



Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: September 28, 2026

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 531069

Sub: Voting Results and Consolidated Scrutinizer's Report of the 38th Annual General Meeting of the Company held on Monday the 28th day of September, 2026.

Dear Sir/Madam,

We wish to inform you that the 38th Annual General Meeting (AGM) of the Company was held on Monday the 28th day of September, 2026 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan) to transact the businesses as stated in the notice dated 14.08.2026.

In this regard, please find enclosed the following:

1. Voting Results of the businesses transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**
2. Combined Report of the Scrutinizer dated 28.09.2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-II.**

The voting results along with the Scrutinizer Report dated 28.09.2026 is made available on the Company's website at www.vijaysolvex.com.

We request you to take the above on your records and oblige.

Thanking you,

Yours Faithfully
For **Vijay Solvex Limited**

Jay
Prakash
Lodha
Digitally signed
by Jay Prakash
Lodha
Date: 2026.09.28
19:28:27 +05'30'

Jay Prakash Lodha
Company Secretary & Compliance Officer
FCS: 4714

Encl. as above

VIJAY SOLVEX LIMITED

REG. OFFICE: BHAGWATI SADAN, SWAMI DAYANAND MARG, ALWAR-301001 (RAJASTHAN)

CIN: L15142RJ1987PLC004232, Ph: 0144-2332922, 2332358, Fax: 0144-2332320, Website: www.vijaysolvex.com

Consolidated voting results of Vijay Solvex Limited at 38th Annual General Meeting held on Monday, 28th September, 2026 at 10:30 A.M. under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

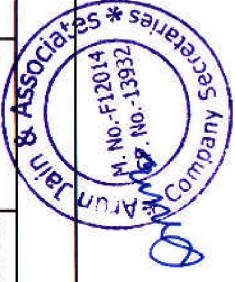
VOTING RESULTS

Date of AGM	September 28, 2026		
Record Date	September 21, 2026		
Total No. of Shareholders on Record Date	4127		
No. of shareholders present in meeting either in person or through proxy	Present in person	Proxy	Total
a) Promoters and Promoter Group	10	-	10
b) Public	20	-	20
Total	30	-	30
No. of shareholders attend the meeting through Video Conferencing	Not Arranged		
a) Promoters and Promoter Group			
b) Public			

No. of resolution passed in the meeting	8
---	---



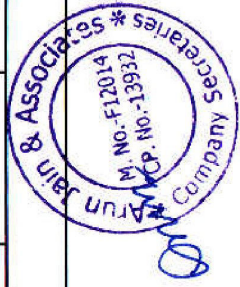
RESOLUTION NO. 1									
Resolution Required (Ordinary/Special)						ORDINARY			
Whether Promoters/Promoter Group are interested in the Agenda/Resolution						NO			
Description of the Resolution considered:									
To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, and the report of Board of Directors and Auditor's thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of Auditor's 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	Invalid votes
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
	E-voting	2,227,789	2,195,569	98.5537%	2,195,569	-	100.0000%	-	-
	Poll		-	-	-	-	-	-	-
	Total	2,227,789	2,195,569	98.5537%	2,195,569	-	100.0000%	-	-
Public-Institutions		-	-	-	-	-	-	-	-
	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions		973,474	100,228	10.2959%	100,225	3	99.9970%	0.0030%	-
	E-voting	973,474	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	973,474	100,228	10.2959%	100,225	3	99.9970%	0.0030%	-
	Total	3,201,263	2,295,797	71.7154%	2,295,794	3	99.9999%	0.0001%	-
Note: Above resolution was passed with requisite majority									



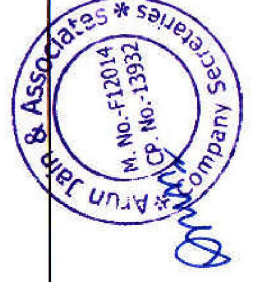
RESOLUTION NO. 2									
Resolution Required (Ordinary/Special)						ORDINARY			
Whether Promoters/Promoter Group are interested in the Agenda/Resolution						YES			
Description of the Resolution considered:									
To appoint a Director in place of Shri Daya Kishan Data (DIN: 01504570), who retires 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	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2,227,789	2,195,569	98.5537%	2,195,569	-	100.0000%	-	-
	Poll		-	-	-	-	-	-	-
	Total	2,227,789	2,195,569	98.5537%	2,195,569	-	100.0000%	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	973,474	100,228	10.2959%	100,225	3	99.9970%	0.0030%	-
	Poll		-	-	-	-	-	-	-
	Total	973,474	100,228	10.2959%	100,225	3	99.9970%	0.0030%	-
Total		3,201,263	2,295,797	71.7154%	2,295,794	3	99.9999%	0.0001%	-
Note: Above resolution was passed with requisite majority									
& Asso									



