Date: 01-10-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai 400 001

Scrip Code: 533166

Dear Sir/Madam,

Sub: Disclosure of Voting Results - 12th Annual General Meeting of the Company

We hereby inform that, the 12th Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, September 30, 2026 at 10.00 a.m. IST, at the registered office of the Company situated at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar.
In this regard, we hereby submit the following:

1. **Voting Results:** Details of the voting results of the aforesaid Annual General Meeting ("AGM"), pursuant to the requirements of **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the resolutions as set out in the Notice convening the AGM. as **Annexure – I**.

2. **Scrutinizer's Report:** The **Report of the Scrutinizer dated 01st October, 2026**, issued in compliance with the provisions of **Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014**, is enclosed herewith as **Annexure – II**.

This is for your information and record.

Thanking you,
Yours faithfully,
For NIKS Technology Limited

MANISH DIXIT

Digitally signed by MANISH DIXIT
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Manish Dixit
Managing Director
DIN: 06888132
Encl: As above

General information about company	
Scrip code	543282
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0GX601011
Name of the company	Niks Technology Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Yatin Sangani
Firms Name	Yatin Sangani & Associates
Qualification	CS
Membership Number	33246
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	90
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of 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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Ms. Anamika Anand (DIN: 08229644), who retires by rotation and, being eligible, offers herself 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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pankaj Kumar (DIN: 03153689) as an Independent Director				
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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rakesh Kumar Singh (DIN: 09386098) as an Independent Director				
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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider alterations in the Memorandum of Association 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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the authorised share capital and consequential amendment to the Memorandum of Association 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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider alterations in the Articles of Association 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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of giving a loan or guarantee or providing security under Section 185 of the Companies Act, 2013				
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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013				
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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the issue of equity shares on a preferential basis to the non-promoters for consideration other than cash				
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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the issue of equity shares on a preferential basis to the non-promoters for consideration in cash				
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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the issue of convertible warrants on a preferential basis to the non-promoters for consideration in cash				
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	231100	0	0	0	0	0	0
	Poll		231100	100	231100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231100	231100	100	231100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	268900	0	0	0	0	0	0
	Poll		20450	7.6051	20450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	268900	20450	7.6051	20450	0	100	0
Total		500000	251550	50.31	251550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)

of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Niks Technology Limited
CIN: L80904BR2014PLC022439
Flat no. 501, Shiv Laxmi Plaza,
Opp Rajendra Nagar Terminal,
Old Bypass Main Road, Kankarbagh,
Patna, Bihar-800020, India.

Subject: Report of Scrutinizer on passing of Resolutions through poll at 12th Annual General Meeting of Equity Shareholders of Niks Technology Limited held on Wednesday, September 30, 2026 at 10:00 a.m.

Dear Sir/Madam,

I, Yatin Sangani, Proprietor of Yatin Sangani & Associates, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 12th Annual General Meeting of the Equity Shareholders of Niks Technology Limited, held at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar on Wednesday, September 30, 2026 at 10:00 a.m, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company , Bigshare Services Private Limited the Registrar and Share Transfer Agent of the Company the authorizations/proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

   a. **<u>Resolution No 1 (Ordinary Resolution)</u>**

Item No. 1: Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

b. <u>Resolution No 2 (Ordinary Resolution)</u>

Item No 2: Appointment of a director in place of Ms. Anamika Anand (DIN: 08229644), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

c. **Resolution No 3 (Special Resolution)**

Item No 3: Re-appointment of Mr. Pankaj Kumar (DIN: 03153689) as an Independent Director.

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

d. **Resolution No 4 (Special Resolution)**

Item No 4: Re-appointment of Mr. Rakesh Kumar Singh (DIN: 09386098) as an Independent Director.

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

e. Resolution No 5 (Special Resolution)

Item No 5: Consider alterations in the Memorandum of Association of the company

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

f. Resolution No 6 (Ordinary Resolution)

Item No 6: Increase the authorised share capital and consequential amendment to the Memorandum of Association of the Company.

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

g. Resolution No 7 (Special Resolution)

Item No 7: Consider alterations in the Articles of Association of the Company

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

h. Resolution No 8 (Special Resolution)

Item No 8: Approval of giving a loan or guarantee or providing security under Section 185 of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

i. Resolution No 9 (Special Resolution)

Item No 9: Make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

j. Resolution No 10 (Special Resolution)

Item No 10: Approve the issue of equity shares on a preferential basis to the non-promoters for consideration other than cash.

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

k. <u>Resolution No 11 (Special Resolution)</u>

Item No 11: Approve the issue of equity shares on a preferential basis to the non-promoters for consideration in cash

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

l. <u>Resolution No 12 (Special Resolution)</u>

Item No 12: Approve the issue of convertible warrants on a preferential basis to the non-promoters for consideration in cash.

(i) Voted in favour of the Resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
12	2,51,550	100%

(ii) Voted against the resolution:

Number of members present and voted	Number of votes cast by members	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

5. List of equity shareholders who voted "FOR", "AGAINST" for each resolution and all other relevant records relating to poll and remote e-voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

For Yatin Sangani & Associates,
Company Secretaries
Firm U.I.N. – I2019MH2011200

Yatin Yogesh Sangani
Digitally signed by Yatin Yogesh Sangani
Date: 2026.10.01 20:09:44 +05'30'

Yatin Sangani
Proprietor
ACS – 33246
COP – 22681
UDIN: A033246H001710372
Peer Review Firm No. 3832/2023
Date: 01.10.2026
Place: Mumbai