

01<sup>st</sup> October, 2026

To,  
The Executive Director,  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range, Dalhousie,  
Kolkata - 700 001, West Bengal  
(Scrip Code: 100143)

ISIN: INE616Q01011

**Subject: Scrutinizer's Report of 42<sup>nd</sup> Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

The 42<sup>nd</sup> Annual General Meeting ("AGM") of Durgesh Merchants Limited ('the Company') was held on Wednesday, 30<sup>th</sup> September, 2026 at 01:00 P.M. at D-328, Basement Floor, Defence Colony, New Delhi - 110024, to transact the business as stated in the Notice of AGM dated 08<sup>th</sup> September, 2026. Please find enclosed

1. Scrutinizer's Report pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014.
2. Voting Results on the votes cast through polling paper at the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results and the Scrutinizer's Report are being uploaded on the Company's website <https://www.durgeshmerchantsltd.com>.

We request you to kindly take the same on your records.

This is for your information and record.

**For and on behalf of**  
**Durgesh Merchants Limited**

**KAMALL**  
AHUJA  
Digitally signed  
by KAMALL  
AHUJA  
Date: 2026.10.01  
18:28:55 +05'30'

**Kamall Ahuja**  
(Director)  
DIN: 00005195  
Off. Add.: D-328, Basement Floor,  
Defence Colony, New Delhi-110024



# Meenu G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

Mobile Number:-8178474862, email id :-acsmeenugupta@myyahoo.com

## FORM No. MGT-13

### Scrutinizer's Report

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

|                     |                                                                                       |
|---------------------|---------------------------------------------------------------------------------------|
| Name of the company | Durgesh Merchants Limited                                                             |
| CIN                 | L65923DL1984PLC248322                                                                 |
| Meeting             | 42 <sup>nd</sup> Annual General Meeting                                               |
| Day, Date and Time  | Wednesday, 30 <sup>th</sup> September, 2026 at 01:00 P.M.                             |
| Venue               | Registered office situated at D-328, Basement Floor, Defence Colony, New Delhi-110024 |

To,  
The Chairman,  
**Durgesh Merchants Limited**

Dear Sir,

I, Meenu Gupta, proprietor of M/s Meenu G. & Associates, was appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on 8<sup>th</sup> September, 2026 to act as the Scrutinizer for the voting carried out at the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of Durgesh Merchants Limited was held on Wednesday, 30<sup>th</sup> September, 2026 at 01:00 P.M. and concluded at 02:30 P.M. as per the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, where the following items were transacted:

| Resolution No. | Type of resolution  | Particulars                                                                                                                                                                                                                                                                                                                                                                       |
|----------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | Ordinary Resolution | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 including the Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date along with the notes and schedules appended thereto and the Reports of the Auditors and the Board of Directors thereon. |
| 2              | Ordinary Resolution | To consider and approve re-appointment of Ms. Poonam Ahuja (DIN: 05351468) as a director who retires by rotation.                                                                                                                                                                                                                                                                 |

|   |                     |                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3 | Ordinary Resolution | To appoint m/s. M/S. G Anshul & Associates (Proprietorship Firm), Chartered Accountants (Firm Registration No. 036249N), as the Statutory Auditor of the company, in place of the retiring auditor, to hold office from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting, on such remuneration as may be mutually agreed between the board and the auditors. |
| 4 | Ordinary Resolution | To consider and approve the regularization of appointment of Mr. Mahendra (DIN: 11925364) under section 161(1) who was appointed as an Additional Director of the company by the board of directors in its meeting held on 8th September, 2026 and to consider his appointment as managing director of the company W.E.F 30th September, 2026 till 30th September, 2031 for a term of 5 years.                        |

**I submit the report as under: -**

The 42<sup>nd</sup> AGM of the Company was held on 30<sup>th</sup> September, 2026 at the registered office of the Company situated at D-328, Basement Floor, Defence Colony, New Delhi-110024.

The management of the Company is responsible for ensuring compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"); and (iv) Secretarial Standard-2 issued by ICSI, relating to voting on the resolutions contained in the Notice calling the AGM of the Company.

The management of the Company is responsible for ensuring a secured framework and robustness of the voting procedures.

