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

09th September, 2026 **Listing Centre**

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

Scrip Code: 532333

Sub: - Submission of Proceedings along with Voting Results and Scrutinizer's Report for the 31st Annual General Meeting (AGM) of the Company held on Wednesday, 09th September, 2026 pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

This is to inform you that the 31st Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, 09th September, 2026 at 02:30 P.M. through Video Conferencing/ Other Audio Visual Means ('VC/ OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), SEBI Listing Regulations and the 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 29th May, 2026.

The Board of Directors had appointed Ms. Jaya Yadav, Company Secretary in Practice C/o Jaya Yadav & Associates as the Scrutinizer for the remote e-voting process and e-voting during the AGM. As per Consolidated Report of the Scrutinizer, all the resolutions set out in the Notice of the 31st AGM and transacted at the AGM of the Company held on 09th September, 2026, have been passed with requisite majority.

In this regard, please find enclosed the following:

1) Proceedings of 31st AGM of the Company as required under Regulation 30 of Para A of Part A of Schedule-III of the SEBI Listing Regulations as **'Annexure – I'**.

2) Voting Results of the business transacted at the 31st AGM as required under Regulation 44(3) of SEBI Listing Regulations as **'Annexure – II'**.

3) Consolidated Scrutinizer's Report dated 09th September, 2026 for votes casted through Remote e-voting and e-voting during the 31st AGM 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

Papreja

Meenu Papreja
(Company Secretary & Compliance Officer)
M. No. F11607

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Encl: As Above

Annexure – I

Summary of proceedings of 31st Annual General Meeting of HB Portfolio Limited ('the Company') held on 09th September, 2026

The 31st Annual General Meeting ("AGM") of the Company was held on Wednesday, 09th September, 2026 at 02:30 P.M. through Video Conferencing/ Other Audio-Visual Means ('VC/ OAVM') without the physical presence of the members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Circulars issued by the Ministry of Corporate Affairs (MCÁ') and the Securities and Exchange Board of India ('SEBI').

Ms. Meenu Papreja, Company Secretary of the Company welcomed the members present at the 31st 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 presented a brief overview of the Company's performance. Thereafter, he authorized the Company Secretary to carry out the proceedings of the meeting.

Thereafter, the Company Secretary introduced all the Directors present at the AGM, except Mr. Gurjot Singh Narang, Independent Director, who could not attend the AGM due to his preoccupations. The Chairman of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with the Representative of Statutory Auditors, the Secretarial Auditor and the Scrutinizer were also present at the AGM.

The Company Secretary informed the Members that, in compliance with relevant circulars issued by MCA and SEBI, Notice of the 31st 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, 2026 were sent electronically to Members whose e-mail addresses were registered with the Company or their respective Depository Participant(s).

The Company has also sent letters to the Members whose e-mail addresses were not registered with the Company/ the Registrar and Transfer Agent (RTA), providing the exact web-ink and path for accessing the Notice of AGM along with the Annual Report for the Financial Year 2025-26.

Accordingly, the Notice of AGM and Annual Report for the Financial Year 2025-26 were taken as read.

The Company Secretary further informed the Members that there were no qualifications, reservations, adverse remarks, observations, comments or disclaimer given by the Statutory Auditors of the Company in their Report on the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026. Accordingly, the Reports of Statutory Auditors were taken as read.

All the documents referred to in the Notice of AGM were made available for inspection in electronic mode from the date of circulation of the Notice up to the date of the AGM. Further, in accordance with the applicable provisions of the Companies Act, 2013, the Statutory Registers were made available for inspection by the members in electronic mode at National Securities Depository Limited (NSDL) during the AGM.

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The Company Secretary further informed that the Company had provided remote e-voting facility through NSDL to its Members to cast their votes electronically on all the resolutions as set out in the Notice of AGM as per applicable provisions of MCA and SEBI Circulars read with Regulation 44 of SEBI Listing Regulations.

The remote e-voting period commenced on **Sunday, 06th September, 2026 (09.00 A.M)** and ended on **Tuesday, 08th September, 2026 (05.00 P.M).** It was further informed that the e-voting facility was also made available during the AGM to those Members who had not cast their votes through remote evoting prior to the AGM. The e-voting facility remained open during the AGM and for a further period of 15 minutes after conclusion of the AGM to enable such Members to cast their votes electronically through the NSDL platform.

