

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, SuryaKiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011-3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

Dated: 01.10.2025

To,

**BSE Ltd.
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Security Code: 509960

Subject: Voting Results – 64th Annual General Meeting – U. P. Hotels Ltd.

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI Listing Regulations), please find enclosed herewith the details regarding the voting results of 64th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 2.30 p.m. through electronic mode (Video Conferencing/Other Audio Visual Means).

Further, please find enclosed herewith the Scrutiniser's Report dated 1st October, 2025.

You are requested to take the aforesaid on records.

Thanking you,

For U. P. Hotels Limited


**Prakash Prusty
Company Secretary**

Encl.: as above

U. P. HOTELS LIMITED

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GENERAL INFORMATION ABOUT COMPANY

Script Code	:	509960
ISIN	:	INE726E01014
Name of the Company	:	U. P. Hotels Limited
Type of Meeting	:	Annual General Meeting
Date of meeting/Date of declaration of results	:	30.09.2025
Start time of the meeting	:	2.30 PM
End time of the meeting	:	3.00 PM

SCRUITINIZER DETAILS

Name of the Scrutinizer	:	Mr. Deepak Bansal
Firm's Name	:	Deepak Bansal & Associates
Qualification	:	Company Secretary
Membership No.	:	7433
Date of Board Meeting in which appointed	:	13.08.2025
Date of issuance of Report to the Company	:	01.10.2025
Resolutions passed in the meeting	:	Five (5)

Voting Results

Date of the AGM / EGM :			30th September, 2025								
Total number of shareholders on record date			1291								
No. of shareholders present in the meeting either in person or through proxy:			Meeting held through OAVM								
Promoters and Promoter Group			Not Applicable								
Public			Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means			43								
Promoters and Promoter Group			7								
Public			36								
Agenda-wise disclosure - Resolution No. 1. Adoption of Financial Statements, Boards' Report and Auditor's Report for the Financial Year ended 31st March, 2025											
Resolution required: (Ordinary / Special)			Ordinary								
Whether promoter / promoter group are interested in the agenda/resoluton?			No								
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in terms favour of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2a)	(2)(@39.41% for promoters)	(3)=[(2)/(1)]*100*3 9.41	(4a)	(4) @39.41% for promoters)	(5) (@39.41% for promoters)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	4772960	3605724	1421016	29.7722	3054738	1203872	550986	217144	81.9348	14.7787
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0	0
Promoter Group	Postal Ballot		0	0	0	0	0	0	0	0	0
	Total #	4772960	3605724	1421016	29.7722	3054738	1203872	550986	217144	81.9348	14.7787
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0	0
	Postal Ballot	NA									
	Total		0	0	0	0	0	0	0	0	0
Public Non	E-Voting	627040	48290	48290	7.7013	48258	48258	32	32	3.2844	0.0022
	Poll (E-voting during AGM)		0	0	0.0000	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot		0	0	0.0000	0	0	0	0	0.0000	0.0000
	Total	627040	48290	48290	7.7013	48258	48258	32	32	3.2844	0.0022
Total		5400000	3654014	1469306	37.4735	3102996	1252130	551018	217176	85.2192	14.7808

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
3. total (5400000 Equity shares of Rs. 10/- each)-C
4. Promoters Equity as per SEBI Order -1881120 Equity Shares - D

Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)=\}$: $1881120/4772960*100 = 39.41\%$



Voting Results

Date of the AGM / EGM :			30th September, 2025							
Total number of shareholders on record date			1291							
No. of shareholders present in the meeting either in person or through proxy:			Meeting held through OAVM							
Promoters and Promoter Group										
Public										
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means			43							
Promoters and Promoter Group			7							
Public			36							
Agenda-wise disclosure - Resolution No. 2. Appointment of Mr. Arjun Kumar (DIN-00160246) as a director, liable to retire by rotation										
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	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4772960	3605724	1421016	29.7722	3054738	1203872	217144	81.9348	14.7787
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total #	4772960	3605724	1421016	29.7722	3054738	1203872	217144	81.9348	14.7787
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot	NA								
Public Non Institutions	Total		0	0	0	0	0	0	0	0
	E-Voting	627040	48290	48290	7.7013	48258	48258	32	3.2844	0.0022
	Poll (E-voting during AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
Total	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000
	Total	627040	48290	48290	7.7013	48258	48258	32	3.2844	0.0022
		5400000	3654014	1469306	37.4735	3102996	1252130	217176	85.2192	14.7808

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
3. total (5400000 Equity shares of Rs. 10/- each)-C
4. Promoters Equity as per SEBI Order -1881120 Equity Shares - D

Percentage of Promoters Equity as per SEBI Order ((D/A*100)=%): 1881120/4772960*100 = 39.41%



