

JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

September 26, 2025

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 533272

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
NSE Symbol : JWL

Sub: Intimation pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that all the resolutions set out in the notice dated 12th August, 2025 have been duly passed by the Members with requisite majority at the Annual General Meeting held via video conferencing on 25th September, 2025. The voting result in the prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 has been enclosed along with the Consolidated Scrutinizer Report.

This is for your information and records.

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer

General information about company	
Scrip code	533272
NSE Symbol	JWL
MSEI Symbol	NOTLISTED
ISIN	INE209L01016
Name of the company	JUPITER WAGONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	02:06 PM

Scrutinizer Details	
Name of the Scrutinizer	Shruti Singhania.
Firms Name	Shruti Singhania.
Qualification	CS
Membership Number	11752
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	397568
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	32
No. of resolution passed in the meeting	7
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 Standalone Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st 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	289114536	277347325	95.9299	277347325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289114536	277347325	95.9299	277347325	0	100	0
Public- Institutions	E-Voting	48700044	21550529	44.2516	21412621	137908	99.3601	0.6399
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48700044	21550529	44.2516	21412621	137908	99.3601	0.6399
Public- Non Institutions	E-Voting	86683469	196220	0.2264	189816	6404	96.7363	3.2637
	Poll		642	0.0007	642	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86683469	196862	0.2271	190458	6404	96.747	3.253
Total		424498049	299094716	70.4584	298950404	144312	99.9518	0.0482
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	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Vivek Lohia (DIN: 00574035), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 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	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	289114536	79345729	27.4444	79345729	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289114536	79345729	27.4444	79345729	0	100	0
Public- Institutions	E-Voting	48700044	21550529	44.2516	20992828	557701	97.4121	2.5879
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48700044	21550529	44.2516	20992828	557701	97.4121	2.5879
Public- Non Institutions	E-Voting	86683469	195220	0.2252	188664	6556	96.6417	3.3583
	Poll		642	0.0007	642	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86683469	195862	0.226	189306	6556	96.6527	3.3473
Total		424498049	101092120	23.8145	100527863	564257	99.4418	0.5582
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	198001596
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the 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	289114536	277347325	95.9299	277347325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289114536	277347325	95.9299	277347325	0	100	0
Public- Institutions	E-Voting	48700044	21550529	44.2516	21409778	140751	99.3469	0.6531
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48700044	21550529	44.2516	21409778	140751	99.3469	0.6531
Public- Non Institutions	E-Voting	86683469	195220	0.2252	191651	3569	98.1718	1.8282
	Poll		642	0.0007	642	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86683469	195862	0.226	192293	3569	98.1778	1.8222
Total		424498049	299093716	70.4582	298949396	144320	99.9517	0.0483
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	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. M R & Associates, Practising Company Secretaries (Firm Registration No. 4515/ COP 2551) as the 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	289114536	277347325	95.9299	277347325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289114536	277347325	95.9299	277347325	0	100	0
Public- Institutions	E-Voting	48700044	21547831	44.246	21547831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48700044	21547831	44.246	21547831	0	100	0
Public- Non Institutions	E-Voting	86683469	195220	0.2252	191732	3488	98.2133	1.7867
	Poll		642	0.0007	642	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86683469	195862	0.226	192374	3488	98.2192	1.7808
Total		424498049	299091018	70.4576	299087530	3488	99.9988	0.0012
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	0

Resolution(5)								
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 Auditors for the Financial Year 2025-2026.				
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	289114536	277347325	95.9299	277347325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289114536	277347325	95.9299	277347325	0	100	0
Public- Institutions	E-Voting	48700044	21550529	44.2516	21550529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48700044	21550529	44.2516	21550529	0	100	0
Public- Non Institutions	E-Voting	86683469	195220	0.2252	191686	3534	98.1897	1.8103
	Poll		642	0.0007	642	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86683469	195862	0.226	192328	3534	98.1957	1.8043
Total		424498049	299093716	70.4582	299090182	3534	99.9988	0.0012
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	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and fix remuneration of Mr. Abhishek Jaiswal (DIN: 07936627), Whole Time Director and Chief Executive Officer for the remaining period of his current term from October 14, 2025 to October 13, 2027.				
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	289114536	277347325	95.9299	277347325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289114536	277347325	95.9299	277347325	0	100	0
Public- Institutions	E-Voting	48700044	21550529	44.2516	21547831	2698	99.9875	0.0125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48700044	21550529	44.2516	21547831	2698	99.9875	0.0125
Public- Non Institutions	E-Voting	86683469	195218	0.2252	191719	3499	98.2076	1.7924
	Poll		642	0.0007	642	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86683469	195860	0.2259	192361	3499	98.2135	1.7865
Total		424498049	299093714	70.4582	299087517	6197	99.9979	0.0021
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	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Jupiter Tatavagonka Railwheel Factory Private Limited (JTRFPL)				
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	289114536	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289114536	0	0	0	0	0	0
Public- Institutions	E-Voting	48700044	21550529	44.2516	21105718	444811	97.936	2.064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48700044	21550529	44.2516	21105718	444811	97.936	2.064
Public- Non Institutions	E-Voting	86683469	196170	0.2263	189716	6454	96.71	3.29
	Poll		642	0.0007	642	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86683469	196812	0.227	190358	6454	96.7207	3.2793
Total		424498049	21747341	5.1231	21296076	451265	97.925	2.075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	277347325
Public Insitutions	0
Public - Non Insitutions	0

SHRUTI SINGHANIA.
PRACTISING COMPANY SECRETARY

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309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Consolidated Report of the Scrutinizer

**[In accordance with Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Managing Director

Jupiter Wagons Limited

**Registered Office: 48, Vandana Vihar, Narmada Road,
Gorakhpur, Jabalpur, M.P. - 482001**

Dear Sir,

Pursuant to the decision taken at the board meeting held on 12th August, 2025 of Jupiter Wagons Limited having CIN: L28100MP1979PLC049375 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 12th August, 2025 as per General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2022 dated 5th May, 2022 Circular No.10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 and Circular No.09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No.SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and 3rd October, 2024 issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations, carried out by me and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under:-

1. Remote E-voting & E-voting at the meeting

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting through VC held on 25th September, 2025 at 1:00 P.M., if they had not casted their votes during remote e-voting.

