



FIL/SE/2025-26/37
29th September, 2025

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub: Voting Results of 35th Annual General Meeting ("AGM") held through Video Conferencing on 26th September, 2025

Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the **Consolidated Voting Results** (both remote e-voting & E-voting at AGM) of the 35th Annual General Meeting of the Company held through Video Conferencing held on **Friday, 26th September, 2025 at 5.30 P.M.** is enclosed as **Annexure I** for your information & record.

The copy of the Consolidated Voting Reports submitted by the Scrutinizer for Remote e-voting and E-voting at AGM is also enclosed as **Annexure II**.

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

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Voting results of AGM on 26 th September, 2025 through Video Conferencing	
Record date	19-09-2025
Total number of shareholders on record date	106058
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	31
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Item No. 1 (a)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial statement of the Company for the Financial Year ended March 31, 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	E-Voting	290334472	290334472	100	290334472	0	100	0



Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public- Institutions	E-Voting		26895931	88.9337	26895931	0	100	0
	Poll	30242684	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	26895931	88.9337	26895931	0	100	0
Public- Non Institutions	E-Voting		2229042	1.8081	2227314	1728	99.9225	0.0775
	Poll	123278344	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2229042	1.8081	2227314	1728	99.9225	0.0775
Total		443855500	319459445	71.9737	319457717	1728	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Item No. 1 (b)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Consolidated Financial statement of the Company for the Financial Year ended March 31, 2025 and the report of 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	E-Voting	290334472	290334472	100	290334472	0	100	0



Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public- Institutions	E-Voting	30242684	27015201	89.3281	27015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	27015201	0	100	0
Public- Non Institutions	E-Voting	123278344	2225542	1.8053	2223814	1728	99.9224	0.0776
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2225542	1.8053	2223814	1728	99.9224	0.0776
Total		443855500	319575215	71.9998	319573487	1728	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		

Item No. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the Financial Year ended March 31, 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	290334472	290334472	100	290334472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	27015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	27015201	0	100	0
Public- Non Institutions	E-Voting	123278344	2233425	1.8117	2231734	1691	99.9243	0.0757
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2233425	1.8117	2231734	1691	99.9243	0.0757
Total		443855500	319583098	72.0016	319581407	1691	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		

Item No. 3

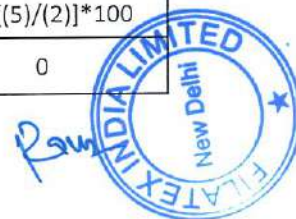
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Purrshottam Bhaggeria, Managing Director of the Company, liable to retire by rotation				
Category	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	290334472	148170308	51.0343	148170308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	148170308	51.0343	148170308	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	26944883	70318	99.7397	0.2603
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26944883	70318	99.7397	0.2603
Public- Non Institutions	E-Voting	123278344	2228392	1.8076	2223959	4433	99.8011	0.1989
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228392	1.8076	2223959	4433	99.8011	0.1989
Total		443855500	177413901	39.9711	177339150	74751	99.9579	0.0421
Whether resolution is Pass or Not.							Yes	

Item No. 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the Financial Year ending March 31, 2026				
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	E-Voting	290334472	290334472	100	290334472	0	100	0



Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public- Institutions	E-Voting	30242684	27015201	89.3281	27015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	27015201	0	100	0
Public- Non Institutions	E-Voting	123278344	2229027	1.8081	2226294	2733	99.8774	0.1226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2229027	1.8081	2226294	2733	99.8774	0.1226
Total		443855500	319578700	72.0006	319575967	2733	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Item No. 5

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Rajender Mohan Malla (DIN: 00136657) 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	E-Voting	290334472	290334472	100	290334472	0	100	0



Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public- Institutions	E-Voting		27015201	89.3281	26944481	70720	99.7382	0.2618
	Poll	30242684	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26944481	70720	99.7382	0.2618
Public- Non Institutions	E-Voting		2228392	1.8076	2223739	4653	99.7912	0.2088
	Poll	123278344	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228392	1.8076	2223739	4653	99.7912	0.2088
Total		443855500	319578065	72.0005	319502692	75373	99.9764	0.0236
Whether resolution is Pass or Not.							Yes	

Item No. 6

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Manish Vij (DIN: 00505422) 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	E-Voting	290334472	290334472	100	290334472	0	100	0



Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public- Institutions	E-Voting	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
Public- Non Institutions	E-Voting	123278344	2228389	1.8076	2223951	4438	99.8008	0.1992
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228389	1.8076	2223951	4438	99.8008	0.1992
Total		443855500	319578062	72.0005	319510663	67399	99.9789	0.0211
Whether resolution is Pass or Not.							Yes	

