



DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2025-26/19

Date: September 01, 2025

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

Scrip Code: 543651

Subject: Details of Voting Results and Consolidated Scrutinizer's Report on Remote E-Voting and Poll with respect to the 26th Annual General Meeting of the Company held on August 30, 2025

Dear Sir/Ma'am,

With respect to the resolutions contained in the Notice of the 26th Annual General Meeting of the Company that was held on August 30, 2025, please find attached herewith-

- The Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and
- The Consolidated Scrutinizer's Report on Remote E-Voting and Poll dated September 01, 2025, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You.

Yours Sincerely,
For DAPS ADVERTISING LIMITED

Dharmesh Chaturvedi

Dharmesh Chaturvedi
Managing Director
DIN- 00989831

Dharmesh Chaturvedi
Digitally signed by Dharmesh Chaturvedi
Date: 2025.09.01 18:58:03 +05'30'

General information about company		
Scrip code		543651
NSE Symbol		NOTLISTED
MSEI Symbol		NOTLISTED
ISIN		INE975201012
Name of the company		DAPS ADVERTISING LIMITED
Type of meeting		AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)		30-08-2025
Start time of the meeting		01:00 PM
End time of the meeting		02:00 PM

Scrutinizer Details	
Name of the Scrutinizer	HKS & Associates LLP
Firms Name	HKS & Associates LLP
Qualification	CS
Membership Number	FC57348
Date of Board Meeting in which appointed	30-07-2025
Date of Issuance of Report to the company	01-08-2025

Voting results	
Record date	23-08-2025
Total number of shareholders on record date	205
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	0
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	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the 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	3374900						
	Poll		3374900	100	3374900	0	100	0
	Postal Ballot (if applicable)							
	Total	3374900	3374900	100	3374900	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	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
Total		3374900	3374900	100	3374900	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	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 0.20 per Equity Share of face value of Rs. 10 each of the company, for the Financial Year ended March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3374900						
	Poll		3374900	100	3374900	0	100	0
	Postal Ballot (if applicable)							
	Total	3374900	3374900	100	3374900	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	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
Total		3374900	3374900	100	3374900	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	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Paresh Chaturvedi (DIN: 00989858) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.				
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	2807100						
	Poll		2807100	100	2807100	0	100	0
	Postal Ballot (if applicable)							
	Total	2807100	2807100	100	2807100	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	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
Total		2807100	2807100	100	2807100	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	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Dharmesh Chaturvedi (DIN: 00989831) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.				
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	2709600						
	Poll		2709600	100	2709600	0	100	0
	Postal Ballot (if applicable)							
	Total	2709600	2709600	100	2709600	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	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
Total		2709600	2709600	100	2709600	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	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. B. M. Chaturvedi & Co., Chartered Accountants, as Statutory 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	3374900						
	Poll		3374900	100	3374900	0	100	0
	Postal Ballot (if applicable)							
	Total	3374900	3374900	100	3374900	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	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
Total		3374900	3374900	100	3374900	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	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kamesh Sethi (DIN- 10738694) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3374900						
	Poll		3374900	100	3374900	0	100	0
	Postal Ballot (if applicable)							
	Total	3374900	3374900	100	3374900	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	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
Total		3374900	3374900	100	3374900	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	
Public Institutions	
Public - Non Institutions	

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. HKS & Associates LLP, Company Secretaries as Secretarial Auditor 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 f 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							
	Poll	3374900	3374900	100	3374900	0		0
	Postal Ballot (if applicable)							
	Total	3374900	3374900	100	3374900	0	100	0
	E-Voting	0	0	0	0	0	0	0



HKS & Associates LLP

COMPANY SECRETARIES

Ground Floor 118/566, Gumti No. 5, Kaushalpur,
Kanpur Nagar, Uttar Pradesh, India, 208012

Ref No.

Date.....

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND VOTING PROCESS AT
THE ANNUAL GENERAL MEETING**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2015]**

To,
The Chairman,
DAPS ADVERTISING LIMITED
128, CLYDE HOUSE, OFFICE NO.9-B
THE MALL KANPUR 208001
UP INDIA -208001

Dear Sir,

I, CS Hemant Kumar Sajnani, Designated Partner of HKS & Associates LLP, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **DAPS ADVERTISING LIMITED** (the 'Company') for the purpose of scrutinizing the e-voting and the voting through Ballot at AGM by Members on Notice pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the Notice. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Combined Scrutinizer's Report on e-voting process and the voting through ballot during the 26th Annual General Meeting ("AGM") of the equity shareholders of the company pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015] as amended and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in respect of the below mentioned resolution proposed at the 26th Annual General Meeting ("AGM") of the Members of the Company held on Saturday, 30th August, 2025 at The Pristine Hotel, 111/18 A, GT Rd, Harsh Nagar, Kanpur, Uttar Pradesh 208012.