Voting Results

Date of the AGM / EGM :			30th September, 2025							
Total number of shareholders on record date			1291							
No. of shareholders present in the meeting either in person or through proxy:			Meeting held through OAVM							
Promoters and Promoter Group										
Public										
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means			50							
Promoters and Promoter Group			9							
Public			41							
Agenda-wise disclosure - Resolution No. 3. Revision in payment of Remuneration to Mr. Apurv Kumar (DIN: 00043538), Jt. Managing Director										
Resolution required: (Ordinary / Special)			Special							
Whether promoter / promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4772960	3605724	1421016	29.7722	3054738	(4) (@39.41% for promoters)	(5) (@39.41% for promoters)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
Promoter Group	Postal Ballot		0	0	0	0	0	0	0	0
Promoter Group	Total #	4772960	3605724	1421016	29.7722	3054738	1203872	550986	81.9348	14.7787
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
Public-Institutions	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
Public-Institutions	Postal Ballot		NA							
Public-Institutions	Total		0	0	0	0	0	0	0	0
Public	E-Voting	627040	48290	48290	7.7013	48048	48048	242	3.2701	0.0165
Public	Poll (E-voting during AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
Public	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000
Public	Total	627040	48290	48290	7.7013	48048	48048	242	3.2701	0.0165
Total		5400000	3654014	1469306	37.4735	3102786	1251920	551228	85.2049	14.7951

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
3. total (5400000 Equity shares of Rs. 10/- each)-C
4. Promoter's Equity as per SEBI Order -1881120 Equity Shares - D

Percentage of Promoters Equity as per SEBI Order {(D/A*100)=%} : 1881120/4772960*100 = 39.41%



Voting Results

Date of the AGM / EGM :										30th September, 2025					
Total number of shareholders on record date										1291					
No. of shareholders present in the meeting either in person or through proxy:										Meeting held through OAVM					
Promoters and Promoter Group															
Public															
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means										50					
Promoters and Promoter Group										9					
Public										41					
Agenda-wise disclosure - Resolution No. 4. Revision in payment of Remuneration to Mr. Rupak Gupta (DIN: 00007310), Jt. Managing Director															
Resolution required: (Ordinary / Special)										Special					
Whether promoter / promoter group are interested in the agenda/resoluton?										Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	(2a)	(2)(@39.41% for promoters)	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	(3)=[(2)/(1)]*100*39.41	No. of Votes - in favour	No. of Votes - in favour of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	4772960	3605724		1421016	29.7722	3054738	550986	217144	81.9348	14.7787				
	Poll (E-voting during AGM)		0		0	0	0	0	0	0	0	0	0	0	0
Group Public-Institutions	Postal Ballot		0		0	0	0	0	0	0	0	0	0	0	0
	Total #	4772960	3605724		1421016	29.7722	3054738	550986	217144	81.9348	14.7787				
	E-Voting		0		0	0	0	0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0		0	0	0	0	0	0	0	0	0	0	0
Public Non Insitutions	Postal Ballot		NA												
	Total		0		0	0	0	0	0	0	0	0	0	0	0
	E-Voting	627040	48290		48290	7.7013	48048	242	242	3.2701	0.0165				
	Poll (E-voting during AGM)		0		0	0.0000	0	0	0	0.0000	0.0000				
Total	Postal Ballot		0		0	0.0000	0	0	0	0.0000	0.0000				
	Total	627040	48290		48290	7.7013	48048	242	242	3.2701	0.0165				
		5400000	3654014		1469306	37.4735	3102786	551228	217386	85.2049	14.7951				

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter group. Accordingly, the shareholding pattern of the company for the year under review is as under:

1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
3. total (5400000 Equity shares of Rs. 10/- each)-C
4. Promoters Equity as per SEBI Order -1881120 Equity Shares - D

Percentage of Promoters Equity as per SEBI Order {(D/A*100)=%} : 1881120/4772960*100 = 39.41%



Voting Results

Date of the AGM / EGM :		30th September, 2025										
Total number of shareholders on record date		1291										
No. of shareholders present in the meeting either in person or through proxy:		Meeting held through OAVM										
Promoters and Promoter Group												
Public												
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means		43										
Promoters and Promoter Group		7										
Public		36										
Agenda-wise disclosure - Resolution No. 5. Appointment of Deepak Bansal & Associates, Company Secretaries (CO: 7433) as Secretarial Auditor of the Company												
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	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting	4772960	3605724	1421016	29.7722	3605724	(4) (@39.41% for promoters)	(5a)	(5) (@39.41% for promoters)	(7)=[(5)/(2)]*100		
Promoter Group	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0	0	0		
	Total #	4772960	3605724	1421016	29.7722	3605724	1421016	0	96.7147	0.0000		
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0		
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0		
	Postal Ballot	NA										
	Total		0	0	0	0	0	0	0	0		
Public Non Insitutions	E-Voting	627040	48270	48270	7.6981	48258	48258	12	3.2845	0.0008		
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0	0	0		
	Total	627040	48270	48270	7.6981	48258	48258	12	3.2845	0.0008		
Total		5400000	3653994	1469286	37.4703	3653982	1469274	12	99.9992	0.0008		

