

SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited)

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2025

30.09.2025

To

<p>The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmllist@nse.co.in <u>Security ID: SDBL</u></p>	<p>Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u></p>
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SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT AND DISCLOSURE OF VOTING RESULTS OF THE 32ND ANNUAL GENERAL MEETING HELD ON 29TH DAY OF SEPTEMBER, 2025 UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during 32nd AGM of the Company held on Monday, the 29th day of September, 2025 at 1:00 P.M through video conferencing / other audio-visual means (VC / OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the 32nd AGM. The above are also being uploaded on the Company's website www.somindia.com. and on the website of National Securities Depository Limited, <https://www.evoting.nsdl.com>. You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer

General information about company	
Scrip code	507514
NSE Symbol	SDBL
MSEI Symbol	NOTLISTED
ISIN	INE480C01038
Name of the company	SOM DISTILLERIES AND BREWERIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	1:00 PM
End time of the meeting	1:35 PM

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Scrutinizer Details	
Name of the Scrutinizer	NEELESH JAIN
Firms Name	N K JAIN AND ASSOCIATES
Qualification	CS
Membership Number	6436
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	109779
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	6
b) Public	57
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, THE REPORT OF THE AUDITORS' THEREON AND THE REPORT OF THE BOARD OF DIRECTORS'				
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	81888821	59938406	73.1949	59938406	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81888821	59938406	73.1949	59938406	0	100	0
Public- Institutions	E-Voting	1690514	263264	15.573	263264	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1690514	263264	15.573	263264	0	100	0
Public- Non Institutions	E-Voting	124321977	37490801	30.1562	37481662	9139	99.9756	0.0244
	Poll							
	Postal Ballot (if applicable)							
	Total	124321977	37490801	30.1562	37481662	9139	99.9756	0.0244
Total		207901312	97692471	46.9898	97683332	9139	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH AUDITORS REPORT 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	81888821	59938406	73.1949	59938406	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81888821	59938406	73.1949	59938406	0	100	0
Public-Institutions	E-Voting	1690514	263264	15.573	263264	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1690514	263264	15.573	263264	0	100	0
Public- Non Institutions	E-Voting	124321977	37490801	30.1562	37481662	9139	99.9756	0.0244
	Poll							
	Postal Ballot (if applicable)							
	Total	124321977	37490801	30.1562	37481662	9139	99.9756	0.0244
Total		207901312	97692471	46.9898	97683332	9139	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR NAKUL KAM SETHI (DIN:- 06512548) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HIMSELF FOR REAPPOINTMENT				
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	81888821	59938406	73.1949	59938406	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81888821	59938406	73.1949	59938406	0	100	0
Public- Institutions	E-Voting	1690514	263264	15.573	141638	121626	53.8007	46.1993
	Poll							
	Postal Ballot (if applicable)							
	Total	1690514	263264	15.573	141638	121626	53.8007	46.1993
Public- Non Institutions	E-Voting	124321977	37490801	30.1562	37458294	32507	99.9133	0.0867
	Poll							
	Postal Ballot (if applicable)							
	Total	124321977	37490801	30.1562	37458294	32507	99.9133	0.0867
Total		207901312	97692471	46.9898	97538338	154133	99.8422	0.1578
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER APPOINTMENT OF M/S N K JAIN AND ASSOCIATES COMPANY SECRETARIES AS SECRETARIAL AUDITORS 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	81888821	59938406	73.1949	59938406	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81888821	59938406	73.1949	59938406	0	100	0
Public-Institutions	E-Voting	1690514	263264	15.573	263264	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1690514	263264	15.573	263264	0	100	0
Public- Non Institutions	E-Voting	124321977	37490801	30.1562	37471929	18872	99.9497	0.0503
	Poll							
	Postal Ballot (if applicable)							
	Total	124321977	37490801	30.1562	37471929	18872	99.9497	0.0503
Total		207901312	97692471	46.9898	97673599	18872	99.9807	0.0193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE IN REMUNERATION OF SHRI JAGDISH KUMAR ARORA MANAGING DIRECTOR AND CHAIRMAN OF 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	81888821	20979397	25.6194	20979397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81888821	20979397	25.6194	20979397	0	100	0
Public- Institutions	E-Voting	1690514	263264	15.573	263264	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1690514	263264	15.573	263264	0	100	0
Public- Non Institutions	E-Voting	124321977	37485291	30.1518	37358188	127103	99.6609	0.3391
	Poll							
	Postal Ballot (if applicable)							
	Total	124321977	37485291	30.1518	37358188	127103	99.6609	0.3391
Total		207901312	58727952	28.248	58600849	127103	99.7836	0.2164
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	38959009
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN REMUNERATION OF MR. NAKUL KAM SETHI WHOLE TIME 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	81888821	59938406	73.1949	59938406	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81888821	59938406	73.1949	59938406	0	100	0
Public- Institutions	E-Voting	1690514	263264	15.573	263264	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1690514	263264	15.573	263264	0	100	0
Public- Non Institutions	E-Voting	124321977	37485291	30.1518	37370228	115063	99.693	0.307
	Poll							
	Postal Ballot (if applicable)							
	Total	124321977	37485291	30.1518	37370228	115063	99.693	0.307
Total		207901312	97686961	46.9872	97571898	115063	99.8822	0.1178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Neelesh Jain

