



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2025/49
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 01/10/2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 023 Phones: 91-22-22721233/4 Fax: 022-22721919 Security Name: SOMICONVEY Security ID: 533001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Phones: +91-22-26598100/8114 Fax: +91-22-26598120 NSE Symbol: SOMICONVEY
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Sir,

Sub.: Result of e-voting and Poll with regard to 25th Annual General Meeting of the Company held on 30th September, 2025

With reference to the captioned subject and in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results are as under:

Date of the AGM	30 th September, 2025
Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders)	7854
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	7 30
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	Not arranged, as there was no request



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AGENDA WISE DISCLOSURE:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Director's and the Auditor's thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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 (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960757	6960757	100%	6960757	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1844003	99725	5.4081%	97485	2240	97.7538%	2.2462%
	Poll		1744278	94.5919	1744278	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1844003	1844003	100%	1841763	2240	99.8785%
Total		8804760	8804760	100%	8802520	2240	99.9746%	0.0254%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 2: To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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 (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960757	6960757	100%	6960757	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1844003	99725	5.4081%	97485	2240	97.7538%	2.2462%
	Poll		1744278	94.5919	1744278	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1844003	1844003	100%	1841763	2240	99.8785%
Total		8804760	8804760	100%	8802520	2240	99.9746%	0.0254%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 3: Approval for ratifying remuneration of Cost Auditor for the financial year 2025-26.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether 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 (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960757	6960757	100%	6960757	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1844003	99725	5.4081%	97485	2240	97.7538%	2.2462%
	Poll		1744278	94.5919	1744278	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1844003	1844003	100%	1841763	2240	99.8785%
Total		8804760	8804760	100%	8802520	2240	99.9746%	0.0254%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 4: Approval for Appointment of Mr. Rajesh Garg (DIN: 02444529) as Non - Executive Independent Director for the First Term of 5 (Five) consecutive years.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether 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 (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960757	6960757	100%	6960757	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1844003	99725	5.4081%	97485	2240	97.7538%	2.2462%
	Poll		1744278	94.5919	1744278	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1844003	1844003	100%	1841763	2240	99.8785%
Total		8804760	8804760	100%	8802520	2240	99.9746%	0.0254%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 5: Approval for Appointment of Mrs. Shashi Modi (DIN: 11214079) as Non - Executive Independent Woman Director for the First Term of 5 (Five) consecutive years.

Resolution required: (Ordinary/Special)			Special Resolution					
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 (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960757	6960757	100%	6960757	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1844003	99725	5.4081%	97485	2240	97.7538%	2.2462%
	Poll		1744278	94.5919	1744278	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1844003	1844003	100%	1841763	2240	99.8785%
Total		8804760	8804760	100%	8802520	2240	99.9746%	0.0254%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 6: Approval for Appointment of M/s Saharia and Associates, as the Secretarial Auditors of the Company for a term of five (5) consecutive Financial Years i.e from the FY 2025-26 till the FY 2029-30.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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 (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960757	6960757	100%	6960757	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1844003	99725	5.4081%	97487	2238	97.7558%	2.2442%
	Poll		1744278	94.5919	1744278	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1844003	1844003	100%	1841763	2238	99.8786%
Total		8804760	8804760	100%	8802520	2238	99.9746%	0.0254%
Whether Resolution is Pass or Not							Yes	



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Scrutinizer's Reports is also attached.

Kindly take the above on record.

Thanking You

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI
(Company Secretary and Compliance Officer)
FCS: 8314

Date: 01/10/2025
Place: Jodhpur





CS. IRA BAXI
B.Sc., FCS, PGDMSM
Practicing Company Secretary
Peer Reviewed Unit

CORPORATE TOWER
PLOT NO: 21 & 22
BEHIND BANK OF MAHARASHTRA
SECOND PULIYA COMMERCIAL CENTRE
CHOPASNI HOUSING BOARD, JODHPUR
PHONES: 98285 34248, 98291 34248
E- mail: fcsirabaxi@gmail.com, irabaxi@rediffmail.com

1st October, 2025

**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING AND
POLL PROCESS**

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 20 (4) (xii)/21(2)
of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman
SOMI CONVEYOR BELTINGS LIMITED
4F-15, OLIVER HOUSE, NEW POWER HOUSE ROAD,
JODHPUR

Respected Sir,

**SUB.: CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
PROCESS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108/109
OF THE COMPANIES ACT, 2013 READ WITH RULE 20(4)(XII)/21(2) OF THE
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS
AMENDED**

I Ira Baxi, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company, for the 25th (Twenty Fifth) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" held on Tuesday, 30th September, 2025 at 11.30.A.M. at its registered office at 4F-15, "Oliver House", New Power House Road, Jodhpur for the purpose of scrutinizing the E-Voting process pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Voting through Poll pursuant to the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 as amended in a fair and transparent manner in respect of the resolution referred to in this report.

I hereby submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and Voting through Poll at the AGM. For the purpose of e-voting the company has engaged CDSL for its services.

