Interworld Digital Limited
CIN : L72900DL1995PLC067808
Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001
Tel. No. : 011-43571044-45
Fax No. : 011-43571047
URL: www.interworlddigital.in
Email: interworlddigital.in@gmail.com

Dated: July 20, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Submission of voting conducted at the (1/2026-27) Extra-Ordinary General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE – Scrip Code – 532072 (INTERDIGI); ISIN No: INE177D01020

Dear Sir/ Madam,

Please find enclosed herewith the voting results of the (1/2026-27) Extra-Ordinary General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Friday, 17th July, 2026 at 12:00 P.M for your kind perusal.

We hope that you will find the above in order.

This is for your information and records.

Thanking You.

Yours Truly,
For Interworld Digital Limited

Soban Singh Aswal
Digitally signed by Soban Singh Aswal
Date: 2026.07.20 20:01:48 +05'30'
Soban Singh Aswal
Chief Financial Officer

Encl: As Above

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09999415059
E-mail: cskundanagrawal@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/S INTERWORLD DIGITAL LIMITED
701, Arunachal Building, 19,
Barakhamba Road, Connaught
Place, New Delhi-110001

Subject: For the (01/2026-27) Extraordinary General Meeting of the members of **M/s Interworld Digital Limited** (the Company) held on Friday, the 17th Day of July, 2026 at 12:00 P.M at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s Interworld Digital Limited at their meeting held on 17.07.2026 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for the (01/2026-27) Extraordinary General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3 There were no ballot papers, which were incomplete or which were otherwise found defective.

4. The result of the Poll is as under:

(a) Resolution No. 1

Adoption of New Set of Memorandum of Association Pursuant to the Companies act, 20

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
46	98036107	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

63 members were present and 46 of them polled. 17 members casted their votes through e-voting.

(b) Resolution No. 2

Adoption of New Set of Articles of Association of the Company Pursuant to the Companies Act, 2013 And incorporating certain Alterations/Amendments thereto

(i) Voted **in favour of** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
46	98036107	100

(ii) Voted **against** the resolution :

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09999415059
E-mail: cskundanagrawal@gmail.com

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

63 members were present and 46 of them polled. 17 members casted their votes through e-voting.

(c) **Resolution No. 3**

Alteration of the Object Clause of the Memorandum of Association of the Company

i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
46	98036107	100

ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

63 members were present and 46 of them polled. 17 members casted their votes through e-voting.

(d) Resolution No. 4

Appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) as Non-Executive Non-Independent Director of the Company

i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
46	98036107	100

ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

66 members were present and 44 of them polled. 22 members casted their votes through e-voting.

(e) Resolution No. 5

Approval of Borrowings Powers of the company under Section 180(1) (c) of the Companies Act, 2013

i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
46	98036107	100

ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

63 members were present and 46 of them polled. 17 members casted their votes through e-voting.

(f) Resolution No. 6

Approval for making Investments/ Extending Loans and Giving Guarantees or providing securities in connection with Loans to Persons/ Bodies Corporate under Section 186 of the Companies Act, 2013

i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
46	98036107	100

ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

63 members were present and 46 of them polled. 17 members casted their votes through e-voting.

(g) Resolution No. 7

Approval of Transactions under Section 185 of the Companies Act, 2013

i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
46	98036107	100

ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

63 members were present and 46 of them polled. 17 members casted their votes through e-voting.

(h) Resolution No. 8

Approval of Material Related Party Transaction (s) for the Financial Year 2026-27

i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
38	34522904	100

ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09999415059
E-mail: cskundanagrawal@gmail.com

iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Total No. of 63 members were present and 46 of them polled. 17 members casted their votes through e-voting. Out of 46 members, 8 members, i.e., Mr. Peeyush Kumar Aggarwal, M/s Omkam Capital Market Private Limited, M/s MPS Fashions Private Limited, M/s MPS Informatics Private Limited, M/s Omkam Commodities Private Limited, M/s Firstbiz Network Private Ltd, M/s Omkam Global Capital Private Limited and M/s Neelabh Spinning Mills Private Limited, were the related parties and they abstained themselves from voting in the present Resolution.

5. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Extra-Ordinary General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

Thanking You,
Yours Faithfully,
For Kundan Agrawal & Associates

Kundan Agrawal

Kundan Agrawal
(Scrutinizer)
Membership No.: 7631
C P No 8325
UDIN: F007631H000888258

Place: Delhi
Date: 20/07/2026

Witness:

Itisha
Itisha
Occupation - Job
C-369 Surya Nagar
Ghaziabad, U.P. 201011.

