



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

September 6, 2025

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532334

Sub: - Submission of Proceedings along with Voting Results and Scrutinizer's Report for the 31st Annual General Meeting (AGM) of the Company held on 06th September 2025 pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the 31st Annual General Meeting ("AGM") of the Company was held today i.e. Saturday, 06th September, 2025 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as stated in the Notice of AGM dated May 12, 2025.

The Board of Directors had appointed Ms. Jaya Yadav, Company Secretary in Practice, as the Scrutinizer for the remote e-voting process and e-voting at the AGM.

As per the Consolidated Report of the Scrutinizer, all the resolutions placed at the AGM of the Company held on September 6, 2025 have been passed with the requisite majority.

In this regard, please find enclosed the following:

- 1) Proceedings of the AGM of the Company as required under Regulation 30 of Para A of Schedule-III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as '**Annexure - I**'.
- 2) Voting Results of the business transacted at the AGM as required under Regulation 44(3) of SEBI Listing Regulations as '**Annexure - II**'.
- 3) Consolidated Scrutinizer's Report dated September 6, 2025 for votes casted through Remote e-voting and e-voting at the meeting pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as '**Annexure - III**'.

The Voting Results along with Consolidated Scrutinizer's Report are also available on the Company's website, <http://www.hbestate.com> and on the website of National Securities Depository Limited ("NSDL"), <https://www.evoting.nsdl.com>

This is for your information and records.

Thanking you,

Yours faithfully,
For HB ESTATE DEVELOPERS LIMITED

N V K Rao
(Company Secretary & Compliance Officer)



Encl: As Above

Summary of Proceedings of 31ST Annual General Meeting

The 31st Annual General Meeting (AGM) of the Company was held on 06th September, 2025 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in terms of Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19,2024 SEBI/HO/CFD/PoD-2PCIR/2024/133 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars").

Mr. N V K Rao, Company Secretary welcomed the members present at the AGM of the Company.

Mr. Lalit Bhasin (DIN: 00002114), Director (Chairman) took the Chair. The requisite quorum being present, the Chairperson called the meeting to order and presented a brief overview of the Economy and the Company's performance and thereafter authorized the Company Secretary to carry out the proceedings of the meeting.

After that, the Company Secretary introduced all the Directors, who attended the meeting through their respective locations. The Chairperson of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with Secretarial Auditor and the Scrutinizer were also present during the meeting.

The Company Secretary informed that in compliance with MCA and SEBI Circulars, Notice of the AGM and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements (Both Standalone and Consolidated) for the financial year ended March 31, 2025 were sent in electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). Accordingly, the Notice of AGM was taken as read.

The Company has also sent letters to the Members whose e-mail addresses are not registered with the Company / RTA providing the exact web-link and path of the Notice along with Annual Report for the financial year 2024-25

The Company Secretary further informed that there are no qualifications, reservation, adverse remark, observations, comments or disclaimer given either by the Statutory Auditors or the Secretarial Auditors of the Company in their Report for the financial year ended March 31, 2025 and the same was taken as read.

All documents referred to in the Notice of the meeting were available for inspection in electronic mode, from the date of circulation of the Notice upto the date of the meeting. Further, as per the requirements of the provisions of the Companies Act, 2013, (a) the Register of Directors, Key Managerial Personnel (KMP) and their Shareholding; (b) the Register of Contracts or Arrangements in which the Directors are interested were made available for inspection by the members in electronic mode at National Securities Depository Limited ("NSDL") e-voting system during the AGM.



Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company engaged the services of NSDL to provide facility to the members to attend the meeting through VC/ OAVM and to exercise their vote electronically through Remote e-voting and e-voting at the AGM in respect of all the business set forth in the Notice of AGM. The remote e-voting period commenced on **Wednesday, September 3, 2025 (09.00 A.M) and ended on Friday, September 5, 2025 (05.00 P.M).**

Members who were present in the AGM through VC/OAVM facility and had not casted their vote through remote e-voting were provided an opportunity to cast their votes electronically at the AGM through the NSDL platform.