2. The E-voting period remained open from Saturday, 27.09.2025 (9.00 a.m.) up to Monday, 29.09.2025 (05.00 p.m.)
3. The Shareholders holding shares as on the "cut off" date, i.e. 23rd September, 2025 were entitled to vote on the proposed 6(Six) resolutions as mentioned in the Notice of the 25th Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 6 of the Notice of the 25th Annual General Meeting of Somi Conveyor Beltings Limited).
4. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting through Poll at the Venue of Meeting.
5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The votes were unblocked on Tuesday, 30th September, 2025 around 02:31 p.m. in presence of two witnesses, namely, Ms. Rashmi Dansinghani residing at Flat No. 11, Kamal Apartment, Circuit House Road, Jodhpur, Rajasthan and Ms. Seema Bamaniya residing at Hudkeshwar Mahadev Mandir, Shiv Colony, Jodhpur, Rajasthan who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.



(Rashmi Dansinghani)



(Seema Bamaniya)

7. Thereafter the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the E-voting website (<https://www.evotingindia.com>).
8. No Poll Papers were found invalid

9. The result of the e-voting and voting through Poll are as under :

a) RESOLUTION 1

Adoption of Audited Financial Statements for the Year ended 31st March, 2025, Auditors' and Directors' Report thereon.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	12	97485	97.7538%	2	2240	2.2462%	0
Poll	37	8705035	100%	0	0	0	0
Total	49	8802520	99.9746%	2	2240	0.0254%	0

The above said resolution has been passed with requisite majority.

b) RESOLUTION 2

To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	12	97485	97.7538%	2	2240	2.2462%	0
Poll	37	8705035	100%	0	0	0	0
Total	49	8802520	99.9746%	2	2240	0.0254%	0

The above said resolution has been passed with requisite majority.

c) RESOLUTION 3

Approval for ratifying remuneration of Cost Auditor for the financial year 2025-26.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	12	97485	97.7538%	2	2240	2.2462%	0
Poll	37	8705035	100%	0	0	0	0
Total	49	8802520	99.9746%	2	2240	0.0254%	0

The above said resolution has been passed with requisite majority.

d) RESOLUTION 4

Approval for Appointment of Mr. Rajesh Garg (DIN: 02444529) as Non - Executive Independent Director for the First Term of 5 (Five) consecutive years.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	12	97485	97.7538%	2	2240	2.2462%	0
Poll	37	8705035	100%	0	0	0	0
Total	49	8802520	99.9746%	2	2240	0.0254%	0

The above said resolution has been passed with requisite majority.

e) RESOLUTION 5

Approval for Appointment of Mrs. Shashi Modi (DIN: 11214079) as Non - Executive Independent Woman Director for the First Term of 5 (Five) consecutive years.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	12	97485	97.7538%	2	2240	2.2462%	0
Poll	37	8705035	100%	0	0	0	0
Total	49	8802520	99.9746%	2	2240	0.0254%	0

The above said resolution has been passed with requisite majority.

f) RESOLUTION 6

Approval for Appointment of M/s Saharia and Associates, as the Secretarial Auditors of the Company

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	13	97487	97.7558%	1	2238	2.2442%	0
Poll	37	8705035	100%	0	0	0	0
Total	50	8802522	99.9746%	1	2238	0.0254%	0

The above said resolution has been passed with requisite majority.

10. The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of Postal Ballot Meeting and the same will be handed over to the Chairman thereafter.

Thanking You,

Yours faithfully,

A circular green stamp with the text "IRA BAXI" at the top, "PCS-4712" in the center, "JODHPUR" below it, and "COMPANY SECRETARY" at the bottom. A handwritten signature in blue ink is written over the stamp.

CS IRA BAXI
(Practicing Company Secretary)
FCS 5456, C.P. No. 4712
PR No.: 2991/2023
UDIN: F005456G001424137

Place: Jodhpur

Dated: 1st October, 2025

Report Generation Date and Time : 30-09-2025:14:31:36

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
250904079	INE323J01019	General	Remote voting report	14	99725

Voting Start Date and Time : 27-09-2025 09:00
Voting End Date and Time : 29-09-2025 17:00
Meeting Date and Start Time :30-09-2025 11:30
Voting Finalisation Date and Time: 30-09-2025 14:31

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Director's and the Auditor's thereon	12	97485	97.75%	2	2240	1.25%	14	99725.000
2	Ordinary Resolution - To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.	12	97485	97.75%	2	2240	1.25%	14	99725.000
3	Ordinary Resolution - To ratify remuneration of Cost Auditor for the financial year 2025-26	12	97485	97.75%	2	2240	1.25%	14	99725.000
4	Special Resolution - Appointment of Mr. Rajesh Garg (DIN: 02444529) as Non-Executive Independent Director for the first term of five consecutive years.	12	97485	97.75%	2	2240	1.25%	14	99725.000
5	Special Resolution - Appointment of Mrs. Shashi Modi (DIN: 11214079) as Non-Executive Independent Woman Director for the first term of five consecutive years.	12	97485	97.75%	2	2240	1.25%	14	99725.000
6	Ordinary Resolution - Appointment of M/s Saharia and Associates, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration for a term of five consecutive financial years commencing from April 1, 2025.	13	97487	97.76%	1	2238	1.24%	14	99725.000