



Regd. Offi. / Works  
VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014  
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com  
sales@sangalpapers.com, website : www.sangalpapers.com  
CIN : L21015UP1980PLC005138 PAN NO : AACCS4253J  
GSTIN : 09AACCS4253J2Z5

September 27, 2025

To

The Manager,

Listing Department,

BSE Limited

Phirozejeejeebhoy Tower,

Dalal Street, Mumbai-400001

BSE Scrip Code: 516096

Scrip ID: SANPA

**Sub: - Disclosure of Voting Results at the 45<sup>th</sup> Annual General Meeting (AGM) conducted via Video Conferencing (VC) and Other Audio Video Means (OAVM) of the Company held on Friday, 26<sup>th</sup> September, 2025 in compliance with Regulation 44 of SEBI (LODR) Regulation, 2015 and pursuant to Section 103 of Companies Act 2013 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014:**

The 45<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 26<sup>th</sup>, 2025 at 13:30 p.m. conducted via Video Conferencing (VC) and Other Audio Visual Means (OAVM). All the items of business contained in the Notice of the AGM were transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and e-voting during the AGM) in the format as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed.

For Sangal Papers Limited

Anant Vats  
M. No. F5575

Anant  
Vats

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Anant Vats  
Date: 2025.09.27  
15:15:01 +05'30'

(Company Secretary & Compliance Officer)

Place: Mawana



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CIN : L21015UP1980PLC005138 PAN NO : AACCS4253J  
GSTIN : 09AACCS4253J2Z5

**Annexure-I**

Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Poll/Postal Ballot / E-voting)	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31 <sup>st</sup> March 2025, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
2.	To re-appoint Mr. Vinayak Sangal (DIN: 06833351) who retires by rotation and being eligible, seeks re-appointment.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
3.	To re-appoint Mr. Tanmay Sangal (DIN: 01297057) who retires by rotation and being eligible, seeks re-appointment.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
4.	APPOINTMENT OF SECRETARIAL AUDITORS	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
5.	RATIFICATION OF REMUNERATION OF COST AUDITORS	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
6.	RE-APPOINTMENT OF MR. HIMANSHU SANGAL (DIN- 00091324) AS MANAGING DIRECTOR	Special	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
7.	RE-APPOINTMENT OF MR. AMIT SANGAL (DIN- 00091486) AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR	Special	E-voting and remote e-voting only	This Resolution was Passed with requisite majority

For Sangal Papers Limited

Anant Vats  
M. No. F5575  
(Company Secretary & Compliance Officer)  
Place: Mawana

Anant  
Vats

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Anant Vats  
Date: 2025.09.27  
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sales@sangalpapers.com, website : www.sangalpapers.com  
CIN : L21015UP1980PLC005138 PAN NO : AACCS4253J  
GSTIN : 09AACCS4253J2Z5

Date of the AGM -Start time 13:30 PM End Time 14:04 PM	26-09-2025
Total number of members on record date	8037
1.No. of shareholders present in the meeting in person or proxy	
A. Promoters	0
B. Public	0
2. No. of shareholders attended the meeting through video conferencing	
A. Promoters	9
B. Public	38
Total no. of shareholders attended the meeting	47
No. of resolution passed in AGM	7

FOR SANGAL PAPERS LIMITED

Anant Vats  
M. No. F5575  
(Company Secretary & Compliance Officer)  
Place: Mawana

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Anant Vats  
Date: 2025.09.27  
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Resolution No.1 To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31st March 2025, together with the Report of the Board of Directors and the Auditors thereon.

Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				No				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.000	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100.000	516042	0	100.000	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	18837	2.381	5325	13512	28.269	71.731
	E-voting		0	0	0	0	0	0
	Total	791218	18837	2.381	5325	13512	28.269	71.731
<b>Total</b>		<b>1307260</b>	<b>534879</b>	<b>40.916</b>	<b>521367</b>	<b>13512</b>	<b>97.474</b>	<b>2.526</b>

Resolution No.2 To re-appoint Mr. Vinayak Sangal (DIN: 06833351) who retires by rotation and being eligible, seeks re-appointment.

