



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

20th August, 2025

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532333

Sub: - Submission of Proceedings along with Voting Results and Scrutinizer's Report for the 30th Annual General Meeting (AGM) of the Company held on 20th August, 2025 pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, 20th August, 2025 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as stated in the Notice of AGM dated 26th May, 2025.

The Board of Directors had appointed Mr. Dikshant Malhotra, Company Secretary in Practice as the Scrutinizer for the remote e-voting process and e-voting at the AGM.

As per Consolidated Report of the Scrutinizer, all the resolutions placed at the AGM of the Company held on 20th August, 2025 have been passed with requisite majority.

In this regard, please find enclosed the following:

- 1) Proceedings of AGM of the Company as required under Regulation 30 of Para A of Schedule-III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure – I**'.
- 2) Voting Results of the business transacted at the AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure – II**'
- 3) Consolidated Scrutinizer's Report dated 20th August, 2025 for votes casted through Remote e-voting and e-voting at the meeting pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as '**Annexure – III**'

The Voting Results along with the Consolidated Scrutinizer's Report are also available on the Company's website, <http://www.hbportfolio.com> and on the website of National Securities Depositories Limited ("NSDL"), <https://www.evoting.nsdl.com>

This is for your information and records.

Thanking you,

Yours faithfully,
For HB PORTFOLIO LIMITED

Mohit Chauhan

MOHIT CHAUHAN
(Company Secretary & Compliance Officer)



Encl: As Above

SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (“AGM”) of the Company was held on 20th August, 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the members at a common venue in terms of Circular No. 09/2024 dated 19th September, 2024 and other relevant circulars issued from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”).

Mr. Mohit Chauhan, Company Secretary welcomed the members present at the 30th AGM of the Company.

Mr. Lalit Bhasin (DIN: 00002114), Director (Chairman) took the Chair. The requisite quorum being present, the Chairman called the meeting to order and thereafter authorized the Company Secretary to carry out the proceedings of the meeting.

After that, the Company Secretary introduced all the Directors and KMP, who attended the meeting through their respective locations. The Chairman of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with the Scrutinizer were also present during the meeting.

The Company Secretary informed that in compliance with MCA and SEBI Circulars, Notice of the AGM and the Annual Report containing the Board’s Report, Auditor’s Report, Audited Financial Statements (Both Standalone and Consolidated) for the financial year ended 31st March, 2025 were sent in electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The Company has also sent letters to the Members whose e-mail addresses are not registered with the Company / RTA providing the exact web-link and path of the Notice along with Annual Report for the financial year 2024-25. Accordingly, the Notice of AGM was taken as read.

The Company Secretary further informed that there are no qualifications, reservation, adverse remark, observations, comments or disclaimer given either by the Statutory Auditors or the Secretarial Auditors of the Company in their Report for the financial year ended 31st March, 2025 and the same was taken as read.

All documents referred to in the Notice of the meeting were available for inspection in electronic mode, from the date of circulation of the Notice up to the date of the meeting. Further, as per the requirements of the provisions of the Companies Act, 2013, (a) the Register of Directors, Key Managerial Personnel (KMP) and their Shareholding; (b) the Register of Contracts or Arrangements in which the Directors are interested were made available for inspection by the members in electronic mode at National Securities Depository Limited (“NSDL”) e-voting system during the AGM.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company engaged the services of NSDL to provide facility to the members to attend the meeting through VC/OAVM and to exercise their vote electronically through Remote e-voting and e-voting at the AGM in respect of all the business set forth in the Notice



of AGM. The remote e-voting period commenced on **Sunday, 17th August, 2025 (09.00 A.M)** and ended on **Tuesday, 19th August, 2025 (05.00 P.M)**.

Members who were present in the AGM through VC/OAVM facility and had not casted their vote through remote e-voting were provided an opportunity to cast their votes electronically at the AGM through the NSDL platform.

Mr. Dikshant Malhotra, Company Secretary in Whole-time Practice (Membership No.: F11008, C.P. No.: 14622), appointed as the Scrutinizer scrutinized the voting process in a fair and transparent manner.

The following items of business were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with Report of Auditors' thereon. **ORDINARY RESOLUTION**
2. Confirmation of the already paid Interim Dividend @ Rs. 1/- per Equity Share of the Company, as the Total/Final Dividend for the Financial Year 2024-2025 – **ORDINARY RESOLUTION**
3. Re-Appointment of Mr. Lalit Bhasin (DIN: 00002114), Director who retires by rotation and being eligible offers himself for re-appointment – **ORDINARY RESOLUTION**

Special Business:

4. Appointment of Mr. A.N. Kukreja, Proprietor of A.N. Kukreja & Co., Company Secretaries, as the Secretarial Auditor of the Company – **ORDINARY RESOLUTION**
5. Appointment of Mrs. Asha Mehra (Din: 02658967) as an Independent Director of the Company – **SPECIAL RESOLUTION**

The Company Secretary then requested the moderator to invite the speakers, who had already registered their names to express their views, give suggestions and had queries on the operations and financial performance of the Company and related matters. Mr. Anil Goyal, Managing Director of the Company responded to the question raised by the member in the Annual General Meeting and through the chat box adequately.

