



Date: 30-09-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223 ISIN: INEOAG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CEIGALL ISIN: INEOAG901020
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Subject: Voting Results under Regulation 44 and Consolidated Scrutinizer Report of 23rd Annual General Meeting.

Dear Sir/Madam,

Please be informed that the 23rd AGM of the Company was held on Monday, September 29, 2025, at 2.30 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as stated in the 23rd Notice dated August 29, 2025.

In this regard, please find the enclosed:

1. Voting Results of the businesses transacted at the 23rd AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A**.
2. Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B**.

The above information is uploaded on the website of the company www.ceigall.com

You are requested to kindly take above information on your records. Thanking you,

FOR CEIGALL INDIA LIMITED

MEGHA KAINTH
Company Secretary
Membership no: F7639

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
Haryana-122016, Contact : 0124-420 6978

Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com



Annexure A
Disclosure of the Voting Results of the businesses transacted at the 23rd
Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of the AGM	29 th September, 2025
2.	Total number of shareholders on record date i.e. 22 nd September 2025	1,67,880
3.	No. of shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group - Public	Not Applicable
4.	No. of shareholders attended the meeting through VC/OAVM - Promoter and Promoter Group - Public	75 01 74

A. RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Report of Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Report of Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Ramneek Sehgal (DIN: 01614465) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority

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3.	Re-Appointment of Mr. Arun Goyal (DIN: 00009034) as an Independent Director of The Company	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
4.	Appointment of Secretarial Auditors	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
5.	Ratification of Remuneration Payable to Cost Auditor for FY 2025-26.	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
6.	Increase in Borrowing Limits of the Company under Section 180(1)(C) of the Companies Act, 2013.	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
7.	Creation of charges on assets, properties or undertaking(s) of the company, under section 180 (1)(a) of the Companies Act, 2013.	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
8.	Appointment of Dr. Sudhir Rao Hoshing (DIN: 02460530) as a Director/Whole Time Director of the company.	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority

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General information about company	
Scrip code	544223
NSE Symbol	CEIGALL
MSEI Symbol	NOTLISTED
ISIN	INE0AG901020
Name of the company	CEIGALL INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:24 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Pritpal Singh Dua
Firms Name	M/s. P.S. Dua & Associates
Qualification	CS
Membership Number	4552
Date of Board Meeting in which appointed	08-05-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	167880
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	1
b) Public	74
No. of resolution passed in the meeting	8
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: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Report of Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Report of 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	142946810	142946810	100	142946810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142946810	142946810	100	142946810	0	100
Public- Institutions	E-Voting	14375832	5264233	36.6186	5264233	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14375832	5264233	36.6186	5264233	0	100
Public- Non Institutions	E-Voting	16882219	71185	0.4217	56764	14421	79.7415	20.2585
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16882219	71185	0.4217	56764	14421	79.7415
Total		174204861	148282228	85.1195	148267807	14421	99.9903	0.0097
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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ramneek Sehgal (DIN: 01614465) 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	142946810	106335916	74.3884	106335916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142946810	106335916	74.3884	106335916	0	100
Public- Institutions	E-Voting	14375832	12044989	83.7864	11933268	111721	99.0725	0.9275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14375832	12044989	83.7864	11933268	111721	99.0725
Public- Non Institutions	E-Voting	16882219	71184	0.4217	56015	15169	78.6904	21.3096
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16882219	71184	0.4217	56015	15169	78.6904
Total		174204861	118452089	67.9959	118325199	126890	99.8929	0.1071
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block	
Textual Information(1)	Mr. Ramneek Sehgal being interested in Resolution No. 2, abstained from voting.