Resolution Required: (Special/Ordinary)				Ordinary				
Whether promoter/promoter group are interested in the agenda				Yes				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting		516042	100.00	516042	0	100.000	-
	E-voting	516042	0	-	0	0	-	-
	Total	516042	516042	100.000	516042	0	100.000	-
Public-Institution	Remote e-voting		0	-	-	-	-	-
	E-voting	0	0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting		18837	2.381	5325	13512	28.269	71.731
	E-voting	791218	0	0	0	0	0	0
	Total	791218	18837	2.381	5325	13512	28.269	71.731
<b>Total</b>		<b>1307260</b>	<b>534879</b>	<b>40.916</b>	<b>521367</b>	<b>13512</b>	<b>97.474</b>	<b>2.526</b>

Resolution No.3 To re-appoint Mr. Tanmay Sangal (DIN: 01297057) who retires by rotation and being eligible, seeks re-appointment.								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				Yes				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.000	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100.000	516042	0	100.000	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	18837	2.381	5325	13512	28.269	71.731
	E-voting		0	0	0	0	0	0
	Total	791218	18837	2.381	5325	13512	28.269	71.731
Total		1307260	534879	40.916	521367	13512	97.474	2.526

Resolution No. 4: Appointment of Secretarial Auditors								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether promoter/promoter group are interested in the agenda				No				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.000	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100.000	516042	0	100.000	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	18837	2.381	5325	13512	28.269	71.731
	E-voting		0	0	0	0	0	0
	Total	791218	18837	2.381	5325	13512	28.269	71.731
Total		1307260	534879	40.916	521367	13512	97.474	2.526

Resolution No. 5: Ratification of Remuneration of Cost Auditors								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether promoter/promoter group are interested in the agenda				No				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting		516042	100.00	516042	0	100.000	-
	E-voting	516042	0	-	0	0	-	-
	Total	516042	516042	100.000	516042	0	100.000	-
Public-Institution	Remote e-voting		0	-	-	-	-	-
	E-voting	0	0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting		18837	2.381	5325	13512	28.269	71.731
	E-voting	791218	0	0	0	0	0	0
	Total	791218	18837	2.381	5325	13512	28.269	71.731
<b>Total</b>		1307260	534879	40.916	521367	13512	97.474	2.526

Resolution No. 6: Re- appointment of Mr. Himanshu Sangal (DIN- 00091324) as Managing Director

Resolution Required: (Special/Ordinary)				Special				
Whether promoter/promoter group are interested in the agenda				Yes				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.000	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100.000	516042	0	100.000	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	18837	2.381	5325	13512	28.269	71.731
	E-voting		0	0	0	0	0	0
	Total	791218	18837	2.381	5325	13512	28.269	71.731
<b>Total</b>		<b>1307260</b>	<b>534879</b>	<b>40.916</b>	<b>521367</b>	<b>13512</b>	<b>97.474</b>	<b>2.526</b>

**Resolution No. 7: Re-Appointment of Mr. Amit Sangal (DIN- 00091486) as whole time director designated as Executive Director**

Resolution Required: (Special/Ordinary)				Special				
Whether promoter/promoter group are interested in the agenda				Yes				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.000	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100.000	516042	0	100.000	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	18837	2.381	5325	13512	28.269	71.731
	E-voting		0	0	0	0	0	0
	Total	791218	18837	2.381	5325	13512	28.269	71.731
<b>Total</b>		<b>1307260</b>	<b>534879</b>	<b>40.916</b>	<b>521367</b>	<b>13512</b>	<b>97.474</b>	<b>2.526</b>

**FORM No. MGT-13**

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman**

45<sup>th</sup> Annual General Meeting of

**Sangal Papers Limited [CIN: L21015UP1980PLC005138]**

Reg. Office: 22 K. M. – Meerut Mawana Road, Mawana -250401, Distt Meerut, UP

45<sup>th</sup> Annual General Meeting of equity shareholders of **Sangal Papers Limited** held on Friday, 26<sup>th</sup> September, 2025 through video conferencing/ other audio video means (OAVM) at 01:30 p.m.

