

July 18, 2025

BSE Limited New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India Security Code: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, C – 1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India Symbol: REFEX
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Ref.: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Master Circular dated November 11, 2024 (“SEBI Listing Regulations”).

Subject: Submission of e-Voting Results along with the Consolidated Scrutinizer’s Report for the 23rd Annual General Meeting of Refex Industries Limited.

Dear Sir/ Madam,

We wish to inform you that the 23rd Annual General Meeting (“AGM”) of **Refex Industries Limited** (“Company”) was held on **Friday, July 18, 2025 at 11.30 A.M. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Disclosure of e-Voting Results of the businesses transacted at the 23rd AGM as **Annexure – A**;
2. Consolidated Scrutinizer’s Report dated July 18, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure – B**.

You are requested to take the same on record.

Thanking You.

Your faithfully,

For & on behalf of **Refex Industries Limited**

Ankit Poddar

Company Secretary & Compliance Officer

Membership No. ACS-25443

Refex Industries Limited

A Refex Group Company

CIN: L45200TN2002PLC049601

VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. No.	Particulars	Details
1	Date of the AGM/EGM	Friday, July 18, 2025
2	Record date for the e-voting	Friday, July 11, 2025
3	Total number of shareholders on record date	89,301
4	No. of shareholders present in the meeting either in person or through proxy: a. Promoters & Promoter Group: b. Public:	Not Applicable
5	No. of shareholders attended the meeting through Video Conferencing: a. Promoters & Promoter Group: b. Public:	01 78

Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the 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		68948085	100.0000	68948085	0	100.0000	0.0000
	Poll	68948085	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	68948085	68948085	100.0000	68948085	0	100.0000	0.0000
Public- Institutions	E-Voting		1559833	64.6997	1559833	0	100.0000	0.0000
	Poll	2410883	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2410883	1559833	64.6997	1559833	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4536563	7.8322	4535473	1090	99.9760	0.0240
	Poll	57921639	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	57921639	4536563	7.8322	4535473	1090	99.9760	0.0240
Total		129280607	75044481	58.0477	75043391	1090	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and reports of 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		68948085	100.0000	68948085	0	100.0000	0.0000
	Poll	68948085	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	68948085	68948085	100.0000	68948085	0	100.0000	0.0000
Public- Institutions	E-Voting		1559833	64.6997	1559833	0	100.0000	0.0000
	Poll	2410883	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2410883	1559833	64.6997	1559833	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4536548	7.8322	4535458	1090	99.9760	0.0240
	Poll	57921639	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	57921639	4536548	7.8322	4535458	1090	99.9760	0.0240
Total		129280607	75044466	58.0477	75043376	1090	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No Re-appointment of Mrs. Sushmita Sinha (CIN: U36003IN), who retires by rotation and being eligible, offers herself for re-appointment, as a director liable to retire by rotation				
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	68948085	68948085	100.0000	68948085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68948085	68948085	100.0000	68948085	0	100.0000	0.0000
Public-Institutions	E-Voting	2410883	1559833	64.6997	1298188	261645	83.2261	16.7739
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2410883	1559833	64.6997	1298188	261645	83.2261	16.7739
Public- Non Institutions	E-Voting	57921639	4536563	7.8322	4524760	11803	99.7398	0.2602
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57921639	4536563	7.8322	4524760	11803	99.7398	0.2602
Total		129280607	75044481	58.0477	74771033	273448	99.6356	0.3644
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No Ratification of remuneration of Cost Auditor for the financial year 2025-26				
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	68948085	68948085	100.0000	68948085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68948085	68948085	100.0000	68948085	0	100.0000	0.0000
Public-Institutions	E-Voting	2410883	1559833	64.6997	1559833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2410883	1559833	64.6997	1559833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	57921639	4536563	7.8322	4516370	20193	99.5549	0.4451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57921639	4536563	7.8322	4516370	20193	99.5549	0.4451
Total		129280607	75044481	58.0477	75024288	20193	99.731	0.0269
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Appointment of Dr. Vineet Kothari (DIN: 10070816) as an Independent Director of the Company for the first term				
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	68948085	68948085	100.0000	68948085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68948085	68948085	100.0000	68948085	0	100.0000	0.0000
Public-Institutions	E-Voting	2410883	1559833	64.6997	1559833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2410883	1559833	64.6997	1559833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	57921639	4536563	7.8322	4515775	20788	99.5418	0.4582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57921639	4536563	7.8322	4515775	20788	99.5418	0.4582
Total		129280607	75044481	58.0477	75023693	20788	99.9723	0.0277
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Granting of loan(s) and advance(s) to Venwind Reflex Power Limited, a subsidiary company, as per Section 185 of the Companies Act, 2013				
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	68948085	68948085	100.0000	68948085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68948085	68948085	100.0000	68948085	0	100.0000	0.0000
Public-Institutions	E-Voting	2410883	1559833	64.6997	83188	1476645	5.3331	94.6669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2410883	1559833	64.6997	83188	1476645	5.3331	94.6669
Public- Non Institutions	E-Voting	57921639	4536563	7.8322	4519220	17343	99.6177	0.3823
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57921639	4536563	7.8322	4519220	17343	99.6177	0.3823
Total		129280607	75044481	58.0477	73550493	1493988	98.0032	1.9968
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING DURING THE
 23RD ANNUAL GENERAL MEETING ("AGM") OF REFEX INDUSTRIES LIMITED**
*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies
 (Management and Administration) Rules, 2014]*