Witness:

Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Laxmi Nagar, Delhi - 92

Kundan Agrawal & Associates

Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the (01/2026-27) Extraordinary General Meeting of the members of **M/s Interworld Digital Limited** (the Company) held on Friday, the 17th Day of July, 2026 at 12:00 P.M at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Dear Sir,

I, **Kundan Agrawal**, **Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for Extraordinary General Meeting of **M/s Interworld Digital Limited** held on Friday, the 17th Day of July, 2026 at 12:00 P.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of (01/2026-27) Extraordinary General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 14th July, 2026 (09:00 A.M.) to 16th July, 2026 (05:00 P.M.). EGM was held on Friday, the 17th Day of July, 2026.

2. The Members of the Company as on the cut-off date i.e. 10th July, 2026 were entitled to vote on the resolution.

3. The Votes cast were unblocked on 10th July, 2026.

4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **Central Depository Services (India) Limited (CDSL). i.e. www.evotingindia.com**

<u>The result of the vote's casted electronically is as under:</u>

<u>Item No.1 of the notice: Special Resolution</u>

Adoption of New Set of Memorandum of Association Pursuant to the Companies act, 2013.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
43	129454	96.06

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	5301	03.94

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

<u>Item No. 2 of the notice: Special Resolution</u>

Adoption of New Set of Articles of Association of the Company Pursuant to the Companies Act, 2013 And incorporating certain Alterations/Amendments thereto

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
43	129454	96.06

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	5301	03.94

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

<u>Item No. 3 of the notice : Special Resolution</u>

<u>Alteration of the Object Clause of the Memorandum of Association of the Company</u>

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
43	129454	96.06

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	5301	03.04

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

<u>Item No. 4 of the notice : Special Resolution</u>

<u>Appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) as Non-Executive Non-Independent Director of the Company</u>

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
42	129346	95.98

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	5409	04.02

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 5 of the notice : Special Resolution

Approval of Borrowings Powers of the company under Section 180(1) (c) of the Companies Act, 2013

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
43	129454	96.06

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	5301	03.94

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 6 of the notice : Special Resolution

Approval for making Investments/ Extending Loans and Giving Guarantees or providing securities in connection with Loans to Persons/ Bodies Corporate under Section 186 of the Companies Act, 2013

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
42	29454	21.86

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	105301	78.14

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks

Nil	Nil	Nil

Item No. 7 of the notice : Special Resolution

Approval of Transactions under Section 185 of the Companies Act, 2013

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
43	129454	96.06

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	5301	03.04

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 8 of the notice : Ordinary Resolution

Approval of Material Related Party Transaction (s) for the Financial Year 2026-27

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
43	129454	96.06

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	5301	03.94

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You,
Yours faithfully
For Kundan Agrawal & Associates

Kundan Agrawal

KundanAgrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN: F007631H000888258

Place: Delhi
Date: 20/07/2026

Kundan Agrawal & Associates

Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: cskundanagrawal@gmail.com

Annexure - 1

CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF M/S INTERWORLD DIGITAL LIMITED FOR (01/2026-27) EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 17.07.2026 AT 701, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001 AT 12:00 P.M.

The (01/2026-27) Extra-Ordinary General Meeting of the Members has been held on Friday, 17th day of July, 2026 at 12:00 P.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the notice of (01/2026-27) Extra-Ordinary General Meeting ("EGM") of M/s Interworld Digital Limited dated 19.06.2026.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the Board of Directors of M/s Interworld Digital Limited at its meeting held on 19.06.2026 for their (01/2026-27) Extra-Ordinary General Meeting. The result of the poll & e-voting conducted for the Extra-Ordinary General Meeting is as under:-

Resolution No. 1

Nature of Resolution: Special Resolution

Subject Matter: Adoption of New Set of Memorandum of Association pursuant to the Companies Act, 2013

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	46	98036107 (99.8627%)	0	0	0
By E- Voting	43	129454 (0.1319%)	4	5301 (0.0054%)	0
Consolidated Votes	**89**	**98165561 (99.9946%)**	**4**	**5301 (0.0054%)**	**0**

Resolution No. 2

Nature of Resolution: Special Resolution

Subject Matter: Adoption of New Set of Articles of Association of the Company pursuant to the Companies Act, 2013 and incorporating Certain Alterations/Amendments thereto

