

KRITIKA
WIRED DIFFERENTLY

Date: 26th September, 2025

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: **KRITIKA**

Dear Sir/Madam,

Sub: Voting Results of the 21st Annual General Meeting (AGM) of the Company held on 24th September, 2025

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Voting Results along with Scrutinizers Report of the 21st Annual General Meeting (AGM) of the Company held on Wednesday, 24th September, 2025 at 1.00 p.m. through Video Conferencing (VC) / Other Audio-Visual means (OAVM).

This is for your information and records.

Thanking you.

Yours faithfully,

For Kritika Wires Limited

Mahesh

Kumar Sharma

Digitally signed by
Mahesh Kumar Sharma
Date: 2025.09.26
19:16:32 +05'30'

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

Encl: As above

Kritika Wires Limited

Kritika Wires Limited	
VOTING RESULT UNDER REGULATION. 44(3) OF SEBI (LODR) REGULATION, 2015	

Date of AGM	24th september, 2025
Total number of shareholder as on the Record date	81114
Number of Shareholder present in the meeting either in person or through proxy: Promoter and Promoter Group Public	NIL
Number of Shareholders attended the meeting through Video Conferencing /Other Audio- Visual means Promoter and Promoter Group Public	14 57

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Adoption of Audited Financial Statements for the Financial Year for the Financial Year ended 31st March, 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		115235228	68.3499	115235228	0	100.0000	0.0000	
	Poll	168595967	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	168595967	115235228	68.3499	115235228	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		300778	0.3079	300778	0	100.0000	0.0000	
	Poll	97684033	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	97684033	300778	0.3079	300778	0	100.0000	0.0000	
Total		266280000	115536006	43.3889	115536006	0	100.0000	0.0000	
						Whether resolution is Pass or Not.			
						Yes			

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Sanjeev Binai (DIN:01149866) as a Director, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		115235228	68.3499	115235228	0	100.0000	0.0000	
	Poll	168595967	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	168595967	115235228	68.3499	115235228	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		300778	0.3079	300778	0	100.0000	0.0000	
	Poll	97684033	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	97684033	300778	0.3079	300778	0	100.0000	0.0000	
Total		266280000	115536006	43.3889	115536006	0	100.0000	0.0000	
						Whether resolution is Pass or Not.		Yes	

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of M/s RSG & Associates, Company Secretaries (Proprietor Ms. Sweta Gupta, ACS-59873) as Secretarial Auditor of the Company for a period of 5 years.				
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		115235228	68.3499	115235228	0	100.0000	0.0000	
	Poll	168595967	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	168595967	115235228	68.3499	115235228	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		300778	0.3079	300778	0	100.0000	0.0000	
	Poll	97684033	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	97684033	300778	0.3079	300778	0	100.0000	0.0000	
	Total	266280000	115536006	43.3889	115536006	0	100.0000	0.0000	
						Whether resolution is Pass or Not.			
						Yes			

Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Joyjit Das (DIN:10994054) as the Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 14th August, 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		115235228	68.3499	115235228	0	100.0000	0.0000	
	Poll	168595967	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	168595967	115235228	68.3499	115235228	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		300778	0.3079	300778	0	100.0000	0.0000	
	Poll	97684033	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	97684033	300778	0.3079	300778	0	100.0000	0.0000	
Total		266280000	115536006	43.3889	115536006	0	100.0000	0.0000	
						Whether resolution is Pass or Not.			
						Yes			

Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mrs. Sarika Kedia (DIN:11244153) as the Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 14th August, 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		115235228	68.3499	115235228	0	100.0000	0.0000	
	Poll	168595967	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	168595967	115235228	68.3499	115235228	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		300778	0.3079	300778	0	100.0000	0.0000	
	Poll	97684033	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	97684033	300778	0.3079	300778	0	100.0000	0.0000	
Total		266280000	115536006	43.3889	115536006	0	100.0000	0.0000	
						Whether resolution is Pass or Not.		Yes	

Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Revision of Remuneration of Mr. Hanuman Prasad Agarwal (DIN:00654218) 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		0	0.0000	0	0	0.0000	0.0000	
	Poll	168595967	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	168595967	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		300778	0.3079	300778	0	100.0000	0.0000	
	Poll	97684033	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	97684033	300778	0.3079	300778	0	100.0000	0.0000	
Total		266280000	300778	0.1130	300778	0	100.0000	0.0000	
						Whether resolution is Pass or Not.			
						Yes			

Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Revision in Remuneration of Mr. Naresh Kumar Agarwal (DIN: 01020334) Chairman cum Whole-time Director of 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		0	0.0000	0	0	0.0000	0.0000	
	Poll	168595967	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	168595967	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		300778	0.3079	300778	0	100.0000	0.0000	
	Poll	97684033	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	97684033	300778	0.3079	300778	0	100.0000	0.0000	
Total		266280000	300778	0.1130	300778	0	100.0000	0.0000	
						Whether resolution is Pass or Not.			
						Yes			

