

PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085
E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. +91-9810260127
CIN: L74999DL1984PLC018747

September 19, 2025

To

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Dear Sir/Madam,

ISIN: INE401L01019

Sub: Submission of documents for Annual General Meeting of M/s Patback Business limited ("the Company") held on Friday, September 19, 2025 at 11:00 A.M.

This is with reference to the Voting (Remote E-voting and Poll) of Annual General Meeting of Patback Business Limited held on Friday, September 19, 2025 at 11:00 A.M at the registered office, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record.

Thanking You,

Yours truly

For Patback Business Limited

Pawan Kumar Mittal

(Director)

DIN: 00749265

	applicable)							
	Total		2522843	100	2522843	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	7725157	16500	0.21	16500	0	100	0.00
	Poll		22000	0.28	22000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		38500	0.49	38500	0	100.00	0.00
Total		10248000	2561343	24.99	2561343	0	100.00	0.00

Agenda 2- TO APPOINT A DIRECTOR IN PLACE OF MRS. KIRAN MITTAL (DIN: 00749457) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	2522843	2522843	100	2522843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2522843	100	2522843	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0

Public Non Institutions	E-Voting	7725157	16500	0.21	16500	0	100	0.00
	Poll		22000	0.28	22000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		38500	0.49	38500	0	100.00	0.00
Total		10248000	2561343	24.99	2561343	0	100.00	0.00

*Votes done by the promoter and promoter group are invalid votes as both are interested in the resolution.

SPECIAL BUSINESS

Agenda 3- APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	2522843	2522843	100	2522843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2522843	100	2522843	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	7725157	16500	0.21	16500	0	100	0.00
	Poll		22000	0.28	22000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		38500	0.49	38500	0	100.00	0.00
Total		10248000	2561343	24.99	2561343	0	100.00	0.00

Agenda 4- POWER TO MORTGAGE PROPERTY OF THE COMPANY

Resolution required: (Ordinary/ Special)					Special			
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 and Promoter Group	E-Voting	2522843	2522843	100	2522843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2522843	100	2522843	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	7725157	16500	0.21	16500	0	100	0.00
	Poll		22000	0.28	22000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		38500	0.49	38500	0	100.00	0.00
Total		10248000	2561343	24.99	2561343	0	100.00	0.00

Agenda 5- POWER OF BORROWINGS

Resolution required: (Ordinary/ Special)	Special
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Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2522843	2522843	100	2522843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2522843	100	2522843	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	7725157	16500	0.21	16500	0	100	0.00
	Poll		22000	0.28	22000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		38500	0.49	38500	0	100.00	0.00
Total		10248000	2561343	24.99	2561343	0	100.00	0.00

Agenda 6- POWER OF LOAN AND INVESTMENT BY A COMPANY

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2522843	2522843	100	2522843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2522843	100	2522843	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	7725157	16500	0.21	16500	0	100	0.00
	Poll		22000	0.28	22000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		38500	0.49	38500	0	100.00	0.00
Total		10248000	2561343	24.99	2561343	0	100.00	0.00

Agenda 7- APPROVAL OF LOANS , INVESTMENTS , GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT 2013

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2522843	2522843	100	2522843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

	e)							
	Total		2522843	100	2522843	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	7725157	16500	0.21	16500	0	100	0.00
	Poll		22000	0.28	22000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		38500	0.49	38500	0	100.00	0.00
Total		10248000	2561343	24.99	2561343	0	100.00	0.00

Agenda 8- Appointment of Mr. Ram Kumar Singh (DIN:10871912) as a Whole- Time Director of the Company.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% 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	2522843	2522843	100	2522843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2522843	100	2522843	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public	E-Voting	7725157	16500	0.21	16500	0	100	0.00

Non Institutions	Poll		22000	0.28	22000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		38500	0.49	38500	0	100.00	0.00
Total		10248000	2561343	24.99	2561343	0	100.00	0.00

This is for your information and record.

For Patback Business limited

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Date: September 19,2025

Place: New Delhi

PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085

E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. +91-9810260127

CIN: L74999DL1984PLC018747

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 41ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PATBACK BUSINESS LIMITED HELD ON FRIDAY THE 19TH DAY OF SEPTEMBER, 2025 AT 11:00 A.M. AND CONCLUDED AT 01:30 P.M AT THE REGISTERED OFFICE AT SHOP NO. 325, PLOT NO.3, AGGARWAL PLAZA, DDA COMMUNITY CENTER, SECTOR-14, ROHINI, NEW DELHI- 110085

PATBACK BUSINESS LIMITED ("Company") has convened its Annual General Meeting ("AGM") held on Friday, 19th Day of September, 2025 at 11:00 A.M. at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of AGM dated August 20, 2025 electronically.

