

GPTINFRA/CS/SE/2025-26

August 9, 2025

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Scrip Code - 533761**

**National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip ID - GPTINFRA**

Dear Sir/Madam

Subject: Submission of Scrutinizer Report and Voting Results of the 45th Annual General Meeting of GPT Infraprojects Limited held on August 7, 2025.

In continuation to our earlier letter dated August 7, 2025, we would like to inform you that the Scrutinizer Mr. Ashok Kumar Daga, (COP No. 2948), Practicing Company Secretary, Kolkata has submitted his report on August 8, 2025.

We are enclosing herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated August 8, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Infraprojects Limited

**Atul Tantia
Executive Director & CFO
DIN:00001238**

Enclosed: A/a

General information about company	
Scrip code	533761
NSE Symbol	GPTINFRA
MSEI Symbol	NOTLISTED
ISIN	INE390G01014
Name of the company	GPT INFRA PROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:19 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashok Kumar Daga
Firms Name	Ashok Kumar Daga
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	08-08-2025

Voting results	
Record date	31-07-2025
Total number of shareholders on record date	37523
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	15
b) Public	71
No. of resolution passed in the meeting	11
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 financial statements (Standalone & Consolidated) of the Company as at and for the financial year ended March 31, 2025 together with Reports of Board of Directors and 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	87469242	87469242	100	87469242	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87469242	100	87469242	0	100	0
Public- Institutions	E-Voting	13693239	8043714	58.7422	8043714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13693239	8043714	58.7422	8043714	0	100
Public- Non Institutions	E-Voting	25202119	21775	0.0864	19084	2691	87.6418	12.3582
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25202119	21777	0.0864	19086	2691	87.6429
Total		126364600	95534733	75.6024	95532042	2691	99.9972	0.0028
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 Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To confirm the payment of Interim Dividend of Rs 2 (20%) per Equity Shares and to declare Final Dividend of Rs1 (10%) on Equity Shares for the financial year 2024-25.					
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	87469242	87469242	100	87469242	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87469242	87469242	100	87469242	0	100	0
Public- Institutions	E-Voting	13693239	8043714	58.7422	8043714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13693239	8043714	58.7422	8043714	0	100	0
Public- Non Institutions	E-Voting	25202119	21775	0.0864	19083	2692	87.6372	12.3628
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25202119	21777	0.0864	19085	2692	87.6383	12.3617
Total		126364600	95534733	75.6024	95532041	2692	99.9972	0.0028
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 Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Dwarika Prasad Tantia (DIN: 00001341), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
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	87469242	87469242	100	87469242	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87469242	87469242	100	87469242	0	100	0
Public- Institutions	E-Voting	13693239	8043714	58.7422	8043714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13693239	8043714	58.7422	8043714	0	100	0
Public- Non Institutions	E-Voting	25202119	21775	0.0864	18065	3710	82.9621	17.0379
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25202119	21777	0.0864	18067	3710	82.9637	17.0363
Total		126364600	95534733	75.6024	95531023	3710	99.9961	0.0039
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 Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost 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	87469242	87469242	100	87469242	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87469242	87469242	100	87469242	0	100	0
Public- Institutions	E-Voting	13693239	8043714	58.7422	8043714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13693239	8043714	58.7422	8043714	0	100	0
Public- Non Institutions	E-Voting	25202119	21775	0.0864	18084	3691	83.0494	16.9506
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25202119	21777	0.0864	18086	3691	83.0509	16.9491
Total		126364600	95534733	75.6024	95531042	3691	99.9961	0.0039
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 Institutions	
Public - Non Institutions	