Ms. Jaya Yadav, Company Secretary in Whole-time Practice (Membership No.: F10822, C.P. No.: 12070) was appointed as the Scrutinizer(s) for scrutinizing the voting process in a fair and transparent manner.

The following items of business were transacted at the meeting:

Ordinary Business:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON- **ORDINARY RESOLUTION**
2. RE-APPOINTMENT OF MR. LALIT BHASIN (DIN: 00002114), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT- **ORDINARY RESOLUTION**

Special Business:

3. APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY- **ORDINARY RESOLUTION**

The Company Secretary then requested the moderator to invite the speakers, who had already registered their names to express their views, give suggestions and had queries on the operations and financial performance of the Company and related matters. Mr. Anil Goyal, Director of the Company responded to the questions raised by the members adequately. Further, the queries received in the chat box during the meeting were also addressed by Mr. Anil Goyal, Director of the Company.

It was further informed that the voting results shall be announced to the Stock Exchange, BSE Limited, within the stipulated time frame in terms of relevant provisions of the Companies Act and SEBI Listing Regulations. The results declared along with the Scrutinizer's Report(s) shall also be placed on the website of the Company and on the website of NSDL immediately after the declaration of results.

The meeting was concluded with a formal vote of thanks to the Chairman, Directors and Members of the Company for attending the AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The meeting concluded at 12:16 P.M.



Annexure – II

Details of Voting Results of the 31ST AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM / EGM	September 6, 2025
Total number of Shareholders on record date:	65853
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	NA
- Public:	NA
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):	
- Promoters & Promoter Group:	11
- Public:	65



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
			(3)=[(2)/(1)]*100				
			(4)				
			(5)				
			(6)=[(4)/(2)]*100				
			(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	15448149	15448149	100.0000	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0.0000	0.0000
	Total	15448149	15448149	100.0000	0	100.0000	0.0000
Public- Institutions	E-Voting	3923	0	0.0000	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0.0000	0.0000
	Total	3923	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6007875	175910	2.9280	215	99.8778	0.1222
	Poll	0	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0.0000	0.0000
	Total	6007875	175910	2.9280	215	99.8778	0.1222
Total		21459947	15624059	72.8057	15623844	99.9986	0.0014
				Whether resolution is Pass or Not.			
				Disclosure of notes on resolution			
				Yes			
				Add Notes			

* this fields are optional

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



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY									
Category	Mode of voting	Description of resolution considered				No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-Voting	15448149	15448149	100.0000	100.0000	15448149	0	100.0000	0.0000
	Poll	0	0	0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0.0000	0	0	0.0000	0.0000
	Total	15448149	15448149	100.0000	100.0000	15448149	0	100.0000	0.0000
Public- Institutions	E-Voting	3923	0	0.0000	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0.0000	0	0	0.0000	0.0000
	Total	3923	0	0.0000	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6007875	175910	2.9280	2.9280	175695	215	99.8778	0.1222
	Poll	0	0	0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0.0000	0	0	0.0000	0.0000
	Total	6007875	175910	2.9280	2.9280	175695	215	99.8778	0.1222
	Total	21459947	15624059	72.8057	72.8057	15623844	215	99.9986	0.0014
		Whether resolution is Pass or Not.						Yes	
		Disclosure of notes on resolution						Add Notes	

* this fields are optional

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





JAYA YADAV & ASSOCIATES
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Peer Review No. 1539/2021
Unique Id No. 12013HR1041100

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI" in this behalf]

To

The Chairman

HB ESTATE DEVELOPERS LIMITED

(CIN: L99999HR1994PLC034146)