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	46	98036107 (99.8627%)	0	0	0
By E- Voting	43	129454 (0.1319%)	4	5301 (0.0054%)	0
Consolidated Votes	**89**	**98165561 (99.9946%)**	**4**	**5301 (0.0054%)**	**0**

Resolution No. 3

Nature of Resolution : Special Resolution

Subject Matter: Alteration of the Object Clause of the Memorandum of Association of the Company

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	46	98036107 (99.8627%)	0	0	0
By E- Voting	43	129454 (0.1319%)	4	5301 (0.0054%)	0
Consolidated Votes	**89**	**98165561 (99.9946%)**	**4**	**5301 (0.0054%)**	**0**

Resolution No. 4

Nature of Resolution Special Resolution

Subject Matter: Appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) a Non-Executive Non-Independent Director of the Company

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	46	98036107 (99.8627%)	0	0	0
By E- Voting	42	129346 (0.1318%)	5	5409 (0.0055%)	0
Consolidated Votes	**88**	**98165453 (99.9945%)**	**5**	**5409 (0.0055%)**	**0**

Resolution No. 5

Nature of Resolution: Special Resolution

Subject Matter: Approval of Borrowings Powers of the Company under Section 180(1)(c) of the Companies Act, 2013

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	46	98036107 (99.8627%)	0	0	0
By E- Voting	42	129346 (0.1317%)	4	5301 (0.0054%)	0
Consolidated Votes	**88**	**98165453 (99.9946%)**	**4**	**5301 (0.0054%)**	**0**

Resolution No. 6

Nature of Resolution: Special Resolution

Subject Matter: Approval For Making Investments/ Extending Loans and Giving Guarantees Or Providing Securities in connection with Loans to Persons/Bodies Corporate Under Section 186 of the Companies Act, 2013

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	46	98036107 (99.8627%)	0	0	0
By E- Voting	41	29346 (0.0299%)	5	105301 (0.1073%)	0

Consolidated Votes	**87**	**98065453 (99.8927%)**	**5**	**105301 (0.1073%)**	**0**

Resolution No. **7**

Nature of Resolution: **Special Resolution**

Subject Matter: Approval Of Transactions Under Section 185 of the Companies Act, 2013

Details of Voting	**Assent (For) No. of Shares of Face Value of Re. 1/- each**		**Dissent (Against) No. of votes Ratio**		**Invalid poll No. of Votes**
	No. of Shareholders	**Number of shares with %**	**No. Of Shareholders**	**Number of shares with %**	
By Poll	46	98036107 (99.8627%)	0	0	0
By E- Voting	41	29346 (0.1319%)	4	5301 (0.0054%)	0
Consolidated Votes	**87**	**98065453 (99.9946%)**	**4**	**5301 (0.0054%)**	**0**

Resolution No. **8**

Nature of Resolution: **Ordinary Resolution**

Subject Matter: Approval Of Material Related Party Transaction(S) For the Financial Year 2026-27

Details of Voting	**Assent (For) No. of Shares of Face Value of Re. 1/- each**		**Dissent (Against) No. of votes Ratio**		**Invalid poll No. of Votes**
	No. of Shareholders	**Number of shares with %**	**No. Of Shareholders**	**Number of shares with %**	
By Poll	38	34522904 (99.6112%)	0	0	0
By E- Voting	41	29346 (0.0849%)	4	5301 (0.0153%)	0
Consolidated Votes	**79**	**34552250 (99.9847%)**	**4**	**5301 (0.0153%)**	**0**

*Mr. Peeyush Kumar Aggarwal, M/s Omkam Capital Market Private Limited, M/s MPS Fashions Private Limited, M/s MPS Informatics Private Limited, M/s Omkam Commodities Private Limited, M/s Firstbiz Network Private Ltd, M/s Omkam Global Capital Private Limited and M/s Neelabh Spinning Mills Private Limited, were the related parties and they abstained themselves from voting in the said Resolution.

Based on the abovementioned details, the Resolutions No. **1-8** were duly passed at Extra-Ordinary General Meeting of the company with requisite majority.

Thanking You,
Yours Faithfully
For Kundan Agrawal & Associates

Dated: 20/07/2026
Place: Delhi

Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325
UDIN: F007631H000888258

Witness:

Itisha
Occupation - Job
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness:

Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Laxmi Nagar, Delhi - 92