Company Secretary

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014(as amended)]

To,
The Chairman,
32nd Annual General Meeting (AGM) of
The Members of Som Distilleries and Breweries Limited,
(CIN: L74899DL1993PLC052787) held on
Monday, the 29th day of September, 2025 at 01:00 P.M., through
video conferencing / other audio-visual means (VC / OAVM)

CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING BY REMOTE E-VOTING AND E-VOTING FACILITY AT THE 32ND ANNUAL GENERAL MEETING (AGM) OF THE EQUITY SHAREHOLDERS OF SOM DISTILLERIES AND BREWERIES LIMITED HELD ON MONDAY, THE 29TH DAY OF SEPTEMBER, 2025 AT 01:00 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS IN RESPECT OF THE RESOLUTIONS (BUSINESSES) CONTAINED IN THE NOTICE DATED SEPTEMBER 5, 2025.

Dear Sir,

I, Neelesh Jain, proprietor of N.K. Jain & Associates - Practicing Company Secretaries, Bhopal was appointed as a Scrutinizer by the Board of Directors of Som Distilleries and Breweries Limited (the Company) for scrutinizing e-Voting process (remote e-Voting) & e-Voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; on the below mentioned resolutions (businesses), at 32nd Annual General Meeting (AGM) of the Members of Som Distilleries and Breweries Limited held through Video Conferencing/other audio-visual means (VC/OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the 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 Company secretaries of India, relating to the voting through remote e-Voting and e-Voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) on the proposed resolutions (businesses) contained in the Notice of AGM dated September 5, 2025.

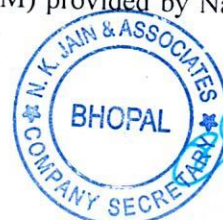
My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-Voting and voting through e-Voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-Voting system and e-Voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) provided by National Securities Depository Limited (NSDL).

N.K.Jain & Associates

208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh

(0) 755 4934494, 9303134494

nkjainpcs@outlook.com



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The Company has appointed National Securities Depository Limited (NSDL), the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-Voting facility and e-Voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) to the Members of the Company. Further the voting period for remote e-Voting commenced on Friday 26th September, 2025 (IST 9.00 am) and ended on Sunday 28th September, 2025 (IST 5.00 pm) and thereafter the NSDL e-Voting platform was disabled thereafter.

The Company has also provided e-Voting facility of NSDL to the Shareholders present at AGM through VC, who has not casted there vote earlier.

After Closure of e-Voting at the AGM, the vote caste through e-Voting at AGM and through remote e-Voting prior to the AGM unblocked and downloaded from the e-Voting website of NSDL/Service provider (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared. Further 227 (Two Hundred and Twenty Seven) Members had cast their votes through remote e-Voting and 4 (Four) Member had cast their votes through e-Voting at the AGM based on reports generated from NSDL.