Plot No. 31, Echelon Institutional Area,

Sector -32, Gurgaon-122001, Haryana

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING BY REMOTE E-VOTING AND E-VOTING AT 31ST ANNUAL GENERAL MEETING ("AGM") OF HB ESTATE DEVELOPERS LIMITED HELD ON SATURDAY, SEPTEMBER 06, 2025, AT 12:00 NOON THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

I, **Jaya Yadav**, Company Secretary in Practice, **C/o M/s Jaya Yadav & Associates**, having office at Unit No. 416, 4th Floor, Tower - A, Spazedge Commercial Complex, Sohna Road, Sector 47, Gurugram- 122018 Haryana, has been appointed as Scrutinizer by the Board of Directors of **HB ESTATE DEVELOPERS LIMITED ("the Company")** for the purpose of scrutinizing the voting through remote e-voting and e-voting during THE AGM of the Company, held on **Saturday, September 06, 2025 at 12:00 Noon** and concluded at **12:16 P.M.** through Video Conferencing ("**VC**") / Other audio-visual means ("**OAVM**") in accordance with circulars issued by Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") from time to time.

The Management is responsible for ensuring the compliance of **(i)** the Companies Act, 2013 and the Rules made thereunder; **(ii)** SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and **(iii)** Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India relating to e-voting facility provided to shareholders and for the resolutions proposed in the Notice of AGM.

My responsibility as a Scrutinizer is restricted to **(i)** ensure that the e-voting process is conducted in a fair and transparent manner; **(ii)** scrutinize the votes casted through e-voting by the shareholders of the Company; and **(iii)** render consolidated Scrutinizer's Report on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by NSDL.

A. The Company has engaged the services of NSDL to provide e-voting facilities to all the Members who were eligible for voting.

B. The remote e-voting facility was provided to the members from **Wednesday, September 03, 2025 (09:00 A.M.)** till **Friday, September 05, 2025 (05:00 P.M.)**

Jaya Yadav
Practising Company Secretary
COP-12070

and e-voting was also provided during the AGM till 15 minutes after the conclusion of the proceedings of the AGM, to the members who couldn't cast their vote earlier.

C. The **Cut-off date** for the purpose of identifying the Members who were entitled to vote on the Resolution(s) placed before the AGM for approval was **Friday, August 29, 2025**.

D. In accordance with the provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:

1. **Ordinary Resolution passed for adoption of Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon**

Votes in favour 99.9986% and Votes against are 0.0014%

2. **Ordinary Resolution passed for re-appointment of Mr. Lalit Bhasin (DIN: 00002114), who retires by rotation and being eligible offers himself for re-appointment**

Votes in favour 99.9986% and Votes against are 0.0014%

3. **Ordinary Resolution passed for Appointment of Secretarial Auditors of the Company**

Votes in favour 99.9986% and Votes against are 0.0014%

E. The details of voting on the above-mentioned Ordinary/~~Special Resolutions~~ are enclosed as **Annexure I**.

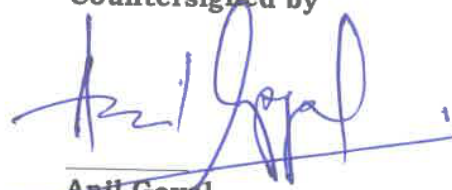
F. The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

**For Jaya Yadav & Associates
Company Secretaries**



**Jaya Yadav
Practicing Company Secretary
M. No.: F10822
CP No.: 12070
UDIN: F010822G001192134**

Countersigned by


**Anil Goyal
(Director/Person authorised by the
Chairman)**

Date: 06.09.2025
Place: Gurugram

Date: 06.09.2025
Place: Gurugram

On completion of E-voting, I have unblocked and downloaded the results of the E-voting for scrutiny, in the presence of two witnesses on **Saturday, September 06, 2025 at 12:42 P.M.**, who are not in the employment of the Company