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Arun Goyal (DIN: 00009034) as an Independent Director of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	142946810	142946810	100	142946810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142946810	142946810	100	142946810	0	100
Public- Institutions	E-Voting	14375832	12044989	83.7864	11933268	111721	99.0725	0.9275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14375832	12044989	83.7864	11933268	111721	99.0725
Public- Non Institutions	E-Voting	16882219	71185	0.4217	56079	15106	78.7792	21.2208
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16882219	71185	0.4217	56079	15106	78.7792
Total		174204861	155062984	89.0119	154936157	126827	99.9182	0.0818
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 Secretarial Auditors				
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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	142946810	142946810	100	142946810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142946810	142946810	100	142946810	0	100
Public-Institutions	E-Voting	14375832	12044989	83.7864	12044989	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14375832	12044989	83.7864	12044989	0	100
Public- Non Institutions	E-Voting	16882219	71185	0.4217	56664	14521	79.601	20.399
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16882219	71185	0.4217	56664	14521	79.601
Total		174204861	155062984	89.0119	155048463	14521	99.9906	0.0094
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 Payable to Cost Auditor for FY 2025-26				
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	142946810	142946810	100	142946810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142946810	142946810	100	142946810	0	100
Public-Institutions	E-Voting	14375832	12044989	83.7864	12044989	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14375832	12044989	83.7864	12044989	0	100
Public- Non Institutions	E-Voting	16882219	71185	0.4217	56700	14485	79.6516	20.3484
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16882219	71185	0.4217	56700	14485	79.6516
Total		174204861	155062984	89.0119	155048499	14485	99.9907	0.0093
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Limits of the Company under Section 180(1)(C) of the Companies Act, 2013				
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	142946810	142946810	100	142946810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142946810	142946810	100	142946810	0	100
Public- Institutions	E-Voting	14375832	12044989	83.7864	11188625	856364	92.8903	7.1097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14375832	12044989	83.7864	11188625	856364	92.8903
Public- Non Institutions	E-Voting	16882219	71185	0.4217	56061	15124	78.754	21.246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16882219	71185	0.4217	56061	15124	78.754
Total		174204861	155062984	89.0119	154191496	871488	99.438	0.562
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charges on assets, properties or undertaking(s) of the company, under section 180 (1)(a) of the companies act, 2013				
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	142946810	142946810	100	142946810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142946810	142946810	100	142946810	0	100
Public- Institutions	E-Voting	14375832	12044989	83.7864	11188625	856364	92.8903	7.1097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14375832	12044989	83.7864	11188625	856364	92.8903
Public- Non Institutions	E-Voting	16882219	71185	0.4217	56374	14811	79.1937	20.8063
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16882219	71185	0.4217	56374	14811	79.1937
Total		174204861	155062984	89.0119	154191809	871175	99.4382	0.5618
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Sudhir Rao Hoshing (DIN: 02460530) as a Director/Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	142946810	142946810	100	142946810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142946810	142946810	100	142946810	0	100
Public- Institutions	E-Voting	14375832	12044989	83.7864	12044989	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14375832	12044989	83.7864	12044989	0	100
Public- Non Institutions	E-Voting	16882219	71185	0.4217	56377	14808	79.1979	20.8021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16882219	71185	0.4217	56377	14808	79.1979
Total		174204861	155062984	89.0119	155048176	14808	99.9905	0.0095
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

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cpsdua@gmail.com

Form No. MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER

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

To,
The Chairman/ Company Secretary (Authorised Representative)
23rd Annual General Meeting
Ceigall India Limited
A-898, Tagore Nagar,
Ludhiana, Punjab-141001, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the 23rd Annual General Meeting (hereinafter referred to as the 'AGM') of members of Ceigall India Limited [CIN: L45201PB2002PLC025257], held on Monday, the 29th September, 2025 at 02:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

I, Pritpal Singh Dua, Company Secretary in Whole Time Practice (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, have been appointed as the Scrutinizer by the Board of Directors of Ceigall India Limited ("the Company") for the purpose of scrutinizing the process of e- voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting ") during the Annual General Meeting of its Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below mentioned resolutions proposed at the 23RD AGM of the Company held on Monday, September 29, 2025 at 02:30 p.m. IST through VC / OAVM, and I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Page 1 of 14



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdua@gmail.com

2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") as engaged by the Company to provide e-voting facility and attendance papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.
3. The AGM Notice dated August 29, 2025 alongwith the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the 23rd AGM.
4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and voting at the AGM [venue voting] by electronic means.
5. The shareholders of the Company holding shares as on the "cut-off" date of **Monday, September 22, 2025**, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the 23rd AGM and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Friday, September 26, 2025 at 09:00 A.M. (IST) and concluded on Sunday, September 28, 2025 at 5:00 P.M. (IST)**. E-voting platform was disabled by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, were provided with the opportunity to vote through e-voting facility provided by CDSL at the AGM.
8. The votes were unblocked on September 29, 2025 at in presence of two witnesses, who are not in employment of the Company, viz., Ms. Diksha Dhawan and Ms. Tanveer Kaur, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from CDSL e-voting system.
10. I, now, submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the resolutions detailed as hereunder:



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdia@gmail.com

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	12	2177	0.0015%
Remote E-voting	214	148265630	99.9888%
Total	226	148267807	99.9903%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	17	14421	0.0097%
Total	17	14421	0.0097%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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 E-Mail: cspsdua@gmail.com

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	12	2177	0	0	NIL	NIL	12	2177
Remote E-voting	214	148265630	17	14421	NIL	NIL	231	14828005 1
Total	226	148267807	17	14421	NIL	NIL	243	14828222 8

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Ramneek Sehgal (DIN: 01614465) who retires by rotation and being eligible, offers himself for re-appointment

