



CELEBRATE INDIA

FABINDIA LIMITED

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DECLARATION OF RESULTS OF E-VOTING AND BALLOT PAPERS

DECLARATION OF VOTING RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT THE 49TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF FABINDIA LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026, AT PLOT NO. 10, LOCAL SHOPPING COMPLEX, SECTOR B POCKET-7, VASANT KUNJ, NEW DELHI – 110070, AT 11:30 A.M. (IST)

The 49th Annual General Meeting (“AGM”) of the shareholders of Fabindia Limited (the “Company”) was held on Wednesday, September 30, 2026, at Plot No. 10, Local Shopping Complex, Sector B Pocket-7, Vasant Kunj, New Delhi – 110070, at 11:30 A.M. (IST) to transact the businesses as set out in the Notice of AGM dated August 19, 2026.

Members of the Company holding shares in physical form or in dematerialized form, as at the close of business hours on the cut-off date, i.e. Wednesday, September 23, 2026 were entitled to vote on the proposed resolutions; and their shareholding on such date was reckoned for the purpose of arriving at the results of the remote e-voting and voting through ballot paper at the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the facility of remote e-voting to all the members of the Company as on the cut-off date to enable them to cast their votes electronically on all the resolutions as set forth in the said Notice of AGM. The remote e-voting period was opened for three days commencing from Sunday, September 27, 2026 at 9:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 5:00 P.M. (IST).

Further, in line with the provisions of the Act, the Company had also provided an opportunity to vote at the AGM through ballot paper to the members of the Company attending the AGM who had not cast their vote through remote e-voting prior to AGM.

The Board of Directors in its meeting held on August 19, 2026 had appointed Mr. Arun Kumar Gupta (Membership No.: 5551, Certificate of Practice No.: 5086), Proprietor of M/s. Arun Kumar Gupta & Associates, Company Secretaries, as the scrutinizer for scrutinizing the voting process through remote e-voting as well as voting through ballot paper at the AGM in a fair and transparent manner. The Scrutinizer, after the scrutiny of all the votes cast by the shareholders, has submitted his Consolidated Scrutinizer’s Report dated October 01, 2026 on remote e-voting and voting through ballot paper on the resolutions as set out in the said Notice of AGM.

The consolidated result on remote e-voting and voting through ballot papers as per the said Scrutinizer’s Report are as follows:



ORDINARY BUSINESSES:**Resolution No. 1**

TO RECEIVE, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH AUDITORS' REPORT AND DIRECTORS' REPORT (ORDINARY RESOLUTION)

(a) Votes '**VALID**' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	69	130653267	13	289094	82	130942361	100%
Against	0	0	0	0	0	0	0%
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes '**INVALID**'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 2

TO RECEIVE, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH AUDITORS' REPORT (ORDINARY RESOLUTION)

(a) Votes '**VALID**' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	69	130653267	13	289094	82	130942361	100%
Against	0	0	0	0	0	0	0%
Total	69	130653267	13	289094	82	130942361	100%



(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 3

TO DECLARE DIVIDEND (ORDINARY RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	69	130653267	13	289094	82	130942361	100%
Against	0	0	0	0	0	0	0%
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 4

TO RE-APPOINT MR. WILLIAM SEAN SOVAK (DIN: 01161892) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)

(a) Votes 'VALID' for the resolution:



Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	68	130650747	13	289094	81	130939841	99.99%
Against	1	2520	0	0	1	2520	0.01%
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 5

TO RE-APPOINT MR. RICHARD FRANK CELESTE (DIN: 09296533) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	69	130653267	13	289094	82	130942361	100%
Against	0	0	0	0	0	0	0%
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.