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. Ashok Kumar Daga, Company Secretary in Practice as Secretarial Auditors of the Company for a period of 5 years from financial year 2025-2026 to 2029-2030					
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	87469242	87469242	100	87469242	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87469242	87469242	100	87469242	0	100	0
Public- Institutions	E-Voting	13693239	8043714	58.7422	8043714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13693239	8043714	58.7422	8043714	0	100	0
Public- Non Institutions	E-Voting	25202119	21775	0.0864	18083	3692	83.0448	16.9552
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25202119	21777	0.0864	18085	3692	83.0463	16.9537
Total		126364600	95534733	75.6024	95531041	3692	99.9961	0.0039
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 Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Variation in the terms and conditions of employment of Mr. Atul Tantia, as Whole Time Director designated as an Executive Director & CFO 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	87469242	79269242	90.6253	79269242	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87469242	79269242	90.6253	79269242	0	100	0
Public- Institutions	E-Voting	13693239	8043714	58.7422	8037266	6448	99.9198	0.0802
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13693239	8043714	58.7422	8037266	6448	99.9198	0.0802
Public- Non Institutions	E-Voting	25202119	21775	0.0864	18065	3710	82.9621	17.0379
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25202119	21777	0.0864	18067	3710	82.9637	17.0363
Total		126364600	87334733	69.1133	87324575	10158	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8200000
Public Institutions	0
Public - Non Institutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	Variation in the terms and conditions of employment of Mr. Vaibhav Tantia, as Whole Time Director designated as Director & COO 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	87469242	79269242	90.6253	79269242	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87469242	79269242	90.6253	79269242	0	100	0
Public- Institutions	E-Voting	13693239	8043714	58.7422	8037266	6448	99.9198	0.0802
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13693239	8043714	58.7422	8037266	6448	99.9198	0.0802
Public- Non Institutions	E-Voting	25202119	21775	0.0864	18065	3710	82.9621	17.0379
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25202119	21777	0.0864	18067	3710	82.9637	17.0363
Total		126364600	87334733	69.1133	87324575	10158	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8200000
Public Institutions	0
Public - Non Institutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Variation in the terms and conditions of employment of Mr. Amrit Jyoti Tantia as a Whole time Director designated as Director (Projects) 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	87469242	78469242	89.7107	78469242	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87469242	78469242	89.7107	78469242	0	100	0
Public- Institutions	E-Voting	13693239	8043714	58.7422	8037266	6448	99.9198	0.0802
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13693239	8043714	58.7422	8037266	6448	99.9198	0.0802
Public- Non Institutions	E-Voting	25202119	21775	0.0864	18065	3710	82.9621	17.0379
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25202119	21777	0.0864	18067	3710	82.9637	17.0363
Total		126364600	86534733	68.4802	86524575	10158	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9000000
Public Institutions	0
Public - Non Institutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Commission to Mr. Dwarika Prasad Tantia, Non -Executive Chairman 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	87469242	78469242	89.7107	78469242	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87469242	89.7107	78469242	0	100	0
Public- Institutions	E-Voting	13693239	8043714	58.7422	8037266	6448	99.9198	0.0802
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13693239	8043714	58.7422	8037266	6448	99.9198
Public- Non Institutions	E-Voting	25202119	21775	0.0864	17955	3820	82.4569	17.5431
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25202119	21777	0.0864	17957	3820	82.4586
Total		126364600	86534733	68.4802	86524465	10268	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9000000
Public Institutions	0
Public - Non Institutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of directorship of Mr. Kashi Prasad Khandelwal as a Non-Executive Independent Director of the Company on attainment of 75 years of age				
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	87469242	87469242	100	87469242	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87469242	87469242	100	87469242	0	100	0
Public- Institutions	E-Voting	13693239	8043714	58.7422	8043714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13693239	8043714	58.7422	8043714	0	100	0
Public- Non Institutions	E-Voting	25202119	21775	0.0864	17955	3820	82.4569	17.5431
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25202119	21777	0.0864	17957	3820	82.4586	17.5414
Total		126364600	95534733	75.6024	95530913	3820	99.996	0.004
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 Institutions	
Public - Non Institutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hari Modi as a Non -Executive Independent 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	87469242	87469242	100	87469242	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87469242	87469242	100	87469242	0	100	0
Public- Institutions	E-Voting	13693239	8043714	58.7422	8043714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13693239	8043714	58.7422	8043714	0	100	0
Public- Non Institutions	E-Voting	25202119	21771	0.0864	17974	3797	82.5594	17.4406
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25202119	21773	0.0864	17976	3797	82.561	17.439
Total		126364600	95534729	75.6024	95530932	3797	99.996	0.004
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 Institutions	
Public - Non Institutions	



