



**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India]*

The Chairman,  
63<sup>rd</sup> Annual General Meeting of the Members of  
**Frick India Limited**, held on Friday, September 25, 2026 at  
21.5 KM Main Mathura Road, Faridabad-121003, Haryana

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 63<sup>rd</sup> Annual General Meeting ("AGM") of Members of Frick India Limited held on Friday, September 25, 2026 at 11:00 A.M. conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

- 1) I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer by the Board of Directors of **Frick India Limited** ('the Company') for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the Annual General Meeting ('AGM') as provided by MUFG Intime India Private Limited ('MIIPL') [Formerly known as Link Intime India Private Limited] in respect of the resolutions set out at the 63<sup>rd</sup> AGM of the Company held on Friday, September 25, 2026 at 11:00 A.M. (IST) conducted through VC/OAVM, in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (as amended from time to time).



- 2) The 63<sup>rd</sup> AGM of the Company was conducted under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and as per the directives issued by the Ministry of Corporate Affairs through General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 in relation to 'Clarification on holding of AGM through video conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').
- 3) The Notice of the AGM along with the Annual Report of the Company for the Financial Year ("FY") 2025-26 was sent only by electronic mode to all those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Listing Regulations. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter was sent to Members whose e-mail addresses are not registered with the Company/ Company's RTA / Depositories providing the weblink including path, where the Annual Report for the FY 2025-26 and the Notice of the 63<sup>rd</sup> AGM of the Company can be accessed on the Company's website.
- 4) The Company had availed the facility offered by MIPL for providing remote e-voting and e-voting during the 63<sup>rd</sup> AGM of the Company.
- 5) MIPL had provided the e-voting facility for voting conducted during the remote e-voting period [i.e. from Tuesday, September 22, 2026 at 10:00 A.M. (IST) to Thursday, September 24, 2026 at 5:00 P.M. (IST)] and during the 63<sup>rd</sup> AGM i.e. September 25, 2026 on all the items of the business sought to be transacted at the 63<sup>rd</sup> AGM.



- 6) The Members of the Company as on the "Cut-off Date" i.e Friday, September 18, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.
- 7) The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 63<sup>rd</sup> AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for the process of e-voting at the AGM, is restricted to make a Scrutinizer's Report of the votes cast in "FAVOR" or "AGAINST" the resolutions stated below, based on the reports generated from the electronic voting system provided by MIPL, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the AGM.
- 8) After completion of e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
- 9) Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, Mr. Aayush Agarwal and Ms. Shruti Aggarwal, who are not in the employment of the Company.
- 10) The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities.
- 11) I have issued separate Scrutinizer's Report(s) dated September 25, 2026 on the remote e-voting and on the e-voting at the AGM on the resolutions contained in the Notice to the AGM. As requested by the management, submit herewith my consolidated report on the results of remote e-voting together with that of e-voting at the AGM as under:



**RESOLUTION NO. 1**

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY I.E. AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2026 AND THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' & AUDITORS' THEREON.

| Ordinary Resolution |                       |                 |         |            |
|---------------------|-----------------------|-----------------|---------|------------|
| Particulars         | Number of Valid Votes |                 |         | Percentage |
|                     | E-voting at the AGM   | Remote E-Voting | Total   |            |
| Assent              | 43                    | 3214138         | 3214181 | 100%       |
| Dissent             | NIL                   | NIL             | NIL     | -          |
| Total               | 43                    | 3214138         | 3214181 | 100%       |

Therefore, the Resolution No. 1 has been approved with requisite majority.

**RESOLUTION NO. 2**

TO DECLARE DIVIDEND OF RS. 0.40/- PER EQUITY SHARE ON 59,99,750 FULLY PAID-UP EQUITY SHARES OF RS. 10/- EACH FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026.

| Ordinary Resolution |                       |                 |         |            |
|---------------------|-----------------------|-----------------|---------|------------|
| Particulars         | Number of Valid Votes |                 |         | Percentage |
|                     | E-voting at the AGM   | Remote E-voting | Total   |            |
| Assent              | 43                    | 3214138         | 3214181 | 100%       |
| Dissent             | NIL                   | NIL             | NIL     | -          |
| Total               | 43                    | 3214138         | 3214181 | 100%       |



Therefore, the Resolution No. 2 has been approved with requisite majority.

