

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 02.04.2026

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with the provisions of the Listing Regulations, we wish to state that the Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Monday, 30th March, 2026 at 04.00 p.m. and concluded at 04:50 p.m. at the Registered Office of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), enclosed herewith is the voting results (electronic voting) along with Scrutinizer's Report for the resolutions set out under Notice of Extra Ordinary General Meeting.

Kindly take the same on your records and oblige.

Yours faithfully,

For Balgopal Commercial Ltd

Ankit Ladha
Company Secretary & Compliance Officer
ICSI Membership No: A74941

ADDRESS: 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village,
Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053
Website: www.bcommercial.org/ **Email ID:** info@bcommercial.org
Contact: 9324922533

General information about company	
Scrip code	539834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE119R01014
Name of the company	BALGOPAL COMMERCIAL LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:50 PM

Scrutinizer Details	
Name of the Scrutinizer	NITESH CHAUDHARY
Firms Name	NITESH CHAUDHARY & ASSOCIATES
Qualification	CS
Membership Number	F10010
Date of Board Meeting in which appointed	06-03-2026
Date of Issuance of Report to the company	02-04-2026

Voting results	
Record date	23-03-2026
Total number of shareholders on record date	1436
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Loans, Investments, Guarantee or Security under 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	10535812	3557874	33.7693	3557874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	3557874	33.7693	3557874	0	100	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	5799226	27.7342	5799226	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	12

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Loans, Investments, Guarantee or Security under Section 180(1)(c) 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	10535812	3557874	33.7693	3557874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	3557874	33.7693	3557874	0	100	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	5799226	27.7342	5799226	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	12

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval/Ratification for Material Related Party Transaction(s) with Navdurga Niwas Private Limited				
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	10535812	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	2241352	10.719	2241352	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3557874
Public Insitutions	0
Public - Non Insitutions	12

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Allied Commodities Private Limited.				
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	10535812	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	2241352	10.719	2241352	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3557874
Public Insitutions	0
Public - Non Insitutions	12

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Intellect Infra Equipments Private Limited.				
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	10535812	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	2241352	10.719	2241352	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3557874
Public Insitutions	0
Public - Non Insitutions	12

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval/ Ratification for Material Related Party Transaction(s) with Dreamax Developers Private Limited				
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	10535812	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	2241352	10.719	2241352	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3557874
Public Insitutions	0
Public - Non Insitutions	12

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Viraj Enterprise.				
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	10535812	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	2241352	10.719	2241352	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3557874
Public Insitutions	0
Public - Non Insitutions	12

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Vijay Laltaprasad Yadav.				
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	10535812	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	2241352	10.719	2241352	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3557874
Public Insitutions	0
Public - Non Insitutions	12

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Sandeep Jindal.				
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	10535812	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	2241352	10.719	2241352	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3557874
Public Insitutions	0
Public - Non Insitutions	12

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Accrow Exports Private Limited.				
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	10535812	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	2241352	10.719	2241352	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3557874
Public Insitutions	0
Public - Non Insitutions	12

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Intellect Infracon LLP.				
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	10535812	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	2241352	10.719	2241352	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3557874
Public Insitutions	0
Public - Non Insitutions	12

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Mrs. Rashmi Bihani as Non-Executive Independent Director.				
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	10535812	3557874	33.7693	3557874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535812	3557874	33.7693	3557874	0	100	0
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	0
Public- Non Institutions	E-Voting	10374188	915454	8.8243	915454	0	100	0
	Poll		1325898	12.7807	1325898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2241352	21.6051	2241352	0	100	0
Total		20910000	5799226	27.7342	5799226	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	12



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275
Peer Review Certificate No. 2008/2022
FRN - Unique Code S2020MH721600

REPORT OF SCRUTINIZER

To,
The Chairman
M/s Balgopal Commercial Limited
Flat No. B-002, Dreamax Vega,
Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East),
Mumbai - 400093.

Subject: - Scrutinizer's Report on Voting through Poll (Ballot Voting) and Remote E-voting System.

Scrutinizer's Report on voting through poll (Ballot Voting) and remote e-voting system conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at Extra Ordinary General Meeting of the Members of M/s Balgopal Commercial Limited held on Monday, 30th March, 2026 at 04.00 P.M. and concluded at 04:50 P.M. at 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053.

