

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: AESTHETIK

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of voting results of the 17th Annual General Meeting (AGM) of the Company.

Dear Sir/ Madam

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed details of Voting Results of the businesses transacted at the 17th Annual General Meeting (“AGM”) of the members of Aesthetik Engineers Limited (“Company”) held on Thursday, 25th September, 2025 at 11.00 a.m. IST through Video Conferencing in the prescribed format.

Further, please find enclosed the Consolidated Scrutinizer’s Report dated 26th September, 2025 on remote e-voting and e-voting conducted during the AGM.

We wish to inform you that all the resolutions set out in the Notice of the 17th AGM have been duly passed by the members with requisite majority.

The above are also being uploaded on the Company’s website at www.aesthetik.in

Kindly take the same on your record.

**For and on behalf of
Aesthetik Engineers Limited**

**Dhara Agarwal
Company Secretary & Compliance Officer
Membership No. ACS-23798
Date: 27/09/2025**

Encl.: as above

General information about company	
Scrip code	000000
NSE Symbol	AESTHETIK
MSEI Symbol	NOTLISTED
ISIN	INE0TSF01011
Name of the company	Aesthetik Engineers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Rawal & Co
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	769
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	0
b) Public	6
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Boards Report and Auditors Report thereon, including Annexures thereto.				
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	11974175	8782900	73.3487	8782900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8782900	73.3487	8782900	0	100	0
Public- Institutions	E-Voting	98000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5148000	142000	2.7584	142000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5148000	142000	2.7584	142000	0	100	0
Total		17220175	8924900	51.8282	8924900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Sreeti Agarwal (DIN: 03135066) as a Director who retires by rotation and being eligible, offers herself for re-appointment, as a Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11974175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	0	0	0	0	0	0
Public- Institutions	E-Voting	98000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5148000	142000	2.7584	142000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5148000	142000	2.7584	142000	0	100	0
Total		17220175	142000	0.8246	142000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Independent Director, Mr. Sanjeev Kumar Agarwal (DIN:06362294) by appointing him as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11974175	8782900	73.3487	8782900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8782900	73.3487	8782900	0	100	0
Public- Institutions	E-Voting	98000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5148000	140000	2.7195	140000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5148000	140000	2.7195	140000	0	100	0
Total		17220175	8922900	51.8165	8922900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2000

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Independent Director, Mr. Ramesh Kumar Chokhani (DIN:00582700) by appointing him as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11974175	8782900	73.3487	8782900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8782900	73.3487	8782900	0	100	0
Public- Institutions	E-Voting	98000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5148000	142000	2.7584	142000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5148000	142000	2.7584	142000	0	100	0
Total		17220175	8924900	51.8282	8924900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Independent Director, Mr. Arvind Kumar Agarwal (DIN: 11062259) by appointing him as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11974175	8782900	73.3487	8782900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8782900	73.3487	8782900	0	100	0
Public- Institutions	E-Voting	98000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5148000	142000	2.7584	142000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5148000	142000	2.7584	142000	0	100	0
Total		17220175	8924900	51.8282	8924900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr. Abhishek Sawaria (DIN: 08604398) by appointing him as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11974175	8782900	73.3487	8782900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8782900	73.3487	8782900	0	100	0
Public- Institutions	E-Voting	98000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5148000	130000	2.5253	130000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5148000	130000	2.5253	130000	0	100	0
Total		17220175	8912900	51.7585	8912900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhishek Sawaria (DIN: 08604398) as Whole-time Director of the Company and Key Managerial Personnel.				
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	11974175	8782900	73.3487	8782900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11974175	8782900	73.3487	8782900	0	100	0
Public- Institutions	E-Voting	98000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5148000	130000	2.5253	130000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5148000	130000	2.5253	130000	0	100	0
Total		17220175	8912900	51.7585	8912900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Rawal & Co.

(Company Secretaries)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Delhi - Jaipur Expressway, Gurugram - 122001.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Dated: 26.09.2025

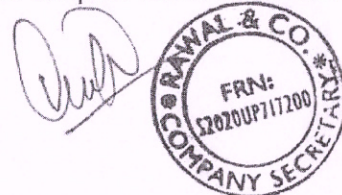
To,
The Chairman
Aesthetik Engineers Limited
CIN: L52590DL2012PLC238241
603, 6th Floor, Mercantile House,
KG Marg, New Delhi - 110001

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 17th Annual General Meeting ("AGM") of Aesthetik Engineers Limited ("Company") held on Thursday, September 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Vivek Rawal, Proprietor of M/s. Rawal & Co. , Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Delhi - Jaipur Expressway, Gurugram - 122001, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on September 01, 2025 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "electronic voting") at the AGM of the Company convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the AGM of the Company held on September 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per AGM notice dated September 01, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the AGM dated September 01, 2025 on September 02, 2025 only through e-mail in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on September 18, 2025 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ depositories/Depository Participants ("DPs"). The Company has made newspaper publication on September 02, 2025, before sending the Notice of AGM and Annual Report to the members of the Company, in 'Financial Express' (all editions in English) and Lipi (Bengali language Newspaper), in terms of relevant circulars. The Company had also given the newspaper publication on September 04, 2025, in 'Financial Express' (all editions in English) and Lipi (Bengali language Newspaper) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Shareholders of the Company and other relevant details. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to shareholders whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2024-25 is available.





Rawal & Co.