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
3. total (5400000 Equity shares of Rs. 10/- each)-C
4. Promoters Equity as per SEBI Order -1881120 Equity Shares - D

Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)\} = \% : 1881120/4772960*100 = 39.41\%$



DEEPAK BANSAL & ASSOCIATES

Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A,
Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201318
Ph.: 98991 67774; Email: csdeepakbansal@gmail.com

SCRUTINIZER'S REPORT

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

To,
The Chairman
U. P Hotels Limited
1101, Surya Kiran,
19, K. G. Marg, New Delhi-110001

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 64th Annual General Meeting of the members of U. P. Hotels Limited

Name of the Company	U. P. Hotels Limited
CIN	L55101DL1961PLC017307
Meeting	Annual General Meeting
Day, Date & Time	Tuesday, 30 th September, 2025 at 2.30 p.m.
Deemed Venue	Registered office situated at 1101, Surya Kiran, 19, K. G. Marg, New Delhi -110001
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Deepak Bansal, Practicing Company Secretary (Proprietor of Deepak Bansal & Associates, Company Secretaries having office at Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A, Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201318 was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 64th Annual General Meeting ("AGM") of U. P. Hotels Limited (hereinafter referred to as "the Company") scheduled on Tuesday the 30th September, 2025 at 02:30 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI Circulars') without the physical presence of the shareholders at common venue. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

Deepak
Bansal

Digitally signed
by Deepak Bansal
Date: 2025.10.01
13:51:04 +05'30'

2. The company has not complied with the Minimum Public Shareholding requirement as per Securities & Exchange Board of India (SEBI) Order No. WTNI/PS/08/CFD/JUNE/2013 dated 04.06.2013. As per this SEBI Order, the Promoters shareholding has been taken as three times the shareholding of the general public for remote e-voting at NSDL and e-voting at Annual General Meeting and the same has been shown separately in the remote e-voting and e-voting at AGM.

The Shareholding Pattern of the Company is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs.10 Each): -A
- Public-Others (627040 Equity Shares of Rs.10 Each): -B
- Total (5400000 Equity Shares of Rs.10 Each): -C
- Promoters Equity as per SEBI Order (1881120): -D

Percentage of Promoters Equity as per SEBI Order $[(D/A*100)=\%]$ $(1881120/4772960*100)$
= 39.41%

3. The Company has informed that on the basis of Register of Members, it has completed dispatch of Notice of AGM and Annual Report on 03.09.2025 by e-mail (who had registered their email ids). This is in compliance with the MCA Circulars and SEBI Circulars.

4. Voting rights were reckoned as on Tuesday, 23rd September 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

6. Remote e-voting platform was open from 9.30 a.m. (IST) on Saturday, 27th September, 2025 till 5.00 p.m. (IST) on Monday, 29th September, 2025, and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform.

7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer had access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

8. Accordingly, NSDL, the remote e-voting agency provided the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

9. On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

10. Results:

I observe that:

- a) Nil Members had cast their votes through e-voting at the AGM;
- b) 72 Members had cast their votes through remote e-voting.
- c) 43 members attended the Annual General Meeting through Video Conferencing Mode.

As required, I submit herewith my Consolidated Report on the results of remote e-voting and e-voting at AGM as under:

	Promoters						Public					All Shareholders					
	Remote Voting			AGM voting		Total	Remote Voting		AGM voting		Total	Remote Voting			AGM voting		Total
	In favor	against	Invalid	in fav-our	Agai-nst		in favor	Aga-inst	in favo-ur	Aga-inst		in favor	against	Invalid	in favour	Agai-nst	
Resolution No.1 & 2																	
Total no. of members voted	10	5	0	0	0	15	47	10	0	0	57	57	15	0	0	0	72
Total no. of votes cast	3054738	550986	0	0	0	3605724	48258	32	0	0	48290	3102996	551018	0	0	0	3654014
Resolution No.3 & 4																	
Total no. of members voted	10	5	0	0	0	15	45	12	0	0	57	57	15	0	0	0	72
Total no. of votes cast	3054738	550986	0	0	0	3605724	48048	242	0	0	48290	3102786	551228	0	0	0	3654014
Resolution No. 5																	
Total no. of members voted	15	0	0	0	0	15	47	9	0	0	56	62	9	0	0	0	71
Total no. of votes cast	3605724	0	0	0	0	3605724	48258	12	0	0	48270	3653982	12	0	0	0	3653994

The voting pattern of the members for resolution 1 and 2 as mentioned in the Notice of AGM dated 13th August, 2025 is same.