Dear Sir,

I, D. K. Gupta, Company Secretary in practice having office at “164, Civil Lines, Meerut, UP-250002”, have been appointed as Scrutinizer(s) for the purpose of the remote e-voting and e-voting at the 45<sup>th</sup> Annual General Meeting of equity shareholders of M/s **Sangal Papers Limited** held on Friday, 26<sup>th</sup> September, 2025 through video conferencing/ other audio video means (OAVM) at 01:30 p.m. hereby submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of 45<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management.

My responsibility as scrutinizer for the voting process is restricted to preparing a scrutinizer’s report on the votes cast “in favour” or “against” the resolution(s) based on the report generated from e-voting system provided by NSDL (the Agency/service provider).

**1. Dispatch of Notice convening the AGM**

**1.1** In terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry

of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI (collectively referred to as the "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), an advertisement was published in Financial Express (English) and Jansatta (Hindi), having editions on **14<sup>th</sup> August 2025** specifying the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or e-voting at the AGM and another advertisement on **2<sup>nd</sup> September, 2025** specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges and the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or e-voting at the AGM.

**1.2** As informed to us the Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **1<sup>st</sup> September 2025**.

**1.3** The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by **MAS Services Limited** the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of Notice of AGM on **1<sup>st</sup> September, 2025** by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories.

## **2 Cut-off date**

The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was **Friday the 19<sup>th</sup> of September 2025**.

## **3 Remote E-Voting Process:**

**3.1** The Company has entered into an arrangement with NSDL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting and e-voting at the AGM.

**3.2** As prescribed in the Rules the remote e-voting facility was kept open for three days from Tuesday 23<sup>rd</sup> September 2025 at 9:00 A.M. IST till Thursday 25<sup>th</sup> September, 2025 at 5:00 P. M. IST.

**4 Voting at AGM:**

**4.1** 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 casted their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have 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.

**4.2** The Company through NSDL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.

**5 Counting Process:**

**5.1** On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM after the conclusion of AGM.

**6 Results:**

**6.1** We observed that:

**6.1.1** 80 (Eighty) members had casted their vote through remote e-voting;

**6.1.2** No member has casted vote through e-voting at AGM.

**6.2** Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as Annexure-1.

**for D. K. GUPTA & CO.**  
(Company Secretaries)

DINESH  
KUMAR  
GUPTA

Digitally signed by  
DINESH KUMAR GUPTA  
Date: 2025.09.27  
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**DINESH KUMAR GUPTA**

(Proprietor)

C. P. No. 3599

M. No. FCS-5226

Peer Review Certificate no. **1993/2022**

Date: 27<sup>th</sup> September, 2025

Place: Meerut

ICSI UDIN: **F005226G001364969**

Attached with and forming part of Scrutinizer's Report of **Sangal Papers Limited**  
(AGM Date: 26<sup>th</sup> September, 2025)

## Annexure 1

**CONSOLIDATED RESULTS**

**Item No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31<sup>st</sup> March 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	77	521,367	0	0	77	521,367	97.474
Vote against the Resolution	3	13,512	0	0	3	13,512	2.526
<b>Total</b>	<b>80</b>	<b>534,879</b>	<b>0</b>	<b>0</b>	<b>80</b>	<b>534,879</b>	<b>100.000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 13<sup>th</sup> of August 2025 has been **passed with requisite majority**.

