

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: August 30, 2025

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Submission of details regarding the voting results for 31st Annual General Meeting under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the voting results of the business transacted in the prescribed format at the 31st Annual General Meeting (AGM) of the Company held on Friday, 29th August, 2025 at 12:00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

A copy of Scrutinizer's report is also enclosed for your perusal and records.

Thanking You.

Yours Sincerely

For Action Construction Equipment Limited

Anil Kumar
Company Secretary
M.No. ACS:37791

Encl: As above



Corporate Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: marketing@ace-cranes.com **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com

VOTING RESULTS OF 31st ANNUAL GENERAL MEETING OF ACTION CONSTRUCTION EQUIPMENT LIMITED

Date of AGM	August 29, 2025
Record Date (Cut off date for E-voting)	22.08.2025
Total Number of shareholders as on record date i.e. 22.08.2025	191002
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public	66

DETAILS OF THE AGENDA:

1. To receive, consider and adopt:

- (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2025 and reports of Board of Directors and Auditors' thereon; and

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda							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 and Promoter group	E-voting	77908063	77858063	99.94	77858063	0	100.00	-
	Poll		-	-	-	-	-	-
	Total		77858063	99.94	77858063	0	100.00	0
Public Institutions.	E-voting	14835019	12696281	85.58	12574017	122264	99.04	0.96
	Poll		-	-	-	-	-	-
	Total		12696281	85.58	12574017	122264	99.04	0.96
Public Non Institutions.	E-voting	26340114	3356036	12.74	3355228	808	99.98	0.02
	Poll		-	-	-	-	-	-
	Total		3356036	12.74	3355228	808	99.98	0.02
TOTAL		119083196	93910380	78.86	93787308	123072	99.87	0.13

Based on the above, the ordinary resolution has been passed with requisite majority.

(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Auditors' thereon.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda							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 and Promoter group	E-voting	77908063	77858063	99.94	77858063	0	100.00	-
	Poll		-	-	-	-	-	-
	Total		77908063	99.94	77858063	0	100.00	0
Public Institutions.	E-voting	14835019	12696281	85.58	12574017	122264	99.04	0.96
	Poll		-	-	-	-	-	-
	Total		14835019	12696281	85.58	12574017	99.04	0.96
Public Non Institutions.	E-voting	26340114	3356036	12.74	3355228	808	99.98	0.02
	Poll		-	-	-	-	-	-
	Total		26340114	3356036	12.74	3355228	99.98	0.02
TOTAL		119083196	93910380	78.86	93787308	123072	99.87	0.13

Based on the above, the ordinary resolution has been passed with requisite majority.

2. To declare a final dividend of Rs.2.00 i.e. (100%) per equity Share for the Financial Year ended March 31, 2025.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda							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 and Promoter group	E-voting	77908063	77858063	99.94	77858063	0	100.00	-
	Poll		-	-	-	-	-	-
	Total		77908063	99.94	77858063	0	100.00	0
Public Institutions.	E-voting	14835019	12696281	85.58	12696281	0	100.00	-
	Poll		-	-	-	-	-	-
	Total		14835019	12696281	85.58	12696281	100.00	0
Public Non Institutions.	E-voting	26340114	3356036	12.74	3354529	1507	99.96	0.04
	Poll		-	-	-	-	-	-
	Total		26340114	3356036	12.74	3354529	99.96	0.04
TOTAL		119083196	93910380	78.86	93908873	1507	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.

3. To appoint Mrs. Surbhi Garg (DIN :01558782) who retires by rotation as Director.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda							Yes	
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 and Promoter group	E-voting	77908063	-	-	0	0	-	-
	Poll		-	-	-	-	-	
	Total	77908063	0	0.00	0	0	0.00	0
Public Institutions.	E-voting	14835019	12696281	85.58	12511336	184945	98.54	1.46
	Poll		-	-	-	-	-	
	Total	14835019	12696281	85.58	12511336	184945	98.54	1.46
Public Non Institutions.	E-voting	26340114	3355935	12.74	3354960	975	99.97	0.03
	Poll		-	-	-	-	-	
	Total	26340114	3355935	12.74	3354960	975	99.97	0.03
TOTAL		119083196	16052216	13.48	15866296	185920	98.84	1.16

Based on the above, the ordinary resolution has been passed with requisite majority.