Dear Sir,

We, **Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates**, Practicing Company Secretary (Membership No.: F10010; Certificate of Practice No.: 16275), have been appointed by the Board of Directors of **M/s. Balgopal Commercial Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the voting process conducted through **poll (ballot voting)** and **remote e-voting system**, and for ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of the **Extraordinary General Meeting (EOGM)** dated **Monday, 30th March, 2026** (hereinafter referred to as "the Resolutions").

The scrutiny has been carried out in accordance with the provisions of **Section 109 of the Companies Act, 2013**, read with **Rule 21 of the Companies (Management and Administration) Rules, 2014**, as amended from time to time.

The management of the Company is responsible for ensuring compliance with the requirements of the relevant provisions of the Companies Act, 2013, the Rules made thereunder, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through physical ballot and remote e-voting on the resolutions contained in the Notice of the Extraordinary General Meeting (EOGM) of the Company.

My responsibility as the Scrutinizer is limited to scrutinizing the voting process and submitting a Scrutinizer's Report on the votes cast by the members through ballot papers and remote e-voting on the resolutions set out in the Notice of the EOGM.

We submit my report as under:

1. The Notice of the Extraordinary General Meeting (EOGM) was sent through electronic mode to those members whose email addresses are registered with the Company or with their Depository Participants. Accordingly, the Company has dispatched the Notice of the EOGM only through electronic mode, in compliance with the applicable provisions of the Companies Act, 2013 and the relevant rules made thereunder.
2. Pursuant to the provisions of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Extraordinary General Meeting (EOGM), I was provided access, after the closure of the remote e-voting period and before the commencement of the EOGM, to the details of members who had cast their votes through



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remote e-voting. Such details included their names, folio numbers, and number of shares held, without access to the manner in which the votes were cast.

3. The Company had also provided the facility for voting through poll at the Extraordinary General Meeting (EOGM) to those members who attended the EOGM and had not cast their votes through remote e-voting.
4. After the time fixed for closing of the poll by the Chairman, the ballot box(es) kept for polling were locked in the presence of the shareholders, and were duly sealed and identified with appropriate identification marks placed by us.
5. Upon completion of voting at the venue of the EOGM, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company."

6. **I observed that:**

17 Shareholders had cast their votes through remote e-voting.

24 Shareholders attended the EOGM in person and out of them 17 Shareholders had cast their votes through poll during EOGM.

7. The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
8. The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during EOGM as follows:

Resolution No : 1
Nature of Resolution : Special Resolution
Subject Matter : Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013:

(i) **Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	22.86%
E-Voting	17	44,73,328	77.14%
Postal Ballot (if applicable)	-	-	
Total	34	57,99,226	100%

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) **Invalid votes:**

Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	0	0
Postal Ballot (if applicable)	0.00	0.00
Total	7	12



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Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : To Increase in the Borrowing Limits of The Company Under Section 180(1) (c) Of Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	22.86%
E-Voting	17	44,73,328	77.14%
Postal Ballot (if applicable)	-	-	
Total	34	57,99,226	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	0	0
Postal Ballot (if applicable)	0.00	0.00
Total	7	12

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Approval/Ratification Of Material Related Party Transaction(S) With Navdurga Niwas Private Limited.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	59.16%
E-Voting	16	9,15,454	40.84%
Postal Ballot (if applicable)	-	-	
Total	33	22,41,352	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:



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Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	1	35,57,874
Postal Ballot (if applicable)	0.00	0.00
Total	8	35,57,886

Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Approval for Material Related Party Transaction(s) with allied Commodities private limited.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	59.16%
E-Voting	16	9,15,454	40.84%
Postal Ballot (if applicable)	-	-	
Total	33	22,41,352	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	1	35,57,874
Postal Ballot (if applicable)	0.00	0.00
Total	8	35,57,886

Resolution No. : 5
Nature of Resolution : Ordinary Resolution
Subject Matter : Approval for Material Related Party Transaction(S) With Intellect Infra Equipments Private Limited.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	59.16%
E-Voting	16	9,15,454	40.84%
Postal Ballot (if applicable)	-	-	
Total	33	22,41,352	100%

(ii) Voted against the resolution:



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Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	1	35,57,874
Postal Ballot (if applicable)	0.00	0.00
Total	8	35,57,886

Resolution No. : 6

Nature of Resolution : Ordinary Resolution

Subject Matter : Approval/Ratification of Material Related Party Transaction(S) With Dreamax Developers Private Limited.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	59.16%
E-Voting	16	9,15,454	40.84%
Postal Ballot (if applicable)	-	-	
Total	33	22,41,352	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	1	35,57,874
Postal Ballot (if applicable)	0.00	0.00
Total	8	35,57,886