My responsibility to act as a Scrutinizer for the to scrutinize the voting through polling papers and is restricted to making a Scrutinizer's Report of the votes cast by the members "in favour" or "against" the resolutions contained in the Notice dated 08<sup>th</sup> September, 2026 calling the AGM of the Company, based on the polling papers collected at the meeting. The Company has informed me that it did not provide the facility of remote e-Voting due to non-availability of BENPOS (Beneficiary Position) data, and voting was conducted by polling paper at the meeting only.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

**1) Voting at the AGM:**

- a) The Company did not provide remote e-voting facility to its members for the 42<sup>nd</sup> Annual General Meeting, as the Company could not obtain the Beneficiary Position (BENPOS) data from the depositories. Accordingly, voting on all the resolutions was conducted only by way of poll at the meeting.
- b) Since there was no remote e-voting, the question of ensuring that members who had already voted remotely do not vote again at the meeting did not arise, and no details of remote e-voting were required to be provided to me.
- c) Considering the aforesaid, the Company issued polling papers to the members who attended the meeting, and the voting was conducted by poll in accordance with Section 109 of the Companies Act, 2013 and the relevant rules.

After the time fixed for closing of the poll by the chairman, the polling papers were kept locked in my presence with due identification marks placed by us.

Further after the time fixed for closing of the poll by the Chairman, The locked ballot box was subsequently opened in my presence and poll papers were scrutinized. The poll papers were reconciled with the records maintained by the Company.

I hereby submit the combined report on the results of remote e-voting and physical voting done on the date of the AGM:

### **ORDINARY BUSINESS**

#### **a) Resolution No. 1**

**To review, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026.**

| <b>Voted in favour of the resolution:</b>   |                                     |                                              |
|---------------------------------------------|-------------------------------------|----------------------------------------------|
| <b>Number of members present and voting</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
| <b>7</b>                                    | <b>3157931</b>                      | <b>100%</b>                                  |

| <b>Voted against the resolution:</b>        |                                     |                                              |
|---------------------------------------------|-------------------------------------|----------------------------------------------|
| <b>Number of members present and voting</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
| <b>0</b>                                    | <b>0</b>                            | <b>0</b>                                     |

| <b>Invalid Votes:</b>                                            |                                           |                                              |
|------------------------------------------------------------------|-------------------------------------------|----------------------------------------------|
| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
| <b>-</b>                                                         | <b>-</b>                                  | <b>-</b>                                     |

#### **b) Resolution No. 2**

**To consider and approve re-appointment of Ms. Poonam Ahuja (DIN: 05351468) as a director who retires by rotation.**

| <b>Voted in favour of the resolution:</b>   |                                     |                                              |
|---------------------------------------------|-------------------------------------|----------------------------------------------|
| <b>Number of members present and voting</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
| <b>7</b>                                    | <b>3157931</b>                      | <b>100%</b>                                  |

| <b>Voted against the resolution:</b>        |                                     |                                              |
|---------------------------------------------|-------------------------------------|----------------------------------------------|
| <b>Number of members present and voting</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
| <b>0</b>                                    | <b>0</b>                            | <b>0</b>                                     |

| Invalid Votes:                                            |                                    |   |
|-----------------------------------------------------------|------------------------------------|---|
| Total number of members whose votes were declared invalid | Total number of votes cast by them |   |
| -                                                         | -                                  | - |

**c) Resolution No. 3**

To appoint m/s. M/S. G Anshul & Associates (Proprietorship Firm), Chartered Accountants (Firm Registration No. 036249N), as the Statutory Auditor of the company, in place of the retiring auditor, to hold office from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting, on such remuneration as may be mutually agreed between the board and the auditors.

| Voted in favour of the resolution:   |                              |                                       |
|--------------------------------------|------------------------------|---------------------------------------|
| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
| 7                                    | 3157931                      | 100%                                  |

| Voted against the resolution:        |                              |                                       |
|--------------------------------------|------------------------------|---------------------------------------|
| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
| 0                                    | 0                            | 0                                     |

| Invalid Votes:                                            |                                    |   |
|-----------------------------------------------------------|------------------------------------|---|
| Total number of members whose votes were declared invalid | Total number of votes cast by them |   |
| -                                                         | -                                  | - |

**[SPECIAL BUSINESS]**

**d) Resolution No. 4**

To consider and approve the regularization of appointment of Mr. Mahendra (DIN: 11925364) under section 161(1) who was appointed as an Additional Director of the company by the board of directors in its meeting held on 8th September, 2026 and to consider his appointment as managing director of the company W.E.F 30th September, 2026 till 30th September, 2031 for a term of 5 years.

| Voted in favour of the resolution:   |                              |                                       |
|--------------------------------------|------------------------------|---------------------------------------|
| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
| 7                                    | 3157931                      | 100%                                  |

| Voted against the resolution: |  |  |
|-------------------------------|--|--|
|-------------------------------|--|--|

