



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 18-09-2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
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Subject: Disclosure of Voting Results of the 45th Annual General Meeting of the Company held on 18th September 2025, pursuant to the Regulation 44 (3) of the the SEBI (LODR), Regulations, 2015.

Dear Sir/ Ma'am,

At the 45th Annual General Meeting (AGM) of Kotia Enterprises Limited held on 18th September, 2025 all the items of business contained in the Notice of the AGM were transacted and approved by the shareholders.

The details of the Combined Voting Results i.e. Results of e-voting together with that of the Poll conducted at the AGM are enclosed in the format prescribed by the Board.

Further, the Report of the Scrutinizer on the Combined Voting Results is attached herewith for your records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

For Kotia Enterprises Limited

Authorized Signatory/Director

Ankit Bhatnagar

(Company Secretary and Compliance Officer)

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 18, 2025
No. of shareholders on record date	1020
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	0
- Public:	15
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable, as no video conferencing facility was made available
- Promoters and Promoter Group:	
- Public:	

AGENDA WISE

The mode of voting for all the resolutions was:

1. E-voting conducted between Monday, September 15, 2025, at 09.00 a.m. to Wednesday, September 17, 2025, at 5.00 p.m. and
2. Poll conducted at the Meeting

Given below the resolution wise combined results of E-voting and Poll


ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

"RESOLVED THAT the Audited Financial Statements of the Company including Balance Sheet as of 31 March 2025 and the Statement of Profit and Loss, the cash flow statement for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon be and are hereby received, considered and adopted."

Whether Promoter/Promoter Group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

For Kotia Enterprises Limited

 Authorized Signatory/Director

Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	70,20,500	2,43,056	3.46	2,43,056	0	100.00	0.00
	Poll		2,19,190	3.12	2,19,190	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		70,20,500	4,62,246	6.58	4,62,246	0	100.00
	Total	70,20,500	4,62,246	6.58	4,62,246	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed unanimously.

Resolution No. 2: Ordinary Resolution

“Resolved That Mr. Vikas Bansal, as director who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”

Whether Promoter/Promoter Group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	70,20,500	2,43,056	3.46	2,43,056	0	100.00	0.00
	Poll		2,19,190	3.12	2,19,190	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		70,20,500	4,62,246	6.58	4,62,246	0	100.00
	Total	70,20,500	4,62,246	6.58	4,62,246	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed unanimously.

SPECIAL BUSINESS:

Resolution No. 3: Special Resolution

Item No. 3 Regularisation of Additional Director Ms. Nikita Sinha (DIN: 11126745) as Director of the Company

Regularization of Additional Director Ms. Nikita Sinha (DIN: 11126745) as Director of the Company. To consider and if thought fit, to pass with or without modifications, the following Resolution as a Special Resolution:

Whether Promoter/Promoter Group are interested in the agenda/resolution: No

For Kotia Enterprises Limited

 Authorized Signatory/Director

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in-Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	70,20,500	2,43,056	3.46	2,43,056	0	100.00	0.00
	Poll		2,19,190	3.12	2,19,190	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		70,20,500	6.58	4,62,246	0	100.00	0.00
Total		70,20,500	4,62,246	6.58	4,62,246	0	100.00	0.00

Based on the above, the Special Resolution has been passed unanimously.

Resolution No. 4: Special Resolution

Item No. 4 Regularisation of Additional Director Mr. Anil Gupta (DIN: 00468470) as Director of the Company

Regularization of Mr. Anil Gupta (DIN: 00468470) as Director of the Company. To consider and if thought fit, to pass with or without modifications, the following Resolution as Ordinary Resolution:

Whether Promoter/Promoter Group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in-Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	70,20,500	2,43,056	3.46	2,43,056	0	100.00	0.00
	Poll		2,19,190	3.12	2,19,190	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		70,20,500	6.58	4,62,246	0	100.00	0.00
Total		70,20,500	4,62,246	6.58	4,62,246	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed unanimously.

For Kotia Enterprises Limited

Anil
Authorized Signatory/Director

Resolution No. 5: Special Resolution**Item No. 5 Material related party transaction limits with M/s Grow Money Capital Pvt Ltd.**

To approve material related party transaction limits with M/s Grow Money Capital Pvt Ltd. To consider and if thought fit, to pass with or without modifications, the following Resolution as Ordinary Resolution:

Whether Promoter/Promoter Group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	70,20,500	2,43,056	3.46	2,43,056	0	100.00	0.00
	Poll		2,19,190	3.12	2,19,190	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		70,20,500	6.58	4,62,246	0	100.00	0.00
Total		70,20,500	4,62,246	6.58	4,62,246	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed unanimously.