Ms. Jaya Yadav, Company Secretary in Whole-time Practice (Membership No.: F10822, C.P. No.: 12070), appointed as the Scrutinizer scrutinized the voting process in a fair and transparent manner.

The following resolutions as set out in the Notice convening the AGM were put to vote for approval by the Members:

Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Directors and Auditors thereon. – **Ordinary Resolution**

2. Confirmation of the already paid Interim Dividend @ Re. 1/- per Equity Share of the Company, as the Total/ Final Dividend for the Financial Year 2025-26 – **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**

The Company Secretary thereafter requested the moderator to open the Q&A session for the Members to ask their questions/ queries.

Thereafter, Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions/ express their views. The queries raised by the Members in the meeting and through chat box were duly responded by the management adequately. Good wishes were received from the speaker shareholders during the AGM.

It was further informed that the e-voting results (remote e-voting and e-voting during the AGM) on all the resolutions as set out in the Notice of AGM together with the Consolidated Scrutinizers' Report shall be filed with the Stock Exchange within stipulated timelines from conclusion of this meeting and also be placed on the website of the Company and the NSDL.

The meeting was concluded with a formal vote of thanks to the Chairman, Directors, Members of the Company and other participants for attending the 31st AGM of the Company.

The meeting commenced at 02:30 P.M. and concluded at 02:47 P.M. The e-voting facility on the NSDL platform was kept open for the next 15 minutes to enable the members to cast their votes.

Annexure – II

Details of Voting Results of the 31st AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM / ~~EGM~~	09th September, 2026
Cut-off date	02nd September, 2026
Remote E-voting Period	06th September, 2026 (09:00 A.M.) to 08th September, 2026 (05:00 P.M.)
Total number of Shareholders on record date:	62079
No. of Shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group: - Public:	 NA NA
No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM): - Promoters & Promoter Group: - Public:	 7 90
No. of resolutions passed in the meeting	03

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Resolution Details(1)								
Resolution Required					TO CONSIDER, RECEIVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6614245	6614245	100	6614245	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6614245**	**6614245**	**100**	**6614245**	**0**	**100**	**0**
Public Institutions	E-voting	2467	1000	40.5351	1000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	**2467**	**1000**	**40.5351**	**1000**	**0**	**100**	**0**
Public Non-Institutions	E-voting	4147518	41046	0.9897	40730	316	99.2301	0.7699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4147518**	**41046**	**0.9897**	**40730**	**316**	**99.2301**	**0.7699**
Total		**10764230**	**6656291**	**61.8371**	**6655975**	**316**	**99.9953**	**0.0047**

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Resolution Details(2)								
Resolution Required					CONFIRMATION OF THE ALREADY PAID INTERIM DIVIDEND			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6614245	6614245	100	6614245	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6614245**	**6614245**	**100**	**6614245**	**0**	**100**	**0**
Public Institutions	E-voting	2467	1000	40.5351	1000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	**2467**	**1000**	**40.5351**	**1000**	**0**	**100**	**0**
Public Non-Institutions	E-voting	4147518	41046	0.9897	40730	316	99.2301	0.7699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4147518**	**41046**	**0.9897**	**40730**	**316**	**99.2301**	**0.7699**
Total		**10764230**	**6656291**	**61.8371**	**6655975**	**316**	**99.9953**	**0.0047**

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Resolution Details(3)								
Resolution Required					RE-APPOINTMENT OF MR. LALIT BHASIN (DIN: 00002114), WHO RETIRES BY ROTATION 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6614245	6614245	100	6614245	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6614245**	**6614245**	**100**	**6614245**	**0**	**100**	**0**
Public Institutions	E-voting	2467	1000	40.5351	1000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	**2467**	**1000**	**40.5351**	**1000**	**0**	**100**	**0**
Public Non-Institutions	E-voting	4147518	41046	0.9897	40730	316	99.2301	0.7699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4147518**	**41046**	**0.9897**	**40730**	**316**	**99.2301**	**0.7699**
Total		**10764230**	**6656291**	**61.8371**	**6655975**	**316**	**99.9953**	**0.0047**

