



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

REF.: BBL/SECT/

August 8, 2025

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Declaration of Voting Result of the 45th Annual General Meeting of the Company held on 07.08.2025.

Dear Sir,

With reference to the captioned matter, we would like to state that the 45th Annual General Meeting of the Company was held on 7th August, 2025 through physical mode.

The AGM proceeding was started at 3.00 P.M. and closed at 4.30 P.M.

Please find enclosed herewith:

- a) Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizers Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY

Encl. : As Above.



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Banaras Beads Limited - Voting Results								
Date of the AGM					7 th August, 2025			
Meeting start and end time					Started at 3.00 Pm at Ended at 4.30 PM			
Total number of shareholders on record/cutoff date 31.07.2025					7055			
No. of shareholders present in the meeting either in person or through proxy:					71			
Promoters and Promoter Group					5			
Public					66			
No. of shareholders attended the meeting through Video Conferencing:					NIL (Meeting held through physical)			
Promoters and Promoter Group					NIL (Meeting held through physical)			
Public								
Agenda wise disclosure								
Item No. 1 - Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	3858375	3385835	87.75%	3385835	NIL	100	0.00
	Poll		-					
	Ballot							
	Total	3858375	3385835	87.75%	3385835	NIL	100	0.00
Public Institutions	E-voting	1806937	67448	3.73%	66412	1036	98.46	1.54
	Poll							
	Ballot		3705	0.21	3705	NIL	100	0.00



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	Total	1806937	71153	3.94%	70117	1036	98.54	1.46
Public Non-Institutions/ trust	E-voting	970910	970910	100%	970910	NIL	100	0.00
	Poll							
	Ballot							
	Total	970910	970910	100%	970910	NIL	100	0.00
Total		6636222	4427898	66.72%	4426862	1036	99.98	0.02

Item No. 2 - Re-appointment of Shri Siddharth Gupta (DIN: 00342369) as a director liable to retire by offers himself for re-appointment as director .

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	3858375	2684835	69.58%	2684835	NIL	100	0.00
	Poll		-					
	Ballot							
	Total	3858375	2684835	69.58%	2684835	NIL	100	0.00
Public Institutions	E-voting	1806937	67448	3.73%	66412	1036	98.46	1.54
	Poll							
	Postal Ballot		3705	0.21	3705	NIL	100	0.00
	Total	1806937	71153	3.94%	70117	1036	98.54	1.46
Public Non-Institutions/ trust	E-voting	7	970910	100%	970910	NIL	100	0.00
	Poll							
	Ballot							



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	Total	970910	970910	100%	970910	NIL	100	0.00
Total		6636222	3726898	56.16%	3725862	1036	99.97	0.03

Note: In this Resolution Siddharth Gupta directly concerned/ related with his re-appointment and not voted at this item. Mr. Ashok Kumar Gupta (votes/shares 886185) interested as relative director and polled in favour of resolution, by deducting/not counting said votes balance(3725862-886185) 2839677 votes polled in favour (76.22% of polled votes).

Item No. 3 - Confirm the payment of Interim Dividends @ Rs. 2.25/- per Equity Share declared by board on 30th January, 2025 for the financial year 2024-25.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	3858375	3385835	87.75%	3385835	NIL	100	0.00
	Poll		-					
	Ballot							
	Total		3385835	87.75%	3385835	NIL	100	0.00
Public Institutions	E-voting	1806937	67448	3.73%	66412	1036	98.46	1.54
	Poll							
	Postal Ballot		3705	0.21	3705	NIL	100	0.00
	Total		71153	3.94%	70117	1036	98.54	1.46
Public Non-Institutions/ trust	E-voting	970910	970910	100%	970910	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total		970910	100%	970910	NIL	100	0.00
Total		6636222	4427898	66.72%	4426862	1036	99.98	0.02



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Item No. 4 - Appointment of Mrs. Jayanti Mathur (DIN 1111303) as Non-Executive Director (Women).

Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					NO*			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	3858375	3385835	87.75%	3385835	NIL	100	0.00
	Poll		-					
	Postal Ballot							
	Total	3858375	3385835	87.75%	3385835	NIL	100	0.00
Public Institutions	E-voting	1806937	67448	3.73%	66412	1036	98.46	1.54
	Poll							
	Postal Ballot		3705	0.21	3705	NIL	100	0.00
	Total	1806937	71153	3.94%	70117	1036	98.54	1.46
Public Non-Institutions/ trust	E-voting	970910	970910	100%	970910	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total	970910	970910	100%	970910	NIL	100	0.00
Total		6636222	4427898	66.72%	4426862	1036	99.98	0.02

*Note. Mrs. Jayanti Mathur directly concerned with her appointment and she is neither having any share of the company nor voted at this item.

