



September 12, 2025

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code-534060

Sub: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 40th Annual General Meeting (AGM) of the members of PMC Fincorp Limited (,the Company'), which was held on Thursday, September 11, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of Ms. Anamika Bhola, Proprietor of M/s. Anamika Bhola & Associates, (Scrutinizer) dated September 12, 2025 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 40th AGM of the Company were passed with requisite majority

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **PMC Fincorp Limited**

Kailash

Company Secretary & Compliance Officer
Membership No.: A51199

Encl: A/a



PMC Fincorp limited – 40th Annual General Meeting - Voting Results Disclosure as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 11, 2025
Total number of shareholders on record date (as on September 04, 2025)	184107
Number of shareholders present in the either in person or through proxy:	
Promoter and Promoter group	Not Applicable since the AGM was held through VC
Public	Not Applicable since the AGM was held through VC
Number of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	5
Public	33

Details of Agenda:-

Resolution No. 1:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To consider and adopt the Financial Statements of the Company consisting of the Standalone Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year Ended 31st March, 2025 and the 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	144408513	144408513	100.00	144408513	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	144408513	144408513	100.00	144408513	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	567673087	22091544	3.89	22089212	2332	99.9894	0.0106
	Poll		0	0	0	0	0	0
	Total	567673087	22091544	3.89	22089212	2332	99.9894	0.0106
Total	Total	712081600	166500057	23.38	166497725	2332	99.9986	0.0014

Note: The resolution was passed with requisite majority.

CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



Resolution No. 2:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025:				
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	144408513	144408513	100.00	144408513	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	144408513	144408513	100.00	144408513	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	567673087	22091594	3.89	22070372	21222	99.9039	0.0961
	Poll		0	0	0	0	0	0
	Total	567673087	22091594	3.89	22070372	21222	99.9039	0.0961
Total	Total	712081600	166500107	23.38	166478885	21222	99.9873	0.0127

Note: The resolution was passed with requisite majority.



Resolution No. 3:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Prabhat Modi (DIN: 08193181), 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	144408513	144408513	100.00	144408513	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	144408513	144408513	100.00	144408513	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	567673087	22091261	3.89	22069393	21868	99.9010	0.0990
	Poll		0	0	0	0	0	0
	Total	567673087	22091261	3.89	22069393	21868	99.9010	0.0990
Total	Total	712081600	166499774	23.38	166477906	21868	99.9869	0.0131

Note: The resolution was passed with requisite majority.



Resolution No. 4:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the Authorised Share Capital of the Company from 90,00,00,000/- (Rupees Ninety Crore Only) divided into 90,00,00,000 (Ninety Crore) Equity Shares of Re. 1/- each to Rs. 100,00,00,000 /- (Rupees One Hundred Crore Only) divided into 100,00,00,000 Equity Shares of Re. 1/- each and Alteration in the Capital Clause of Memorandum of Association.				
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	144408513	144408513	100.00	144408513	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	144408513	144408513	100.00	144408513	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	567673087	22091594	3.89	22070172	21422	99.9030	0.0970
	Poll		0	0	0	0	0	0
	Total	567673087	22091594	3.89	22070172	21422	99.9030	0.0970
Total	Total	712081600	166500107	23.38	166478685	21422	99.9871	0.0129

Note: The resolution was passed with requisite majority.

CIN : L27109UP1985PLC006998

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Resolution No. 5:

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of M/s Anamika Bhola & Associates as an Secretarial Auditor for a period of 5 years commencing from 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	144408513	144408513	100.00	144408513	0	100	0
	Poll		0	0	0	0	0	0
	Total	144408513	144408513	100.00	144408513	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	567673087	22091594	3.89	22068351	23243	99.8948	0.1052
	Poll		0	0	0	0	0	0
	Total	567673087	22091594	3.89	22068351	23243	99.8948	0.1052
Total	Total	712081600	166500107	23.38	166476864	23243	99.9860	0.0140

Note: The resolution was passed with requisite majority.