To,

The Chairman of 23rd Annual General Meeting

Refex Industries Limited

CIN: L45200TN2002PLC049601

Registered Office: 2nd Floor, No. 313, Refex Towers, Sterling Road,
 Valluvar Kottam High Road, Nungambakkam,
 Chennai-600034, Tamil Nadu, India

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at the 23rd (Twenty-Third) Annual General Meeting ("AGM") of the Members of Refex Industries Limited ("the Company") held on Friday, July 18, 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, **CS Mehak Gupta**, Company Secretary in Practice (FCS: 10703) and Proprietor of M/s Mehak Gupta & Associates, Company Secretaries, New Delhi, have been appointed as the Scrutinizer, by the Board of Directors of **Refex Industries Limited ("RIL")** in its meeting held on June 19, 2025, to scrutinize:
 - i. Remote e-Voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 (including the statutory modification(s) and re-enactment(s) thereof ('**Remote e-voting**')); and
 - ii. e-Voting done by the shareholders at the 23rd Annual General Meeting ("**AGM**") of the Company under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 ("**Insta-Poll**") ("**Remote e-voting**" and "**Insta-Poll**" hereinafter collectively referred to as "**e-Voting**")

*held on **Friday, July 18, 2025, at 11:30 A.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").*

The AGM was held through VC/OAVM pursuant to General Circular No. 09/2024 dated September 19, 2024 read with 09/2023 dated September 25, 2023 read with General Circular No.10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 19/2021 dated December 08, 2021 read with General Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "**MCA Circulars**") and the Securities and Exchange Board of India ("**SEBI**") vide Circular No. Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read



with SEBI/ HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars"), have permitted the companies to hold their general meetings through video conferencing / any other audio visual means ("VC/OAVM facility") without the physical presence of the members at a common venue.

Hence, in compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC facility. The MCA Circulars and SEBI Circulars provide relaxation to companies to hold their general meetings through VC/OAVM including the manner of voting at the meetings.