1) Priya Sharma

Name: Priya Sharma

2) Pushkar Garg

Name: Pushkar Garg

Jaya Yadav


Annexure I**ANNEXURE TO SCRUTINIZER'S REPORT**

Date of AGM	September 06, 2025
Total numbers of shareholders on Record Date	65,853
Number of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	N.A.
Public	N.A.
Number of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	11
Public	65

Jaya Yadav



ITEM NO. 1- ORDINARY RESOLUTION

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended 31 st March 2025 together with 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	1,54,48,149	1,54,48,149	100	15448149	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,54,48,149	1,54,48,149	100	1,54,48,149	0	100	0
Public- Institutions	E-Voting	3,923	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,923	0	0	0	0	0	0
Public Non-Institutions	E-Voting	60,07,875	1,75,908	2.927957056	1,75,693	215	99.87777841	0.122221591
	E-Voting at AGM		2	0	2	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60,07,875	1,75,910	2.927957056	1,75,695	215	99.87777841	0.122221591
	Total	2,14,59,947	1,56,24,059	72.80567375	1,56,23,844	215	99.99862392	0.001376083

RECOMMENDATION: I report that Item No. 1 specified in the AGM Notice dated May 12, 2025, has been passed with requisite majority.

Details of Invalid/ Abstain Votes		Number of Votes
Category		
Promoter and Promoter Group	NA	
Public Institutions	NA	
Public Non-Institutions	NA	



Jaya Yadav
Practising Company Secretary

ITEM NO. 2- ORDINARY RESOLUTION

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Lalit Bhasin (DIN: 00002114), who retires by rotation 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	% of votes in favour on votes polled	No. of votes against	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(6)=[(4)/(2)]*100	(5)	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,54,48,149	1,54,48,149	100	15448149	100	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,54,48,149	1,54,48,149	100	1,54,48,149	100	0	0
Public Institutions	E-Voting	3,923	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,923	0	0	0	0	0	0
Public Non-Institutions	E-Voting	60,07,875	1,75,908	2.927957056	1,75,693	99.87777841	215	0.122221591
	E-Voting at AGM		2	0	2	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60,07,875	1,75,910	2.927957056	1,75,695	99.87777841	215	0.122221591
	Total	2,14,59,947	1,56,24,059	72.80567375	1,56,23,844	99.99862392	215	0.001376083

RECOMMENDATION: I report that Item No. 2 specified in the AGM Notice dated May 12, 2025, has been passed with requisite majority.

Details of Invalid/ Abstain Votes

Category	Number of Votes
Promoter and Promoter Group	NA
Public Institutions	NA
Public Non-Institutions	NA



Jyoti Yadav

ITEM NO. 3: ORDINARY RESOLUTION

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Secretarial Auditors 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	1,54,48,149	1,54,48,149	100	15448149	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,54,48,149	1,54,48,149	100	1,54,48,149	0	100	0
Public- Institutions	E-Voting	3,923	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,923	0	0	0	0	0	0
Public Non-Institutions	E-Voting	60,07,875	1,75,908	2.927957056	1,75,693	215	99.87777841	0.122221591
	E-Voting at AGM		2	0	2	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60,07,875	1,75,910	2.927957056	1,75,695	215	99.87777841	0.122221591
	Total	2,14,59,947	1,56,24,059	72.80567375	1,56,23,844	215	99.99862392	0.001376083

RECOMMENDATION: I report that Item No. 3 specified in the AGM Notice dated May 12, 2025, has been passed with requisite majority.

Details of Invalid/ Abstain Votes

Category	Number of Votes
Promoter and Promoter Group	NA
Public Institutions	NA
Public Non-Institutions	NA



I report that all Ordinary/Special Resolutions mentioned in the AGM Notice dated **May 12, 2025**, have been passed with requisite majority.

**For Jaya Yadav & Associates
Company Secretaries**




**Jaya Yadav
Practising Company Secretary
M. No.: F10822
CP No.: 12070
UDIN: F010822G001192134**

Date: September 06, 2025

Place: Gurugram