VICTORIA ENTERPRISES LIMITED
CIN: L65990MH1982PLC027052
Registered Office: 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai 400051 MH
Email – vel@pittiegroup.com; Tel: 91-22-42604260; Website: www.victoriaenterprises.co.in

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VEL/BSE/2025-26 **Date:3rd October 2025**

To,
The General Manager
DSC-CRD
BSE Ltd.
P. J. Tower, Dalal Street Fort,
Mumbai-400001, MH

BSE CODE: --506103

Subject: Declaration of Results of Remote E-Voting and E-Voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 in Relation to the 33rd Annual General Meeting held on Tuesday, 30th September 2025.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of Consolidated voting results of remote e-voting and e-voting at the 43rd Annual General Meeting of the Company held on Tuesday, the 30th day of September, 2025 at the Registered office of the company situated at 9th Floor, Vaibhav Chambers, Opposite Income Tax, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 MH at 04:30 P.M. and concluded at 04:45 P.M. for which purpose the registered office of the Company at the Registered office of the company situated at 9th Floor, Vaibhav Chambers, Opposite Income Tax, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 MH

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on Wednesday, the 1st day of October 2025 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above-mentioned purpose.

The voting results (remote e-voting and e-voting results) are filed in XBRL mode separately within the stipulated time. We are also enclosing agenda-wise voting results along with the Scrutinizer’s Report and request you to please take the same on your records for reference and further needful.

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Registered Office: 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai 400051 MH
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Thank you,

Yours truly,
For Victoria Enterprises Limited

Satish Sharma
Digitally signed by Satish Sharma
Date: 2025.10.03 22:52:07 +05'30'

Mr. Satish Sharma
Whole-Time director
DIN: 01603829

Voting Results of the 43rd Annual General Meeting of

VICTORIA ENTERPRISES LIMITED

held on Tuesday, 30th September 2025 at 04:30 P.M. and concluded at 04:45 P.M. at the Registered office of the Company at 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East), Mumbai - 400051.

Date of the AGM	**30.09.2025**
Total number of shareholders on record date	**53 (Fifty-Three)**
No. of shareholder present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	**Not Applicable. Pursuant to various circulars issued by MCA and SEBI**
No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public	 **02 (Two)** **05 (Five)**

Agenda- wise disclosure

Item No. 1: **Ordinary Resolution:** To receive, consider and adopt; the Audited Standalone Financial Statement containing the Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss, Cash Flow and notes thereto of the Company for the financial year ended 31st March, 2025

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of shares held.	No. of votes polled	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/ (2)]	% of Votes against on votes polled

		(1)	(2)	(3)	(4)	(5)	*100 (6)	[(5)/(2)] *100 (7)
Promoter and Promoter Group	E-Voting	3,71,500	3,71,500	100.0000	3,71,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**3,71,500**	**3,71,500**	**100.0000**	**3,71,500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	1,28,500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	**0**	**0.0000**	**0**	0	**100.0000**	**0.0000**
Total		**5,00,000**	**3,71,500**	**74.30000**	**3,71,500**	**0**	**100.0000**	**0.0000**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed with Requisite Majority.

<u>Item No. 2</u>: Ordinary Resolution: To appoint a director in place of Mr. Krishna Kumar Ramdeo Pittie (DIN: 00023052), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	3,71,500	3,71,500	100.0000	3,71,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**3,71,500**	**3,71,500**	**100.0000**	**3,71,500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	1,28,500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	**0**	**0.0000**	**0**	0	**100.0000**	**0.0000**
Total		**5,00,000**	**3,71,500**	**74.30000**	**3,71,500**	**0**	**100.0000**	**0.0000**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed with Requisite Majority.

<u>Item No. 3</u>: Ordinary Resolution: Appointment of M/s. Mahesh Chandra and Associates, Chartered Accountants as the Statutory Auditor of the Company

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	3,71,500	3,71,500	100.0000	3,71,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**3,71,500**	**3,71,500**	**100.0000**	**3,71,500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	1,28,500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	**0**	**0.0000**	**0**	0	**100.0000**	**0.0000**
Total		**5,00,000**	**3,71,500**	**74.30000**	**3,71,500**	**0**	**100.0000**	**0.0000**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed with Requisite Majority.