Resolution No. 6:

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Yogesh Kumar Garg (DIN: 02144584) As Non-Executive, 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	144408513	144408513	100.00	144408513	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	144408513	144408513	100.00	144408513	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	567673087	22091594	3.89	22067850	23744	99.8925	0.1075
	Poll		0	0	0	0	0	0
	Total	567673087	22091594	3.89	22067850	23744	99.8925	0.1075
Total	Total	712081600	166500107	23.38	166476363	23744	99.9857	0.0143

Note: The resolution was passed with requisite majority.



Resolution No. 7:

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for the Re-appointment of Mr. Raj Kumar Modi, (DIN: 01274171) as Managing 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	144408513	144408513	100.00	144408513	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	144408513	144408513	100.00	144408513	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	567673087	22091594	3.89	22082400	9194	99.9584	0.0416
	Poll		0	0	0	0	0	0
	Total	567673087	22091594	3.89	22082400	9194	99.9584	0.0416
Total	Total	712081600	166500107	23.38	166490913	9194	99.9945	0.0055

Note: The resolution was passed with requisite majority.



Resolution No. 8:

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for the Re-appointment of Mr. Prabhat Modi (DIN: 08193181) Whole Time 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	144408513	144408513	100.00	144408513	0	100	0
	Poll		0	0	0	0	0	0
	Total	144408513	144408513	100.00	144408513	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	567673087	22091594	3.89	22067900	23694	99.89	0.1073
	Poll		0	0	0	0	0	0
	Total	567673087	22091594	3.89	22067900	23694	99.89	0.1073
Total	Total	712081600	166500107	23.38	166476413	23694	99.9858	0.0142

Note: The resolution was passed with requisite majority.

For PMC Fincorp Limited

Kailash
Company Secretary & Compliance Officer
Membership No: A51199

ANAMIKA BHOLA & ASSOCIATES

COMPANY SECRETARIES

RZ-44, SOUTH EXTN, PART-III, SHUKAR BAZAR, UTTAM NAGAR, NEW DELHI-110059
Email -anamikabhola@gmail.com, Ph-9899633450, 8368038585

Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
PMC Fincorp Limited
(CIN No-L27109UP1985PLC006998)
Reed. Office: B-10, VIP Colony Civil Lines
Rampur UP 244901

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and remote Evoting at the Annual General Meeting of the Members of PMC Fincorp Limited held on Thursday, 11th day of September, 2025 at 11:00 A.M. IST through two way video conferencing ("VC") or other audio visual means("OAVM")

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting dated 07th August, 2025, by way of Remote e-voting and e-voting conducted during the 40th Annual General Meeting (AGM) held on Thursday, 11th September, 2025 at 11:00 A.M., pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Anamika Bhola, of Anamika Bhola & Associates., Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of PMC Fincorp Limited ("the Company") pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.

Further, the said notice, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circulars nos. dated 09/2023 dated September 25, 2023 read with Circular No. 02/2022 dated May 05, 2022 14/2020, 17/2020, 22/ 2020, 33/2020,39/2020 and 10/2021 dated April 8, 2020, April 13, 2020,June15, 2020,September 28, 2020, December 31, 2022 and June 23, 2021 respectively, and clarification circular No. 20/2021 dated December 08, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated October 7, 2023 (collectively referred to



ANAMIKA BHOLA & ASSOCIATES

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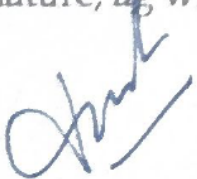
The Annual General Meeting was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue in terms of above stated MCA Circulars and SEBI Circulars. The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

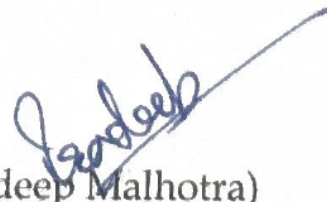
In this regard, I confirm that-

1. The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the AGM was published in 'Financial Express' English Edition and "Jansatta" Hindi Daily on August 19, 2025
2. The shareholders of the Company holding shares on the "cut-off date" i.e. Thursday, the 04th Day of September, 2025, were entitled to vote on the resolution(s) proposed as set out in the notice of AGM by remote e-voting;
3. The Company had engaged National Securities Depository Limited (NSDL) as the Agency for remote e-voting and also for e-voting at the AGM held through VC/OAVM; and
4. Remote e-voting period remained open from Monday, 08th September, 2025 (9:00 A.M.) and will end on 10th September, 2025 (5:00 P.M.)