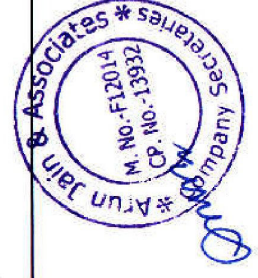
RESOLUTION NO. 3									
Resolution Required (Ordinary/Special)						SPECIAL			
Whether Promoters/Promoter Group are interested in the Agenda/Resolution						NO			
Description of the Resolution considered:									
To consider and approve consider and approve re-appointment of Mrs. Pallavi Sharma (DIN: 09240522) as Non-Executive Independent Woman 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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2,227,789	2,195,569	98.5537%	2,195,569	-	100.00000%	-	-
	Poll		-	-	-	-	-	-	-
	Total	2,227,789	2,195,569	98.5537%	2,195,569	-	100.00000%	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	973,474	100,228	10.2959%	100,225	3	99.9970%	0.0030%	-
	Poll		-	-	-	-	-	-	-
	Total	973,474	100,228	10.2959%	100,225	3	99.9970%	0.0030%	-
Total		3,201,263	2,295,797	71.7154%	2,295,794	3	99.9999%	0.0001%	-
Note: Above resolution was passed with requisite majority									



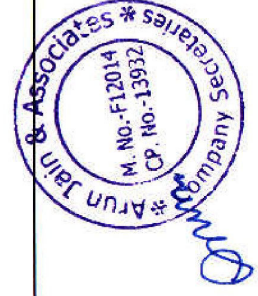
RESOLUTION NO. 4									
Resolution Required (Ordinary/Special)							ORDINARY		
Whether Promoters/Promoter Group are interested in the Agenda/Resolution							YES		
Description of the Resolution considered:									
To consider and approve the material related party transactions with Deepak Vegpro Private Limited.									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100	Invalid votes
Promoter and Promoter Group	E-voting	2,227,789	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total	2,227,789	-	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	973,474	99,628	10.2343%	99,611	17	99.9829%	0.0171%	-
	Poll		-	-	-	-	-	-	
	Total	973,474	99,628	10.2343%	99,611	17	99.9829%	0.0171%	-
Total		3,201,263	99,628	3.1121%	99,611	17	99.9829%	0.0171%	-
Note: Above resolution was passed with requisite majority									



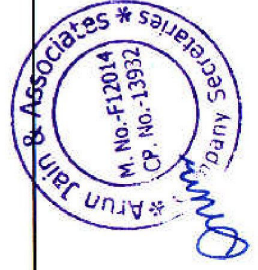
RESOLUTION NO. 5										
Resolution Required (Ordinary/Special)							ORDINARY			
Whether Promoters/Promoter Group are interested in the Agenda/Resolution							YES			
Description of the Resolution considered:										
To consider and approve the material related party transactions with VSDS Foods Private Limited.										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)	
	E-voting	2,227,789	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Total	2,227,789	-	-	-	-	-	-	-	
Public-Institutions		-	-	-	-	-	-	-	-	
	E-voting		-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	-	
Public-Non Institutions		973,474	99,628	10.2343%	99,611	17	99.9829%	0.0171%	-	
	E-voting									
	Poll		-	-	-	-	-	-	-	
	Total	973,474	99,628	10.2343%	99,611	17	99.9829%	0.0171%	-	
	Total	3,201,263	99,628	3.1121%	99,611	17	99.9829%	0.0171%	-	
Note: Above resolution was passed with requisite majority										



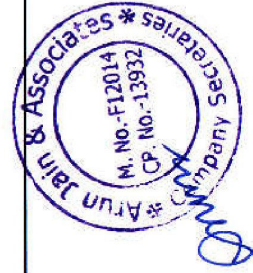
RESOLUTION NO. 6									
Resolution Required (Ordinary/Special)							ORDINARY		
Whether Promoters/Promoter Group are interested in the Agenda/Resolution							YES		
Description of the Resolution considered									
To consider and approve increase in remuneration of Mr. Gaurav Data, a related party, holding office / place of profit in 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	Invalid votes
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
	E-voting	2,227,789	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total	2,227,789	-	-	-	-	-	-	-
Public-Institutions		-	-	-	-	-	-	-	-
	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions		973,474	99,628	10.2343%	99,611	17	99.9829%	0.0171%	-
	E-voting		-	-	-	-	-	-	
		Poll	-	-	-	-	-	-	-
	Total	973,474	99,628	10.2343%	99,611	17	99.9829%	0.0171%	-
	Total	3,201,263	99,628	3.1121%	99,611	17	99.9829%	0.0171%	-
Note: Above resolution was passed with requisite majority									