Resolution (8)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Revision in Remuneration of Mr. Ankush Agarwal (DIN:08071021), 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		0	0.0000	0	0	0.0000	0.0000	
	Poll	168595967	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	168595967	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		300778	0.3079	300778	0	100.0000	0.0000	
	Poll	97684033	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	97684033	300778	0.3079	300778	0	100.0000	0.0000	
Total		266280000	300778	0.1130	300778	0	100.0000	0.0000	
						Whether resolution is Pass or Not.			
						Yes			

Resolution (9)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Ratification of Remuneration of Cost Auditor				
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		115235228	68.3499	115235228	0	100.0000	0.0000	
	Poll	168595967	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	168595967	115235228	68.3499	115235228	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		300778	0.3079	300778	0	100.0000	0.0000	
	Poll	97684033	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	97684033	300778	0.3079	300778	0	100.0000	0.0000	
Total		266280000	115536006	43.3889	115536006	0	100.0000	0.0000	
						Whether resolution is Pass or Not.			
						Yes			

Resolution (10)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Corporate Guarantee to State Bank of India; YES Bank Limited; Axis bank Limited and ICICI Bank Limited for the Credit facilities availed / to be availed by HM Power and Cables Private Limited in				
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		115235228	68.3499	115235228	0	100.0000	0.0000	
	Poll	168595967	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	168595967	115235228	68.3499	115235228	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		300778	0.3079	300778	0	100.0000	0.0000	
	Poll	97684033	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	97684033	300778	0.3079	300778	0	100.0000	0.0000	
Total		266280000	115536006	43.3889	115536006	0	100.0000	0.0000	
						Whether resolution is Pass or Not.			
						Yes			



RSG & ASSOCIATES
COMPANY SECRETARIES

+91 8274929305 
sgswetagupta13@gmail.com 

To
The Board of Directors
Kritika Wires Limited
Unit-201, 2nd Floor
Bus Terminus and Commercial Complex
Plot-Bg-12, AA-I, New Town Pride Hotel Bldg.,
Kolkata - 700156

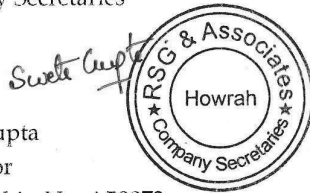
Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the 21st Annual General Meeting (AGM) of the Company held on Wednesday, 24th September, 2025 at 1:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Yours faithfully,
For RSG & Associates
Company Secretaries

Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873G001343991
ICSI Peer Review No.: 6907/2025



Date: 25th September, 2025
Place: Howrah

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	KRITIKA WIRES LIMITED
MEETING	21 st Annual General Meeting
DAY, DATE & TIME	Wednesday, 24 th September, 2025 at 1.00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the 21st Annual General Meeting (AGM) of the Company on Wednesday, 24th September, 2025 at 1.00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a report on the e-voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars, the Notice of the 21st Annual General Meeting along with Annual Report for the Financial Year 2024-25 was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2024-25 were also available at the Company's website <https://www.kritikawires.com/> for their download. An advertisement was also published by the Company on 31st August, 2025 in "Financial Express" (English) and "Arthik Lipi" (Bengali), informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Wednesday, 17th September, 2025, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the AGM.

4. Remote e - voting:

a) Agency:

The Company had made arrangements with MUFG Intime India Private Limited (MUFG) for providing a system of recording votes of the shareholders electronically through e-voting.

b) Remote e-voting:

Remote e-voting facility was open from Sunday, 21st September, 2025 (9:00 am) and ended on Tuesday, 23rd September, 2025 (5:00 pm) and the Members were required to cast their votes electronically,

conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by MUFG.

5. Voting at the AGM:

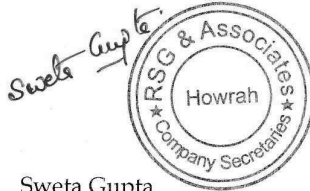
- a) Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
- b) The Company has also provided the facility for e-voting during AGM to the Members who attended the AGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting.

6. Results:

- a) On completion of e-voting at the AGM, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of Mr. Mukesh Kumar Shaw and Mr. Ahmed Awaishi and downloaded the voting results.
- b) I observed that:
 - i. 39 Shareholders had cast their votes through remote e-voting.
 - ii. 2 Shareholders had cast their votes through e-voting during AGM.
 - iii. 57 Shareholders attended the AGM through Video Conferencing (VC).
- c) The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- d) The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed Unanimously.
2	Ordinary	Passed Unanimously.
3	Ordinary	Passed Unanimously.
4	Special	Passed Unanimously.
5	Special	Passed Unanimously.
6	Special	Passed Unanimously.
7	Special	Passed Unanimously.
8	Special	Passed Unanimously.
9	Ordinary	Passed Unanimously.
10	Special	Passed Unanimously.