Resolution No. 6

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S WALKER CHANDIOK & CO. LLP (FIRM REGISTRATION NO. 001076N/N500013) AS STATUTORY AUDITORS OF THE COMPANY FOR THE FIRST TERM OF FIVE (5) CONSECUTIVE YEARS, WHO SHALL HOLD OFFICE FROM THE CONCLUSION OF 49TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 54TH ANNUAL GENERAL MEETING (ORDINARY RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	68	130509267	13	289094	81	130798361	100%
Against	0	0	0	0	0	0	0%
Total	68	130509267	13	289094	81	130798361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

SPECIAL BUSINESSES:**Resolution No. 7**

TO APPROVE THE REMUNERATION PAYABLE TO MS. MONSOON LATANE BISSELL, NON-EXECUTIVE DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	68	130592007	13	289094	81	130881101	99.96%
Against	1	61260	0	0	1	61260	0.04%
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'



Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as a Special Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 8

TO APPROVE THE REMUNERATION PAYABLE TO MR. VIJAI KUMAR KAPOOR, NON-EXECUTIVE DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

(a) Votes '**VALID**' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	65	128476409	13	289094	78	128765503	99.99%
Against	1	2520	0	0	1	2520	0.01%
Total	66	128478929	13	289094	79	128768023	100%

(b) Votes '**INVALID**'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as a Special Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 9

TO APPROVE THE REMUNERATION PAYABLE TO MR. NIKHIL KHERA, NON-EXECUTIVE DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

(a) Votes '**VALID**' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	66	125876847	13	289094	79	126165941	99.99%
Against	1	2520	0	0		2520	0.01%
Total	67	125879367	13	289094		126168461	100%



(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as a Special Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 10

TO APPROVE THE REMUNERATION PAYABLE TO MR. RICHARD FRANK CELESTE, NON-EXECUTIVE DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	69	130653267	13	289094	82	130942361	100%
Against	0	0	0	0	0	0	0
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as a Special Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

All the resolutions may be deemed to have been passed as on the date of the AGM i.e. September 30, 2026.

The declaration of the results along with the Consolidated Scrutinizer's Report dated October 01, 2026 be placed on the website of the Company at www.fabindia.com and NSDL's website at www.evoting.nsdl.com and shall also be displayed at the Registered Office as well as the Corporate Office of the Company.

For Fabindia Limited


Vijai Kumar Kapoor
Chairman of the Meeting
DIN: 01084371



Date: October 01, 2026
Place: New Delhi



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014].

To,
The Chairman,
49th Annual General Meeting of the Shareholders
FABINDIA LIMITED
Plot No. 10, Local Shopping Complex, Sector B Pocket-7, Vasant Kunj, New Delhi - 110070

Re: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot paper during the 49th Annual General Meeting ("AGM") of the Members of FABINDIA LIMITED held on Wednesday, September 30, 2026 at Plot No. 10, Local Shopping Complex, Sector B Pocket-7, Vasant Kunj, New Delhi - 110070 at 11:30 A.M. (IST)

Dear Sir,

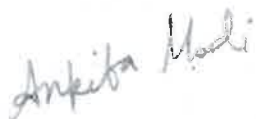
I, Arun Kumar Gupta, proprietor of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi have been appointed by the Board of Directors of **Fabindia Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing remote e-voting process and voting through Ballot paper at the 49th Annual General Meeting ("AGM") of the members of the Company held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) at Plot No. 10, Local Shopping Complex, Sector B Pocket-7, Vasant Kunj, New Delhi - 110070, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through Ballot paper carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated August 19, 2026.

Accordingly, I submit the consolidated report, on completion of remote e-voting process and voting through Ballot paper, as under:

1. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
2. The remote e-voting period remained open from Sunday, September 27, 2026 at [09:00 A.M. (IST)] to Tuesday, September 29, 2026 [05:00 P.M. (IST)].
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through Ballot paper, on the proposed resolutions was Wednesday, September 23, 2026.
4. At the AGM, ballot box kept for polling was locked in my presence with due identification marks placed by me.

1005, Roots Tower, Plot No. - 7, District Centre, Laxmi Nagar, Delhi- 110092
Tel.: 011-45629812, Mobile: 9811835475, E-mail: csarungupta@gmail.com

5. The locked ballot box was subsequently opened in my presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations.
6. The remote e-voting results were unblocked on September 30, 2026 on the NSDL e-voting platform, in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of 103, SKG Signature Home, Shanti Kunj Main, New Delhi 110070 and (ii) Ms. Ankita Modi, resident of 123, 3rd Floor, Indirapuram, Ghaziabad-201014, who are not in the employment of the Company.