4. To ratify the remuneration of the cost auditors for the financial year ending March 31, 2026.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda							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 and Promoter group	E-voting	77908063	77858063	99.94	77858063	0	100.00	-
	Poll		-	-	-	-	-	
	Total		77908063	77858063	99.94	0	100.00	0
Public Institutions.	E-voting	14835019	12696281	85.58	12690677	5604	99.96	0.04
	Poll		-	-	-	-	-	
	Total		14835019	12696281	85.58	12690677	5604	99.96
Public Non Institutions.	E-voting	26340114	3355935	12.74	3354072	1863	99.94	0.06
	Poll		-	-	-	-	-	
	Total		26340114	3355935	12.74	3354072	1863	99.94
TOTAL		119083196	93910279	78.86	93902812	7467	99.99	0.01

Based on the above, the ordinary resolution has been passed with requisite majority.

5. To appoint & fix remuneration of Secretarial Auditor of the Company.

Resolution Required: (Ordinary/Special)							ordinary	
Whether promoter/promoter group are interested in the agenda							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 and Promoter group	E-voting	77908063	77858063	99.94	77858063	0	100.00	-
	Poll		-	-	-	-	-	-
	Total		77908063	99.94	77858063	0	100.00	0
Public Institutions.	E-voting	14835019	12695241	85.58	12695241	0	100.00	-
	Poll		-	-	-	-	-	-
	Total		14835019	85.58	12695241	0	100.00	-
Public Non Institutions.	E-voting	26340114	3355935	12.74	3354075	1860	99.94	0.06
	Poll		-	-	-	-	-	-
	Total		26340114	12.74	3354075	1860	99.94	0.06
TOTAL		119083196	93909239	78.86	93907379	1860	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.

6. Re-appointment of Mr. Shriniwas Vashisht (DIN: 06572418) as a Non-Executive Independent Director of the Company..

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda							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 and Promoter group	E-voting	77908063	77858063	99.94	77858063	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		77908063	99.94	77858063	0	100.00	0
Public Institutions.	E-voting	14835019	12696281	85.58	12647673	48608	99.62	0.38
	Poll		-	-	-	-	-	-
	Total		14835019	85.58	12647673	48608	99.62	0.38
Public Non Institutions.	E-voting	26340114	3355935	12.74	3354784	1151	99.97	0.03
	Poll		-	-	-	-	-	-
	Total		26340114	12.74	3354784	1151	99.97	0.03
TOTAL		119083196	93910279	78.86	93860520	49759	99.95	0.05

Based on the above, the special resolution has been passed with requisite majority.

7. Re-appointment of Dr. Jagan Nath Chamber (DIN: 08841478) as a Non-Executive Independent Director of the Company.

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda							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 and Promoter group	E-voting	77908063	77858063	99.94	77858063	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	77908063	77858063	99.94	77858063	0	100.00	0
Public Institutions.	E-voting	14835019	12696281	85.58	12675822	20459	99.84	0.16
	Poll		-	-	-	-	-	-
	Total	14835019	12696281	85.58	12675822	20459	99.84	0.16
Public Non Institutions.	E-voting	26340114	3355935	12.74	3355101	834	99.98	0.02
	Poll		-	-	-	-	-	-
	Total	26340114	3355935	12.74	3355101	834	99.98	0.02
TOTAL		119083196	93910279	78.86	93888986	21293	99.98	0.02

Based on the above, the special resolution has been passed with requisite majority.

Anil Kumar
Company Secretary

Date: August 30, 2025

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To
The Chairman
Action Construction Equipment Limited
CIN : L74899HR1995PLC053860
Registered office: Dudhola Link Road, Dudhola, Palwal,
Faridabad, Haryana-121102, India.

