

LORDS MARK INDIA LIMITED

(Formerly known as Kratos Energy & Infrastructure Limited)

Registered office: 317, Maker Chamber V, 221, Nariman Point, Mumbai – 400021

CIN: L35103MH1979PLC021614

Email Id: dvfl@rediffmail.com

Website: <https://lordsmarkindia.com/>

Contact: +91 (22) 2282 3853

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Date: 03-10-2025

Dear Sir / Madam,

Sub: Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results of the 45th Annual General Meeting of M/s. Lords Mark India Limited (Formerly known as M/s. Kratos Energy & Infrastructure Limited) along with the consolidated Scrutinizer Report.

Ref: M/s. Lords Mark India Limited; Scrip code -501261

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose the following

- a. voting results in respect of the business transacted at the 45th AGM in the format prescribed – Annexure A
- b. consolidated report of the Scrutinizer dated 03rd October 2025 on remote e-voting prior and during the AGM – Annexure B

The voting results along with Scrutinizer's Report dated 03rd October 2025 are also being uploaded on the Company's website <https://lordsmarkindia.com> and on the website of National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,

For Lords Mark India Limited

(Formerly known as M/s. Kratos Energy & Infrastructure Limited)

RAJESH
RAGHUNATH
H PAWAR

Digitally signed by
RAJESH RAGHUNATH
PAWAR
Date: 2025.10.03
13:11:00 +05'30'

Mr. Rajesh Raghunath Pawar
Director
DIN No: - 00232533

Encl.: As stated above

ANNEXURE A

45th Annual General Meeting Voting Results

Date of Annual General Meeting	30 th September, 2025
Total Number of Shareholders as on Record Date	As of cut-off date i.e., Monday, 22 nd September 2025: 87 shareholders
Number of Shareholders present in the AGM either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Promoter and Promoter Group	
Public	
Number of Shareholders present in the AGM through Video Conferencing / Other Audio-Visual Means:	
Promoter and Promoter Group	1
Public	86

RESOLUTIONWISE DETAILS OF 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 financial statements of the company for the financial year ended 31 st March, 2025 together with the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	490051	490051	100.0000	490051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	490051	490051	100.0000	490051	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	362108	362108	100.000	362108	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	362108	362108	100.000	362108	0	100.000	0.0000
Total		852159	852159	100.00	852159	0.000	100.000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
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. Rajesh Raghunath Pawar (DIN: 00232533) , who retires by rotation and being eligible offers 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	490051	490051	100.0000	490051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	490051	490051	100.0000	490051	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	362108	362108	100.0000	362108	0	100.000	0.000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	362108	362108	100.000	362108	0	100.000	0
Total		852159	852159	100.00	852159	0	100.000	000.0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	<div>Add Notes</div>

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors				
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	490051	490051	100.0000	490051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	490051	490051	100.0000	490051	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	362108	362108	100.0000	362108	0	100.000	0.000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	362108	362108	100.000	362108	0	100.000	0
	Total	852159	852159	100.00	852159	0	100.000	000.0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor 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	490051	490051	100.0000	490051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	490051	490051	100.0000	490051	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	362108	362108	100.0000	362108	0	100.000	0.000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	362108	362108	100.000	362108	0	100.000	0
	Total	852159	852159	100.00	852159	0	100.000	000.0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sachidanand Hariram Upadhyay DIN: [01631728] as Managing director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	490051	490051	100.0000	490051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	490051	490051	100.0000	490051	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	362108	362108	100.0000	362108	0	100.000	0.000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	362108	362108	100.000	362108	0	100.000	0
	Total	852159	852159	100.00	852159	0	100.000	000.0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vinay Benigopal Sarda DIN: [07586783] as an executive director for a term of 5 years.				
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	490051	490051	100.0000	490051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	490051	490051	100.0000	490051	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	362108	362108	100.0000	362108	0	100.000	0.000
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	362108	362108	100.000	362108	0	100.000	0
Total		852159	852159	100.00	852159	0	100.000	000.0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Manav Kishore Teli DIN: [08797578] as an executive director for a term of 5 years.				
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	490051	490051	100.0000	490051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	490051	490051	100.0000	490051	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	362108	362108	100.0000	362108	0	100.000	0.000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	362108	362108	100.000	362108	0	100.000	0
Total		852159	852159	100.00	852159	0	100.000	000.0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	<div>Add Notes</div>

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Thanking you,

Yours faithfully,

For Lords Mark India Limited

(Formerly known as M/s. Kratos Energy & Infrastructure Limited)

RAJESH
RAGHUNATH
H PAWAR

Digitally signed by
 RAJESH RAGHUNATH
 PAWAR
 Date: 2025.10.03
 13:11:56 +05'30'

Mr. Rajesh Raghunath Pawar
Director
DIN No: - 00232533

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014}

To
The Chairman
Forty Fifth (45th) Annual General Meeting of Members of
Lords Mark India Limited
(Formerly known as M/s. Kratos Energy & Infrastructure Limited)
CIN: L35103MH1979PLC021614

Subject: Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Forty Fifth Annual General Meeting ("AGM") of the Company held on Tuesday, September 30, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") or Other Audio-Visual Means ("OAVM");

Dear Sir,

I, Binay Kumar Pandey, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process of the meeting and e-voting process at the meeting of the Company in accordance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting held on Tuesday, September 30, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") or Other Audio-Visual Means ("OAVM").

Management Responsibilities

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 (paragraphs 3 and 4), General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 02/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023, and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs.