HB PORTFOLIO LTD. GURUGRAM

Annexure - III

JAYA YADAV & ASSOCIATES
416, 4th Floor, Tower A, Spazedge Complex,
Sector 47, Gurugram 122018
e-mail id: jayayadav@whitespan.in
Mobile no. +91 98180 49356
Peer Review No. 1539/2021
Unique Id No. 12013HR1041100

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 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standards on General Meetings ('SS-2) issued by the Institute of Company Secretaries of India & Regulation 44 of 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" in this behalf]

To,
The Chairman
HB PORTFOLIO LIMITED
(CIN: L67120HR1994PLC034148)
Plot No. 31, Echelon Institutional Area,
Sector -32, Gurgaon-122001, Haryana.

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING BY REMOTE EVOTING AND E-VOTING DURING 31ST ANNUAL GENERAL MEETING ("AGM') OF HB PORTFOLIO LIMITED HELD ON WEDNESDAY, 09TH SEPTEMBER 2026 AT 02:30 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (("VC)/OAVM").

I, **Jaya Yadav, Practicing Company Secretary, C/o M/s Jaya Yadav & Associates**, having office at Unit No. 416, 4th Floor, Tower - A, Spazedge Commercial Complex, Sohna Road, Sector-47, Gurugram – 122018, Haryana, India, have been appointed as the Scrutinizer by the Board of Directors of **HB PORTFOLIO LIMITED ("the Company"**) for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM of the Company, held on Wednesday, 09th September, 2026 at 02:30 P.M. and concluded at 02:47 P.M. through Video Conferencing / Other audio-visual means (("VC)/OAVM") in accordance with circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

The Management of the Company is responsible for ensuring the compliance with the requirements of **(i)** the Companies Act, 2013 and the Rules made thereunder; **(ii)** SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and **(iii)** Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India relating to e-voting facility provided to shareholders and for the resolutions proposed in the Notice of AGM.

My responsibility as a Scrutinizer is restricted to **(i)** ensure that the e-voting process is conducted in a fair and transparent manner; **(ii)** scrutinize the votes casted through e-voting by the shareholders of the Company; and **(iii)** render consolidated Scrutinizer's Report on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

A. The Company has engaged the services of NSDL to provide e-voting facilities to all the Members who were eligible for voting.

Jaya Yadav & Associates
COP-12070
Company Secretaries

B. The remote e-voting facility was provided to the members from **Sunday, 06th September 2026 (09:00 A.M.) till Tuesday, 08th September 2026 (05:00 P.M.)** and e-voting was also provided during the AGM till 15 minutes after the conclusion of the proceedings of the AGM, to the members who couldn't cast their vote earlier.

C. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the Resolutions placed before the AGM for approval was Wednesday, 02nd September 2026.

D. In accordance with the provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:

1. Ordinary Resolution passed for the adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

Votes in favour are 99.9953% and Votes against are 0.0047%

2. Ordinary Resolution passed for confirmation of the already paid Interim Dividend @ Re. 1/- per equity share of the Company, as the total/ final dividend for the Financial Year 2025-26.

Votes in favour are 99.9953% and Votes against are 0.0047%

3. Ordinary Resolution passed for re-appointment of Mr. Lalit Bhasin (DIN:00002114), who retires by rotation and being eligible offers himself for re-appointment.

Votes in favour are 99.9953% and Votes against are 0.0047%

E. The details of voting on the above-mentioned Ordinary Resolutions are enclosed as **Annexure I.**

The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same will be thereafter handed over to the Company Secretary for safe keeping.

For Jaya Yadav & Associates
Company Secretaries

Jaya Yadav
Practicing Company Secretary
Mem. No.: F10822
CP No.: 12070
UDIN: F010822H001426555

Date: 09th September, 2026
Place: Gurugram

Countersigned by:
For HB Portfolio Limited

Anil Goyal
DIN: 00001938
(Managing Director/Person authorised by the Chairman)

Date: 09th September, 2026
Place: Gurugram

On completion of E-voting, I have unblocked and downloaded the results of the e-voting for scrutiny, in presence of two witnesses on Wednesday, 09th September 2026, who are not in the employment of the Company or NSDL. They have signed below, in confirmation of votes being unblocked in their presence.