It was further informed that the Company shall submit details regarding the voting results to the Stock Exchange, BSE Limited, within 2 (Two) working days of the conclusion of the meeting. The results declared along with the Scrutinizer's Report(s) shall also be placed on the website of the Company and on the website of NSDL immediately after the declaration of results.

The meeting was concluded with a formal vote of thanks to the Chairman, Directors and Members of the Company for attending the 30th AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The meeting concluded at 11:21 A.M.



Annexure II

Details of Voting Results of the 30th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM / EGM	20 th August, 2025
Total number of Shareholders on record date:	62869
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	NA
- Public:	NA
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):	
- Promoters & Promoter Group:	7
- Public:	81



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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF 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		6614245	100.0000	6614245	0	100.0000	0.0000
	Poll	6614245	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6614245	6614245	100.0000	6614245	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1996	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1996	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28779	0.6938	28442	337	98.8290	1.1710
	Poll	4147989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4147989	28779	0.6938	28442	337	98.8290	1.1710
Total		10764230	6643024	61.7139	6642687	337	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONFIRMATION OF THE ALREADY PAID INTERIM DIVIDEND @ RS. 1/- PER EQUITY SHARE OF THE COMPANY, AS THE TOTAL/FINAL DIVIDEND FOR THE FINANCIAL YEAR 2024-2025.				
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		6614245	100.0000	6614245	0	100.0000	0.0000
	Poll	6614245	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6614245	6614245	100.0000	6614245	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1996	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1996	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28779	0.6938	28427	352	98.7769	1.2231
	Poll	4147989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4147989	28779	0.6938	28427	352	98.7769	1.2231
Total		10764230	6643024	61.7139	6642672	352	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RE-APPOINTMENT OF MR. LALIT BHASIN (DIN: 00002114), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.						
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		6614245	100.0000	6614245	0	100.0000	0.0000
	Poll	6614245	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6614245	6614245	100.0000	6614245	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1996	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1996	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28779	0.6938	28442	337	98.8290	1.1710
	Poll	4147989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4147989	28779	0.6938	28442	337	98.8290	1.1710
Total		10764230	6643024	61.7139	6642687	337	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPOINTMENT OF MR. A.N. KUKREJA, PROPRIETOR OF A.N. KUKREJA & CO., COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR OF THE COMPANY.						
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		6614245	100.0000	6614245	0	100.0000	0.0000
	Poll	6614245	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6614245	6614245	100.0000	6614245	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1996	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1996	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28779	0.6938	28442	337	98.8290	1.1710
	Poll	4147989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4147989	28779	0.6938	28442	337	98.8290	1.1710
Total		10764230	6643024	61.7139	6642687	337	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPOINTMENT OF MRS. ASHA MEHRA (DIN: 02658967) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
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		6614245	100.0000	6614245	0	100.0000	0.0000
	Poll	6614245	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6614245	6614245	100.0000	6614245	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1996	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1996	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28779	0.6938	28442	337	98.8290	1.1710
	Poll	4147989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4147989	28779	0.6938	28442	337	98.8290	1.1710
Total		10764230	6643024	61.7139	6642687	337	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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; Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI"]

To,

The Chairman

HB PORTFOLIO LIMITED

(CIN: L67120HR1994PLC034148)

Plot No. 31, Echelon Institutional Area,

Sector -32, Gurugram-122001, Haryana

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT FOR THE 30TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF HB PORTFOLIO LIMITED (CIN: L67120HR1994PLC034148) HELD ON WEDNESDAY, AUGUST 20, 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCEING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

I, Dikshant Malhotra, Company Secretary in Practice, C/o M/s Dikshant Malhotra & Associates, having office at Unit No. 7C, Tower - B4, Spaze I Tech Park, Sohna Road, Sector 49, Gurugram, Haryana 122018, have been appointed as Scrutinizer by the Board of Directors of **HB Portfolio Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means i.e., remote e-voting and e-voting by Members during the 30th Annual General Meeting ("AGM") of the Company held on Wednesday, August 20, 2025 at 11:00 A.M. through Video Conferencing ("VC")/ Other audio-visual means ("OAVM") in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (Collectively referred to as "MCA Circulars") and Circular nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD//CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 (collectively referred to as "**SEBI Circulars**"), in respect of resolution(s) mentioned in Notice dated May 26, 2025 ("Notice") proposed at the AGM of the Company held on Wednesday, August 20, 2025 At 11:00 A.M. through VC/OAVM. My Responsibility as the Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

1. Dispatch of Notice convening the AGM

Pursuant to the MCA Circulars, advertisement was published in Business Standard (English and Hindi) on July 22, 2025 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, manner of registration of e-mail ids by the members (both physical and Demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or e-voting system at the AGM, etc.



The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on July 21, 2025

In terms of the Circulars, the Company has dispatched the AGM Notice and Annual Report on July 21, 2025 by e-mail to the Members who had registered their email ids with the Company / Depositories based on the Register of Members and list of Beneficial Owners furnished by the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

2. Cut-off date

The Company had fixed **Wednesday, August 13, 2025**, as the cut-off date for reckoning the members, who are eligible to attend the meeting and vote through remote e-voting before AGM and e-voting at the AGM.