**Item No. 2:** To re-appoint **Mr. Vinayak Sangal (DIN: 06833351)**, who retires by rotation and being eligible, seeks re-appointment.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	77	521,367	0	0	77	521,367	97.474
Vote against the Resolution	3	13,512	0	0	3	13,512	2.526
<b>Total</b>	<b>80</b>	<b>534,879</b>	<b>0</b>	<b>0</b>	<b>80</b>	<b>534,879</b>	<b>100.000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 13<sup>th</sup> of August 2025 has been **passed with requisite majority**.

**Item No. 3:** To re-appoint **Mr. Tanmay Sangal (DIN: 01297057)**, who retires by rotation and being eligible, seeks re-appointment.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
<b>Vote In favour of Resolution</b>	<b>77</b>	<b>521,367</b>	<b>0</b>	<b>0</b>	<b>77</b>	<b>521,367</b>	<b>97.474</b>
<b>Vote against the Resolution</b>	<b>3</b>	<b>13,512</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>13,512</b>	<b>2.526</b>
<b>Total</b>	<b>80</b>	<b>534,879</b>	<b>0</b>	<b>0</b>	<b>80</b>	<b>534,879</b>	<b>100.000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 13<sup>th</sup> of August 2025 has been **passed with requisite majority**.

**Item No. 4:** Appointment of Secretarial Auditors.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
<b>Vote In favour of Resolution</b>	<b>77</b>	<b>521,367</b>	<b>0</b>	<b>0</b>	<b>77</b>	<b>521,367</b>	<b>97.474</b>
<b>Vote against the Resolution</b>	<b>3</b>	<b>13,512</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>13,512</b>	<b>2.526</b>
<b>Total</b>	<b>80</b>	<b>534,879</b>	<b>0</b>	<b>0</b>	<b>80</b>	<b>534,879</b>	<b>100.000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4 under Special Business** of the Notice of the AGM dated 13<sup>th</sup> of August 2025 has been **passed with requisite majority**.

**Item No. 5:** To Ratify the remuneration of Cost Auditors.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	77	521,367	0	0	77	521,367	97.474
Vote against the Resolution	3	13,512	0	0	3	13,512	2.526
<b>Total</b>	<b>80</b>	<b>534,879</b>	<b>0</b>	<b>0</b>	<b>80</b>	<b>534,879</b>	<b>100.000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** under **Special Business** of the Notice of the AGM dated 13<sup>th</sup> of August 2025 has been **passed with requisite majority**.

**Item No. 6:** Re-appointment of Mr. Himanshu Sangal (DIN- 00091324) as Managing Director.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	77	521,367	0	0	77	521,367	97.474
Vote against the Resolution	3	13,512	0	0	3	13,512	2.526
<b>Total</b>	<b>80</b>	<b>534,879</b>	<b>0</b>	<b>0</b>	<b>80</b>	<b>534,879</b>	<b>100.000</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** under **Special Business** of the Notice of the AGM dated 13<sup>th</sup> of August 2025 has been **passed with requisite majority**.

**Item No. 7:** Re-appointment of Mr. Amit Sangal (DIN- 00091486) as Whole Time Director designated as Executive Director.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	77	521,367	0	0	77	521,367	97.474
Vote against the Resolution	3	13,512	0	0	3	13,512	2.526
<b>Total</b>	<b>80</b>	<b>534,879</b>	<b>0</b>	<b>0</b>	<b>80</b>	<b>534,879</b>	<b>100.000</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7 under Special Business** of the Notice of the AGM dated 13<sup>th</sup> of August 2025 has been **passed with requisite majority**.

Date: 27<sup>th</sup> September 2025  
Place: Meerut  
ICSI UDIN: **F005226G001364969**

for **D. K. GUPTA & CO.**  
(Company Secretaries)

DINESH KUMAR GUPTA  
Digitally signed by DINESH KUMAR GUPTA  
Date: 2025.09.27 12:49:27 +05'30'

**DINESH KUMAR GUPTA**  
(Proprietor)

C. P. No. 3599  
M. No. FCS-5226

Peer Review Certificate no. **1993/2022**