Resolution No. : 7

Nature of Resolution : Ordinary Resolution

Subject Matter : Approval for Material Related Party Transaction(S) with Viraj Enterprise.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	59.16%
E-Voting	16	9,15,454	40.84%



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Postal Ballot (if applicable)	-	-	
Total	33	22,41,352	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	1	35,57,874
Postal Ballot (if applicable)	0.00	0.00
Total	8	35,57,886

Resolution No. : 8

Nature of Resolution : Ordinary Resolution

Subject Matter : Approval For Material Related Party Transaction(S) With Mr. Vijay laltaprasad yadav.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	59.16%
E-Voting	16	9,15,454	40.84%
Postal Ballot (if applicable)	-	-	
Total	33	22,41,352	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	1	35,57,874
Postal Ballot (if applicable)	0.00	0.00
Total	8	35,57,886

Resolution No. : 9

Nature of Resolution : Ordinary Resolution

Subject Matter : Approval For Material Related Party Transaction(S) With Mr. Sandeep Jindal.



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(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	59.16%
E-Voting	16	9,15,454	40.84%
Postal Ballot (if applicable)	-	-	
Total	33	22,41,352	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	1	35,57,874
Postal Ballot (if applicable)	0.00	0.00
Total	8	35,57,886

Resolution No. : 10

Nature of Resolution : Ordinary Resolution

Subject Matter : Approval For Material Related Party Transaction(S) with accrow exports private limited.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	59.16%
E-Voting	16	9,15,454	40.84%
Postal Ballot (if applicable)	-	-	
Total	33	22,41,352	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	1	35,57,874



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Postal Ballot (if applicable)	0.00	0.00
Total	8	35,57,886

Resolution No. : 11
Nature of Resolution : Ordinary Resolution
Subject Matter : Approval For Material Related Party Transaction(S) With Intellect Infracon Llp.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	59.16%
E-Voting	16	9,15,454	40.84%
Postal Ballot (if applicable)	-	-	
Total	33	22,41,352	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	1	3557874
Postal Ballot (if applicable)	0.00	0.00
Total	8	35,57,886

Resolution No. : 12
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mrs. Rashmi Bihani (DIN: 07062288) as an Independent Non Executive Director.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	17	13,25,898	22.86%
E-Voting	17	44,73,328	77.14%
Postal Ballot (if applicable)	-	-	
Total	34	57,99,226	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0



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(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them
Physical Poll	7	12
E-Voting	0	0
Postal Ballot (if applicable)	0.00	0.00
Total	7	12

Observation:-

For Resolution Nos. 3 to 11, it was observed that BASUDEV DEALERS LLP is an interested party. Accordingly, the votes cast by the said entity on the aforesaid resolutions have been treated as invalid and have not been considered, in compliance with the applicable provisions of the Companies Act, 2013 and other relevant regulations.

Note:

The physical Ballot papers and all other relevant records relating to the poll voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this EOGM.

Recommendations:

All the resolution no. 1 to 12 as set out in the Notice of Extra Ordinary General Meeting dated March 06, 2026, as per the details above stand passed under Remote e-Voting and voting conducted at EOGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the EOGM.

I hereby confirm that I have maintained the registers and records received electronically from the service provider in respect of the votes cast through Remote e-voting, as well as the physical ballot papers received during the poll conducted at the EOGM. The ballot papers and all other relevant records relating to voting through Remote e-voting and ballot voting have been sealed and handed over to the Company Secretary / Director authorized by the Board for safe custody and preservation, after the conclusion of the voting process.

Restriction on Use

This report has been issued at the request of the Company solely for the purpose of:

- (i) Submission to the Stock Exchange(s), and
- (ii) Placing it on the website of the Company.

This report is not intended for any other purpose and should not be used, circulated, or distributed to any other person or party without my prior written consent. I do not accept or assume any liability or responsibility to any third party to whom this report is shown or into whose hands it may come, other than for the purposes stated above.

Nitesh Chaudhary & Associates

NITESH
CHAUDHARY

Digitally signed by NITESH
CHAUDHARY
Date: 2026.04.02 16:34:53 +05'30'

Nitesh Chaudhary (Proprietor)

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Counter Signed By

Balgopal Commercial Limited

Ankit Ladha

Company Secretary

UDIN: F010010H000005632

Date: 02/04/2026