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	11	2176	0.002%
Remote E-voting	198	118323023	99.891%
Total	209	118325199	99.893%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.000%
Remote E-voting	33	126890	0.107%
Total	33	126890	0.107%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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 E-Mail: cspstdua@gmail.com

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	11	2176	0	0	NIL	NIL	11	2176
Remote E-voting	198	11832302 3	33	126890	NIL	NIL	231	11844991 3
Total	209	11832519 9	33	126890	NIL	NIL	242	11845208 9

Special Business

Resolution No. 3 - Special Resolution

RE-APPOINTMENT OF MR. ARUN GOYAL (DIN: 00009034) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	12	2177	0.0014%
Remote E-voting	199	154933980	99.9168%
Total	211	154936157	99.9182%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	33	126827	0.0818%
Total	33	126827	0.0818%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	12	2177	0	0	NIL	NIL	12	2177
Remote E-voting	199	15493398 0	33	126827	NIL	NIL	232	15506080 7
Total	211	15493615 7	33	126827	NIL	NIL	244	15506298 4



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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Resolution No. 4 - Ordinary Resolution

APPOINTMENT OF SECRETARIAL AUDITORS:

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	12	2177	0.0014%
Remote E-voting	214	155046286	99.9892%
Total	226	155048463	99.9906%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	18	14521	0.0094%
Total	18	14521	0.0094%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



P. S. DUA & ASSOCIATES
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E-Mail: cspsdua@gmail.com

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	12	2177	0	0	NIL	NIL	12	2177
Remote E-voting	214	15504628 6	18	14521	NIL	NIL	232	15506080 7
Total	226	15504846 3	18	14521	NIL	NIL	244	15506298 4

Resolution No. 5 - Ordinary Resolution

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FY 2025-26:

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	12	2177	0.0014%
Remote E-voting	214	155046322	99.9893%
Total	226	155048499	99.9907%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	18	14485	0.0093%
Total	18	14485	0.0093%



P. S. DUA & ASSOCIATES
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(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	12	2177	0	0	NIL	NIL	12	2177
Remote E-voting	214	15504632 2	18	14485	NIL	NIL	232	15506080 7
Total	226	15504849 9	18	14485	NIL	NIL	244	15506298 4

Resolution No. 6 - Special Resolution

INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	12	2177	0.0014%
Remote E-voting	195	154189319	99.4366%
Total	207	154191496	99.4380%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	37	871488	0.5620%
Total	37	871488	0.5620%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	12	2177	0	0	NIL	NIL	12	2177
Remote E-voting	195	15418931 9	37	871488	NIL	NIL	232	15506080 7
Total	207	15419149 6	37	871488	NIL	NIL	244	15506298 4



**P. S. DUA & ASSOCIATES
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Resolution No. 7 - Special Resolution

**CREATION OF CHARGES ON ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE
COMPANY, UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013**

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	12	2177	0.0014%
Remote E-voting	198	154189632	99.4368%
Total	210	154191809	99.4382%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	34	871175	0.5618%
Total	34	871175	0.5618%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	12	2177	0	0	NIL	NIL	12	2177
Remote E-voting	198	15418963 2	34	871175	NIL	NIL	232	15506080 7
Total	210	15419180 9	34	871175	NIL	NIL	244	15506298 4

Resolution No. 8 - Special Resolution

APPOINTMENT OF DR. SUDHIR RAO HOSHING (DIN: 02460530) AS A DIRECTOR/WHOLE TIME DIRECTOR OF THE COMPANY

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	12	2177	0.00%
Remote E-voting	212	155045999	99.99%
Total	224	155048176	99.99%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	20	14808	0.01%
Total	20	14808	0.01%



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(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	12	2177	0	0	NIL	NIL	12	2177
Remote E-voting	212	15504599 9	20	14808	NIL	NIL	232	15506080 7
Total	224	15504817 6	20	14808	NIL	NIL	244	15506298 4

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 23rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.



**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

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E-Mail: cspstdua@gmail.com

Based on the above information, you may kindly announce the results.

Thanking you,

For Ceigall India Ltd

Chairman cum Managing Director
Counter Signed By



Yours sincerely,
For P.S. Dua & Associates

[P.S. Dua]

FCS No: - 4552

CP No: - 3934

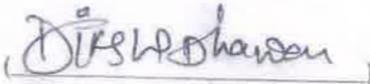
Date: - 29/09/2025

Place: - Ludhiana

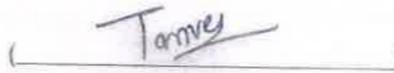
Peer Review No.: 1296/2021

UDIN: F004552G001389419

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence on September 29, 2025.



Ms. Diksha Dhawan



Ms. Tanveer Kaur