Item No. 4: Ordinary Resolution: To Appoint M/s. Shruti Somani, Practicing Company Secretaries as Secretarial Auditor of the Company

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	3,71,500	3,71,500	100.0000	3,71,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**3,71,500**	**3,71,500**	**100.0000**	**3,71,500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	1,28,500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	**0**	**0.0000**	**0**	0	**100.0000**	**0.0000**
Total		**5,00,000**	**3,71,500**	**74.30000**	**3,71,500**	**0**	**100.0000**	**0.0000**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed with Requisite Majority.

<u>Item No. 5</u>: Ordinary Resolution: Re-appointment of Mr. Satish Sharma (DIN: 01603829) as Whole-time Director of the Company

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	3,71,500	3,71,500	100.0000	3,71,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**3,71,500**	**3,71,500**	**100.0000**	**3,71,500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	1,28,500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	**0**	**0.0000**	**0**	0	**100.0000**	**0.0000**
Total		**5,00,000**	**3,71,500**	**74.30000**	**3,71,500**	**0**	**100.0000**	**0.0000**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed with Requisite Majority.

Item No. 6: Special Resolution To Grant Authority to the Board to Give Loans to Companies/ Body Corporate and Give Guarantee or Provide Security or make Investment under Section 186 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	3,71,500	3,71,500	100.0000	3,71,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**3,71,500**	**3,71,500**	**100.0000**	**3,71,500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	1,28,500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	**0**	**0.0000**	**0**	0	**100.0000**	**0.0000**
Total		**5,00,000**	**3,71,500**	**74.30000**	**3,71,500**	**0**	**100.0000**	**0.0000**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed with Requisite Majority.

<u>Item No. 7</u>: Special Resolution: Approval for Giving Loan or Guarantee or Providing Security in Connection with Loan Availed by a Person Specified Under Section 185 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	3,71,500	3,71,500	100.0000	3,71,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**3,71,500**	**3,71,500**	**100.0000**	**3,71,500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public	E-Voting	1,28,500	0	0.0000	0	0	0.0000	0.0000

Non-Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	**0**	**0.0000**	**0**	0	**100.0000**	**0.0000**
Total		**5,00,000**	**3,71,500**	**74.30000**	**3,71,500**	**0**	**100.0000**	**0.0000**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 7 was passed with Requisite Majority.

Yours faithfully

For, Victoria Enterprises Limited

Satish Sharma Digitally signed by Satish Sharma
Date: 2025.10.03 22:52:39 +05'30'

Satish Sharma
Whole-Time Director
DIN: 01603829

Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai – 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
VICTORIA ENTERPRISES LIMITED
[CIN L65990MH1982PLC027052]
9th Floor, Vaibhav Chambers,
Opposite Income Tax Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Forty-Third (43rd) Annual General Meeting of Victoria Enterprises Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended

I, Shruti Somani (Practicing Company Secretary, C.P. No. 22487), have been appointed as the Scrutinizer by the Board of Directors of Victoria Enterprises Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ('the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as 'e-voting'), in respect of resolutions contained in the AGM Notice dated September 08, 2025 of the Forty-Third (43rd) AGM of the Company held on Tuesday, September 30, 2025 from 04:30 P.M. at registered office. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 **("LODR")** relating to remote e-voting and E-voting on the resolutions contained in the AGM Notice.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and E-voting) is restricted to preparation of a Consolidated Scrutinizer's Report of the votes cast on the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL, the Agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and/ Or CDSL for verification and issuance of this report.

Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai – 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

Cut-off date

The Equity Shareholders of the Company as on the "cut-off' date, as set out in the AGM Notice, i.e., Tuesday, September 23, 2025 were entitled to vote on the resolutions (Item Nos. 01 to 07 as set out in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 53 shareholders of the Company and the total paid-up share capital of the Company was Rs. 50,00,000 /- (Rupees Fifty Lacs only) divided into 500,000 (Five Lakhs) Equity Shares of Rs. 10/- each.

The Company, through Service Provider viz. Computech Sharecap Private Limited had completed dispatch of the Notice of the Meeting along with Annual Report for FY-25 to Equity Shareholders of the Company. The Notice of the Meeting was also made available on the website of the Company viz. www.victoriaenterprises.co.in and website of the stock exchange i.e. BSE Limited www.bseindia.com.

E-voting process at the AGM

1. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.