Item No. 5 - To appoint Mr. Ajay Jaiswal Proprietor M/s Ajay Jaiswal & Co., Company Secretaries as a Secretarial Auditor for a period of 5 years.

Resolution required: (Ordinary/Special)	Ordinary
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Whether promoter/promoter group are interested in the agenda/resolution?					NO*			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	3858375	3385835	87.75%	3385835	NIL	100	0.00
	Poll		-					
	Ballot							
	Total	3858375	3385835	87.75%	3385835	NIL	100	0.00
Public Institutions	E-voting	1806937	67448	3.73%	66412	1036	98.46	1.54
	Poll							
	Ballot		3705	0.21	3705	NIL	100	0.00
	Total	1806937	71153	3.94%	70117	1036	98.54	1.46
Public Non-Institutions/ trust	E-voting	970910	970910	100%	970910	NIL	100	0.00
	Poll							
	Ballot							
	Total	970910	970910	100%	970910	NIL	100	0.00
Total		6636222	4427898	66.72%	4426862	1036	99.98	0.02

*Note. Mr. Ajay Jaiswal Proprietor M/s Ajay Jaiswal & Co., Company Secretaries as a Secretarial Auditor for a period of 5 years directly concerned with his appointment and he is neither having any share of the company nor voted at this item.

For Banaras Beads Limited

(R.K. Singh)
Company Secretary
FCS No. F4071

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time).

8th August, 2025

To,
The Chairman,
Banaras Beads Limited
A-1, Industrial Estate,
Varanasi-221106

Sub.: Consolidated scrutinizer's report on remote e-voting and voting during the AGM through ballot conducted to transact the item set out in the notice of 45th AGM of Company (Banaras Beads Limited) held on 7th August, 2025 at 3.00 P.M.

Dear Sir,

I, Ajay Kumar Jaiswal, Proprietor, Ajay Jaiswal & Co., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Banaras Beads Limited (Company), for the purpose of scrutinizing the E-voting process conducted for transacting the business as mentioned in the Notice dated May 29, 2025, convening 45th Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on Thursday, August 7, 2025, at 3:00 P.M. Indian Standard Time (IST) through physical mode.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) Section 108 of the Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and ballot voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a consolidated Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the E-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. M/s Mas Services Limited is Registrar and Share Transfer Agents (RTA) of the company.
3. As confirmed by the Company, the Notice of 45th AGM along with the Audited Standalone Financial Statements together with the Board Report and Auditors' Report thereon for the year ended 31st March, 2025 had been emailed upto 12th July, 2025 all the 5592 shareholders, whose email addresses were registered with their Depository Participants. The remaining 1492 shareholders are not having e-mail and as per

Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA, vide circular no. 09/2024 dt. 19.09.2024 as amended, company has sent a letter also upto 12th July, 2025 stating that they may download AGM Notice, Annual Report and other related documents from company website. <http://bblinvestor.com/investor/24-25/AnnualReport/ANNUALREPORT2024-25.pdf>.

A copy of the Notice of this AGM along with integrated Annual Report for the financial year 2024-25 were made available on the website of the Company at <https://www.bblinvestor.com>, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://evoting.nsdl.com>.

4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolution was considered as July 31, 2025.
5. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Business Standard (English) and (Hindi) edition newspaper on 16.07.2025.
6. Prior to the date of AGM, the remote E-voting facility remained open for 3 days from August 4, 2025, 9:00 A.M. (IST) to August 6, 2025, 5:00 P.M. (IST) and was disabled for voting thereafter.
7. **Voting at the AGM-**
The provisions of Regulation 44 (1) & (2) of SEBI (LODR) Regulations 2015 and Rules 20 (4) (xiii) of the Companies (Management and administration) amended Rules 2015 have been followed in this regard.

The NSDL has provided us the names, DPID, CLID, Folio and shareholding of the members who had cast their votes through e-voting.

The ballot boxes kept for polling were locked in my presence with due identification marks placed by me. Thereafter members who have not casted their vote by e-voting, voted through ballot in meeting.

8. The AGM proceeding was started at 3.00 P.M. and closed at 4.30 P.M.
9. After the completion of the voting process at the AGM, the votes cast through remote E- voting prior to the date of AGM were unblocked and downloaded from the E-voting website of NSDL (<https://www.evoting.nsdl.com>) and locked ballot boxes were subsequently opened at about 4.45 P.M. in my presence and in the presence of two witnesses— Mr. Sunil Kumar and Mr. Devendra Kumar Mishra, who are not in the employment of the Company. The poll papers were diligently scrutinized and reconciled with the records maintained by the Company and the authorization/proxies lodged with the Company. I did not find any poll papers invalid. The total ballot votes were counted accordingly.