(Company Secretaries)

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Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

The Company has appointed Central Depository Services Limited ("CDSL") for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on September 18, 2025 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Monday, September 22, 2025 at 09:00 A.M. (IST) and ended on Wednesday, September 24, 2025 at 05:00 P.M. (IST) and the CDSL Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened for last fifteen minutes from the conclusion of the Annual General Meeting.

Subsequently, the electronic voting was unblocked on Thursday, September 25, 2025, around 11:15 A.M. (IST) in the presence of two witnesses Ms. Himani Negi R/o Garhwali Mohalla , Laxmi Nagar New Delhi-110091 and Ms. Sindhu Chaurasiya R/o 1/129 Sector 30 Gurugram -122002, who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of CDSL for the electronic voting, we now submit our consolidated report thereon.

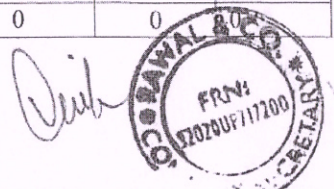
Summary of the remote e-voting and e-voting at the AGM is as follows:

Item No:1:

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Boards Report and Auditors Report thereon, including Annexures thereto.

i. Voted in favour and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	11	8924900	0	0	11	8924900	100
Against	0	0	0	0	0	0	





Rawal & Co.

(Company Secretaries)

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Registration No. S2020UP717200, Peer Review No. 5722/2024

Total	11	8924900	0	0	11	8924900	100
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ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Item No.1 has been approved with requisite majority by way of an **Ordinary Resolution**.

Item No:2:

To re-appoint Ms. Sreeti Agarwal (DIN: 03135066) as a Director who retires by rotation and being eligible, offers herself for re-appointment, as a Director of the company.

i. Voted in favour and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	7	142000	0	0	7	142000	100
Against	0	0	0	0	0	0	0
Total	7	142000	0	0	7	142000	100

ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

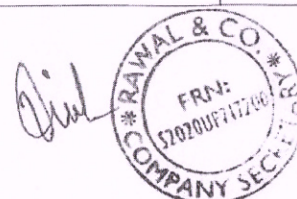
The Item No.2 has been approved with requisite majority by way of an **Ordinary Resolution**.

Item No:3:

Regularization of Additional Independent Director, Mr. Sanjeev Kumar Agarwal (DIN:06362294) by appointing him as Independent Director of the Company.

i. Voted in favour and against the resolution:

	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% of total
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Rawal & Co.

(Company Secretaries)

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Registration No. S2020UP717200, Peer Review No. 5722/2024

Particulars	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	number of valid votes cast
Favour	10	8922900	0	0	10	8922900	100
Against	0	0	0	0	0	0	0
Total	10	8922900	0	0	10	8922900	100

ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2000

The Item No.3 has been approved with requisite majority by way of a **Special Resolution**.

Item No:4:

Regularization of Additional Independent Director, Mr. Ramesh Kumar Chokhani (DIN:00582700) by appointing him as Independent Director of the Company.

i. Voted in favour and against the resolution:

	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
Particulars	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	11	8924900	0	0	11	8924900	100
Against	0	0	0	0	0	0	0
Total	11	8924900	0	0	11	8924900	100

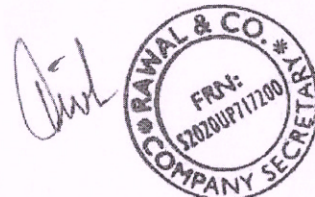
ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Item No.4 has been approved with requisite majority by way of a **Special Resolution**.

Item No:5:

Regularization of Additional Independent Director, Mr. Arvind Kumar Agarwal (DIN: 11062259) by appointing him as Independent Director of the Company.





Rawal & Co.

(Company Secretaries)

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Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

i. Voted in favour and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	11	8924900	0	0	11	8924900	100
Against	0	0	0	0	0	0	0
Total	11	8924900	0	0	11	8924900	100

ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Item No.5 has been approved with requisite majority by way of a **Special Resolution**.

Item No:6:

Regularization of Additional Director, Mr. Abhishek Sawaria (DIN: 08604398) by appointing him as Director of the Company.

i. Voted in favour and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	10	8912900	0	0	10	8912900	100
Against	0	0	0	0	0	0	0
Total	10	8912900	0	0	10	8912900	100

ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Item No.6 has been approved with requisite majority by way of an **Ordinary Resolution**.





Rawal & Co.

(Company Secretaries)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Delhi - Jaipur Expressway, Gurugram - 122001.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Item No:7:

Appointment of Mr. Abhishek Sawaria (DIN: 08604398) as Whole-time Director of the Company and Key Managerial Personnel.

i. Voted in favour and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	10	8912900	0	0	10	8912900	100
Against	0	0	0	0	0	0	0
Total	10	8912900	0	0	10	8912900	100

ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Item No.7 has been approved with requisite majority by way of a **Special Resolution**.

The registers, all other papers and relevant records relating to e-voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,
Yours Sincerely,

For RAWAL & CO.
(Company Secretaries)
FRN: S2020UP717200

Vivek Rawal
(Proprietor)

M. NO.: 43231

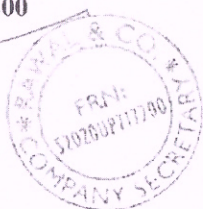
CP NO.: 22687

Peer Review No.: 5722/2024

UDIN:A043231G001353925

Place: Gurugram

Date: 26/09/2025



Sanjay Agarwal

(Chairman)