2. The Scrutinizer is appointed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time. As the Scrutinizer, I had scrutinized:
 - a. the process of Remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the 23rd AGM; and
 - b. Insta-Poll at the AGM through electronic voting system.
3. The Management of the Company is responsible to ensure compliance with requirements of the relevant provisions of:
 - (i) The Companies Act, 2013 and the rules made thereunder;
 - (ii) The General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI");
 - (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India

relating to the e-Voting facility provided to the shareholders. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. My responsibility as a Scrutinizer is restricted to give a consolidated report on votes cast by the shareholders for the resolutions (businesses) contained in the **Notice dated June 19, 2025**, through e-Voting facility available for the AGM; based on the reports generated from the e-Voting system provided by the Agency authorized under the Rules, i.e., National Securities Depository Limited ("NSDL" or "Service Provider") and engaged by the Company to provide e-Voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for my verification.

It was informed that Notice dated June 19, 2025, convening the 23rd Annual General Meeting along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013, were sent electronically to the shareholders of the Company on **June 26, 2025** to the **eligible members**, whose names appeared in the Register of Members/ records of depositories and having valid email address(es) as beneficial owners, as on **Friday, June 20, 2025**.



The Consolidated Report on e-Voting done through e-Voting system by the shareholders is submitted as follows:

- (a) The Company had appointed NSDL as the Service Provider for the purpose of extending the facility of e-Voting system to the shareholders of the Company through remote e-Voting and during the Meeting.
- (b) NSDL had provided a system for recording the votes of the shareholders electronically on all the items of the businesses sought to be transacted at the AGM of the Company.
- (c) NSDL had set up electronic voting facility (Remote e-Voting and Insta-Poll) on their website <http://www.evoting.nsdl.com>. The Company had uploaded the AGM Notice setting out all the items of the business to be transacted at the Meeting, on the website of the Company and on the Service Provider to facilitate their shareholders to cast their vote through remote e-Voting.
- (d) The **Cut-off Date** for the purposes of identifying the shareholders who were entitled to vote on the resolutions set out in the Notice was **Friday, July 11, 2025**. As on the Cut-Off Date, there were **89,301 shareholders** of the Company.
- (e) The remote e-Voting period commenced from **Tuesday, July 15, 2025 (09:00 A.M. IST)** and ended on **Thursday July 17, 2025 (05:00 P.M. IST)**, thereafter, the remote e-Voting module was disabled by the Service Provider.
- (f) On the proposed resolutions at the AGM of the Company, the Chairman allowed to vote electronically through Insta-Poll provided on the NSDL platform to all those shareholders who attended the AGM through VC/OAVM but could not cast their votes through remote e-Voting facility.
- (g) The votes casted electronically through the Insta-Poll provided by the Service Provider and the votes casted through remote e-Voting facility were simultaneously unblocked after the conclusion of the Meeting.
- (h) For the purpose of considering the total votes casted by the shareholders, the votes casted through Insta-Poll at the AGM were counted and thereafter, the votes casted through remote e-Voting were tabulated.
- (i) The Register, other papers and all relevant records relating to e-Voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the 23rd Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.
- (j) I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-Voting and Insta-Poll, based on the reports generated by NSDL, scrutinized and relied upon by me as under:

Newspaper Advertisement:

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released a **Public Notice** by way of Advertisement in **Newspapers**, published on **June 27, 2025**, in **Business Standard** (All Editions) (English Newspaper) and **Dinamani** (All Editions) (Tamil Newspaper).



The Notice published in the Newspapers carried the required information as specified in the Rule 20(4)(v) (a) to (h).

Note:

- The percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast (excluding abstain votes) through E-voting.
- 79 (Seventy-Nine) shareholders (including seven Speakers) were present at the Meeting.

ORDINARY BUSINESS:

1. Item No. 1: (As an Ordinary Resolution)

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	179	74879246	4	164145	183	75043391	99.99
Dissent/Against	1	1090	-	-	1	1090	0.01
Invalid	-	-	-	-	-	-	-
Total	180	74880336	4	164145	184	75044481	100

Therefore, resolution No. 1 has been approved by the requisite majority.