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT

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

To

The Chairman,

45th Annual General Meeting of the Equity Shareholders

GPT Infraprojects Limited

GPT Centre, JC-25, Sector - III, Salt Lake

Kolkata-700 106, West Bengal

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting process by Remote E-voting and E-voting facility provided to the shareholders during the 45th Annual General Meeting (AGM) of the Equity Shareholders of GPT Infraprojects Limited held on Thursday, August 7, 2025 at 3.00 p.m. through Video Conferencing / other Audio Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated 16th May, 2025

I, Ashok Kumar Daga, Practising Company Secretary having my office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed by the Board of Directors of the GPT Infraprojects Limited as Scrutinizer for the purpose of conducting the e-voting process i.e the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means (VC/OAVM) in a fair and transparent manner on the below mentioned resolution (s) passed at the 45th Annual General Meeting of the Equity Shareholders of GPT Infraprojects Limited held on Thursday, August 7, 2025 at 3.00 P.M. submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by MUFG Intime India Private Limited (MIPL) (Formerly Link Intime India Private Limited)
2. The Shareholders holding shares as on the cut-off date i.e. July 31, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 11) as set out in the Notice of 45th Annual General Meeting of the Company.
3. The remote e-voting period commenced on August 4, 2025 from 9.00 AM and concluded on August 6, 2025 at 5.00 PM.
4. The votes were unblocked at Kolkata on August 7, 2025 at 4.30 P.M.
5. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting system for voting was stopped.



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6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated May 16, 2025 are as under:

Item No.1:-

To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company as at and for the year ended March 31, 2025 together with Reports of Board of Directors and Auditors thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	117	1	118	95532040	2	95532042	100	75.60
DISSENT	4	0	4	2691	0	2691	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	121	1	122	95534731	2	95534733	100	75.60

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated May 16, 2025 has been passed with requisite majority.

Item No.2

To confirm the payment of Interim Dividend of ₹(20%) per Equity Shares and to declare Final Dividend of ₹(10%) on Equity Shares for the financial year 2024-25.



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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	116	1	117	95532039	2	95532041	100	75.60
DISSENT	5	0	5	2692	0	2692	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	121	1	122	95534731	2	95534733	100	75.60

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated May 16, 2025 has been passed with requisite majority.

Item No.3

To appoint a Director in place of Mr. Dwarika Prasad Tantia (DIN: 00001341), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	114	1	115	95531021	2	95531023	100	75.60
DISSENT	7	0	7	3710	0	3710	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	121	1	122	95534731	2	95534733	100	75.60

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated May 16, 2025 has been passed with requisite majority.

Item No.4

Ratify the Remuneration of Cost Auditor

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:



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“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee (“AC”), the Company do hereby ratifies the remuneration of ₹ 40,000 (Rupees Forty thousand only) plus taxes as applicable and reimbursement of out of pocket expenses in connection with the audit, as approved by the Board of Directors, payable to S.K. Sahu & Associates, Cost Accountants (Firm Registration No. 100807) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.”

“RESOLVED FURTHER THAT Mr. Atul Tantia (DIN:00001238), Executive Director & CFO of the Company and/or Mrs. Sonam Lakhotia, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTIN G AT AGM	TOTAL	REMOTE E-VOTING	E-VOTIN G AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	116	1	117	95531040	2	95531042	100	75.60
DISSENT	5	0	5	3691	0	3691	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	121	1	122	95534731	2	95534733	100	75.60

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated May 16, 2025 has been passed with requisite majority.