**RESOLUTION NO. 3**

TO APPOINT A DIRECTOR IN PLACE OF MS. JASLEEN KAUR QUEENIE SINGH, NON-EXECUTIVE DIRECTOR [DIN: 05269698] WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAD PROVIDED THE CONSENT FOR RE-APPOINTMENT AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY.

| Ordinary Resolution |                       |                 |         |            |
|---------------------|-----------------------|-----------------|---------|------------|
| Particulars         | Number of Valid Votes |                 |         | Percentage |
|                     | E-voting at the AGM   | Remote e-voting | Total   |            |
| Assent              | 43                    | 3214138         | 3214181 | 100%       |
| Dissent             | NIL                   | NIL             | NIL     | -          |
| Total               | 43                    | 3214138         | 3214181 | 100%       |

Therefore, the Resolution No. 3 has been approved with requisite majority.

**RESOLUTION NO. 4**

RATIFICATION OF REMUNERATION TO BE PAID TO M/S JATIN SHARMA & CO., COST AUDITORS [FIRM REGISTRATION NO.101845] OF THE COMPANY FOR THE FINANCIAL YEAR 2026-2027.

| Ordinary Resolution |                       |                 |       |            |
|---------------------|-----------------------|-----------------|-------|------------|
| Particulars         | Number of Valid Votes |                 |       | Percentage |
|                     | E-voting at the AGM   | Remote E-Voting | Total |            |
|                     |                       |                 |       |            |



|         |     |         |         |      |
|---------|-----|---------|---------|------|
| Assent  | 43  | 3214138 | 3214181 | 100% |
| Dissent | NIL | NIL     | NIL     | -    |
| Total   | 43  | 3214138 | 3214181 | 100% |

Therefore, the Resolution No. 4 has been approved with requisite majority.

- 12) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully

For Aditi Agarwal & Associates,  
Company Secretaries  
Peer Reviewed Firm: 2200

*Aditi Gupta*



Aditi Gupta  
Company Secretary in whole-time practice  
FCS - 9410  
C.P. - 10512

Date: September 25, 2026  
Place: New Delhi  
UDIN: F009410H001606610

Counter-signed by:  
For Frick India Limited



*Jasmohan Singh*

Jasmohan Singh  
Chairman & Managing Director

Date: 25/09/2026  
Place: Faridabad

DIH!-00383412



**REPORT OF SCRUTINIZER**

**[REMOTE E-VOTING]**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India]*

The Chairman

63<sup>rd</sup> Annual General Meeting of the Members of  
Frick India Limited, held on Friday, September 25, 2026 at  
21.5 KM Main Mathura Road, Faridabad-121003, Haryana

Dear Sir,

I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for the 63<sup>rd</sup> Annual General Meeting ('AGM') of the Equity Shareholders of **Frick India Limited** ("Company") held on Friday, September 25, 2026 at 11:00 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, on the resolutions referred in this report.

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 (remote e-voting) on the resolutions contained in the Notice to the 63<sup>rd</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favor" or "against" the resolutions stated below, based on the reports generated from the electronic voting system provided by the service provider agency, 'MUFG Intime India Private Limited (MI IPL)' [Formerly known as Link Intime India Private Limited] the authorized agency to provide remote e-voting facility, engaged



Company.

We submit our report as under:

1. The remote e-voting platform was open from 10:00 A.M. IST on Tuesday, September 22, 2026 to 05:00 P.M. IST on Thursday, September 24, 2026.
2. The Shareholders holding shares as on the cut-off date, i.e. Friday, September 18, 2026 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 63<sup>rd</sup> AGM of the Company (Item Number 1 to 4 of the Notice of the 63<sup>rd</sup> AGM of the Company).
3. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer had an 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, folios, number of shares held and such other information that the scrutinisers may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes.
4. On completion of voting at the Meeting, MIPL provided us with the list of members who had cast their votes, with their holding details and details of vote on each of the resolutions.
5. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations lodged with the Company.
6. The results of remote e-voting were unblocked on the MIPL e-voting platform in the presence of two witnesses, namely, Mr. Aayush Agarwal and Ms. Shruti Aggarwal, who are not in employment of the Company.
7. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of MIPL (<https://instavote.linkintime.co.in/>).