The consolidated result of the remote E-voting prior to the date of AGM and ballot during the AGM is as under:

Ordinary Resolution No. 1:

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	78	4423157	99.89%
Voting by Ballot paper at Meeting	13	3705	0.09%
Total	91	4426862	99.98%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	2	1036	0.02%
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	2	1036	0.02%

Total 4427898 votes polled by e-voting and ballot including favour and against.

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 78 members having 4423157 shares voted in favour of above resolution and two members having 1036 shares voted against the resolution and by ballot 13 members having 3705 shares voted in favor. By this total 4426862 votes polled in favour 99.98% and 1036 votes 0.02% against the resolution. Thus Item no. 1 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 99.98% votes in favour.

Ordinary Resolution No. 2:

Re-appointment Shri Siddharth Gupta (DIN: 00342369), who retires by rotation and being eligible, offers himself for re-appointment as director of the company into consideration.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	77	3722157	99.88%
Voting by Ballot paper at Meeting	13	3705	0.09%
Total	90	3725862	99.97%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	2	1036	0.03%
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	2	1036	0.03%

Total 3726898 votes polled by e-voting and ballot including favour and against.

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 77 members having 3722157 shares voted in favour of above resolution and two members having 1036 shares voted against the resolution and by ballot 13 members having 3705 shares voted in favor. By this total 3725862 votes polled in favour 99.97% and 1036 votes 0.03% against the resolution. Thus Item no. 2 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 99.97% votes in favour.

Ordinary Resolution No. 3:

Confirm the payment of Interim Dividends @ Rs. 2.25/- per Equity Share declared by board on 30th January, 2025 for the financial year 2024-25 of the company into consideration.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	78	4423157	99.89%
Voting by Ballot paper at Meeting	13	3705	0.09%
Total	91	4426862	99.98%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	2	1036	0.02%
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	2	1036	0.02%

Total 4427898 votes polled by e-voting and ballot including favour and against.

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 78 members having 4423157 shares voted in favour of above resolution and two members having 1036 shares voted against the resolution and by ballot 13 members having 3705 shares voted in favor. By this total 4426862 votes polled in favour 99.98% and 1036 votes 0.02% against the resolution. Thus Item no. 3 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 99.98% votes in favour.

Special business:

Special Resolution No. 4:

Appointment of Mrs. Jayanti Mathur (DIN 11111303) as Non-Executive Director (Women).

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	78	4423157	99.89%
Voting by Ballot paper at Meeting	13	3705	0.09%
Total	91	4426862	99.98%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
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Remote e-voting	2	1036	0.02%
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	2	1036	0.02%

Total 4427898 votes polled by e-voting and ballot including favour and against.

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 78 members having 4423157 shares voted in favour of above resolution and two members having 1036 shares voted against the resolution and by ballot 13 members having 3705 shares voted in favor. By this total 4426862 votes polled in favour 99.98% and 1036 votes 0.02% against the resolution. Thus Item no. 4 as set out in the Notice of the AGM passed as "Special Resolution" with 98.98% votes in favour.

Ordinary Resolution No. 5:

Appoint M/s Ajay Jaiswal & Co., Company Secretaries as a Secretarial Auditor for a period of 5 years from the FY. 2025-26 to FY. 2029-30.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	78	4423157	99.89%
Voting by Ballot paper at Meeting	13	3705	0.09%
Total	91	4426862	99.98%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	2	1036	0.02%
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	2	1036	0.02%

Total 4427898 votes polled by e-voting and ballot including favour and against.

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 78 members having 4423157 shares voted in favour of above resolution and two members having 1036 shares voted against the resolution and by ballot 13 members having 3705 shares voted in favor. By this total 4426862 votes polled in favour 99.98% and 1036 votes 0.02% against the resolution. Thus Item no. 5 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 99.98% votes in favour.

Further I report that :

- in item No. 2 Mr. Siddharth Gupta directly concerned with his re-appointment as retire by rotation and not voted at this item.
- in item No. 4 Mrs. Jayanti Mathur directly concerned with her appointment and she is neither having any share of the company nor voted at this item.
- in item No. 5 Mr. Ajay Kumar Jaiswal, Proprietor M/s Ajay Jaiswal & Co. directly concerned with his appointment and he is neither having any share of the company nor voted at this item.

The electronic data, ballot and other relevant records relating to e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,
FOR AJAY JAISWAL & CO.

AJAY KUMAR
JAISWAL

Digitally signed by AJAY KUMAR
JAISWAL
Date: 2025.08.08 16:55:19 +05'30'

(AJAY KUMAR JAISWAL)
PROPRIETOR
M. No. 5112
COP No. 3684
UDIN: F005112G000966061
PLACE: VARANASI
DATE: 08.08.2025