



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

Phone: 91-33-2288-0064

E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Date: 18.09.2025

To,
The Secretary
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrip Code No.526179

Dear Sir(s)/Madam(s)

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Voting at the 46th Annual General Meeting of the Members of the Company held on 17th September, 2025 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to 12:55 P.M. (including the time allowed for e-voting at the AGM)

Date of Annual General Meeting		17 th September, 2025
Total number of shareholders on record date		8488
No. of Shareholders present in the meeting either in person or through proxy		As the AGM was held through VC/OAVM, physical participation in person or through proxy was not made available
	Promoters and Promoter Group	
	Public	
No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and Promoter Group	1
	Public	8487

The mode of voting for all resolutions was Remote E-voting conducted between 14th September, 2025 (9.00 A.M) to 16th September, 2025 (5.00 P.M) and E-Voting at the Annual General Meeting.

Copy of consolidated report on voting submitted by scrutinizer, Mr. Sachin Kumar, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Managing Director today announced the results and declared that all items of the Agenda as contained in the Notice of 46th Annual General Meeting have been passed with requisite majority.



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Given below is resolution wise result of Remote E-voting and E-Voting during the AGM.

Item No. 1-

1. Ordinary Business			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.					
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 against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Poll	7240152	0	0	0	0	0	0
	E-voting		7240152	100	7240152	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7240152	7240152	100	7240152	0	100	0
Public - Institutional	Poll	100	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100	0	0	0	0	0	0
Public - Non Institution	Poll	3532868	0	0	0	0	0	0
	E-voting		3129	0.09	3064	65	97.92	2.08
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532868	3129	0.09	3064	65	97.92	2.08
Total		10773120	7243281	67.23	7243216	65	99.99	0.01



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2. Ordinary Business			To appoint a director in place of Mr. Sanjay Kumar Agarwal (DIN: 00320459), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
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 against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Poll	7240152	0	0	0	0	0	0
	E-voting		7240152	100	7240152	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7240152	7240152	100	7240152	0	100	0
Public - Institutional	Poll	100	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100	0	0	0	0	0	0
Public - Non Institution	Poll	3532868	0	0	0	0	0	0
	E-voting		3129	0.09	3039	90	97.12	2.88
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532868	3129	0.09	3039	90	97.12	2.88
Total		10773120	7243281	67.23	7243191	90	99.99	0.01



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3. Special Business			Remuneration of M/s SPK Associates appointed as Cost Auditors					
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 against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Poll	7240152	0	0	0	0	0	0
	E-voting at AGM		7240152	100	7240152	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7240152	7240152	100	7240152	0	100	0
Public - Institutional	Poll	100	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100	0	0	0	0	0	0
Public - Non Institution	Poll	3532868	0	0	0	0	0	0
	E-voting		3129	0.09	3039	90	97.12	2.88
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532868	3129	0.09	3039	90	97.12	2.88
Total		10773120	7243281	67.23	7243191	90	99.99	0.01



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4. Special Business			Approval for Related Party Transaction					
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 against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Poll	7240152	0	0	0	0	0	0
	E-voting		7240152	100	7240152	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7240152	7240152	100	7240152	0	100	0
Public - Institutional	Poll	100	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100	0	0	0	0	0	0
Public - Non Institution	Poll	3532868	0	0	0	0	0	0
	E-voting		3129	0.09	3039	90	97.12	2.88
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532868	3129	0.09	3039	90	97.12	2.88
Total		10773120	7243281	67.23	7243191	90	99.99	0.01



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5. Special Business			To appoint Secretarial Auditor of the Company and to fix their remuneration					
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 against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Poll	7240152	0	0	0	0	0	0
	E-voting		7240152	100	7240152	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7240152	7240152	100	7240152	0	100	0
Public - Institutional	Poll	100	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100	0	0	0	0	0	0
Public - Non Institution	Poll	3532868	0	0	0	0	0	0
	E-voting		3129	0.09	3064	65	97.92	2.08
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532868	3129	0.09	3064	65	97.92	2.08
Total		10773120	7243281	67.23	7243216	65	99.99	0.01



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6. Special Business			To approve increase in borrowing limit under Section 180(1)(c) of the Companies Act, 2013					
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 against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Poll	7240152	0	0	0	0	0	0
	E-voting		7240152	100	7240152	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7240152	7240152	100	7240152	0	100	0
Public - Institutional	Poll	100	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100	0	0	0	0	0	0
Public - Non Institution	Poll	3532868	0	0	0	0	0	0
	E-voting		3129	0.09	3036	93	97.03	2.97
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532868	3129	0.09	3036	93	97.03	2.97
Total		10773120	7243281	67.23	7243188	93	99.99	0.01



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7. Special Business			To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of Companies Act, 2013					
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 against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Poll	7240152	0	0	0	0	0	0
	E-voting		7240152	100	7240152	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7240152	7240152	100	7240152	0	100	0
Public - Institutional	Poll	100	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100	0	0	0	0	0	0
Public - Non Institution	Poll	3532868	0	0	0	0	0	0
	E-voting		3129	0.09	3036	93	97.03	2.97
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532868	3129	0.09	3036	93	97.03	2.97
Total		10773120	7243281	67.23	7243188	93	99.99	0.01

You are requested to take the above on record.