Since the quorum was met at 01:00 p.m. (IST) the meeting was called to order by the Chairman.



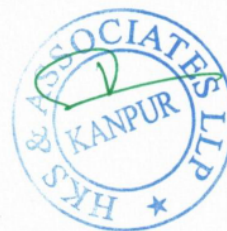
I submit my report as under:

The Annual General Meeting ("AGM") of the Company was held at The Pristine Hotel, 111/18 A, GT Rd, Harsh Nagar, Kanpur, Uttar Pradesh 208012 and the voting for agenda items as per the Notice of AGM were transacted through remote electronic voting process and the voting through ballot during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof)

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Ministry of Corporate Affairs ('MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting process and the voting through ballot during the AGM on the resolutions contained in the Notice of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as a Scrutinizer for e-voting and the voting through ballot during the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") (the Authorized Agency engaged by the Company to provide remote e-voting facility, Bigshare Services Private Limited, the Registrar and Transfer Agent ('RTA') of the Company and the Ballot papers and other documents furnished to me physically by the Company for my verification.

3. Dispatch of AGM Notice

- (i) In accordance with General Circulars Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars Nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated



13th May, 2022, SEBI / HO / CFD / PoD-2 / CIR / P / 2023 / 4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice was sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA") of the Company.

- (ii), In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on Wednesday, August 06, 2025 in 'Financial Express(English Edition)' and in "iNext" (Hindi edition) inter-alia, specifying the record date, date, time and the manner of voting through remote e-voting which remained opened from Tuesday, 9.00 a.m. (IST) on August 26, 2025, to Friday, 5.00 p.m. (IST) on August 29, 2025, through CDSL.
- (iii) The Company hosted the AGM Notice on its website, website of CDSL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited ('BSE').
- (iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; Central Depository Services (India) Limited ('CDSL'), the Company had completed the dispatch of Notice of AGM on August 05, 2025 by e-mail to all shareholders who had registered their email IDs with the Company /Depositories.

4. Cut-off Date

Voting rights were reckoned as on Saturday, August 23, 2025, being the 'cut-off date' for the purpose of deciding the entitlements of members for voting & remote e-voting.

5. Remote e-voting process



(i) Agency for e-voting

The Company has appointed Central Depository Services Limited ('CDSL') as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period

Remote e-voting platform was open from Tuesday, 9.00 a.m. (IST) on August 26, 2025, to Friday, 5.00 p.m. (IST) on August 29, 2025 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 1 to 10) as set out in the Notice of the Company, on the remote e-voting platform provided by 'CDSL'.

6. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to members who have cast their votes through remote e-voting, such as, their names, DP ID and Client ID / Folios, Number of Shares held but not the manner in which they have voted. Accordingly, 'CDSL', the remote e-voting agency provided us the details of names, DP ID and Client ID / Folios and shareholding of the Members who had cast their votes through remote e-voting.

7. Counting Process

On completion of e-voting, we unblocked the results of the remote e-voting on the CDSL e-voting platform and downloaded the results.

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses Ms. Simmi Pawa and Ms. Tanvi Singh who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting based on the data downloaded from the CDSL.



- ii. The vote cast in Voting through ballot paper during the AGM was thereafter counted in the presence of two witnesses Ms. Simmi Pawa and Ms. Tanvi Singh who were not in the employment of the Company. I have scrutinized and reviewed the ballot papers found in Ballot Box.
- iii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iv. "For" or "Against" were downloaded from the e-Voting website of CDSL(<https://www.evotingindia.com/>)
- v. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- vi. My responsibility as Scrutinizer for the remote e-Voting and voting conducted through Ballot voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vii. The meeting concluded at 02:00p.m (IST)

8. Results

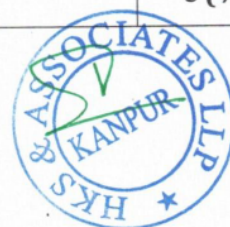
(i) We observed that:

(a)	0 Members had cast their votes through remote e-voting.
(b)	10 Members had cast their votes through voting during the AGM.