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 0                                    | 0                            | 0                                     |

| Invalid Votes:                                            |                                    |   |
|-----------------------------------------------------------|------------------------------------|---|
| Total number of members whose votes were declared invalid | Total number of votes cast by them |   |
| -                                                         | -                                  | - |

**All the aforesaid resolutions were passed with the requisite majority.**

I further report;

1. That seven members were present at the 42<sup>nd</sup> AGM held at the registered office of the Company, as per the attendance sheet.
2. Votes were cast through Poll during the 42<sup>nd</sup> AGM.
3. That the results of the poll are annexed as Annexure with this report.
4. That the Chairman or any other person as authorised may declare and confirm the above results of physical voting held at the AGM. The results of the physical voting at the AGM shall be communicated to the stock exchange by the Company where its shares are listed.
5. That Rules and 21 of the Companies (Management and Administration) Rules, 2014 have been duly complied with. The relevant records relating to voting by poll will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the Scrutinizer for the purpose of physical voting at the AGM.

Thanking you,  
Yours faithfully,

**For Meenu G. & Associates**  
**Company Secretaries**

MEENU  
GUPTA

Digitally signed  
by MEENU  
GUPTA  
Date: 2026.10.01  
17:12:29 +05'30'

**ACS Meenu Gupta**  
**Proprietor**  
**Membership No. 52702**  
**COP No. 19501**  
**UDIN: A052702H001705474**

**Place: New Delhi**  
**Date: 01/10/2026**

## ANNEXURE

### Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Results of the Votes cast through Physical voting (Poll)

| Sr. No | Particulars                                                                   | Details                                     |
|--------|-------------------------------------------------------------------------------|---------------------------------------------|
| 1.     | Name of the company                                                           | Durgesh Merchants Limited                   |
| 2.     | CIN                                                                           | L65923DL1984PLC248322                       |
| 3.     | Date & Day of Annual General Meeting                                          | 30 <sup>th</sup> September, 2026, Wednesday |
| 4.     | Total No. of Shareholders on Record date / Book Closure Date                  | 467                                         |
| 5.     | No. of shareholders present in the Meeting either in person or through proxy: | Seven                                       |
|        | – Promoters and Promoter Group                                                | 3                                           |
|        | – Public                                                                      | 4                                           |

**1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 including the Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date along with the notes and schedules appended thereto and the Reports of the Auditors and the Board of Directors thereon.**

|                                                                           |                     |
|---------------------------------------------------------------------------|---------------------|
| <b>Resolution Required</b>                                                | Ordinary Resolution |
| <b>Whether Promoter / Promoter Group are interested in the resolution</b> | No                  |

| Promoter / Public         | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)* 100 | No. of votes in favour (4) | No. of votes against (5) | % in favour on votes polled (6)=(4)/(2)* 100 | % against on votes polled (7)=(5)/(2)* 100 |
|---------------------------|----------------|------------------------|-------------------------|----------------------------------------------------------|----------------------------|--------------------------|----------------------------------------------|--------------------------------------------|
| Promoter & Promoter Group | Remote voting  | 2864407                | 0                       | 0                                                        | 0                          | 0                        | 0                                            | 0                                          |
|                           | Poll           |                        | 2864407                 | 100%                                                     | 2864407                    | 0                        | 100%                                         | 0                                          |

|                                 |                    |             |             |        |             |   |      |   |
|---------------------------------|--------------------|-------------|-------------|--------|-------------|---|------|---|
|                                 | Total              | 28644<br>07 | 28644<br>07 | 100%   | 28644<br>07 | 0 | 100% | 0 |
| Public –<br>Institutions        | Remote<br>e-voting | 56998<br>5  | 0           | 0      | 0           | 0 | 0    | 0 |
|                                 | Poll               |             | 29000<br>0  | 50.87% | 29000<br>0  | 0 | 100% | 0 |
|                                 | Total              | 56998<br>5  | 56998<br>5  | 50.87% | 29000<br>0  | 0 | 100% | 0 |
| Public –<br>Non<br>Institutions | Remote<br>e-voting | 18121<br>71 | 0           | 0      | 0           | 0 | 0    | 0 |
|                                 | Poll               |             | 3524        | 0.19%  | 3524        | 0 | 100% | 0 |
|                                 | Total              | 18121<br>71 | 3524        | 0.19%  | 3524        | 0 | 100% | 0 |
| Grand<br>Total                  |                    | 52465<br>63 | 31579<br>31 | 60.19% | 31579<br>31 | 0 | 100% | 0 |

