



3rd October, 2025

To,
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, C/1, G block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051.
Scrip ID - HPAL

To,
BSE Limited
Listing Department
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip Code - 543433

Sub: Voting Results and Scrutinizer's Report of the 6th Annual General Meeting ("AGM") held on 30th September, 2025.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the 6th Annual General Meeting ('AGM') of HP Adhesives Limited ('the Company') was held on Tuesday, 30th September, 2025 at 03:00 PM IST through Video Conferencing. Further, the Company had provided the facility of remote e-voting and e-voting at AGM to its Members on the resolutions set out in the notice convening the 6th AGM.

Mr. Shivam Sharma proprietor of M/s. Shivam Sharma & Associates, Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Accordingly, please find enclosed:

- a) Voting results of the business transacted at AGM as required under Regulation 44 (3) of the Listing Regulations in **Annexure I**; and
- b) The Scrutinizer's Report dated 30th September 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in **Annexure II**.

The aforesaid documents are also being made available on the website of the Company at www.hpadhesives.com and of Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and appropriate dissemination.

Thanking you.

For HP Adhesives Limited

Anjana Haresh
Haresh Motwani
Motwani
Date: 2025.10.03 12:50:56
+05'30'

Anjana Haresh Motwani

Chairperson & Executive Director

DIN: 02650184

HP ADHESIVES LIMITED (Formerly known as HP ADHESIVES PRIVATE LIMITED)

Corporate Office: 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India
Registered Office: 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India
CIN: L24304MH2019PLC325019

Tel: +91-22-68196300
Email: info@hpadhesives.com
Web: www.hpadhesives.com



Annexure I

Voting Results
Disclosure as per Regulation 44(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	HP Adhesives Limited
Date of AGM Notice	8 th August, 2025
Remote E-voting Period:	
Start date	27 th September, 2025
End date	29 th September, 2025
Record date/Cut-off date	23 rd September, 2025
Total number of shareholders as on record date/ Cut-off date	58288
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	3
Public	57

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended 31st March, 2025 and 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	65550675	65550675	100.00	65550675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65550675	65550675	100.00	65550675	0	100.00	0.00
Public-Institutions	E-Voting	28747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28747	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	26295313	115794	0.44	115774	20	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26295313	115794	0.44	115774	20	99.98	0.02
Total		91874735	65666469	71.47	65666449	20	100.00	0.00

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To declare a final dividend of 20% i.e. Rs. 0.40/- per equity share of face value of Rs. 2/- each for the financial year ended 31 st March, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65550675	65550675	100.00	65550675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65550675	65550675	100.00	65550675	0	100.00	0.00
Public-Institutions	E-Voting	28747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28747	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	26295313	115794	0.44	115771	23	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26295313	115794	0.44	115771	23	99.98	0.02
Total		91874735	65666469	71.47	65666446	23	100.00	0.00

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To appoint Mrs. Anjana Motwani (DIN: 02650184) as Director, liable to retire 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	65550675	65550675	100.00	65550675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65550675	65550675	100.00	65550675	0	100.00	0.00
Public-Institutions	E-Voting	28747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28747	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	26295313	115794	0.44	115774	20	99.98	0.00
	Poll		0	0.00	0	0	0.00	0.02
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26295313	115794	0.44	115774	20	99.98	0.02
Total		91874735	65666469	71.47	65666449	20	100.00	0.00

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To re-appoint the Statutory Auditors of the Company, and to fix their remuneration.				
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	65550675	65550675	100.00	65550675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65550675	65550675	0.00	65550675	0	100.00	0.00
Public-Institutions	E-Voting	28747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28747	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	26295313	115794	0.44	115771	23	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26295313	115794	0.44	115771	23	99.98	0.02
Total		91874735	65666469	71.47	65666446	23	100.00	0.00

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To appoint the Secretarial Auditors of the Company, and to fix their remuneration.				
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	65550675	65550675	100.00	65550675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65550675	65550675	100.00	65550675	0	100.00	0.00
Public-Institutions	E-Voting	28747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28747	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	26295313	115794	0.44	115774	20	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26295313	115794	0.44	115774	20	99.98	0.02
Total		91874735	65666469	71.47	65666449	20	100.00	0.00

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To re-appoint Mr. Karan Motwani (DIN: 02650089) as the Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65550675	65550675	100.00	65550675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65550675	65550675	100.00	65550675	0	100.00	0.00
Public-Institutions	E-Voting	28747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28747	0	0.00	0	0	100.00	0.00
Public- Non Institutions	E-Voting	26295313	115794	0.44	115771	23	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26295313	115794	0.44	115771	23	99.98	0.02
Total		91874735	65666469	71.47	65666446	23	100.00	0.00