3. Remote e-voting process

3.1 Agency

The Company appointed NSDL, as the agency providing the platform for attending the meeting through VC/ OAVM, remote e-voting and e-voting at the AGM.

3.2 Remote e-voting period

Remote e-voting commenced **at 09:00 A.M. on Sunday, August 17, 2025 and ended at 05:00 P.M. on Tuesday, August 19, 2025.**

4. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, the facility for voting through e-voting at the AGM was made available only to the members who had not casted their vote by Remote e-voting prior to the AGM.

5. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform in the presence of two witnesses, who are not in the employment of the Company and downloaded the results for scrutiny.

6. Results

Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated May 26, 2025 are enclosed herewith.

Based on the aforesaid results, I report that all the resolutions as set out in the Notice of the 30th AGM dated May 26, 2025 have been duly passed with the requisite majority.



ITEM NO. 1- ORDINARY RESOLUTION

ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH REPORT OF AUDITORS' THEREON.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	129	6642687	99.9949
E-voting at the AGM	0	0	0
Total	129	6642687	99.9949

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	9	337	0.0051
E-voting at the AGM	0	0	0
Total	9	337	0.0051

(iii) ~~Invalid Votes/ Abstain from Voting/Less voted/Not Voted:~~

Particulars	Number of members	Number of Votes
Remote e-voting	0	0
E-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM has been passed with requisite majority.



ITEM NO. 2- ORDINARY RESOLUTION

CONFIRMATION OF THE ALREADY PAID INTERIM DIVIDEND @ RS. 1/- PER EQUITY SHARE OF THE COMPANY, AS THE TOTAL/FINAL DIVIDEND FOR THE FINANCIAL YEAR 2024-25.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	128	6642672	99.9947
E-voting at the AGM	0	0	0
Total	128	6642672	99.9947

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	10	352	0.0053
E-voting at the AGM	0	0	0
Total	10	352	0.0053

(iii) ~~Invalid Votes/ Abstain from Voting/ Less voted/ Not Voted:~~

Particulars	Number of members	Number of Votes
Remote e-voting	0	0
E-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM has been passed with requisite majority.



ITEM NO. 3- ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. LALIT BHASIN (DIN: 00002114), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	129	6642687	99.9949
E-voting at the AGM	0	0	0
Total	129	6642687	99.9949

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	9	337	0.0051
E-voting at the AGM	0	0	0
Total	9	337	0.0051

(iii) ~~Invalid Votes/ Abstain from Voting/Less voted/Not Voted:~~

Particulars	Number of members	Number of Votes
Remote e-voting	0	0
E-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in **Item No. 3** of the Notice of the AGM has been passed with requisite majority.



ITEM NO. 4- ORDINARY RESOLUTION

APPOINTMENT OF MR. A.N. KUKREJA, PROPRIETOR OF A.N. KUKREJA & CO. COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR OF THE COMPANY.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	129	6642687	99.9949
E-voting at the AGM	0	0	0
Total	129	6642687	99.9949

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	9	337	0.0051
E-voting at the AGM	0	0	0
Total	9	337	0.0051

(iii) ~~Invalid Votes/ Abstain from Voting/ Less voted/ Not Voted:~~

Particulars	Number of members	Number of Votes
Remote e-voting	0	0
E-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in **Item No. 4** of the Notice of the AGM has been passed with requisite majority.



ITEM NO. 5- SPECIAL RESOLUTION

APPOINTMENT OF MRS. ASHA MEHRA (DIN: 02658967) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	129	6642687	99.9949
E-voting at the AGM	0	0	0
Total	129	6642687	99.9949

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	9	337	0.0051
E-voting at the AGM	0	0	0
Total	9	337	0.0051

(iii) ~~Invalid Votes/ Abstain from Voting/ Less voted/ Not Voted:~~

Particulars	Number of members	Number of Votes
Remote e-voting	0	0
E-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in **Item No. 5** of the Notice of the AGM has been passed with requisite majority.



7. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
8. The results of the Voting shall be declared by the Chairman, or any other person authorized by Board.

Thanking You,
Your faithfully,

**For Dikshant Malhotra & Associates
Company Secretaries**



Dikshant Malhotra
Practicing Company Secretary
M. No.: F11008
CP No.: 14622
UDIN:

Date: August 20, 2025
Place: Gurugram

Countersigned by

Anil Goyal
**(Managing Director/Person duly authorized
by the Chairman)**



Date: August 20, 2025
Place: Gurugram

Witnesses:

1) Sachit

Name: Sachit Kumar
Address: Unit 7C, Tower B-4, Spaze I
Tech Park, Sector-49, Sohna Road,
Gurugram, Haryana-122018

2) Ritika

Name: Ritika Dudeja
Address: Unit 7C, Tower B-4, Spaze I Tech
Park, Sector-49, Sohna Road, Gurugram,
Haryana-122018