**\*The aforesaid resolution was passed with the requisite majority.**

**2. To consider and approve re-appointment of Ms. Poonam Ahuja (DIN: 05351468) as a director who retires by rotation.**

|                                                                           |                     |
|---------------------------------------------------------------------------|---------------------|
| <b>Resolution Required</b>                                                | Ordinary Resolution |
| <b>Whether Promoter / Promoter Group are interested in the resolution</b> | Yes                 |

| Promoter /<br>Public         | Mode<br>of<br>Voting | No.<br>of<br>shares<br>held<br>(1) | No.<br>of<br>votes<br>polled<br>(2) | % of votes<br>polled on<br>outstanding<br>shares<br>(3)=(2)/(1)*<br>100 | No.<br>of<br>votes<br>in<br>favo<br>ur<br>(4) | No. of<br>votes<br>again<br>st (5) | % in favour<br>on votes<br>polled<br>(6)=(4)/(2)*<br>100 | % against on<br>votes polled<br>(7)=(5)/(2)*<br>100 |
|------------------------------|----------------------|------------------------------------|-------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------|------------------------------------|----------------------------------------------------------|-----------------------------------------------------|
| Promoter &<br>Promoter Group | Remote<br>e-voting   | 28644<br>07                        | 0                                   | 0                                                                       | 0                                             | 0                                  | 0                                                        | 0                                                   |
|                              | Poll                 |                                    | 28644<br>07                         | 100%                                                                    | 28644<br>07                                   | 0                                  | 100%                                                     | 0                                                   |
|                              | Total                | 28644<br>07                        | 28644<br>07                         | 100%                                                                    | 28644<br>07                                   | 0                                  | 100%                                                     | 0                                                   |

|                           |               |         |         |        |         |   |      |   |
|---------------------------|---------------|---------|---------|--------|---------|---|------|---|
| Public – Institutions     | Remote voting | 569985  | 0       | 0      | 0       | 0 | 0    | 0 |
|                           | Poll          |         | 290000  | 50.87% | 290000  | 0 | 100% | 0 |
|                           | Total         | 569985  | 569985  | 50.87% | 290000  | 0 | 100% | 0 |
| Public – Non Institutions | Remote voting | 1812171 | 0       | 0      | 0       | 0 | 0    | 0 |
|                           | Poll          |         | 3524    | 0.19%  | 3524    | 0 | 100% | 0 |
|                           | Total         | 1812171 | 3524    | 0.19%  | 3524    | 0 | 100% | 0 |
| Grand Total               |               | 5246563 | 3157931 | 60.19% | 3157931 | 0 | 100% | 0 |

**\*The aforesaid resolution was passed with the requisite majority.**

**3. To appoint m/s. M/S. G Anshul & Associates (Proprietorship Firm), Chartered Accountants (Firm Registration No. 036249N), as the Statutory Auditor of the company, in place of the retiring auditor, to hold office from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting, on such remuneration as may be mutually agreed between the board and the auditors.**

|                                                                           |                     |
|---------------------------------------------------------------------------|---------------------|
| <b>Resolution Required</b>                                                | Ordinary Resolution |
| <b>Whether Promoter / Promoter Group are interested in the resolution</b> | No                  |

| Promoter / Public         | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)* 100 | No. of votes in favour (4) | No. of votes against (5) | % in favour on votes polled (6)=(4)/(2)* 100 | % against on votes polled (7)=(5)/(2)* 100 |
|---------------------------|----------------|------------------------|-------------------------|----------------------------------------------------------|----------------------------|--------------------------|----------------------------------------------|--------------------------------------------|
| Promoter & Promoter Group | Remote voting  | 2864407                | 0                       | 0                                                        | 0                          | 0                        | 0                                            | 0                                          |
|                           | Poll           |                        | 2864407                 | 100%                                                     | 2864407                    | 0                        | 100%                                         | 0                                          |