After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM at 12:01 P.M. in the presence of Mr. Himanshu Malhotra and Mr. Pradeep Malhotra, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:



(Himanshu Malhotra)



(Pradeep Malhotra)

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Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of NSDL and consolidated with the e-voting cast at the AGM.

It is observed that -

37 members including 5 promoter shareholders attended the AGM through VC and Other Audio Visual Means;

211 members had cast vote through remote e-voting;

4 members had cast their vote through e-voting at the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 40th Annual General Meeting of the Company, based on the reports generated from e-voting platform of NSDL, scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid vote cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	208	0	166329715	168010	166497725	99.9985
Votes against	6	0	2331	1	2332	0.0014
	214	0	166332046	168011	166500057	100.00



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Resolution No. 2: Ordinary Resolution

To Declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2025

"RESOLVED THAT the final dividend One Percent (1%) amounting to Rs. 0.01/- (Rupees One Paise only) per Equity Share (face value of Rs. 1/- per equity share), as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2025, and the same be paid out of the profits of the Company for the financial year ended March 31, 2025."

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid votes cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	206	0	166310875	168010	166478885	99.988
Votes against	9	0	21221	1	21222	0.012
	215	0	162066815	168011	166500107	100.00

Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mr. Prabhat Modi (Din: 08193181), who retires by rotation at this annual general meeting and being eligible offers himself for reappointment.

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid vote cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	203	0	166309896	168010	166477906	99.999
Votes against	11	0	21867	1	21868	0.0131
	214	0	16331763	168011	166499774	100



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Resolution No. 4: Ordinary Resolution

To increase in Authorized Share capital from 90,00,00,000/- (Rupees Ninety Crore Only) divided into 90,00,00,000 (Ninety Crore) Equity Shares of Re. 1/- each to Rs. 100,00,00,000 /- (Rupees One Hundred Crore Only) divided into 100,00,00,000 Equity Shares of Re. 1/- each & and Alteration in the capital clause of Memorandum of Association.

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid vote cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	203	0	166310675	168010	166478685	99.988
Votes against	12	0	21421	1	21422	0.012
	215	0	166332096	168011	166500107	100.00

Resolution No. 5: Ordinary Resolution

Appointment of M/s Anamika Bhola & Associates as Secretarial Auditor for a period of 5 years commencing from financial year 2025-26

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid vote cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	203	0	166308854	168010	166476864	99.986
Votes against	12	0	23242	1	23243	0.014
	215	0	166332096	320	166500107	100.00



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Resolution No. 6: Special Resolution

Re-appointment of Mr. Yogesh Kumar Garg (Din: 02144584) as non-executive, independent director of the company

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid vote cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	201	0	166308353	168010	166476363	99.986
Votes against	14	0	23743	1	23744	0.014
	215	0	166302096	320	166500107	100.00

Resolution No. 7: Special Resolution

Approval for the Re-Appointment of Mr. Raj Kumar Modi, (Din: 01274171) as Managing Director of the company.

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid vote cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	204	0	166322903	168010	166490913	99.995
Votes against	11	0	9193	1	9194	0.005
	215	0	166332096	168011	166500107	100.00

Resolution No. 8: Special Resolution

Approval for the Re-Appointment of Mr. Prabhat Modhi(Din: 08193181) whole time director of the company.

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid vote cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	202	0	166308403	168010	166476413	99.986
Votes against	13	0	23693	1	23694	0.014
	214	0	166332096	168011	166500107	100.00



ANAMIKA BHOLA & ASSOCIATES

COMPANY SECRETARIES

RZ-44, SOUTH EXTN, PART-III, SHUKAR BAZAR, UTTAM NAGAR, NEW DELHI-110059

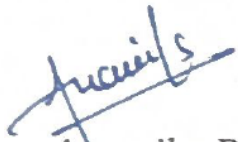
Email –anamikabhola@gmail.com, Ph-9899633450, 8368038585

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on September the 11th Day of September, 2025 stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over the Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

For Anamika Bhola & Associates
(Company Secretaries)



Anamika Bhola
ACS NO-26132
COP NO-23474



Peer Review No:- 3417/2023
UDIN NO- A026132G001232711

Place:- New Delhi
Date:-12.09.2025