RESOLUTION NO. 7									
Resolution Required (Ordinary/Special)						ORDINARY			
Whether Promoters/Promoter Group are interested in the Agenda/Resolution						YES			
Description of the Resolution considered									
To consider and approve increase in remuneration of Mrs. Neelima Data, a related party, holding office / place of profit in 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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2,227,789	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	2,227,789	-	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	973,474	99,628	10.2343%	99,611	17	99.9829%	0.0171%	-
	Poll		-	-	-	-	-	-	-
	Total	973,474	99,628	10.2343%	99,611	17	99.9829%	0.0171%	-
Total		3,201,263	99,628	3.1121%	99,611	17	99.9829%	0.0171%	-
Note: Above resolution was passed with requisite majority									



RESOLUTION NO. 8									
Resolution Required (Ordinary/Special)						ORDINARY			
Whether Promoters/Promoter Group are interested in the Agenda/Resolution						NO			
Description of the Resolution considered									
To ratify the remuneration of Cost Auditors for the financial year ended March 31, 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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2,227,789	2,195,569	98.5537%	2,195,569	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		2,227,789	2,195,569	98.5537%	2,195,569	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-voting	973,474	100,228	10.2959%	100,211	17	99.9830%	0.0170%	-
	Poll		-	-	-	-	-	-	-
	Total		973,474	100,228	10.2959%	100,211	17	99.9830%	0.0170%
Total		3,201,263	2,295,797	71.7154%	2,295,780	17	99.9993%	0.0007%	-
Note: Above resolution was passed with requisite majority									





**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND BALLOT
VOTING**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 38th Annual General Meeting of the Members of Vijay Solvex Limited held on Monday the 28th day of September, 2026 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

Sub: Consolidated Scrutinizer's Report on votes cast through remote e-voting and ballot / polling papers at the 38th Annual General Meeting of Vijay Solvex Limited held on Monday the 28th day of September, 2026.

Dear Sir,

I, Arun Jain, Practicing Company Secretary, was appointed by the Board of Directors of Vijay Solvex Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the ballot / poll voting and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 38th Annual General Meeting of the members of the Company held on Monday, 28th September, 2026 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

The Compliance with the provisions of the Companies Act, 2013 and Rules made there under relating to voting through electronic means (by remote e-voting) and ballot papers on the resolutions contained in the Notice of



38th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process both through electronic means and ballot / poll voting at the meeting are conducted in fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the scrutiny of the ballot / polling papers circulated at the meeting and the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

I have completed the scrutiny of remote e-voting and ballot / polling papers received and submit my report as under:-

1. The Notice of 38th Annual General Meeting was sent in electronic form on September 1, 2026 to those shareholders whose email address were registered with the Company and in physical form through Registered / Speed Post on September 1, 2026 to those shareholders whose email addresses were not registered or who otherwise has opted to receive physical copies.
2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote e-voting facility to the shareholders of the Company. The shareholders opting for remote e-voting facility cast their votes on the designated website <https://www.evotingindia.com> of CDSL.
3. The shareholders whose names appeared in the Register of Members/List of Beneficiaries as on 21st September, 2026 were entitled for remote e-voting on the proposed resolutions stated in the notice dated 14th August, 2026 convening 38th Annual General Meeting of the Company.
4. In accordance with the Notice of 38th Annual General Meeting as sent to the shareholders, the remote e-voting period commenced on



Thursday, 24th September, 2026 at 10:00 A.M. and ended on Sunday, 27th September, 2026 at 5:00 P.M. and the e-voting facility was blocked thereafter.

5. The Company had also made arrangement for voting through ballot / polling papers at the venue of the meeting for the members who have not availed remote e-voting facility. For the purpose of conducting voting through ballot/ polling papers an empty ballot / polling box was locked and sealed by me in the presence of the members.
6. Subsequent to the completion of ballot / poll voting process, the ballot / polling box was unlocked by me in the presence of Ms. Vaishali Arora and Ms. Preeti Sharma, who were not in the employment of the Company and It was found that no vote has been cast through ballot/ polling papers, hence, no further proceedings required in this regard.
7. Thereafter, the votes cast through e-voting facility were duly unblocked by me on 28th September, 2026 at 13:58:32 P.M. in the presence of Ms. Vaishali Arora and Ms. Preeti Sharma, who were not in the employment of the Company.
8. The votes cast through e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
9. Based on scrutiny of the votes cast through remote e-voting & ballot/ polling papers, the consolidated results on each resolution are given hereunder:-