|                                 |                    |             |                     |        |                     |   |      |   |
|---------------------------------|--------------------|-------------|---------------------|--------|---------------------|---|------|---|
|                                 | Total              | 28644<br>07 | 28644<br>07         | 100%   | 28644<br>07         | 0 | 100% | 0 |
| Public –<br>Institutions        | Remote<br>e-voting | 56998<br>5  | 0                   | 0      | 0                   | 0 | 0    | 0 |
|                                 | Poll               |             | 29000<br>0          | 50.87% | 29000<br>0          | 0 | 100% | 0 |
|                                 | Total              | 56998<br>5  | 56998<br>5          | 50.87% | 29000<br>0          | 0 | 100% | 0 |
| Public –<br>Non<br>Institutions | Remote<br>e-voting | 18121<br>71 | 0                   | 0      | 0                   | 0 | 0    | 0 |
|                                 | Poll               |             | 3524                | 0.19%  | 3524                | 0 | 100% | 0 |
|                                 | Total              | 18121<br>71 | 3524                | 0.19%  | 3524                | 0 | 100% | 0 |
| Grand<br>Total                  |                    | 52465<br>63 | <b>31579<br/>31</b> | 60.19% | <b>31579<br/>31</b> | 0 | 100% | 0 |

**\*The aforesaid resolution was passed with the requisite majority.**

**4. To consider and approve the regularization of appointment of Mr. Mahendra (DIN: 11925364) under section 161(1) who was appointed as an Additional Director of the company by the board of directors in its meeting held on 8th September, 2026 and to consider his appointment as managing director of the company W.E.F 30th September, 2026 till 30th September, 2031 for a term of 5 years.**

|                                                                           |                     |
|---------------------------------------------------------------------------|---------------------|
| <b>Resolution Required</b>                                                | Ordinary Resolution |
| <b>Whether Promoter / Promoter Group are interested in the resolution</b> | No                  |

| Promoter /<br>Public         | Mode<br>of<br>Voting | No.<br>of<br>shares<br>held<br>(1) | No.<br>of<br>votes<br>polled<br>(2) | % of votes<br>polled on<br>outstanding<br>shares<br>(3)=(2)/(1)*<br>100 | No.<br>of<br>votes<br>in<br>favour<br>(4) | No. of<br>votes<br>against<br>(5) | % in favour<br>on votes<br>polled<br>(6)=(4)/(2)*<br>100 | % against on<br>votes polled<br>(7)=(5)/(2)*<br>100 |
|------------------------------|----------------------|------------------------------------|-------------------------------------|-------------------------------------------------------------------------|-------------------------------------------|-----------------------------------|----------------------------------------------------------|-----------------------------------------------------|
| Promoter &<br>Promoter Group | Remote<br>e-voting   | 28644<br>07                        | 0                                   | 0                                                                       | 0                                         | 0                                 | 0                                                        | 0                                                   |

|                                 |                    |             |                     |        |                     |   |      |   |
|---------------------------------|--------------------|-------------|---------------------|--------|---------------------|---|------|---|
|                                 | Poll               |             | 28644<br>07         | 100%   | 28644<br>07         | 0 | 100% | 0 |
|                                 | Total              | 28644<br>07 | 28644<br>07         | 100%   | 28644<br>07         | 0 | 100% | 0 |
| Public –<br>Institutions        | Remote<br>e-voting | 56998<br>5  | 0                   | 0      | 0                   | 0 | 0    | 0 |
|                                 | Poll               |             | 29000<br>0          | 50.87% | 29000<br>0          | 0 | 100% | 0 |
|                                 | Total              | 56998<br>5  | 56998<br>5          | 50.87% | 29000<br>0          | 0 | 100% | 0 |
| Public –<br>Non<br>Institutions | Remote<br>e-voting | 18121<br>71 | 0                   | 0      | 0                   | 0 | 0    | 0 |
|                                 | Poll               |             | 3524                | 0.19%  | 3524                | 0 | 100% | 0 |
|                                 | Total              | 18121<br>71 | 3524                | 0.19%  | 3524                | 0 | 100% | 0 |
| Grand<br>Total                  |                    | 52465<br>63 | <b>31579<br/>31</b> | 60.19% | <b>31579<br/>31</b> | 0 | 100% | 0 |

**\*The aforesaid resolution was passed with the requisite majority.**

**For Meenu G. & Associates  
Company Secretaries**

**MEENU  
GUPTA** Digitally signed by  
MEENU GUPTA  
Date: 2026.10.01  
17:13:09 +05'30'

**ACS Meenu Gupta  
Proprietor  
Membership No. 52702  
COP No. 19501  
UDIN: A052702H001705474**

**Place: New Delhi  
Date: 01/10/2026**

**Countersigned on behalf of Durgesh Merchants Limited**

**KAMALL  
AHUJA** Digitally signed  
by KAMALL  
AHUJA  
Date: 2026.10.01  
18:28:18 +05'30'

**Kamall Ahuja  
(Director)  
DIN: 00005195  
Address: D-328, Basement Floor,  
Defence Colony, New Delhi-110024**