Item No.5

Appointment of Mr. Ashok Kumar Daga, Company Secretary in Practice as Secretarial Auditors of the Company for a period of 5 years from financial year 2025- 2026 to 2029-2030

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 179 & 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions of the Act, if any, (including any statutory modification or re-enactment thereof, for the time being in force) and Regulation



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24A & other applicable provisions of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements), 2015 ("SEBI Listing Regulations") read with circulars issued thereunder from time to time and as recommended by the Audit Committee and Board, consent of the members of the Company be and is hereby accorded for the appointment of Mr. Ashok Kumar Daga, Company Secretary in Practice (Membership No. FCS No. 2699, CP No. 2948) having Peer Review No. 1550/2021 as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from April 01, 2025 to March 31, 2030 ('the Term') to conduct the secretarial audit for the aforesaid Financial Years at an annual fees of ₹ 50,000 (Fifty thousand only) and on such terms & conditions, as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board in this regard)."

"RESOLVED FURTHER THAT Mr. Atul Tantia (DIN:00001238), Executive Director & CFO of the Company and/or Mrs. Sonam Lakhota, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	115	1	116	95531039	2	95531041	100	75.60
DISSENT	6	0	6	3692	0	3692	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	121	1	122	95534731	2	95534733	100	75.60

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated May 16, 2025 has been passed with requisite majority.

Item No.6

Variation in the terms and conditions of employment of Mr. Atul Tantia, as Whole Time Director designated as an Executive Director & CFO of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in



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force), Regulation 17(6) and other applicable relevant provisions to the extent applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals or permissions, as may be necessary and based on the recommendation of Nomination & Remuneration Committee ("NRC"), approval of the Audit Committee ("AC") and the Board of Directors ("Board"), consent of the members of the Company be and is hereby accorded to vary the terms and conditions of employment of Mr. Atul Tantia (DIN:00001238) as appearing herein below, who was re-appointed as an Executive Director & CFO of the Company at the 44th Annual General Meeting of the Company held on July 30, 2024, for his remaining tenure as an Executive Director & CFO of the Company till July 31, 2027 and who shall also be liable to retire by rotation:

1. Salary: ₹ 13,50,000 per month with such increments as the Committee / Board may approve from time to time, subject to a ceiling of ₹28,00,000 per month as Basic Salary.
2. Bonus: As per the rules of the Company subject to maximum of 10% of the annual salary.
3. Performance Linked Incentive (PLI): As may be decided by the Committee/Board from time to time subject to maximum of 30% of annual salary.
4. Perquisites:
 - a. Group Mediclaim Insurance: As per the rules of the Company.
 - b. Club Fees payable subject to maximum of two clubs.
 - c. Personal Accident Insurance: As per the rules of the Company.
 - d. Gratuity: As per the rules of the Company.
 - e. Long Term Employer - Employee Insurance Policy: As per the rules of the Company.
 - f. Company Car and Telephone: Use of Company's Cars along with driver and telephone at the residence and Mobile phone for official use purposes.
 - g. Any other allowances: As per the rules of the Company.

5. Other terms & Conditions:
 - a. The terms of appointment may be terminated by either party by giving three months' notice in writing.
 - b. Mr. Atul Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors".

"RESOLVED FURTHER THAT pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Atul Tantia, where in any financial year during his tenure, the Company has no profits or its profits are inadequate."

"RESOLVED FURTHER THAT the Board of Directors of the Company shall have the discretion and authority to modify the aforesaid terms and conditions, including annual increment within the aforesaid prescribed limit as approved by the members of the Company."