The management is also responsible for compliance with SEBI Circular dated 5th May 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, along with the applicable provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India.



Accordingly, it is the responsibility of the management to ensure that the Annual General Meeting of the Company held on **Tuesday, 30th September 2025 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") and the process of remote e-voting were conducted in compliance with the aforesaid provisions, circulars, standards, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time).

Scrutinizer's Responsibilities

My responsibility as the scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution, based on the report generated from the e-voting system provided by the **National Securities Depository Limited (NSDL)** and submit a report thereon.

Cut Off Date

The voting rights of shareholders were reckoned as on the cut-off date i.e., September 22, 2025 for the purpose of determining the eligibility of members for remote e-voting and voting at the meeting.

E-Voting

National Securities Depository Limited (NSDL)

The Company had availed the remote e-voting facility offered by **National Securities Depository Limited (NSDL)** for conducting e-voting by the shareholders of the Company. The remote e-voting period commenced on **Thursday, September 25, 2025 at 10:00 a.m. (IST)** and ended on **Monday, September 29, 2025 at 05:00 p.m. (IST)** (both days inclusive), being the voting period.

Result of the Voting

The e-voting results were unblocked and downloaded on Tuesday, September 30, 2025, at 13.45 p.m. (IST) from the portal of **National Securities Depository Limited (NSDL)**. The process was witnessed by Mr. Navin Mehta and Ms. Preeti Singh, who are not employees of the Company or National Securities Depository Limited (NSDL). The votes were thereafter counted, and the witnesses have signed below in confirmation that the votes were unblocked in their presence.

Name: Navin Mehta

Name: Preeti Singh

Signature:.....*Navin Mehta*.....

Signature:.....*Preeti Singh*.....

The details containing, inter alia, list of equity shareholders, who voted "**For**" or "**Against**" on the resolution put to vote, were generated from the website of **National Securities Depository Limited**



(NSDL), e-voting platform i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the consolidated e-voting is as under:

RESOLUTION NO.: 01 (ORDINARY BUSINESS):

Adoption of the Annual Audited Financial Statements and Reports of the Board of Directors and Auditors thereon:

Details of Voting:

Particulars	No of Members voted		No of Vote Cast by them		Total		
	Remote-E-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	30	-	8,52,159	-	30	8,52,159	100.00
Votes Cast Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	30	-	8,52,159	-	30	8,52,159	100.00

Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority as **Ordinary Resolution**.

RESOLUTION NO.: 02 (ORDINARY BUSINESS):

Re-Appointment of a Director

Details of Voting:

Particulars	No of Members voted		No of Vote Cast by them		Total		
	Remote-E-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	30	-	8,52,159	-	30	8,52,159	100.00
Votes Cast Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



Total	30	-	8,52,159	-	30	8,52,159	100.00
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Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority as **Ordinary Resolution**.

RESOLUTION NO.: 03 (ORDINARY BUSINESS):

Appointment of M/s H. G. Sarvaiya & Co., Chartered Accountants (FRN: 0115705W) as the Statutory Auditor of the Company.

Details of Voting:

Particulars	No of Members voted		No of Vote Cast by them		Total		
	Remote-E-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	30	-	8,52,159	-	30	8,52,159	100.00
Votes Cast Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	30	-	8,52,159	-	30	8,52,159	100.00

Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority as **Ordinary Resolution**.

RESOLUTION NO.: 04 (SPECIAL BUSINESS):

Appointment of M/s BKP & Associates., Practising Company Secretaries, as the Secretarial Auditor of the Company.

Details of Voting:



Particulars	No of Members voted		No of Vote Cast by them		Total		
	Remote-E-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	30	-	8,52,159	-	30	8,52,159	100.00
Votes Cast Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	30	-	8,52,159	-	30	8,52,159	100.00

Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority as **Ordinary Resolution**.

RESOLUTION NO.: 05 (SPECIAL BUSINESS):

Appointment of Mr. Sachidanand Hariram Upadhyay DIN: [01631728] as a Managing Director

Details of Voting:

Particulars	No of Members voted		No of Vote Cast by them		Total		
	Remote-E-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	30	-	8,52,159	-	30	8,52,159	100.00
Votes Cast Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	30	-	8,52,159	-	30	8,52,159	100.00

Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority as **Ordinary Resolution**.



RESOLUTION NO.: 06 (SPECIAL BUSINESS):**Appointment of Mr. Vinay Benigopal Sarda DIN: [07586783] as an Executive Director****Details of Voting:**

Particulars	No of Members voted		No of Vote Cast by them		Total		
	Remote-E-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	30	-	8,52,159	-	30	8,52,159	100.00
Votes Cast Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	30	-	8,52,159	-	30	8,52,159	100.00

Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority as **Ordinary Resolution**.

RESOLUTION NO.: 07 (SPECIAL BUSINESS):**Appointment of Mr. Manav Kishore Teli DIN: [08797578] as an Executive Director****Details of Voting:**

Particulars	No of Members voted		No of Vote Cast by them		Total		
	Remote-E-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	30	-	8,52,159	-	30	8,52,159	100.00
Votes Cast Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	30	-	8,52,159	-	30	8,52,159	100.00



Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority as **Ordinary Resolution**.

Date: October 03, 2025

Place: Kolkata



For BKP & ASSOCIATES

(Practising Company Secretaries)

@pandey

Binay Kumar Pandey
(Proprietor)

Membership No. F9830

C.P No: 12074

Peer Review No: 5265/2023

Firms Unique No: I2013WB1041500

UDIN: F009830G001433681