8. The result of the remote e-voting is as under:

**(a) RESOLUTION NO. 1**

**ORDINARY RESOLUTION: TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY I.E. AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2026 AND THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' & AUDITORS' THEREON.**

**(i) Voted in favor of Resolution:**

| Number of Members voted through remote e-voting system | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| 104                                                    | 3214138                      | 100%                                  |

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

| Number of Members voted through remote e-voting system | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                    | NIL                          | NIL                                   |

**(iii) Invalid/Abstain Votes:**

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |



**(b) RESOLUTION NO. 2**

ORDINARY RESOLUTION: TO DECLARE DIVIDEND OF RS. 0.40/-PER EQUITY SHARE ON 5,99,9750 FULLY PAID-UP EQUITY SHARES OF RS. 10/- EACH FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026.

**(i) Voted in favor of Resolution:**

| Number of Members voted through remote e-voting system | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| 104                                                    | 3214138                      | 100%                                  |

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

| Number of Members voted through remote e-voting system | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                    | NIL                          | NIL                                   |

**(iii) Invalid/Abstain Votes:**

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

**(c) RESOLUTION NO. 3**

ORDINARY RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MS. JASLEEN KAUR QUEENIE SINGH, NON-EXECUTIVE DIRECTOR [DIN: 05269698] WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAD PROVIDED THE CONSENT FOR RE-APPOINTMENT AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY.



(i) Voted in favor of Resolution:

| Number of Members voted through remote e-voting system | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| 104                                                    | 3214138                      | 100%                                  |

(ii) Voted against the resolution:

| Number of Members voted through remote e-voting system | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                    | NIL                          | NIL                                   |

(iii) Invalid/Abstain Votes:

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

**(d) RESOLUTION NO. 4**

ORDINARY RESOLUTION: RATIFICATION OF REMUNERATION TO BE PAID TO M/S JATIN SHARMA & CO., COST AUDITORS [FIRM REGISTRATION NO.101845] OF THE COMPANY FOR THE FINANCIAL YEAR 2026-2027.

(i) Voted in favor of the Resolution:

| Number of Members voted through remote e-voting system | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| 104                                                    | 3214138                      | 100%                                  |



(ii) Voted against the resolution:

| Number of Members voted through remote e-voting system | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                    | NIL                          | NIL                                   |

(iii) Invalid/Abstain Votes:

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

Thanking You,  
Yours Faithfully

For Aditi Agarwal & Associates,  
Company Secretaries  
(Peer Reviewed Firm: 2200/2022)

*Aditi Gupta*



Aditi Gupta  
Company Secretary in whole-time practice  
FCS - 9410  
C.P. - 10512

Date: September 25, 2026  
Place: New Delhi  
UDIN: F009410H001606610

Counter-signed by:  
For Frick India Limited

*Jashmohan Singh*



Jashmohan Singh  
Chairman & Managing Director

DIH: - 00383412  
Date: 25/09/2026  
Place: Faridabad



**REPORT OF SCRUTINIZER**

**[E-VOTING AT THE ANNUAL GENERAL MEETING]**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India]*

The Chairman

63<sup>rd</sup> Annual General Meeting of the Members of  
**Frick India Limited**, held on Friday, September 25, 2026 at  
21.5 KM Main Mathura Road, Faridabad-121003, Haryana

Dear Sir,

I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for the 63<sup>rd</sup> Annual General Meeting ("AGM") of the Members of **Frick India Limited** ("Company"), held on Friday, September 25, 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to the relevant provisions of the Companies Act, 2013, rules issued thereunder and Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023, Circular No. 09/2024 dated 19 September 2024 and Circular no. 03/2025 dated September 22, 2025 in relation to 'Clarification on holding of AGM through video conferencing ('VC') or Other Audio Visual Means ('OAVM') read with other Circulars, as may be applicable (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations').

submit our report as under:

- 1) The Company has used 'Instameet Service' as provided by MUFG Intime India Private Limited (MIPL) [Formerly known as Link Intime India Private Limited] for conducting Meeting through video conferencing.