Yours faithfully,
For RSG & Associates
Company Secretaries



Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873G001343991
ICSI Peer Review No.: 6907/2025

Date: 25th September, 2025
Place: Howrah

Consolidated Results

Item No. 1: Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2025.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	11,55,35,985	2	21	41	11,55,36,006	100
Dissent	0	0	0	0	0	0	0
Total	39	11,55,35,985	2	21	41	11,55,36,006	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 14th August, 2025, has been passed unanimously.

Item No.2: Appointment of Mr. Sanjeev Binani (DIN: 01149866) as a Director, liable to retire by rotation.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	11,55,35,985	2	21	41	11,55,36,006	100
Dissent	0	0	0	0	0	0	0
Total	39	11,55,35,985	2	21	41	11,55,36,006	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 14th August, 2025, has been passed unanimously.

Item No.3: Appointment of M/s. RSG & Associates, Company Secretaries (Proprietor Ms. Sweta Gupta, ACS-59873), as Secretarial Auditors of the Company for a period of 5 years.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	11,55,35,985	2	21	41	11,55,36,006	100
Dissent	0	0	0	0	0	0	0
Total	39	11,55,35,985	2	21	41	11,55,36,006	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 14th August, 2025, has been passed unanimously.

Item No.4: Appointment of Mr. Joyjit Das (DIN: 10994054) as the Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 14th August, 2025.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	11,55,35,985	2	21	41	11,55,36,006	100%
Dissent	0	0	0	0	0	0	0.00
Total	39	11,55,35,985	2	21	41	11,55,36,006	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 04 of the Notice dated 14th August, 2025, has been passed unanimously.

Item No.5: Appointment of Mrs. Sarika Kedia (DIN:11244153) as the Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 14th August, 2025.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	11,55,35,985	2	21	41	11,55,36,006	100%
Dissent	0	0	0	0	0	0	0.00
Total	39	11,55,35,985	2	21	41	11,55,36,006	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 05 of the Notice dated 14th August, 2025, has been passed unanimously.

Item No.6: Revision of Remuneration of Mr. Hanuman Prasad Agarwal (DIN: 00654218), Managing Director of the Company.

Particulars	Remote e-voting*		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	3,00,757	2	21	34	3,00,778	100%
Dissent	0	0	0	0	0	0	0.00
Total	32	3,00,757	2	21	34	3,00,778	100

* Votes of Promoters have been excluded as they have been interested in the above Resolution.

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 06 of the Notice dated 14th August, 2025, has been passed unanimously.

Item No.7: Revision in Remuneration of Mr. Naresh Kumar Agarwal (DIN: 01020334) Chairman cum Whole-time Director of the Company.

Particulars	Remote e-voting*		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	3,00,757	2	21	34	3,00,778	100%
Dissent	0	0	0	0	0	0	0.00
Total	32	3,00,757	2	21	34	3,00,778	100

* Votes of Promoters have been excluded as they have been interested in the above Resolution.

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 07 of the Notice dated 14th August, 2025, has been passed unanimously.

Item No.8: Revision in Remuneration of Mr. Ankush Agarwal (DIN: 08071021), Whole-time Director of the Company.

Particulars	Remote e-voting*		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	3,00,757	2	21	34	3,00,778	100%
Dissent	0	0	0	0	0	0	0.00
Total	32	3,00,757	2	21	34	3,00,778	100

* Votes of Promoters have been excluded as they have been interested in the above Resolution.

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 08 of the Notice dated 14th August, 2025, has been passed unanimously.

Item No.9: Ratification of Remuneration of Cost Auditor.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	11,55,35,985	2	21	41	11,55,36,006	100%
Dissent	0	0	0	0	0	0	0.00
Total	39	11,55,35,985	2	21	41	11,55,36,006	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 09 of the Notice dated 14th August, 2025, has been passed unanimously.

Item No.10: Corporate Guarantee to State Bank of India; YES Bank Ltd.; Axis Bank Ltd. and ICICI Bank Ltd. for the Credit Facilities availed / to be availed by M/s. HM Power and Cables Private Limited in terms of Section 185 of the Companies Act, 2013.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	11,55,35,985	2	21	41	11,55,36,006	100%
Dissent	0	0	0	0	0	0	0.00
Total	39	11,55,35,985	2	21	41	11,55,36,006	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 10 of the Notice dated 14th August, 2025, has been passed unanimously.

For RSG & Associates
Company Secretaries

Sweta Gupta
Sweta Gupta

Proprietor

Membership No. A59873

COP: 24357

UDIN: A059873G001343991

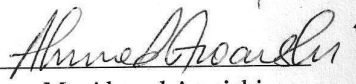
ICSI Peer Review No.: 6907/2025

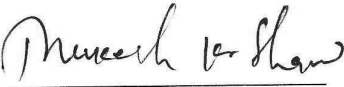
Date: 25th September, 2025

Place: Howrah



We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the MUFG in our presence.


Mr. Ahmed Awaishi


Mr. Mukesh Kumar Shaw