castings Limited held on Monday, 01st September, 2025 at 12:00 Noon (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **NITIN CASTINGS LIMITED** ("the Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **42nd Annual General Meeting of the Members of NITIN CASTINGS LIMITED**, held on **Monday, 01st September, 2025 at 12:00 Noon (IST)** through video conferencing / other audio visual means, submit my report as under:



The notice dated 06th August, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No. 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 03, 2024 (collectively referred to as "SEBI Circulars").

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from Friday, 29th August, 2025 at 09:00 A.M. and ends on Sunday, 31st August, 2025 at 05:00 P.M.

The Company had provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The book closure started from Tuesday, 26th August, 2025 and ended on Monday, 01st September, 2025 (both days inclusive). The shareholders of the Company holding shares as on 25th August, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	4344913	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	32	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 2- Ordinary Resolution:

To appoint a Director in place of Mr. Nipun Kedia (DIN: 02356010) who retires by rotation and, being eligible, offers himself for re-election.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	4344913	99.99%



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	32	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 3- Ordinary Resolution:

To declare and approve final dividend of Rs. 3/- per equity share for the year ended 31st March, 2025.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	4344913	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	32	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution:

Ratification/Approval for transaction with Related Parties.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	4344913	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	32	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 5- Ordinary Resolution:

Ratification of remuneration payable to cost auditors.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	4344913	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	32	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 6- Ordinary Resolution:

Appointment of Secretarial Auditor.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	4344913	99.99%



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	32	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 7- Special Resolution:

To increase the managerial remuneration payable to Mr. Nitin Kedia, Chairman and Managing Director.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	4344913	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	32	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

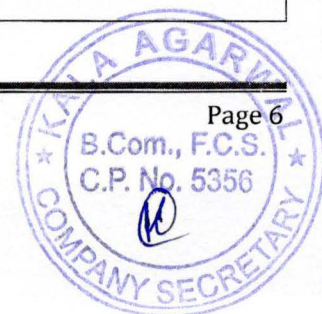
SPECIAL BUSINESS:

Item No. 8- Special Resolution:

To increase the managerial remuneration payable to Mr. Nirmal Kedia, Director.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	4344913	99.99%



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	32	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All of the above Eight (8) Resolutions mentioned in the Notice of the AGM dated 06th August, 2025 as per the details mentioned above stand "PASSED" under Remote E-voting and Voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Yours Faithfully,



KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356
UDIN: F005976G001129989



Place: Mumbai
Date: 01st September, 2025