Resolution-1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of 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	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2227789	2195569	98.5537	2195569	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		2195569	98.5537	2195569	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	973474	100228	10.2959	100225	99.9970	3	0.0030	-
	Poll		-	-	-	-	-	-	-
	Total		100228	10.2959	100225	99.9970	3	0.0030	-
TOTAL		3201263	2295797	71.7154	2295794	99.9999	3	0.0001	-



Resolution-2 (Ordinary Resolution)

To appoint a Director in place of Shri Daya Kishan Data (01504570), 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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2227789	2195569	98.5537	2195569	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		2195569	98.5537	2195569	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	973474	100228	10.2959	100225	99.9970	3	0.0030	-
	Poll		-	-	-	-	-	-	-
	Total		100228	10.2959	100225	99.9970	3	0.0030	-
TOTAL		3201263	2295797	71.7154	2295794	99.9999	3	0.0001	-



Resolution-3 (Special Resolution)

To consider and approve re-appointment of Mrs. Pallavi Sharma (DIN: 09240522) as Non-Executive Independent Woman 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	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2227789	2195569	98.5537	2195569	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		2195569	98.5537	2195569	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	973474	100228	10.2959	100225	99.9970	3	0.0030	-
	Poll		-	-	-	-	-	-	-
	Total		100228	10.2959	100225	99.9970	3	0.0030	-
TOTAL		3201263	2295797	71.7154	2295794	99.9999	3	0.0001	-



Resolution-4 (Ordinary Resolution)

To consider and approve the material related party transactions with Deepak Vegpro Private Limited.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2227789	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	973474	99628	10.2343	99611	99.9829	17	0.0171	-
	Poll		-	-	-	-	-	-	-
	Total		99628	10.2343	99611	99.9829	17	0.0171	-
TOTAL		3201263	99628	3.1121	99611	99.9829	17	0.0171	-



Resolution-5 (Ordinary Resolution)

To consider and approve the material related party transactions with VDSD Foods Private Limited.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2227789	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	973474	99628	10.2343	99611	99.9829	17	0.0171	-
	Poll		-	-	-	-	-	-	-
	Total		99628	10.2343	99611	99.9829	17	0.0171	-
TOTAL		3201263	99628	3.1121	99611	99.9829	17	0.0171	-



Resolution-6 (Ordinary Resolution)

To consider and approve increase in remuneration of Mr. Gaurav Data, a related party, holding office / place of profit in 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	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2227789	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	973474	99628	10.2343	99611	99.9829	17	0.0171	-
	Poll		-	-	-	-	-	-	-
	Total		99628	10.2343	99611	99.9829	17	0.0171	-
TOTAL		3201263	99628	3.1121	99611	99.9829	17	0.0171	-



Resolution-7 (Ordinary Resolution)

To consider and approve increase in remuneration of Mrs. Neelima Data, a related party, holding office / place of profit in 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	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2227789	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	973474	99628	10.2343	99611	99.9829	17	0.0171	-
	Poll		-	-	-	-	-	-	-
	Total		99628	10.2343	99611	99.9829	17	0.0171	-
TOTAL		3201263	99628	3.1121	99611	99.9829	17	0.0171	-



Resolution-8 (Ordinary Resolution)

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2027.

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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2227789	2195569	98.5537	2195569	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		2195569	98.5537	2195569	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	973474	100228	10.2959	100211	99.9830	17	0.0170	-
	Poll		-	-	-	-	-	-	-
	Total		100228	10.2959	100211	99.9830	17	0.0170	-
TOTAL		3201263	2295797	71.7154	2295780	99.9993	17	0.0007	-



10. All the resolutions mentioned above stands passed under remote e-voting and voting conducted through ballot / polling papers with the requisite majority and hence passed as on the date of AGM.
11. A Compilation of Data containing list of equity shareholders who voted "Favour", "Against" and those whose votes were declared invalid for each resolution is enclosed herewith.
12. All relevant records were sealed and handed over to Shri Jay Prakash Lodha, Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

Place: Alwar
Date: 28.09.2026

Signature of Witnesses:


Ms. Vaishali Arora

For Arun Jain & Associates
Company Secretaries
FRN: I2014R11231400



ARUN JAIN
Practicing Company Secretary
M.No. F12014, COP: 13932
UDIN: F012014H001637517


Ms. Preeti Sharma

Countersigned by:
For Vijay Solvex Limited



Sachin Gupta
(Chairman of the Meeting)
DIN: 09696448