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				Re-appointment of Mr. Surendra Kumar Mehta 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	65550675	65550675	100.00	65550675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65550675	65550675	100.00	65550675	0	100.00	0.00
Public-Institutions	E-Voting	28747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28747	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	26295313	115794	0.44	115771	23	99.98	0.00
	Poll		0	0.00	0	0	0.00	0.02
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26295313	115794	0.44	115771	23	99.98	0.02
Total		91874735	65666469	71.47	65666446	23	100.00	0.00

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ajeet Anant Walavalkar 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	65550675	65550675	100.00	65550675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65550675	65550675	100.00	65550675	0	100.00	0.00
Public-Institutions	E-Voting	28747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28747	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	26295313	115794	0.44	115771	23	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26295313	115794	0.44	115771	23	99.98	0.02
Total		91874735	65666469	71.47	65666446	23	100.00	0.00

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajendra Kumar Jain 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	65550675	65550675	100.00	65550675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65550675	65550675	100.00	65550675	0	100.00	0.00
Public-Institutions	E-Voting	28747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28747	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	26295313	115794	0.44	115771	23	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26295313	115794	0.44	115771	23	99.98	0.02
Total		91874735	65666469	71.47	65666446	23	100.00	0.00

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Scrutinizer Report

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

To,
The Chairman,
HP Adhesives Limited,
Reg. Office: 11 Unique House, Chakala Cross Road,
Andheri East, Mumbai, Maharashtra, India, 400099.

Dear Sir,

SCRUTINIZER'S REPORT Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	
Name of the Company	HP Adhesives Limited
Nature of Meeting / Event	6 th Annual General Meeting (AGM)
Time, Day and Date	At 3:00 PM IST, Tuesday, September 30, 2025
Deemed Venue of AGM	11 Unique House, Chakala Cross Road, Andheri East, Mumbai, Maharashtra, India, 400099.
Mode of Voting	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1. Appointment of Scrutinizer:

I, CS Shivam Sharma, Practicing Company Secretaries having office at 304, 3rd Floor, Ghanshyam Enclave, Near Lalji Pada Police Station, Kandivali West Mumbai 400067, was appointed as Scrutinizer by the Board of Directors of the Company, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice dated August 8, 2025, of the AGM of the Members of the Company held at 03:00 P.M. on Tuesday, September 30, 2025, by Video Conferencing or Other Audio Visual Means (OAVM) and for the purpose of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"):

In accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No 09/2024 dated September 19, 2024, other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular issued by the SEBI ("Circulars"), Companies are allowed to hold AGM through Video Conference ("VC") upto September 30, 2025 without the physical presence of the members. The AGM was held accordingly through VC.



3. Dispatch of Notice of 6th Annual General Meeting (“AGM”):

The MCA and Securities and Exchange Board of India (“SEBI”) have relaxed and permitted that the notice of AGM and the Annual Report and all other documents could be sent by email to the shareholders, in view of the difficulties faced in physical dispatch of the documents. The Company has informed that it has arranged and sent the Notice of AGM dated August 8, 2025 by electronic mail through Central Depository Services (India) Limited, whose names appeared in the Register of Members/Register of Beneficial Owners as on the cut-off date i.e. 23rd September, 2025 for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.

4. Publication of Advertisement in Newspapers:

In terms of the requirements of Rule 20 of the Companies (Management and Administration) Rules, 2022, Company has published advertisement in the English Newspaper - Active Times and Marathi Newspaper - Pratahkal on September 5, 2025, intimating that the AGM will be held through Video Conferencing mode and that the Notice of AGM will be sent by email to those members who have provided their email address to Depository Participant. The said newspaper advertisement, contained information that there will be voting by electronic means only. Further, as per the MCA Circular No 17/2020 dated April 13, 2020 the process to register the email address, in case of shareholder who had not registered the same with the Company/ Depository/ Depository Participant, was also provided in the newspaper notice.

5. Cut-off Date:

The Company has provided me the Register of Members as of the cut-off date i.e. September 23, 2025.

6. Remote e-voting Process: EVSN 250911028:

6.1 Agency:

The company had appointed Central Depository Services (India) Limited for conducting voting through remote e-voting, participation in the AGM through VC / OAVM facility and e-voting during the AGM.

6.2. Generation and activation of EVSN 250911028:

The company had generated the Electronic Voting Sequence Number (“EVSN”) **250911028** on September 11, 2025 and activated the EVSN on September 25, 2025. The company has mentioned the number of records as 58288 and the total number of shares uploaded in the Register of Members as 9,18,74,735 as of the cut-off date of September 23, 2025.

6.3. Remote e-voting period:

The remote e-voting period commenced at 9:00 a.m. on Saturday, September 27, 2025 and concluded at 05:00 p.m. on Monday, September 29, 2025. The facility of e-voting during the AGM was provided for an additional duration of 15 minutes soon after the conclusion of the Annual General Meeting. CDSL remote e-voting portal was disabled thereafter.



Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM.

There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

7. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide facility and e-voting at the AGM.

8. Counting process:

After completion of e-voting at the AGM as mentioned above, the e-votes casted through e-voting during the AGM were counted, thereafter the votes casted under remote e-voting facility were unblocked and the report were downloaded from the CDSL e-voting platform in the presence of the two witness who are not in employment with the Company.

9. Voting results:

A summary of the voting results for each of the agenda items contained in the notice of AGM is furnished below:

A. Ordinary Business:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.

Details of Voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	51	65656449	1	10000	52	65666449	99.99997%
Dissent	2	20	-	-	2	20	0.00003%
Total	53	65656469	1	10000	54	65666469	100%
Result	Passed with requisite majority						



ITEM NO. 2: ORDINARY RESOLUTION:

To declare a final dividend of 20% i.e. Rs. 0.40/- per equity share of face value of Rs. 2/- each for the financial year ended 31st March, 2025.

Details of Voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	50	65656446	1	10000	51	65666446	99.99997%
Dissent	3	23	-	-	3	23	0.00003%
Total	53	65656469	1	10000	54	65666469	100%
Result	Passed with requisite majority						

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint Mrs. Anjana Motwani (DIN: 02650184) as Director, liable to retire by rotation, and being eligible, offers herself for re-appointment.

Details of Voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	51	65656449	1	10000	52	65666449	99.99997%
Dissent	2	20	-	-	2	20	0.00003%
Total	53	65656469	1	10000	54	65666469	100%
Result	Passed with requisite majority						

ITEM NO. 4: ORDINARY RESOLUTION:

To re-appoint the Statutory Auditors of the Company, and to fix their remuneration.

Details of Voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	50	65656446	1	10000	51	65666446	99.99997%
Dissent	3	23	-	-	3	23	0.00003%
Total	53	65656469	1	10000	54	65666469	100%
Result	Passed with requisite majority						



B. Special Business:

ITEM NO. 5: ORDINARY RESOLUTION:

To appoint the Secretarial Auditors of the Company, and to fix their remuneration.

Details of Voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	51	65656449	1	10000	52	65666449	99.99997%
Dissent	2	20	-	-	2	20	0.00003%
Total	53	65656469	1	10000	54	65666469	100%
Result	Passed with requisite majority						

ITEM NO. 6: SPECIAL RESOLUTION:

To re-appoint Mr. Karan Motwani (DIN: 02650089) as the Managing Director of the Company.

Details of Voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	50	65656446	1	10000	51	65666446	99.99997%
Dissent	3	23	-	-	3	23	0.00003%
Total	53	65656469	1	10000	54	65666469	100%
Result	Passed with requisite majority						

ITEM NO. 7: SPECIAL RESOLUTION:

Re-appointment of Mr. Surendra Kumar Mehta as an Independent Director.

Details of Voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	50	65656446	1	10000	51	65666446	99.99997%
Dissent	3	23	-	-	3	23	0.00003%
Total	53	65656469	1	10000	54	65666469	100%
Result	Passed with requisite majority						

ITEM NO. 8: SPECIAL RESOLUTION:

Re-appointment of Mr. Ajeet Anant Walavalkar as an Independent Director.

Details of Voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	50	65656446	1	10000	51	65666446	99.99997%
Dissent	3	23	-	-	3	23	0.00003%
Total	53	65656469	1	10000	54	65666469	100%



ShivamSharma & Associates
Company Secretaries
B.Com, ACS

Result	Passed with requisite majority
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ITEM NO. 9: SPECIAL RESOLUTION:

Re-appointment of Mr. Rajendra Kumar Jain as an Independent Director.

Details of Voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	50	65656446	1	10000	51	65666446	99.99997%
Dissent	3	23	-	-	3	23	0.00003%
Total	53	65656469	1	10000	54	65666469	100%
Result	Passed with requisite majority						

10. Based on the aforesaid report, it may be seen that resolutions No 1, 2, 3, 4, 5, 6, 7, 8 and 9 of the AGM Notice have been passed with the requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Company Secretary as authorised by the Chairman of the Company.

11. The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting downloaded from the CDSL e-voting portal have been handed over to the Company Secretary for safekeeping.

Thanking You
For Shivam Sharma & Associates
Company Secretaries

SHIVAM
SHARMA

Digitally signed
by SHIVAM
SHARMA
Date: 2025.09.30
18:35:21 +05'30'

Shivam Sharma
(Proprietor)
M. No.: A35727, CP. No.: 16558
Peer Review Certificate No.: 1811/2022
UDIN: A035727G001411046
Place: Mumbai
Date: 30.09.2025