For 31st (Thirty First) Annual General Meeting ("AGM") of Members of the Company held on Friday, August 29, 2025, at 12.00 Noon (IST) convened through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Shobhit Vasisht, Proprietor of M/s Vasisht & Associates, Company Secretary in whole-time practice, (holding Membership No. F11517 and C.P. No 21476) was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular NO. 9/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') permitting to conduct the AGM through VC or OA VM without the physical presence of the members at a common venue on or before 30 September 2025 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circular') issued in this regard on the resolutions as set-out in the Notice dated May 26, 2025 ('Notice') for 31st (Thirty First) Annual General Meeting of Members of the Company held on Friday, August 29, 2025 at 12.00 Noon (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Regd Office: 441, Sector-2, Faridabad-121004, Haryana, India
Email: cs@vasishtassociates.com, Web: www.vasishtassociates.com
Contact No: +91-9953259389, +91-9220471009

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Service Provider

1. The Company has availed the services of National Securities Depository Limited ('NSDL') for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the business items transacted at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible for ensuring the compliances of the Companies Act, 2013 read with the rules made thereunder, SEBI Listing Regulations, MCA Circulars, SEBI Circular or any other provisions, as applicable in connection with the AGM of the Company. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizers for the e-voting facility is restricted to make a Consolidated Scrutiniser's Report in a fair and transparent manner of the votes cast 'in favour' or 'Against' the Resolution(s) stated in the Notice of the AGM dated May 26, 2025 based on the reports generated from the e-voting system of NSDL and documents furnished to us electronically by the Company for our verification.

Notice in electronic mode

4. The Notice calling the AGM was sent to all the Members/ Beneficiaries electronically on 05 August, 2025, whose e-mail ID was registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars, SEBI Listing Regulations and SEBI Circular.
5. Further, a letter providing the web-link, QR Code and the exact path to access the Annual Report including notice of AGM for FY 2024-25 was sent to those Members whose e-mail ID was not registered with the Company and Depository Participants) in accordance with the provisions of SEBI Listing Regulations.

Cut-off date

6. The Members of the Company as on the 'cut-off date' for e-voting facility i.e. August 22, 2025 were entitled to avail the e-voting facility on the proposed resolutions (Item Nos. 1 to 7) as set out in the Notice of the AGM.

Remote e-Voting process

7. The remote e-voting period commenced from Monday, August 25, 2025 at 09:00 A.M. and ends on Thursday, August 28, 2025 at 05:00 P.M. The remote e-voting module was disabled by NSDL thereafter.

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Newspaper Advertisements

8. Pursuant to applicable provisions of MCA Circulars, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated 02 August 2025, prior to commencement of the dispatch of the Notice calling AGM.
9. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated 08 August 2025, post completion of dispatch of the Notice calling AGM.

E-Voting at the AGM

10. At the AGM of the Company held through VC/ OAVM on Friday, August 29, 2025, after considering all the business, the facility to vote electronically was provided to those members who are attending the meeting through VC/ OAVM but had not participated in the remote e-voting process, enabling them to cast their votes during the AGM.
11. After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Mr. Aakash Bhardwaj and Ms. Adity who are not in the employment of the Company.

Consolidated results of E-Voting facility

12. After scrutinizing and reviewing the report of e-voting conducted at the AGM and remote e-voting conducted prior to the AGM and votes cast therein based on the data downloaded from the NSDL Portal, we hereby submit the results of remote e-voting and e-voting at AGM as under:

ORDINARY BUSINESS:

Resolution 01: Ordinary Resolution

1. To receive, consider and adopt:

- (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2025 and reports of Board of Directors and Auditors' thereon; and

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	536	93910260	-	-	503	93787188	33	123072
E-Voting at AGM	7	120	-	-	7	120	-	-
TOTAL	543	93910380	-	-	510	93787308	33	123072

Total Valid Votes (Total Votes - Invalid votes) = 93910380

Votes in Favour (% of Total Valid Votes) = 99.868%

Votes in Against (% of Total Valid Votes) =0.132%

- (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and reports of Auditors' thereon.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	536	93910260	-	-	503	93787188	33	123072
E-Voting at AGM	7	120	-	-	7	120	-	-
TOTAL	543	93910380	-	-	510	93787308	33	123072