Item No. 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. Madhu Sudhan Bhageria (DIN:00021934) as Chairman & 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	290334472	144437424	49.7486	144437424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	144437424	49.7486	144437424	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	26951838	63363	99.7655	0.2345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26951838	63363	99.7655	0.2345
Public- Non Institutions	E-Voting	123278344	2228392	1.8076	2223749	4643	99.7916	0.2084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228392	1.8076	2223749	4643	99.7916	0.2084
Total		443855500	173681017	39.1301	173613011	68006	99.9608	0.0392
Whether resolution is Pass or Not.							Yes	

Item No. 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. Purrshottam Bhaggeria (DIN: 00017938) as Vice Chairman & 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	290334472	148170308	51.0343	148170308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	148170308	51.0343	148170308	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
Public- Non Institutions	E-Voting	123278344	2228377	1.8076	2223739	4638	99.7919	0.2081
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228377	1.8076	2223739	4638	99.7919	0.2081
Total		443855500	177413886	39.9711	177346287	67599	99.9619	0.0381
Whether resolution is Pass or Not.						Yes		

Item No. 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. Madhav Bhageria (DIN: 00021953) as 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	290334472	149527990	51.502	149527990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	149527990	51.502	149527990	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
Public- Non Institutions	E-Voting	123278344	2228377	1.8076	2223734	4643	99.7916	0.2084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228377	1.8076	2223734	4643	99.7916	0.2084
Total		443855500	178771568	40.277	178703964	67604	99.9622	0.0378
Whether resolution is Pass or Not.							Yes	

Item No. 10

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



Description of resolution considered				Appointment of Secretarial Auditor for 5 consecutive years from the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	290334472	290334472	100	290334472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public- Institutions	E-Voting	30242684	27015201	89.3281	27015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	27015201	0	100	0
Public- Non Institutions	E-Voting	123278344	2229042	1.8081	2227114	1928	99.9135	0.0865
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2229042	1.8081	2227114	1928	99.9135	0.0865
Total		443855500	319578715	72.0006	319576787	1928	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



Item No. 11

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Alteration in the object clause of 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	290334472	290334472	100	290334472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public- Institutions	E-Voting	30242684	27015201	89.3281	25151967	1863234	93.103	6.897
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	25151967	1863234	93.103	6.897
Public- Non Institutions	E-Voting	123278344	2229042	1.8081	2227114	1928	99.9135	0.0865
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2229042	1.8081	2227114	1928	99.9135	0.0865
Total		443855500	319578715	72.0006	317713553	1865162	99.4164	0.5836
Whether resolution is Pass or Not.						Yes		



Item No. 12

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To advance loan(s), to give guarantee(s) and provide security(ies) in terms of Sections 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	290334472	183980012	63.3683	183980012	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	183980012	63.3683	183980012	0	100	0
Public-Institutions	E-Voting	30242684	25151967	83.1671	13923000	11228967	55.3555	44.6445
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	25151967	83.1671	13923000	11228967	55.3555	44.6445
Public- Non Institutions	E-Voting	123278344	2228392	1.8076	2224784	3608	99.8381	0.1619
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228392	1.8076	2224784	3608	99.8381	0.1619
Total		443855500	211360371	47.6192	200127796	11232575	94.6856	5.3144
Whether resolution is Pass or Not.							Yes	



Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com

Web Site: <http://www.siddiassociates.com>

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
35th Annual General Meeting of Equity Shareholders of
Filatex India Limited held on
Friday, September 26, 2025 at 5.30 PM.

Dear Sir,

I, Mr. K. O. Siddiqui (FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of Filatex India Limited, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (remote "e-voting") on the resolutions contained in the Notice dated 23rd July 2025 ("Notice") issued in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020 /79 dated May 12, 2020 calling the 35th Annual General Meeting ("the Meeting" / "AGM") of its Equity Shareholders through Video Conferencing. The said AGM was held through Video Conferencing on Friday, 26th September, 2025 at 05:30 P.M.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies, 2013 ("the Act") read with rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

- The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e voting"); and
- The process of e-voting at the AGM through electronic voting system ("e voting").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and the Rules made thereunder; The MCA Circulars and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in the Newspaper at least 21 days before the date of Annual General Meeting in Financial Express in English (Mumbai Edition) & Gujarat Mitra in Gujarati (Surat Edition) on 4th



September, 2025. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL, for my verification.