2. The e-votes were reconciled with the records maintained by the Company and the authorizations lodged with the Company on test check basis.

3. The e-votes cast were unblocked on Wednesday, October 01, 2025 after the conclusion of the AGM.

Remote e-voting process

1. The remote e-voting period commenced at 9:00 A.M. (Server time) on September 27, 2025 (Saturday) and ended at 5:00 P.M. (Server time) on September 29, 2025 (Monday) on the designated website https://www.evotingindia.com/.

2. The members, whose names appear in the Register of Members/list of Beneficial Owners as on Tuesday, September 23, 2025 only, were entitled to vote on proposed. resolutions (Item Nos. 01 to 07 as set out in the AGM Notice of the Company) by remote e-voting.

3. On September 30, 2025, after the conclusion of the AGM and post counting of E-voting, event was unblocked by me.

4. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" or "abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., https://www.evotingindia.com/.

Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai – 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

5. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting on all the resolutions as set out in the AGM Notice, based on the reports generated by CDSL, scrutinized on test-check basis and relied upon by me as under:

ORDINARY BUSINESS

Resolution No. 1 - Ordinary Resolution

a) To receive, consider and adopt the Audited Standalone Balance Sheet as at 31st March 2025, the Statement of Profit and Loss, for the financial year ended 31st March 2025 and the Reports of the Board of directors and Auditors thereon.

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	2	371,500	100%
Voted Against	0	0	0
Total (A+B)	**2**	**371,500**	**100%**

Invalid Votes

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

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

Resolution No. 2 - Ordinary Resolution

To appoint a director in place of Mr. Krishna Kumar Ramdeo Pittie (DIN: 00023052), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	2	371,500	100%
Voted Against	0	0	0
Total (A+B)	**2**	**371,500**	**100%**

Invalid Votes

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

Therefore, the Resolution in Item No. 2 has been approved with requisite majority.

Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai – 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

Resolution No. 3 - Ordinary Resolution

Appointment of Messrs Mahesh Chandra and Associates, Chartered Accountants as the Statutory Auditor of the Company

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	2	371,500	100%
Voted Against	0	0	0
Total (A+B)	**2**	**371,500**	**100%**

Invalid Votes

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

Therefore, the Resolution in Item No. 3 has been approved with the requisite majority.

Resolution No. 4 - Ordinary Resolution

To Appoint Messrs Shruti Somani, Practicing Company Secretaries as Secretarial Auditor of the Company

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	2	371,500	100%
Voted Against	0	0	0
Total (A+B)	**2**	**371,500**	**100%**

Invalid Votes

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

Therefore, the Resolution in Item No. 4 has been approved with the requisite majority.

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai – 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

SPECIAL BUSINESS

Resolution No. 5- Ordinary Resolution

Re-appointment of Mr. Satish Sharma (DIN: 01603829) as Whole-time Director of the Company

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	2	371,500	100%
Voted Against	0	0	0
Total (A+B)	**2**	**371,500**	**100%**

Invalid Votes

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

Therefore, the Resolution in Item No. 5 has been approved with the requisite majority.

Resolution No. 6- Special Resolution

To Grant Authority to the Board to Give Loans to Companies/ Body Corporate and Give Guarantee or Provide Security or make Investment under Section 186 of the Companies Act, 2013

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	2	371,500	100%
Voted Against	0	0	0
Total (A+B)	**2**	**371,500**	**100%**

Invalid Votes

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

Therefore, the Resolution in Item No. 6 has been approved with the requisite majority.

Resolution No. 7- Special Resolution

Approval for Giving Loan or Guarantee or Providing Security in Connection with Loan Availed by a Person Specified Under Section 185 of the Companies Act, 2013

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	2	371,500	100%
Voted Against	0	0	0
Total (A+B)	**2**	**371,500**	**100%**

Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai – 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

Invalid Votes

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

Therefore, the Resolution in Item No. 7 has been approved with the requisite majority.

Shruti Somani

Practicing Company Secretary

SHRUTI SATYANARAYAN SOMANI

Digitally signed by SHRUTI SATYANARAYAN SOMANI
Date: 2025.10.03 14:55:01 +05'30'

C.P. No.: 22487
ACS No.: 49773

Date: October 03, 2025
Place: Mumbai

UDIN: A049773G001439051