2. Item No. 2: (As an Ordinary Resolution)

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	178	74879231	4	164145	182	75043376	99.99
Dissent/Against	1	1090	-	-	1	1090	0.01
Invalid	-	-	-	-	-	-	-
Total	179	74880321	4	164145	183	75044466	100

Therefore, resolution No. 2 has been approved by the requisite majority.



3. Item No. 3: (As an Ordinary Resolution)

Re-appointment of Ms. Sushmitha Siripurapu (DIN: 09850991), who retires by rotation and being eligible, offers herself for re-appointment, as a director liable to retire by rotation

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	156	74606888	4	164145	160	74771033	99.64
Dissent/Against	29	273448	-	-	29	273448	0.36
Invalid	-	-	-	-	-	-	-
Total	185	74880336	4	164145	189	75044481	100

Therefore, resolution No. 3 has been approved by the requisite majority.

SPECIAL BUSINESS:

1. Item No. 4: (As an Ordinary Resolution)

Ratification of remuneration of Cost Auditors for the financial year 2025-26

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	175	74860143	4	164145	179	75024288	99.97
Dissent/Against	5	20193	-	-	5	20193	0.03
Invalid	-	-	-	-	-	-	-
Total	180	74880336	4	164145	183	75044481	100

Therefore, resolution No. 4 has been approved by the requisite majority.

2. Item No. 5: (As an Ordinary Resolution)

Appointment of M/s A. Mohan Kumar & Associates, a Practicing Company Secretary firm as Secretarial Auditor of the Company

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	173	74867726	4	164145	177	75031871	99.98
Dissent/Against	7	12610	-	-	7	12610	0.02
Invalid	-	-	-	-	-	-	-
Total	180	74880336	4	164145	184	75044481	100

Therefore, resolution No. 5 has been approved by the requisite majority.



3. Item No. 6: (As an Ordinary Resolution)

Increase in Authorized Share Capital and consequent alteration to the Capital Clause of Memorandum of Association of the Company

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	143	73571424	4	164145	147	73735569	98.25
Dissent/Against	39	1308897	-	-	39	1308897	1.75
Invalid	-	-	-	-	-	-	-
Total	182	74880321	4	164145	186	75044466	100

Therefore, resolution No. 6 has been approved by the requisite majority.

4. Item No. 7: (As a Special Resolution)

Appointment of Dr. Vineet Kothari (DIN: 10070816) as an Independent Director of the Company for the first term

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	174	74859548	4	164145	178	75023693	99.97
Dissent/Against	6	20788	-	-	6	20788	0.03
Invalid	-	-	-	-	-	-	-
Total	180	74880336	4	164145	184	75044481	100

Therefore, resolution No. 7 has been approved by the requisite majority.

5. Item No. 8: (As a Special Resolution)

Granting of loan(s) and advance(s) to Venwind Reflex Power Limited, a subsidiary company, as per Section 185 of the Companies Act, 2013

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	127	73386348	4	164145	131	73550493	98.01
Dissent/Against	56	1493988	-	-	56	1493988	1.99
Invalid	-	-	-	-	-	-	-
Total	183	74880336	4	164145	187	75044481	100

Therefore, resolution No. 8 has been approved by the requisite majority.



All the Resolutions mentioned in the Notice of the AGM as per the details above, stand passed by the shareholders of the Company with requisite majority and hence, deemed to have been passed at the AGM, i.e., **July 18, 2025**.

I hereby confirm that I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through e-Voting by the shareholders of the Company.

All the relevant records relating to e-Voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you.

Yours faithfully,

**For Mehak Gupta & Associates
Company Secretaries
Peer Review No. 1643/2022**



**Mehak Gupta
Practicing Company Secretary
Scrutinizer
FCS 10703; COP 15013**



UDIN: F010703G000811129

Place: New Delhi

Date: July 18, 2025

**On behalf of the Chairman
Countersigned by Mr. Ankit Poddar
Company Secretary & Compliance Officer
[In terms of the requirements of Rule 20(4) (xii)]**