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“RESOLVED FURTHER THAT Mr. Atul Tantia (DIN:00001238), Executive Director & CFO of the Company and/or Mrs. Sonam Lakhotia, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	108	1	109	87324573	2	87324575	91.41	69.10
DISSENT	8	0	8	10158	0	10158	0.01	0.01
INVALID*	5	0	5	8200000	0	8200000	8.58	6.49
TOTAL	121	1	122	95534731	2	95534733	100	75.60

**The vote casted by Mr. Vaibhav Tantia, Mr. Dwarika Prasad Tantia, Mr. Atul Tantia, Mrs. Kriti Tantia and Mrs. Pramila Tantia in the aforesaid resolution are not considered as valid since they are Interested Parties as stated in the Notice of Annual General Meeting and as per provisions of the Companies Act, 2013. In view of the above, vote casted in respect of 8200000 shares is treated as Invalid for the purpose of passing of the Special Resolution.*

Based on aforesaid Results, Special Resolution Contained in Item no. 6 of the Notice dated May 16, 2025 has been passed with requisite majority.

Item No.7

Variation in the terms and conditions of employment of Mr. Vaibhav Tantia, as Whole Time Director designated as Director & COO of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17(6) and other applicable relevant provisions, to the extent applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of



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the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals or permissions, as may be necessary and based on the recommendation of Nomination & Remuneration Committee (“NRC”), approval of the Audit Committee (“AC”) and the Board of Directors (“Board”), consent of the members of the Company be and is hereby accorded to vary the terms and conditions of employment of Mr. Vaibhav Tantia (DIN: 00001345) as appearing herein below, who was re-appointed as a Director & COO of the Company at the 44th Annual General Meeting of the Company held on July 30, 2024, for his remaining tenure as Director & COO of the Company till July 31, 2027 and who shall also be liable to retire by rotation:

1. Salary: ₹ 13,50,000 per month with such increments as the Committee / Board may approve from time to time, subject to a ceiling of ₹28,00,000 per month as Basic Salary.

2. Bonus: As per the rules of the Company subject to maximum of 10% of the annual salary.

3. Performance Linked Incentive (PLI): As may be decided by the Committee/Board from time to time subject to maximum of 30% of annual salary.

4. Perquisites:

- a. Group Mediclaim Insurance: As per the rules of the Company.
- b. Club Fees payable subject to maximum of two clubs.
- c. Personal Accident Insurance: As per the rules of the Company.
- d. Gratuity: As per the rules of the Company.
- e. Long Term Employer - Employee Insurance Policy: As per the rules of the Company.
- f. Company Car and Telephone: Use of Company’s Cars along with driver and telephone at the residence and Mobile phone for official use purposes.
- g. Any other allowances: As per the rules of the Company.

5. Other terms & Conditions:

- a. The terms of appointment may be terminated by either party by giving three months’ notice in writing.
- b. Mr. Vaibhav Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors”

“RESOLVED FURTHER THAT pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Vaibhav Tantia, where in any financial year during his tenure, the Company has no profits or its profits are inadequate.”

“RESOLVED FURTHER THAT the Board of Directors of the Company shall have the discretion and authority to modify the aforesaid terms and condition, including annual increment within the aforesaid prescribed limit as approved by the members of the Company.”

“RESOLVED FURTHER THAT Mr. Atul Tantia (DIN:00001238), Executive Director & CFO of the Company and/or Mrs. Sonam Lakhota, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms



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to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	108	1	109	87324573	2	87324575	91.41	69.10
DISSENT	8	0	8	10158	0	10158	0.01	0.01
INVALID*	5	0	5	8200000	0	8200000	8.58	6.49
TOTAL	121	1	122	95534731	2	95534733	100	75.60

*The vote casted by Mr. Vaibhav Tantia, Mr. Dwarika Prasad Tantia, Mr. Atul Tantia, Mrs. Radhika Tantia and Mrs. Pramila Tantia in the aforesaid resolution are not considered as valid since they are Interested Parties as stated in the Notice of Annual General Meeting and as per provisions of the Companies Act, 2013. In view of the above, vote casted in respect of 8200000 shares is treated as Invalid for the purpose of passing of the Special Resolution.

Based on aforesaid Results, Special Resolution Contained in Item no. 7 of the Notice dated May 16, 2025 has been passed with requisite majority.