The remote e-Voting was open for three days from Tuesday, September 16, 2025 at 9:00 a.m. (IST) and ended on Thursday, September 18, 2025 at 05:00 p.m. (IST) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on August 20, 2025, had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 20th August, 2025 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated September 19, 2025 submitted by Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Scrutinizer of the Annual General Meeting, to me, are as follows:

Resolution No.	Particulars of the Business	Ordinary/Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
Ordinary Business									
1	Considered and Adopt the Audited Standalone Financial statement for the Financial year ended March 31,2025 and the reports of the board of directors and auditors thereon.	Ordinary Resolution	2561343	2561343	100.00	0	0.00	NIL	Approved

2	To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election.	Ordinary Resolution	2561343	2561343	100.00	0	0.00	2522843	Approved
Special Business:									
3.	Appointment of secretarial auditor of the company	Ordinary Resolution	2561343	2561343	100.00	0	0.00	NIL	Approved
4.	Power to mortgage property of the company	Special Resolution	2561343	2561343	100.00	0	0.00	NIL	Approved
5.	Power of borrowings	Special Resolution	2561343	2561343	100.00	0	0.00	NIL	Approved
6.	Power to loan and investment by a company	Special Resolution	2561343	2561343	100.00	0	0.00	NIL	Approved
7.	Approval of loans, investments, guarantee or security under section 185 of companies act, 2013:	Special Resolution	2561343	2561343	100.00	0	0.00	NIL	Approved
8.	Appointment of Mr. Ram Kumar Singh (din:10871912) as a whole-time director of the company.	Special Resolution	2561343	2561343	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the Company.

Thanking You,
Yours Faithfully

For Patback Business limited

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Date: September 19, 2025
Place: New Delhi



G AAKASH & ASSOCIATES

Company Secretaries

To,
The Chairman,
Mr. Pawan Kumar Mittal

**Annual General Meeting of the
Equity Shareholders of PATBACK BUSINESS LIMITED**

held on Friday, September 19, 2025 at 11:00 A.M.
at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center
Sector-14, Rohini, Delhi-110085

Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at AGM held on Friday, September 19, 2025 at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Dear Sir,

In relation to the Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully

**For G Aakash & Associates
Company Secretaries**

**Aakash Goel
(Prop.)**

M. No.:

CP No.:

UDIN: A057213G001289433

Date : 19/09/2025

Place: Haryana



G AAKASH & ASSOCIATES

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND VOTING AT AGM
(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies
(Management & Administration), Rules 2014)**

To,
The Chairman,
Mr. Pawan Kumar Mittal

**Annual General Meeting of the
Equity Shareholders of PATBACK BUSINESS LIMITED**

held on Friday, September 19, 2025 at 11:00 A.M.
at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center
Sector-14, Rohini, Delhi-110085

Sub: **Consolidated Scrutinizer's Report on remote e-Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Annual General Meeting of PATBACK BUSINESS LIMITED held on Friday, September 19, 2025 at 11:00 A.M.**

BACKGROUND

I, Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **M/S PATBACK BUSINESS LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Friday, September 19, 2025 at 11:00 A.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the AGM is 20th August, 2025 and the date of AGM is Friday, September 19, 2025 at 11:00 A.M

The date of dispatch of Notice is 22nd August, 2025 to all the shareholders whose names were appearing as on August 15, 2025.

CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut-off" date of Friday, August 15, 2025, were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.



REMOTE E-VOTING

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Tuesday, 16th September, 2025 at 9:00 a.m. (IST) and ended on Thursday, 18th September, 2025 at 05:00 p.m. (IST) and the NSDL e-Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

VOTING AT THE AGM

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

TO CONSIDERED AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.



(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 2: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MRS. KIRAN MITTAL (DIN: 00749457) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	3	16500	100.00
Poll	7	22000	100.00
Total	10	38500	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00



E voting	2	2522843	0.00
Total	2	2522843	0.00

- *Votes of promoter and promoter group are invalid votes and both parties are interested in resolutions*

SPECIAL BUSINESS:

Resolution 3 : Ordinary Resolution

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

- (iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 4 : Special Resolution

POWER TO MORTGAGE PROPERTY OF THE COMPANY

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

- (ii) Voted against the resolution:



Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 5 : Special Resolution

POWER OF BORROWINGS

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 6 : Special Resolution

POWER TO LOAN AND INVESTMENT BY A COMPANY

(i) Voted in favour of the resolution:



Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 7 : Special Resolution

APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



Resolution 8 : Special Resolution

APPOINTMENT OF MR. RAM KUMAR SINGH (DIN:10871912) AS A WHOLE- TIME DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,
Yours faithfully,

**For G Aakash & Associates
Company Secretaries**



Aakash Goel

(Prop.)

M. No.:

CP No.:

UDIN: A057213G001289433

Date : 19/09/2025

Place: Haryana