- 2) The Company has provided e-voting facility at the AGM for the Shareholders who have not casted their vote through remote e-voting facility commenced on Tuesday, September 22, 2026 at 10:00 A.M. IST and concluded on Thursday, September 24, 2026 at 05:00 P.M. IST. The detailed procedure for e-voting at the AGM was provided in the Notice of 63<sup>rd</sup> AGM circulated in advance, by electronic mode, to all those Members whose email addresses were registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Listing Regulations.
- 3) The Shareholders holding shares as on the cut-off date, i.e Friday, September 18, 2026 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 63<sup>rd</sup> AGM of the Company (Item Number 1 to 4 of the Notice of the 63<sup>rd</sup> AGM of the Company).
- 4) During the conduct of Meeting, the Chairman allowed time period of 15 minutes. i.e. from 12:30 P.M. to 12:45 P.M. to all the Members of the Company attending meeting through video conferencing to vote by providing their Assent/ Dissent through the e-voting services provided by MIPL, except those who have already casted their vote via remote e-voting facility.
- 5) The Scrutinizer while counting the votes have considered the resulting data provided by the e-voting service provider i.e. (MIPL) and counted the votes.
- 6) The details of votes received through e-voting at the AGM by the Members are as follows:

**(a) RESOLUTION NO. 1**

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY I.E. AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2026 AND THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' & AUDITORS' THEREON.



(i) Voted in favor of the Resolution:

| Number of Members present and voting | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 5                                    | 43                           | 100%                                  |

(ii) Voted against the resolution:

| Number of Members present and voting | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| NIL                                  | NIL                          | NIL                                   |

(iii) Invalid/Abstain Votes:

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

**(b) RESOLUTION NO. 2**

TO DECLARE DIVIDEND OF RS. 0.40/-PER EQUITY SHARE ON 5,99,9750 FULLY PAID-UP EQUITY SHARES OF RS. 10/-EACH FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026.

(i) Voted in favor of the Resolution:

| Number of Members present and voting | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 5                                    | 43                           | 100%                                  |

(ii) Voted against the resolution:

| Number of Members present and voting | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| NIL                                  | NIL                          | NIL                                   |



(iii) **Invalid/Abstain Votes:**

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

(c) **RESOLUTION NO. 3**

TO APPOINT A DIRECTOR IN PLACE OF MS. JASLEEN KAUR QUEENIE SINGH, NON-EXECUTIVE DIRECTOR [DIN: 05269698] WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAD PROVIDED THE CONSENT FOR RE-APPOINTMENT AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY.

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

| Number of Members present and voting | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 5                                    | 43                           | 100%                                  |

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

| Number of Members present and voting | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| NIL                                  | NIL                          | NIL                                   |

(iii) **Invalid/Abstain Votes:**

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

(d) **RESOLUTION NO. 4**

RATIFICATION OF REMUNERATION TO BE PAID TO M/S JATIN SHARMA & CO., COST AUDITORS [FIRM REGISTRATION NO.101845] OF THE COMPANY FOR THE FINANCIAL YEAR 2026-2027.



(i) Voted in favor of the Resolution:

| Number of Members present and voting | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 5                                    | 43                           | 100%                                  |

(ii) Voted against the resolution:

| Number of Members present and voting | Number of votes cast by them | % of Total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| NIL                                  | NIL                          | NIL                                   |

(iii) Invalid/Abstain Votes:

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

- 7) A list of equity shareholders who voted "FOR" and "AGAINST" for each resolution and all other relevant records are shared with the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

For Aditi Agarwal & Associates,  
Company Secretaries  
Peer Reviewed Firm

*Aditi Agarwal*



Aditi Gupta  
Company Secretary in whole-time practice  
FCS - 9410  
C.P. - 10512

Date: September 25, 2026  
Place: New Delhi  
UDIN: F009410H001606610

Counter-signed by:  
For Frick India Limited

*Jasmohan Singh*

Jasmohan Singh  
Chairman & Managing Director

Date:  
Place:

DIN 1-00383412  
25/09/2026  
Faridabad