Resolution No. 6: Special Resolution**Item No. 6 Material related party transaction limits with M/s SBK Trade & Infrastructure Pvt Ltd.**

To approve material related party transaction limits with M/s SBK Trade & Infrastructure Pvt Ltd. To consider and if thought fit, to pass with or without modifications, the following Resolution as Ordinary Resolution:

Whether Promoter/Promoter Group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00

For Kotia Enterprises Limited

Authorized  /Director

Public Non Institutions	E-Voting	70,20,500	2,43,056	3.46	2,43,056	0	100.00	0.00
	Poll		2,19,190	3.12	2,19,190	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		70,20,500	4,62,246	6.58	4,62,246	0	100.00
	Total		70,20,500	4,62,246	6.58	4,62,246	0	100.00

Based on the above, the Ordinary Resolution has been passed unanimously.

Resolution No. 7: Special Resolution

Item No. 7 Material related party transaction limits with M/s Iesus Marketing Pvt Ltd.

To approve material related party transaction limits with M/s Iesus Marketing Pvt Ltd. To consider and if thought fit, to pass with or without modifications, the following Resolution as Ordinary Resolution:

Whether Promoter/Promoter Group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in-Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	70,20,500	2,43,056	3.46	2,43,056	0	100.00	0.00
	Poll		2,19,190	3.12	2,19,190	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		70,20,500	4,62,246	6.58	4,62,246	0	100.00
	Total		70,20,500	4,62,246	6.58	4,62,246	0	100.00

Based on the above, the Ordinary Resolution has been passed unanimously.

Resolution No. 8: Special Resolution

Item No. 8 Appointment of M/S. Amit H.V. & Associates, Practicing Company Secretaries as Secretarial Auditors of The Company.

To Consider and Approve the Appointment of M/s. Amit H.V. & Associates, Practicing Company Secretaries As Secretarial Auditors of The Company for a Term of Five Consecutive Years for the Financial Year 2025-26 To Financial Year 2029-30 and to fix his remuneration. To consider and if thought fit, to pass with or without modifications, the following Resolution as Ordinary Resolution:

For Kotia Enterprises Limited


Authorized Signatory/Director

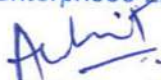
Whether Promoter/Promoter Group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in-Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	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
	Sub Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	70,20,500	2,43,056	3.46	2,43,056	0	100.00	0.00
	Poll		2,19,190	3.12	2,19,190	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		70,20,500	6.58	4,62,246	0	100.00	0.00
Total		70,20,500	4,62,246	6.58	4,62,246	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed unanimously.

For Kotia Enterprises Limited

For Kotia Enterprises Limited



Authorized Signatory/Director

Ankit Bhatnagar

Company Secretary & Compliance Officer



AMIT H.V. & ASSOCIATES
(COMPANY SECRETARIES)

Office: 304A, Jaina Tower-1, Janakpuri, District Center, New Delhi-110058

Email: cs.amit.arya@gmail.com, Mobile: 8826810670

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman
KOTIA ENTERPRISES LIMITED
905, New Delhi House, 27,
Barakhamba Road, Delhi - 110001

SUB: Scrutinizer's Report on voting through electronic means (Remote E-Voting) and poll at the 45th Annual General Meeting of the Shareholders of Kotia Enterprises Limited held on Thursday, 18th Day of September, 2025 at 11:00 A.M. at 905, New Delhi House, 27, Barakhamba Road, Delhi - 110001

Dear Sir,

I, Amit Kumar, Prop. of Amit H.V. & Associates, Practicing Company Secretaries, having office at 304-A, Jaina Tower-1, Janakpuri, District Centre, New Delhi-110058, had been appointed as the Scrutinizer by the Board of Directors of Kotia Enterprises Limited (herein after referred as "**Company**") having its registered office at 905, New Delhi House, 27, Barakhamba Road, Delhi - 110001 in its meeting held on 25th August, 2025, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the Remote E-Voting process and to scrutinize physical poll process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 45th Annual General Meeting of the Company held on **Thursday, the 18th Day of September, 2025** at 905, New Delhi House, 27, Barakhamba Road, Delhi - 110001.

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 and poll on the resolution contained in the Notice read with SEBI Circulars. 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 Scrutinizer for the remote e-voting and voting through poll at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "**in favour**" or "**against**" the resolutions set forth in the Notice of the AGM. The report is based on:

1. Verification of the data and reports generated from the e-voting system provided by **NSDL**, the e-voting agency appointed by the Company and authorized under the applicable Rules to provide remote e-voting facility; and
2. Papers, documents and poll papers furnished to me electronically and in physical form, up to the time fixed for conclusion of the remote e-voting process, i.e., 5:00 p.m. on 17th September, 2025, and at the AGM.