SHRUTI SINGHANIA.
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The Company has appointed Kfin Technologies Limited (hereinafter referred to as the 'Kfin') as the Service provider, for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting (hereinafter referred to as the 'AGM') to the members of the Company and Kfin is also the Registrar and Share Transfer Agent of the Company.

2. Remote E-voting Process

- (a) The remote e-voting period remained open from Monday, 22nd September, 2025 (9:00 A.M. IST) to Wednesday, 24th September, 2025 (5:00 P.M. IST).
- (b) The votes cast were unblocked on Thursday, 25th September, 2025 after the conclusion of the AGM, in the presence of 2 witnesses, Mr.Shivam Singhania and Ms.Muskan Singhania, who are not in the employment of the Company.
- (c) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by Kfin i.e. <https://evoting.kfintech.com> (hereinafter referred to as the 'e-voting website').
- (d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

3. E-Voting Process at the AGM

- (a) The e-voting at the AGM was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- (b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- (c) Particulars of all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e. Thursday, 18th September, 2025 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the notice calling the AGM).

SHRUTI SINGHANIA.
PRACTISING COMPANY SECRETARY

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5. Documents

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. Consolidated Tabulation

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided byKfin and relied upon by me as under:-

Item No. 1 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To receive, consider and adopt the Audited Standalone Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2025, together with the Reports of the Board of Directors and Auditors thereon- Ordinary Resolution					
Remote e-voting	298949762	99.9515	144312	0.0482	0
E-voting at the meeting	642	0.0002	0	0	0
Total	298950404	99.9517	144312	0.0482	0

SHRUTI SINGHANIA.

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Item No. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To appoint a director in place of Mr.Vivek Lohia (DIN:00574035), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment – Ordinary Resolution					
Remote e-voting	100527221	99.4412	564257	0.5582	198001596
E-voting at the meeting	642	0.0006	0	0	0
Total	100527863	99.4418	564257	0.5582	198001596

Item No. 3 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Re-appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company- Ordinary Resolution					
Remote e-voting	298948754	99.9515	144320	0.0483	0
E-voting at the meeting	642	0.0002	0	0	0
Total	298949396	99.9517	144320	0.0483	0

SHRUTI SINGHANIA.

PRACTISING COMPANY SECRETARY

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309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No. 4 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Appointment of M/s. M R & Associates, Practising Company Secretaries (Firm Registration No.4515/ COP 2551) as the Secretarial Auditors of the Company-Ordinary Resolution					
Remote e- voting	299086888	99.9986	3488	0.0012	0
E-voting at the meeting	642	0.0002	0	0	0
Total	299087530	99.9988	3488	0.0012	0

Item No.5 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Ratification of Remuneration of Cost Auditors for the Financial Year 2025-2026– Ordinary Resolution					
Remote e- voting	299089540	99.9986	3534	0.0012	0
E-voting at the meeting	642	0.0002	0	0	0
Total	299090182	99.9988	3534	0.0012	0

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Item No.6 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To consider and fix remuneration of Mr. Abhishek Jaiswal (DIN: 07936627), Whole Time Director and Chief Executive Officer for the remaining period of his current term from October 14, 2025 to October 13, 2027 - Ordinary Resolution					
Remote e-voting	299086875	99.9977	6197	0.0021	0
E-voting at the meeting	642	0.0002	0	0	0
Total	299087517	99.9979	6197	0.0021	0

Item No.7 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To approve Material Related Party Transaction(s) with Jupiter Tatravagonka Railwheel Factory Private Limited (JTRFPL)- Ordinary Resolution					
Remote e-voting	21295434	97.9218	451265	2.0750	277347325
E-voting at the meeting	642	0.0030	0	0	0
Total	21296076	97.9248	451265	2.0750	277347325

7. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of Kfin and that their authenticity has been confirmed by Kfin.

SHRUTI SINGHANIA.

PRACTISING COMPANY SECRETARY

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

8. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

9. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting generated from the e-voting website on the system provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

10. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of Kfin and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

11. You may accordingly satisfy yourself and declare the result.

Thanking You,

Shruti
Singhania

Digitally signed by
Shruti Singhania
Date: 2025.09.26
09:32:06 +05'30'

Name: SHRUTI SINGHANIA
PRACTISING COMPANY SECRETARY
(F.C.S. No.: 11752 /C.P. No.: 18028)
UDIN No: F011752G001346657
PR No.: 4978/2023
ICSI Unique Code No.: I2017WB1592300
Dated : 26TH September, 2025 at Kolkata

RITESH
KUMAR
SINGH

Digitally signed by
RITESH KUMAR SINGH
Date: 2025.09.26
11:25:58 +05'30'

Countersigned by
(Company Secretary)
Place: Kolkata
Dated: 26TH September, 2025