Witnesses:

Ms. Anushree Khunteta	**Ms. Monisha Tiwari**
PAN No. DQMPK9374N	**PAN No. HONPM9197E**

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COP-12070
Company Secretaries

Annexure I

ANNEXURE TO SCRUTINIZER'S REPORT

Date of AGM	09th September, 2026
Total numbers of shareholders on Record Date	62,079
Number of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
Number of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	7
Public	90

Jaya Yadav & Associates
COP-12070
Company Secretaries

ITEM NO. 1(A) and (B) - ORDINARY RESOLUTION

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the reports of the 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 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	6614245	100	6614245	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6614245**	**6614245**	**100**	**6614245**	**0**	**100**	**0**
Public-Institutions	E-voting	2467	1000	40.5351	1000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	**2467**	**1000**	**40.5351**	**1000**	**0**	**100**	**0**
Public- non-institutions	E-voting	4147518	41046	0.9897	40730	316	99.2301	0.7699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4147518**	**41046**	**0.9897**	**40730**	**316**	**99.2301**	**0.7699**
		10764230	**6656291**	**61.8371**	**6655975**	**316**	**99.9953**	**0.0047**

RECOMMENDATION: I report that Item No. 1 Specified in the AGM Notice dated 29th May 2026, has been passed with requisite majority.

Details of Invalid/Abstain Votes	
Category	**Number of Votes**
Promoter and Promoter Group	NA
Public Institutions	NA
Public non-institutions	NA

Jaya Yadav & Associates
COP-12070
Company Secretaries

ITEM NO. 2: ORDINARY RESOLUTION

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the already paid Interim Dividend @ Re. 1/- per equity share of the Company, as the total/ final dividend for the Financial Year 2025-26.				
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	6614245	100	6614245	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6614245**	**6614245**	**100**	**6614245**	**0**	**100**	**0**
Public-Institutions	E-voting	2467	1000	40.5351	1000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	**2467**	**1000**	**40.5351**	**1000**	**0**	**100**	**0**
Public- non-institutions	E-voting	4147518	41046	0.9897	40730	316	99.2301	0.7699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4147518**	**41046**	**0.9897**	**40730**	**316**	**99.2301**	**0.7699**
		10764230	**6656291**	**61.8371**	**6655975**	**316**	**99.9953**	**0.0047**

RECOMMENDATION: I report that Item No. 2 Specified in the AGM Notice dated 29th May 2026, has been passed with requisite majority.

Details of Invalid/Abstain Votes	
Category	**Number of Votes**
Promoter and Promoter Group	NA
Public Institutions	NA
Public non-institutions	NA

Jaya Yadav & Associates
COP-12070
Company Secretaries

ITEM NO. 3: ORDINARY RESOLUTION

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Lalit Bhasin (DIN: 00002114), 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	6614245	100	6614245	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6614245**	**6614245**	**100**	**6614245**	**0**	**100**	**0**
Public-Institutions	E-voting	2467	1000	40.5351	1000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	**2467**	**1000**	**40.5351**	**1000**	**0**	**100**	**0**
Public- non-institutions	E-voting	4147518	41046	0.9897	40730	316	99.2301	0.7699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4147518**	**41046**	**0.9897**	**40730**	**316**	**99.2301**	**0.7699**
		10764230	**6656291**	**61.8371**	**6655975**	**316**	**99.9953**	**0.0047**

RECOMMENDATION: I report that Item No. 3 Specified in the AGM Notice dated 29th May 2026, has been passed with requisite majority.

Details of Invalid/Abstain Votes	
Category	**Number of Votes**
Promoter and Promoter Group	NA
Public Institutions	NA
Public non-institutions	NA

I report that all Ordinary Resolutions mentioned in the AGM Notice dated 29th May 2026, have been passed with requisite majority.

For Jaya Yadav & Associates
Company Secretaries

Jaya Yadav

Jaya Yadav & Associates COP-12070 Company Secretaries

Jaya Yadav
Practicing Company Secretary
Mem. No.: F10822
CP No.: 12070
UDIN: F010822H001426555

Date: 09th September, 2026
Place: Gurugram