In this regard, I submit my report as under:

1. The Company had availed e-voting facility from **National Securities Depository Limited (NSDL)** for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically.
2. The Service Provider had set up electronic voting facility on their website <https://www.evoting.nsdl.com> to facilitate the members of the Company the Remote E-voting facility.
3. In accordance with General Circulars No. 17/2020 and 20/2020 dated 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report of the Company for the F.Y. 2024-25 was sent only through electronic mode (email) to all the member of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Transfer Agents (RTA) of the Company, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purpose of determining the eligibility of Members entitled to vote through remote e-voting or by poll at the AGM was **11th September, 2025**. As prescribed under the law, the remote e-voting facility remained open for a period of three (3) days, commencing on **15th September, 2025** and ending on **17th September, 2025**.
5. Company has completed the dispatch of Notice on 26.08.2025 and Pursuant to the applicable provision of MCA circulars and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company had published the newspaper advertisement in **MINT (English) and Hari Bhoomi (Hindi) dated 26th August, 2025**.
6. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Skyline Financial Services Pvt. Ltd. (Registrar and Transfer Agents) of the Company and the authorizations / proxies lodged with the Company.
8. No poll paper was incomplete and/or found defective.
9. On the conclusion of the Voting at the Annual General Meeting, the locked ballot box was opened in my presence, along with the presence of two independent witnesses who are not in the employment of the Company. I then counted the votes casted at the Annual General Meeting and thereafter unblocked the votes cast through remote e-voting in the presence of Mr. Gaurav Arora and Mr. Neeraj Sharma, who are not in employment of the Company.

Independent Witness:



Gaurav Arora



Neeraj Sharma



10. I have scrutinized the consolidated voting in a fair & transparent manner, based on the data downloaded from the NSDL remote e-voting platform and the ballot papers received.
11. Based on the data made available to me, 215 members have cast their vote on the e-voting platform and 15 members have cast their vote physically through poll papers. I hereby annex the Consolidated Voting result pursuant to Rule (20)(4)(xii) of Companies Management & Administration (Amendment) Rules, 2015 on all the resolutions contained in the notice of aforesaid 44th Annual General Meeting.
12. I hereby annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the notice of aforesaid Annual General Meeting. Based on the Consolidated Voting results, I report that all resolutions as set out in item nos. 1 to 8 of the Notice have been passed with requisite majority.
13. All relevant records of remote e-voting and ballots handed over to the Company Secretary of the Company for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022



CS Amit Kumar
(Proprietor)
M. No. 48528, COP No: 21725
UDIN: A048528G001275952

Date: 18.09.2025
Place: New Delhi

Annexure-1

CONSOLIDATE RESULTS

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**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	15	219190	15	219190	47.42	0	0	0.00
Remote E-voting	215	243056	215	243056	52.58	0	0	0.00
Total Voting	230	462246	230	462246	100.00	0	0	0.00

2. TO APPOINT A DIRECTOR IN PLACE OF MR. VIKAS BANSAL (DIN: 07094135), 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**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	15	219190	15	219190	47.42	0	0	0.00
Remote E-voting	215	243056	215	243056	52.58	0	0	0.00
Total Voting	230	462246	230	462246	100.00	0	0	0.00

3. REGULARIZATION OF ADDITIONAL DIRECTOR, MS. NIKITA SINHA (DIN: 11126745) AS DIRECTOR OF THE COMPANY

RESOLUTION REQUIRED: **Special Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	15	219190	15	219190	47.42	0	0	0.00
Remote E-voting	215	243056	215	243056	52.58	0	0	0.00
Total Voting	230	462246	230	462246	100.00	0	0	0.00



4. REGULARIZATION OF ADDITIONAL DIRECTOR, MR. ANIL GUPTA (DIN: 00468470) AS DIRECTOR OF THE COMPANY

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	15	219190	15	219190	47.42	0	0	0.00
Remote E-voting	215	243056	215	243056	52.58	0	0	0.00
Total Voting	230	462246	230	462246	100.00	0	0	0.00

5. MATERIAL RELATED PARTY TRANSACTION LIMITS WITH M/S GROW MONEY CAPITAL PVT. LTD.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	15	219190	15	219190	47.42	0	0	0.00
Remote E-voting	215	243056	215	243056	52.58	0	0	0.00
Total Voting	230	462246	230	462246	100.00	0	0	0.00

6. MATERIAL RELATED PARTY TRANSACTION LIMITS WITH M/S SBK TRADE & INFRASTRUCTURE PVT. LTD.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	15	219190	15	219190	47.42	0	0	0.00
Remote E-voting	215	243056	215	243056	52.58	0	0	0.00
Total Voting	230	462246	230	462246	100.00	0	0	0.00



7. MATERIAL RELATED PARTY TRANSACTION LIMITS WITH M/S IESOUS MARKETING PVT. LTD.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	15	219190	15	219190	47.42	0	0	0.00
Remote E-voting	215	243056	215	243056	52.58	0	0	0.00
Total Voting	230	462246	230	462246	100.00	0	0	0.00

8. APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	15	219190	15	219190	47.42	0	0	0.00
Remote E-voting	215	243056	215	243056	52.58	0	0	0.00
Total Voting	230	462246	230	462246	100.00	0	0	0.00

Based on the votes cast through remote e-voting and voting at the AGM (poll), I hereby confirm that all the resolutions as set out in the Notice of the AGM have been passed with the requisite majority.

For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022



CS Amit Kumar
(Proprietor)

M. No. 48528, COP No: 21725
UDIN: A048528G001275952

Date: 18.09.2025
Place: New Delhi