Name: Mr. Abhay Jain



Name: Mr. Deepak Sewkani

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE 32ND ANNUAL GENERAL MEETING IS AS UNDER:

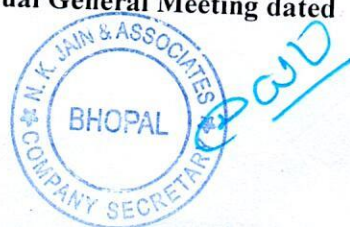
ORDINARY BUSINESS:

RESOLUTION NO 1: (ORDINARY RESOLUTION)

TO RECEIVE CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31 2025 THE REPORT OF THE AUDITORS THEREON AND THE REPORT OF THE BOARD OF DIRECTORS:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	212	97682947	99.99	4	385	100.00	216	97683332	99.99
Votes against	15	9139	0.01	0	0	0.00	15	9139	0.01
Total	227	97692086	100.00	4	385	100.00	231	97692471	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 1 of the Notice of the Annual General Meeting dated September 5, 2025 has been passed with requisite majority.



RESOLUTION NO 2: (ORDINARY RESOLUTION)

TO RECEIVE CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31 2025 TOGETHER WITH THE AUDITORS REPORT THEREON:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	212	97682947	99.99	4	385	100.00	216	97683332	99.99
Votes against	15	9139	0.01	0	0	0.00	15	9139	0.01
Total	227	97692086	100.00	4	385	100.00	231	97692471	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 2 of the Notice of the Annual General Meeting dated September 5, 2025 has been passed with requisite majority.

RESOLUTION NO 3: (ORDINARY RESOLUTION)

TO APPOINT A DIRECTOR IN PLACE OF MR NAKUL KAM SETHI DIN06512548 WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	197	97537953	99.84	4	385	100.00	201	97538338	99.84
Votes against	30	154133	0.16	0	0	0.00	30	154133	0.16
Total	227	97692086	100.00	4	385	100.00	231	97692471	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 3 of the Notice of the Annual General Meeting dated September 5, 2025 has been passed with requisite majority.



SPECIAL BUSINESS:

RESOLUTION NO 4: (ORDINARY RESOLUTION)

TO CONSIDER APPOINTMENT OF MS NK JAIN AND ASSOCIATES COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	210	97673214	99.98	4	385	100.00	214	97673599	99.98
Votes against	17	18872	0.02	0	0	0.00	17	18872	0.02
Total	227	97692086	100.00	4	385	100.00	231	97692471	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 4 of the Notice of the Annual General Meeting dated September 5, 2025 has been passed with requisite majority.

RESOLUTION NO 5: (SPECIAL RESOLUTION)

INCREASE IN REMUNERATION OF SHRI JAGDISH KUMAR ARORA MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	181	58600464	99.87	4	385	100.00	185	58600849	99.87
Votes against	40	127103	0.13	0	0	0.00	40	127103	0.13
Total	221	58727567	100.00	4	385	100.00	225	58727952	100.00
Invalid votes	5	38959009	-	-	-	-	5	38959009	-

Based on the above, the Resolutions as set out in item 5 of the Notice of the Annual General Meeting dated September 5, 2025 has been passed with requisite majority.



RESOLUTION NO 6: (SPECIAL RESOLUTION)

INCREASE IN REMUNERATION OF MR NAKUL KAM SETHI WHOLE TIME DIRECTOR OF THE COMPANY:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	188	97571513	99.88	4	385	100.00	192	97571898	99.88
Votes against	38	115063	0.12	0	0	0.00	38	115063	0.12
Total	226	97686576	100.00	4	385	100.00	230	97686961	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 6 of the Notice of the Annual General Meeting dated September 5, 2025 has been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Note:

1. Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through E-Voting at the AGM.
2. The Members who have casted their votes through multiple DP/Client IDs shall be counted as single Member for the counting of number of Members voted.

Thanking you,
Yours faithfully

For N.K. Jain & Associates
Company Secretaries

Dated: 30.09.2025
Place: Bhopal



NEELESH JAIN
Proprietor

FCS-6436, CP-6912
Peer Review Certificate No. 2505/2022
Firm Reg. No.: S2005MP082700
UDIN number: F006436G001403722