Item No.8

Variation in the terms and conditions of employment of Mr. Amrit Jyoti Tantia as a Whole time Director designated as Director (Projects) of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17(6) and other applicable relevant provisions, to the extent applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals or permissions, as may be necessary and based on the recommendation of Nomination & Remuneration Committee (“NRC”), approval of the Audit Committee (“AC”) and the Board of Directors (“Board”), consent of the members of the Company be and is hereby accorded to vary the terms and conditions of employment of Mr. Amrit Jyoti Tantia (DIN: 05336986) as appearing herein below, who was re-appointed as



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Director (Projects) of the Company by way of Postal Ballot result dated June 20, 2024, for his remaining tenure as Director (Projects) of the Company till May 16, 2027 and who shall be liable to retire by rotation:..

1. Salary: ₹ 10,00,000 per month with such increments as the Committee / Board may approve from time to time, subject to a ceiling of ₹20,00,000 per month as Basic Salary.
2. Bonus: As per the rules of the Company subject to maximum of 10% of the annual salary.
3. Performance Linked Incentive (PLI): As may be decided by the Committee/Board from time to time subject to maximum of 30% of annual salary.
4. Perquisites:
 - a. Group Mediclaim Insurance: As per the rules of the Company.
 - b. Club Fees payable subject to maximum of two clubs.
 - c. Personal Accident Insurance: As per the rules of the Company.
 - d. Gratuity: As per the rules of the Company.
 - e. Long Term Employer - Employee Insurance Policy: As per the rules of the Company.
 - f. Company Car and Telephone: Use of Company's Cars along with driver and telephone at the residence and Mobile phone for official use purposes.
 - g. Any other allowances: As per the rules of the Company.

5. Other terms & Conditions:

- a. The terms of appointment may be terminated by either party by giving three months' notice in writing.
- b. Mr. Amrit Jyoti Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors".

“RESOLVED FURTHER THAT pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Amrit Jyoti Tantia, where in any financial year during his tenure, the Company has no profits or its profits are inadequate.”

“RESOLVED FURTHER THAT the Board of Directors of the Company shall have the discretion and authority to modify the aforesaid terms and condition, including annual increment within the aforesaid prescribed limit as approved by the members of the Company.”

“RESOLVED FURTHER THAT Mr. Atul Tantia (DIN:00001238), Executive Director & CFO of the Company and/or Mrs. Sonam Lakhota, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”



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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	110	1	111	86524573	2	86524575	90.57	68.47
DISSENT	8	0	8	10158	0	10158	0.01	0.01
INVALID*	3	0	3	9000000	0	9000000	9.42	7.12
TOTAL	121	1	122	95534731	2	95534733	100	75.60

**The vote casted by Mr. Amrit Jyoti Tantia, Mrs. Shivangi Tantia and Mr. Shree Gopal Tantia in the aforesaid resolution are not considered as valid since they are Interested Parties as stated in the Notice of Annual General Meeting and as per provisions of the Companies Act, 2013. In view of the above, vote casted in respect of 9000000 shares is treated as Invalid for the purpose of passing of the Special Resolution.*

Based on aforesaid Results, Special Resolution Contained in Item no. 8 of the Notice dated May 16, 2025 has been passed with requisite majority.

Item No.9

Payment of Commission to Mr. Dwarika Prasad Tantia, Non -Executive Chairman of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 197, 198 of the Companies Act, 2013 (“the Act”) and Regulation 17(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions, if any, of the Act and Rules made thereunder and other applicable regulations of Listing Regulations, consent of the members of the Company be and is hereby accorded for the payment of commission at a rate of 1% (One percent) of the net profits of the Company, computed in the manner prescribed under Section 198 of the Act for the financial year 2025-26 subject to a maximum of ₹ 2 crore to Mr. Dwarika Prasad Tantia, Non-Executive Chairman of the Company.”

“RESOLVED FURTHER THAT the above remuneration shall be in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board and/or Committees thereof being paid to the Non-Executive Director.”