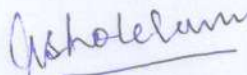
Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 19th September 2025 were entitled to vote on the resolutions (Item nos. 1(a&b) to 12) as set out in the Notice calling the AGM and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

The remote e-voting period remained open from Tuesday, 23rd September 2025 (9:00 a.m. IST) to Thursday, 25th September 2025 (5:00 p.m. IST).

There were in 239 Shareholders holding 31,45,11,952 Equity Shares of the Company, who have participated in the remote e- voting process carried out by the Company and 3 Shareholders holding 50,71,146 who have participated through voting process at the Annual General Meeting. The votes cast were unblocked on Friday, 26th September 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Ashok Kumar and Mr. Vivek Saxena, who are not in the employment of the Company. They have signed below in confirmation of the same.



Mr. Ashok Kumar



Mr. Vivek Saxena

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Friday, 26th September 2025 after the conclusion of the AGM.



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Raman Kumar Jha, Company Secretary of the Company, for preserving safely, after the Chairman considers, approves and signs the minutes of the AGM.

This report is issued in accordance with the terms of the Engagement Letter, the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. I have conducted my examination in accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

Recommendation

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of remote e-voting & e-voting at AGM may be declared accordingly.

Place New Delhi

Date: 29th September 2025



For Siddiqui & Associates
Company Secretaries

K. O. Siddiqui

FCS 2229; CP 1284

UDIN: F002229G001386766

Peer Review Certificate No. 2149/2022

Firm Registration No. S1988DE004300

K.O. SIDDIQI
FCS 2229; CP1284
SIDDIQI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

Agenda List

Item No. 1 (a)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial statement of the Company for the Financial Year ended March 31, 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	290334472	290334472	100	290334472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public-Institutions	E-Voting	30242684	26895931	88.9337	26895931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	26895931	88.9337	26895931	0	100	0
Public- Non Institutions	E-Voting	123278344	2229042	1.8081	2227314	1728	99.9225	0.0775
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2229042	1.8081	2227314	1728	99.9225	0.0775
Total		443855500	319459445	71.9737	319457717	1728	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	



Item No. 1 (b)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Consolidated Financial statement of the Company for the Financial Year ended March 31, 2025 and the report of 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	290334472	290334472	100	290334472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public- Institutions	E-Voting	30242684	27015201	89.3281	27015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	27015201	0	100	0
Public- Non Institutions	E-Voting	123278344	2225542	1.8053	2223814	1728	99.9224	0.0776
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2225542	1.8053	2223814	1728	99.9224	0.0776
Total		443855500	319575215	71.9998	319573487	1728	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	



Item No. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the Financial Year ended March 31, 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	290334472	290334472	100	290334472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	27015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	27015201	0	100	0
Public- Non Institutions	E-Voting	123278344	2233425	1.8117	2231734	1691	99.9243	0.0757
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2233425	1.8117	2231734	1691	99.9243	0.0757
Total		443855500	319583098	72.0016	319581407	1691	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	



Item No. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Purshottam Bhaggeria, Managing Director of the Company, liable to retire by rotation				
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	290334472	148170308	51.0343	148170308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	148170308	51.0343	148170308	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	26944883	70318	99.7397	0.2603
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26944883	70318	99.7397	0.2603
Public- Non Institutions	E-Voting	123278344	2228392	1.8076	2223959	4433	99.8011	0.1989
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228392	1.8076	2223959	4433	99.8011	0.1989
Total		443855500	177413901	39.9711	177339150	74751	99.9579	0.0421
Whether resolution is Pass or Not.							Yes	



Item No. 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the Financial Year ending March 31, 2026				
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	290334472	290334472	100	290334472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	27015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	27015201	0	100	0
Public- Non Institutions	E-Voting	123278344	2229027	1.8081	2226294	2733	99.8774	0.1226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2229027	1.8081	2226294	2733	99.8774	0.1226
Total		443855500	319578700	72.0006	319575967	2733	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	



Item No. 5

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Rajender Mohan Malla (DIN: 00136657) 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	290334472	290334472	100	290334472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	26944481	70720	99.7382	0.2618
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26944481	70720	99.7382	0.2618
Public- Non Institutions	E-Voting	123278344	2228392	1.8076	2223739	4653	99.7912	0.2088
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228392	1.8076	2223739	4653	99.7912	0.2088
Total		443855500	319578065	72.0005	319502692	75373	99.9764	0.0236
Whether resolution is Pass or Not.							Yes	



Item No. 6

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Manish Vij (DIN: 00505422) 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	290334472	290334472	100	290334472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
Public- Non Institutions	E-Voting	123278344	2228389	1.8076	2223951	4438	99.8008	0.1992
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228389	1.8076	2223951	4438	99.8008	0.1992
Total		443855500	319578062	72.0005	319510663	67399	99.9789	0.0211
Whether resolution is Pass or Not.							Yes	