Total Valid Votes (Total Votes - Invalid votes) = 93910380

Votes in Favour (% of Total Valid Votes) = 99.868%

Votes in Against (% of Total Valid Votes) =0.132%

Resolution 02: Ordinary Resolution

To declare a final dividend of Rs.2.00 i.e. (100%) per equity share for the Financial Year ended March 31, 2025.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	536	93910260	-	-	505	93908753	31	1507
E-voting at AGM	7	120	-	-	7	120	-	-
TOTAL	543	93910380	-	-	512	93908873	31	1507

Total Valid Votes (Total Votes -Invalid votes) = 93910380

Votes in Favour (% of Total Valid Votes) = 99.998%

Votes in Against (% of Total Valid Votes) =0.002%

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Resolution 03: Ordinary Resolution

To appoint Mrs. Surbhi Garg (DIN: 01558782) who retires by rotation as Director

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	535	16052096	-	-	488	15866176	47	185920
E-Voting at AGM	7	120	-	-	7	120	-	-
TOTAL	542	16052216	-	-	495	15866296	47	185920

Total Valid Votes (Total Votes -Invalid votes) =16052216

Votes in Favour (% of Total Valid Votes) = 98.841%

Votes in Against (% of Total Valid Votes) =1.159%

SPECIAL BUSINESS:**Resolution 04: Ordinary Resolution**

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	536	93910159	-	-	501	93902692	35	7467
E-Voting at AGM	7	120	-	-	7	120	-	-
TOTAL	543	93910279	-	-	508	93902812	35	7467

Total Valid Votes (Total Votes -Invalid votes) =93910279

Votes in Favour (% of Total Valid Votes) =99.992%

Votes in Against (% of Total Valid Votes)=0.008%

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Resolution 05: Ordinary Resolution

To appoint & fix remuneration of Secretarial Auditors of the Company

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	534	93909119	-	-	501	93907259	33	1860
E-Voting at AGM	7	120	-	-	7	120	-	-
TOTAL	541	93909239	-	-	508	93907379	33	1860

Total Valid Votes (Total Votes - Invalid votes) = 93909239

Votes in Favour (% of Total Valid Votes) = 99.998%

Votes in Against (% of Total Valid Votes) =0.002%

Resolution 06: Special Resolution

Re-appointment of Mr. Shriniwas Vashisht (DIN: 06572418) as a Non-Executive Independent Director of the Company

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	535	93910159	-	-	499	93860400	36	49759
E-Voting at AGM	7	120	-	-	7	120	-	-
TOTAL	542	93910279	-	-	506	93860520	36	49759

Total Valid Votes (Total Votes -Invalid votes) =93910279

Votes in Favour (% of Total Valid Votes) =99.947%

Votes in Against (% of Total Valid Votes) =0.053%

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Resolution 07: Special Resolution

Re-appointment of Dr. Jagan Nath Chamber (DIN: 08841478) as a Non-Executive Independent Director of the Company.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	535	93910159	-	-	501	93888866	34	21293
E-Voting at AGM	7	120	-	-	7	120	-	-
TOTAL	542	93910279	-	-	508	93888986	34	21293

Total Valid Votes (Total Votes - Invalid votes) =93910279

Votes in Favour (% of Total Valid Votes) =99.977%

Votes in Against (% of Total Valid Votes) =0.023%

Handover of the related documents

13. The electronic data related to e-voting facility will be kept in our safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of the AGM

Announcement of Result

14. Based on the above e-voting facility, we confirm that all the resolutions have been approved with requisite majority. Mr. Vijay Agarwal, Managing Director and Mr. Anil Kumar, Company Secretary, have been severally authorized by the Chairman at the AGM to declare the result of the meeting.

For Vasisht & Associates

(Company Secretaries)

SHOBHIT VASISHT
Digitally signed by
SHOBHIT VASISHT
Date: 2025.08.30
11:44:27 +05'30'

CS Shobhit Vasisht

Scrutinizer

PR No:2355/2022

UDIN: F011517G001116643

FCS No: 11517

C.P. No:21476

Date: August 30, 2025

Place: Faridabad

Counter Signed by Chairman/Authorised Person



Handwritten signature of Anil Kumar