Thanking you,
Yours faithfully,**For Ludlow Jute & Specialities Ltd.****Neha Jain**Digitally signed by
Neha Jain
Date: 2025.09.18
17:47:58 +05'30'**Company Secretary**

Enclosed: As above



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 46th Annual General Meeting (AGM) of Members of Ludlow Jute & Specialities Limited (CIN: L6599WB1979PLC032394), held on Wednesday, 17th day of September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Sachin Pilania, Practicing Company Secretary, appointed by the Board of Directors of Ludlow Jute & Specialities Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned resolutions proposed at the 46th Annual General Meeting of the Company held on Wednesday, 17th day of September, 2025 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- a. The Company hosted the notice of AGM on its website, website of the agency providing the platforms for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 26th August, 2025. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing remote e-voting facility) i.e., www.evoting.nsdl.com.
- b. Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facilities for appointment of proxies by the members were also dispensed with.
- c. The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Wednesday, 10th September 2025, were entitled to vote on the proposed resolutions.
- d. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, 14th September 2025 at 09:00 A.M. (IST) and ended on Tuesday, 16th September 2025, at 5:00 P.M. (IST).

Address: 16, Strand Road, Diamond Heritage, 6th Floor, Room No. 620, Kolkata-700001.
☎ : (M) (0)8697676741, 8100724350 ✉ : sachinpilania22@gmail.com





SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

- e. The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).
- f. The details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- g. A total of 136 Members have cast their vote, out of which 136 Members have cast their votes through remote e-voting and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

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 Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	7240152	7240152	100	7240152	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7240152	7240152	100	7240152	0.00	100	0.00
Public Institutions	E-voting	100	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	100	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3532868	3129	0.09	3064	65	97.92	2.08
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3532868	3129	0.09	3064	65	97.92	2.08
Total		10773120	7243281	67.23	7243216	65	99.99	0.01
Whether resolution is Pass or Not							Yes	





SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

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. Sanjay Kumar Agarwal (DIN: 00320459), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7240152	7240152	100	7240152	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7240152	7240152	100	7240152	0.00	100	0.00
Public Institutions	E-voting	100	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	100	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3532868	3129	0.09	3039	90	97.12	2.88
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3532868	3129	100	3039	90	97.12	2.88
Total		10773120	7243281	67.23	7243191	90	99.99	0.01
Whether resolution is Pass or Not							Yes	





SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RESOLUTION 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration of M/s SPK Associates appointed as Cost Auditors				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	7240152	7240152	100	7240152	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7240152	7240152	100	7240152	0.00	100	0.00
Public Institutions	E-voting	100	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	100	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3532868	3129	0.09	3039	90	97.12	2.88
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3532868	3129	0.09	3039	90	97.12	2.88
Total		10773120	7243281	67.23	7243191	90	99.99	0.01
Whether resolution is Pass or Not				Yes				





SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

RESOLUTION 4								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Related Party Transaction				
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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7240152	7240152	100	7240152	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7240152	100	7240152	0.00	100	0.00
Public Institutions	E-voting	100	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		100	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3532868	3129	0.09	3039	90	97.12	2.88
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3532868	0.09	3039	90	97.12	2.88
Total		10773120	7243281	67.23	7243191	90	99.99	0.01
Whether resolution is Pass or Not							Yes	





SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

RESOLUTION 5

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Company and to fix their remuneration				
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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7240152	7240152	100	7240152	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7240152	7240152	100	7240152	0.00	100	0.00
Public Institutions	E-voting	100	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	100	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3532868	3129	0.09	3064	65	97.92	2.08
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3532868	3129	0.09	3064	65	97.92	2.08
Total		10773120	7243281	67.23	7243216	65	99.99	0.01
Whether resolution is Pass or Not				Yes				





SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RESOLUTION 6								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in borrowing limit under Section 180(1)(c) of the Companies Act, 2013				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	7240152	7240152	100	7240152	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7240152	7240152	100	7240152	0.00	100	0.00
Public Institutions	E-voting	100	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	100	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3532868	3129	0.09	3036	93	97.03	2.97
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3532868	3129	0.09	3036	93	97.03	2.97
Total		10773120	7243281	67.23	7243216	93	99.99	0.01
Whether resolution is Pass or Not							Yes	





SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RESOLUTION 7								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of Companies Act, 2013					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	7240152	7240152	100	7240152	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7240152	100	7240152	0.00	100	0.00
Public Institutions	E-voting	100	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		100	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3532868	3129	0.09	3036	93	97.03	2.97
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3532868	0.09	3036	93	97.03	2.97
Total		10773120	7243281	67.23	7243216	93	99.99	0.01
Whether resolution is Pass or Not							Yes	

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

For Sachin Pilania
 (Practicing Company Secretary)



UDIN: A037957G001277184
 Peer Review No: 2766/2022

Date: 18th September, 2025
 Place: Kolkata

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