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Phone : +91 33 32916865
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“RESOLVED FURTHER THAT Mr. Atul Tantia (DIN:00001238), Executive Director & CFO of the Company and/or Mrs. Sonam Lakhota, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES	% OF TOTAL NO. OF CASTE D ISSUED SHARES
ASSENT	105	1	106	86524463	2	86524465	90.57	68.47
DISSENT	10	0	10	10268	0	10268	0.01	0.01
INVALID*	6	0	0	9000000	0	9000000	9.42	7.12
TOTAL	121	1	122	95534731	2	95534733	100	75.60

**The vote casted by Mr. Vaibhav Tantia, Mr. Dwarika Prasad Tantia, Mr. Atul Tantia, Mrs. Radhika Tantia, Kriti Tantia and Mrs. Pramila Tantia in the aforesaid resolution are not considered as valid since they are Interested Parties as stated in the Notice of Annual General Meeting and as per provisions of the Companies Act, 2013. In view of the above, vote casted in respect of 9000000 shares is treated as Invalid for the purpose of passing of the Special Resolution.*

Based on aforesaid Results, Special Resolution Contained in Item no. 9 of the Notice dated May 16, 2025 has been passed with requisite majority.

Item No.10

Continuation of directorship of Mr. Kashi Prasad Khandelwal as a Non-Executive Independent Director of the Company on attainment of 75 years of age.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 17(1A) and other applicable provisions, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), all applicable provisions of the Companies Act, 2013 and all applicable guidelines issued from time to time and subject to such other approvals or permissions, as may be necessary and based on the recommendation



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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of Nomination & Remuneration Committee ("NRC") and Board of Directors ("Board"), consent of the members of the Company be and is hereby accorded for the continuation of Directorship of Mr. Kashi Prasad Khandelwal (DIN: 00748523) as a Non-Executive Independent Director of the Company who would attain the age of 75 years on March 4, 2026."

"RESOLVED FURTHER THAT Mr. Atul Tantia (DIN:00001238), Executive Director & CFO of the Company and/or Mrs. Sonam Lakhota, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	112	1	113	95530911	2	95530913	100	75.60
DISSENT	9	0	9	3820	0	3820	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	121	1	122	95534731	2	95534733	100	75.60

Based on aforesaid Results, Special Resolution Contained in Item no. 10 of the Notice dated May 16, 2025 has been passed with requisite majority.

Item No.11

Appointment of Mr. Hari Modi as a Non -Executive Independent Director

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 25 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and other applicable provisions, if any, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) and in terms of the Articles of Association of the Company, based on the recommendation of the Nomination & Remuneration



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Committee and approval of the Board of Directors of the Company, Mr. Hari Modi (DIN: 00801413) who was appointed as an Additional Director (Category: Non- Executive Independent Director) with effect from May 16, 2025 and who has submitted a declaration that he meets the criteria of independence as provided in section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from May 16, 2025 to May 15, 2030.

“RESOLVED FURTHER THAT Mr. Atul Tantia (DIN:00001238), Executive Director & CFO of the Company and/or Mrs. Sonam Lakhotia, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOT E E- VOTIN G	E- VOTIN G AT AGM	TOTA L	REMOTE E- VOTING	E- VOTIN G AT AGM	TOTAL	% OF TOTA L VOTE S CAST ED	% OF TOTAL NO. OF ISSUED SHARE S
ASSENT	113	1	114	95530930	2	95530932	100	75.60
DISSENT	8	0	8	3797	0	3797	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	121	1	122	95534727	2	95534729	100	75.60

Based on aforesaid Results, Special Resolution Contained in Item no. 11 of the Notice dated May 16, 2025 has been passed with requisite majority.

Thanking you,
Yours faithfully,

ASHOK
KUMAR DAGA
Digitally signed by
ASHOK KUMAR DAGA
Date: 2025.08.08
16:44:49 +05'30'

PLACE- KOLKATA
DATE- 08.08.2025

UDIN: F002699G000967278

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)

MEMBERSHIP NO. 2699
COP NO. 2948