The voting pattern of the members for resolution 3 and 4 as mentioned in the Notice of AGM dated 13th August, 2025 is same.

Resolution- 01: Adoption of Audited Financial Statements, Boards' Report and Auditor's Report for the Financial Year ended March 31, 2025 (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	10	3054738	83.5995	1203872	81.9347
	Public Institutional holders	0	0	0	0	0
	Public Others	47	48258	1.3207	48258	3.2844

E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		57	3102996	84.9202	1252130	85.2209
Total Valid Votes Cast			3654014		1469306	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	5	550986	15.0789	217144	14.7787
	Public Institutional holders	0	0	0	0	0
	Public Others	10	32	0.0009	32	0.0022
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0.0000
Total		10	551018	15.0798	217176	14.7810
Total Valid Votes Cast			3654014		1469306	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
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E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0
Total Valid Votes Cast			3654014		1469275	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution- 02: Appointment of Mr. Arjun Kumar (DIN:00160246) as a director liable to retire by rotation (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	10	3054738	83.5995	1203872	81.9347
	Public Institutional holders	0	0	0	0	0
	Public Others	47	48258	1.3207	48258	3.2844
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		57	3102996	84.9202	1252130	85.2209

Total Valid Votes Cast			3654014		1469306	
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ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	5	550986	15.0789	217144	14.7787
	Public Institutional holders	0	0	0	0	0
	Public Others	10	32	0.0009	32	0.0022
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0.0000
Total		10	551018	15.0798	217176	14.7810
Total Valid Votes Cast			3654014		1469306	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00

	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0
Total Valid Votes Cast			3654014		1469275	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution-03: Revision in payment of Remuneration to Mr. Apurv Kumar, Joint Managing Director (DIN:00043538) for the period from 01.04.2025 to 14.05.2027 (Special Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	10	3054738	83.5995	1203872	81.9347
	Public Institutional holders	0	0	0	0	0
	Public Others	45	48048	1.3149	48258	3..2701
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		55	3102786	84.9145	1252130	85.2049
Total Valid Votes Cast			3654014		1469306	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI	Total % of total number of valid vote cast including Promoter Group as per
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					Order dated 04.06.2013	SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	5	550986	15.0789	217144	14.7787
	Public Institutional holders	0	0	0	0	0
	Public Others	12	242	0.0066	242	0.0165
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0.0000
Total		17	551228	15.0855	217176	14.7951
Total Valid Votes Cast			3654014		1469306	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0
Total Valid Votes Cast			3654014		1469306	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution-04: Revision in payment of Remuneration to Mr. Rupak Gupta, Joint Managing Director (DIN:00007310) for the period from 01.04.2025 to 14.05.2027 (Special Resolution)

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	10	3054738	83.5995	1203872	81.9347
	Public Institutional holders	0	0	0	0	0
	Public Others	45	48048	1.3149	48258	3..2701
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		55	3102786	84.9145	1252130	85.2049
Total Valid Votes Cast			3654014		1469306	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	5	550986	15.0789	217144	14.7787
	Public Institutional holders	0	0	0	0	0

	Public Others	12	242	0.0066	242	0.0165
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0.0000
Total		17	551228	15.0855	217176	14.7951
Total Valid Votes Cast			3654014		1469306	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0
Total Valid Votes Cast			3654014		1469306	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution-05: Appointment of M/s Deepak Bansal & Associates, Company Secretaries (CP : 7433) as Secretarial Auditors of the Company (Ordinary Resolution)

i. Votes in favour of the Resolution:

Deepak Bansal Digitally signed by Deepak Bansal
Date: 2025.10.01 13:54:35 +05'30'

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	15	3605724	98.6790	1421016	96.7147
	Public Institutional holders	0	0	0	0	0
	Public Others	47	48258	1.3207	48048	3..2845
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		62	3653982	99.9997	1469274	99.9992
Total Valid Votes Cast			3653994		1469286	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	9	12	0.0003	12	0.0008
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0.0000

Total		9	12	0.0003	12	0.0008
Total Valid Votes Cast			3653994		1469286	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0
Total Valid Votes Cast			3653994		1469286	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Based on the aforesaid results, we report that all the Resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 13th August, 2025 have been passed with the requisite majority.

Yours faithfully,

For **Deepak Bansal & Associates**
Company Secretaries
(UIN: S2007UP759100)
(PR-7057/2025)

Deepak Bansal Digitally signed by Deepak Bansal
Date: 2025.10.01 13:55:24 +05'30'

(Deepak Bansal)
Proprietor
FCS: 3736, C.P No.7433
UDIN: F003736G001421504

Dated: 1st October, 2025
Place: Noida, Uttar Pradesh