Item No. 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. Madhu Sudhan Bhageria (DIN:00021934) as Chairman & 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	290334472	144437424	49.7486	144437424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	144437424	49.7486	144437424	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	26951838	63363	99.7655	0.2345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26951838	63363	99.7655	0.2345
Public- Non Institutions	E-Voting	123278344	2228392	1.8076	2223749	4643	99.7916	0.2084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228392	1.8076	2223749	4643	99.7916	0.2084
Total		443855500	173681017	39.1301	173613011	68006	99.9608	0.0392
Whether resolution is Pass or Not.							Yes	



Item No. 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. Purshottam Bhaggeria (DIN: 00017938) as Vice Chairman & 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	290334472	148170308	51.0343	148170308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	148170308	51.0343	148170308	0	100	0
Public- Institutions	E-Voting	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
Public- Non Institutions	E-Voting	123278344	2228377	1.8076	2223739	4638	99.7919	0.2081
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228377	1.8076	2223739	4638	99.7919	0.2081
Total		443855500	177413886	39.9711	177346287	67599	99.9619	0.0381
Whether resolution is Pass or Not.							Yes	



Item No. 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. Madhav Bhageria (DIN: 00021953) as 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	290334472	149527990	51.502	149527990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	149527990	51.502	149527990	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	26952240	62961	99.7669	0.2331
Public- Non Institutions	E-Voting	123278344	2228377	1.8076	2223734	4643	99.7916	0.2084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228377	1.8076	2223734	4643	99.7916	0.2084
Total		443855500	178771568	40.277	178703964	67604	99.9622	0.0378
Whether resolution is Pass or Not.							Yes	

Item No. 10

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for 5 consecutive years from the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	290334472	290334472	100	290334472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public- Institutions	E-Voting	30242684	27015201	89.3281	27015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	27015201	0	100	0
Public- Non Institutions	E-Voting	123278344	2229042	1.8081	2227114	1928	99.9135	0.0865
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2229042	1.8081	2227114	1928	99.9135	0.0865
Total		443855500	319578715	72.0006	319576787	1928	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



Item No. 11

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Alteration in the object clause of 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	290334472	290334472	100	290334472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	290334472	100	290334472	0	100	0
Public-Institutions	E-Voting	30242684	27015201	89.3281	25151967	1863234	93.103	6.897
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	27015201	89.3281	25151967	1863234	93.103	6.897
Public- Non Institutions	E-Voting	123278344	2229042	1.8081	2227114	1928	99.9135	0.0865
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2229042	1.8081	2227114	1928	99.9135	0.0865
Total		443855500	319578715	72.0006	317713553	1865162	99.4164	0.5836
Whether resolution is Pass or Not.							Yes	

Item No. 12



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To advance loan(s), to give guarantee(s) and provide security(ies) in terms of Sections 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	290334472	183980012	63.3683	183980012	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290334472	183980012	63.3683	183980012	0	100	0
Public-Institutions	E-Voting	30242684	25151967	83.1671	13923000	11228967	55.3555	44.6445
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242684	25151967	83.1671	13923000	11228967	55.3555	44.6445
Public- Non Institutions	E-Voting	123278344	2228392	1.8076	2224784	3608	99.8381	0.1619
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123278344	2228392	1.8076	2224784	3608	99.8381	0.1619
Total		443855500	211360371	47.6192	200127796	11232575	94.6856	5.3144
Whether resolution is Pass or Not.							Yes	



Based on the aforesaid results, I report that Ordinary resolutions contained in the Item No(s) 1(a & b), 2, 3, 4 & 10 of the notice dated 23rd July 2025, have been passed with majority and Resolution contained in item Nos. 5, 6, 7, 8, 9, 11 & 12 are passed as special Resolution with requisite majority.

Date: 29.09.2025	 Bhola Dutt Bhatt DP ID/CLIENT ID: 1202060001680071 Shareholder for Filatex India Ltd	Madhu Sudhan Bhageria Chairman and Managing Director	 For Siddiqui & Associates Company Secretaries  K. O. Siddiqui FCS 2229; CP 1284 UDIN: F002229G001386766 Peer Review Certificate No. 2149/2022 Firm Registration No. S1988DE004300 K.O. SIDDIQUI FCS 2229; CP1284 SIDDIQUI & ASSOCIATES COMPANY SECRETARIES D-49, SARITA VIHAR NEW DELHI - 110 076
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