(ii) Consolidated results with respect to each item of business as set out in the Notice of the AGM dated 30th July, 2025 and the votes cast by the Shareholders through remote e-voting and through Ballot at the AGM are as under:-

ITEM NO. 1: ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Remote E-voting	Voting at the AGM	Total	Percentage (%)
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	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	10	33,74,900	10	33,74,900	100
Dissent	0	0	0	0	0	0	0
Total	0	0	10	33,74,900	10	33,74,900	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 1 of the Notice has been passed unanimously.

ITEM NO.2 ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND OF RS. 0.20 PER EQUITY SHARE OF FACE VALUE OF RS. 10 EACH OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	10	33,74,900	10	33,74,900	100
Dissent	0	0	0	0	0	0	0
Total	0	0	10	33,74,900	10	33,74,900	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 2 of the Notice has been passed unanimously.

ITEM NO.3 ORDINARY RESOLUTION TO RE-APPOINT MR. PARESH CHATURVEDI (DIN: 00989858) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	28,07,100	9	28,07,100	100
Dissent	0	0	0	0	0	0	0
Total	0	0	9	28,07,100	9	28,07,100	100



Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 3 of Notice has been passed unanimously.

ITEM NO.4 ORDINARY RESOLUTION To RE-APPOINT MR. DHARMESH CHATURVEDI (DIN: 00989831) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	27,09,600	9	27,09,600	100
Dissent	0	0	0	0	0	0	0
Total	0	0	9	27,09,600	9	27,09,600	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 4 of the Notice has been passed unanimously.

ITEM NO. 5 ORDINARY RESOLUTION FOR APPOINTMENT OF M/S. B. M. CHATURVEDI & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	10	33,74,900	10	33,74,900	100
Dissent	0	0	0	0	0	0	0
Total	0	0	10	33,74,900	10	33,74,900	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 5 of the Notice has been passed unanimously



ITEM NO. 6 SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. KAMESH SETHI (DIN-10738694) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	10	33,74,900	10	33,74,900	100
Dissent	0	0	0	0	0	0	0
Total	0	0	10	33,74,900	10	33,74,900	100

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 6 of the Notice has been passed unanimously.

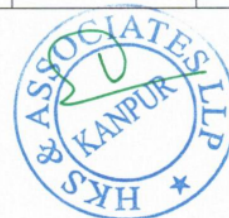
ITEM NO. 7 ORDINARY RESOLUTION FOR APPOINTMENT OF MS. NEHA RASTOGI (DIN-07591711) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	10	33,74,900	10	33,74,900	100
Dissent	0	0	0	0	0	0	0
Total	0	0	10	33,74,900	10	33,74,900	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 7 of the Notice has been passed unanimously.

ITEM NO. 8 ORDINARY RESOLUTION FOR APPOINTMENT OF M/S. HKS & ASSOCIATES LLP, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	



Assent	0	0	10	33,74,900	10	33,74,900	100
Dissent	0	0	0	0	0	0	0
Total	0	0	10	33,74,900	10	33,74,900	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 8 of the Notice has been passed unanimously.

ITEM NO. 9 ORDINARY RESOLUTION TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	10	33,74,900	10	33,74,900	100
Dissent	0	0	0	0	0	0	0
Total	0	0	10	33,74,900	10	33,74,900	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 9 of the Notice has been passed unanimously.

ITEM NO. 10 ORDINARY RESOLUTION ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	10	33,74,900	10	33,74,900	100
Dissent	0	0	0	0	0	0	0
Total	0	0	10	33,74,900	10	33,74,900	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 10 of the Notice has been passed unanimously.



- (i) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "CDSL" and inform the BSE accordingly.
- (ii) The electronic data and all other relevant records relating to e-voting and voting through ballot are under my safe custody and will be handed over to the Chairman for preserving safely.

Thanking you,
Yours Faithfully,

FOR HKS & ASSOCIATES LLP
Company Secretaries



**Hemant
Kumar
Sajnani** Digitally signed
by Hemant
Kumar Sajnani
Date: 2025.09.01
19:24:50 +05'30'

(CS HEMANT KUMAR SAJNANI)
Designated Partner
FCS No: 7348
CP No.: 14214
UDIN: F007348G001129216
Peer Review code: 6731/2025

Place: KANPUR
Date: 01-09-2025

**Akhilesh
Chaturvedi** Digitally signed
by Akhilesh
Chaturvedi
Date: 2025.09.01
19:25:19 +05'30'

**Countersigned by the Chairman of Daps
Advertising Limited**