NAME OF WITNESS	SIGNATURE
MR. ADITYA GARG	
MS. ANKITA MODI	

7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL. After counting the votes casted by the members present at the AGM, through ballot paper and the votes casted through remote e-voting prior to AGM, the consolidated report on the results of voting on each resolution is given hereunder:

Resolution No. 1

TO RECEIVE, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH AUDITORS' REPORT AND DIRECTORS' REPORT (ORDINARY RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	69	130653267	13	289094	82	130942361	100%
Against	0	0	0	0	0	0	0%
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 2

TO RECEIVE, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH AUDITORS' REPORT (ORDINARY RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	69	130653267	13	289094	82	130942361	100%
Against	0	0	0	0	0	0	0%
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 3**TO DECLARE DIVIDEND (ORDINARY RESOLUTION)**

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	69	130653267	13	289094	82	130942361	100%
Against	0	0	0	0	0	0	0%
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 4**TO RE-APPOINT MR. WILLIAM SEAN SOVAK (DIN: 01161892) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)**

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	68	130650747	13	289094	81	130939841	99.99%
Against	1	2520	0	0	1	2520	0.01%
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 5

TO RE-APPOINT MR. RICHARD FRANK CELESTE (DIN: 09296533) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	69	130653267	13	289094	82	130942361	100%
Against	0	0	0	0	0	0	0%
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 6

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S WALKER CHANDIOK & CO. LLP (FIRM REGISTRATION NO. 001076N/N500013) AS STATUTORY AUDITORS OF THE COMPANY FOR THE FIRST TERM OF FIVE (5) CONSECUTIVE YEARS, WHO SHALL HOLD OFFICE FROM THE CONCLUSION OF 49TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 54TH ANNUAL GENERAL MEETING (ORDINARY RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	68	130509267	13	289094	81	130798361	100%
Against	0	0	0	0	0	0	0%
Total	68	130509267	13	289094	81	130798361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as an Ordinary Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 7

TO APPROVE THE REMUNERATION PAYABLE TO MS. MONSOON LATANE BISSELL, NON-EXECUTIVE DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	68	130592007	13	289094	81	130881101	99.96%
Against	1	61260	0	0	1	61260	0.04%
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as a Special Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 8

TO APPROVE THE REMUNERATION PAYABLE TO MR. VIJAI KUMAR KAPOOR, NON-EXECUTIVE DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	65	128476409	13	289094	78	128765503	99.99%
Against	1	2520	0	0	1	2520	0.01%
Total	66	128478929	13	289094	79	128768023	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as a Special Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 9

TO APPROVE THE REMUNERATION PAYABLE TO MR. NIKHIL KHERA, NON-EXECUTIVE DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	66	125876847	13	289094	79	126165941	99.99%
Against	1	2520	0	0	1	2520	0.01%
Total	67	125879367	13	289094	80	126168461	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as a Special Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Resolution No. 10

TO APPROVE THE REMUNERATION PAYABLE TO MR. RICHARD FRANK CELESTE, NON-EXECUTIVE DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

(a) Votes 'VALID' for the resolution:

Particulars	REMOTE E-VOTING		VOTING THROUGH BALLOT PAPER		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	69	130653267	13	289094	82	130942361	100%
Against	0	0	0	0	0	0	0
Total	69	130653267	13	289094	82	130942361	100%

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Ballot Paper	0	0
Total	0	0

The resolution stands passed as a Special Resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

All the electronic and other relevant records relating to remote e-voting and voting through Ballot Paper at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

For ARUN KUMAR GUPTA & ASSOCIATES
COMPANY SECRETARIES

Arun Kumar Gupta
Digitally signed by
Arun Kumar Gupta
Date: 2026.10.01
13:23:33 +05'30'

(ARUN KUMAR GUPTA)

FCS-5551, CP-5086

Peer Review Cer. No. 1658 /2022

UDIN:- F005551H001698308

Date: 01.10.2026

Place: Delhi



Counter-signed by 
(Chairman or any other person
Authorised by the Chairman of
the Company)

