

Date: 28.09.2026

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 540080**  
**Security Id: DHATRE**

**Dear Sir/ Madam,**

**Sub: Submission of Voting Results of the Remote e-voting and e-voting at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on 26<sup>th</sup> September, 2026, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We wish to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Dhatre Udyog Limited was held on Saturday, September 26, 2026, at 01.00 P.M. through Video Conferencing. The meeting was held in compliance with Circulars issued by the MCA and SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its members for voting on the businesses transacted at the AGM. The Remote e-voting commenced on Wednesday, September 23, 2026, at 01:15 P.M. (IST) [delayed from 09:00 A.M. due to a technical glitch] and concluded on Friday, September 25, 2026, at 05:00 P.M. (IST).

The Board of Directors had appointed Ms. Ankita Dey, Practicing Company Secretary as Scrutinizer for e-voting and e-voting process at the AGM; Ms. Ankita Dey has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted her Report on September 28, 2026.

**DHATRE UDYOG LIMITED**  
(FORMERLY NARAYANI STEELS LIMITED)

**Phone no:** +91 33 4804 0592 | **Email:** info@dhatre.com | **Website:** www.dhatre.com

**Registered Office:** ERGO Tower, Plot No. A1-4, Block - EP & GP. Unit No. 1406 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

**Factory:** D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

**CIN : L24319WB1996PLC82021**

Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-voting and e-voting conducted at the 31<sup>st</sup> AGM of the Company, along with the Scrutinizer's Report. The above are also being uploaded on the Company's website [www.dhatre.com](http://www.dhatre.com).

Kindly take the above information and records.

Thanking You,  
Yours Faithfully,

For **Dhatre Udyog Limited**

**YAMINI  
SHUKLA**

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**Yamini Shukla**  
**Company Secretary & Compliance Officer**

**Encl: A/a**

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**DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.**

| Sl.No. | Particulars                                                                     | Details            |
|--------|---------------------------------------------------------------------------------|--------------------|
| 1.     | Date of AGM                                                                     | 26-09-2026         |
| 2.     | Cut-off date                                                                    | 19-09-2026         |
| 3.     | Total Number of Shareholders on the cut-off date                                | 40609              |
| 4.     | No. of shareholders present at the meeting either in personal or through proxy: | Not Applicable     |
|        | Promoter and Promoter Group                                                     |                    |
|        | Public                                                                          |                    |
| 5      | No. of Shareholders attended the meeting through Video Conferencing             | 6<br>32<br>38<br>4 |
|        | Promoter and Promoter Group                                                     |                    |
|        | Public                                                                          |                    |
|        | Total                                                                           |                    |
| 6.     | No. of resolutions passed at the meeting                                        | 4                  |

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### AGENDA

1. To receive, consider and adopt the audited standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the board of directors and auditors' thereon.

| Resolution required: Ordinary Resolution                                |                |                        |                         |                                                             |                            |                          |                                                     |                                                      |
|-------------------------------------------------------------------------|----------------|------------------------|-------------------------|-------------------------------------------------------------|----------------------------|--------------------------|-----------------------------------------------------|------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution |                |                        |                         |                                                             |                            |                          |                                                     | No                                                   |
| Category                                                                | 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) | % of votes favours on vote polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                             | E-voting       | 67467238               | 64541698                | 95.66                                                       | 64541698                   | 0                        | 100                                                 | 0                                                    |
|                                                                         | Poll           |                        | 0                       | 0                                                           | 0                          | 0                        | 0                                                   | 0                                                    |
|                                                                         | Postal Ballot  |                        | 0                       | 0                                                           | 0                          | 0                        | 0                                                   | 0                                                    |
|                                                                         | <b>Total</b>   | 67467238               | 64541698                | 95.66                                                       | 64541698                   | 0                        | 100                                                 | 0                                                    |
| Public-Institutions                                                     | E-voting       | 0                      | 0                       | 0                                                           | 0                          | 0                        | 0                                                   | 0                                                    |
|                                                                         | Poll           |                        | 0                       | 0                                                           | 0                          | 0                        | 0                                                   | 0                                                    |
|                                                                         | Postal Ballot  |                        | 0                       | 0                                                           | 0                          | 0                        | 0                                                   | 0                                                    |
|                                                                         | <b>Total</b>   | 0                      | 0                       | 0                                                           | 0                          | 0                        | 0                                                   | 0                                                    |
| Public-Non-Institutions                                                 | E-voting       | 41487262               | 8439                    | 0.02                                                        | 7273                       | 1166                     | 86.18                                               | 13.82                                                |
|                                                                         | Poll           |                        | 0                       | 0                                                           | 0                          | 0                        | 0                                                   | 0                                                    |
|                                                                         | Postal Ballot  |                        | 0                       | 0                                                           | 0                          | 0                        | 0                                                   | 0                                                    |
|                                                                         | <b>Total</b>   | 41487262               | 8439                    | 0.02                                                        | 7273                       | 1166                     | 86.18                                               | 13.82                                                |
| <b>Total</b>                                                            |                | <b>108954500</b>       | <b>64550137</b>         | <b>59.25</b>                                                | <b>64548971</b>            | <b>1166</b>              | <b>100</b>                                          | <b>0</b>                                             |

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2. Re-appointment of Mr. Sumit Kumar Agarwal (DIN: 02184000), who retires by rotation and being eligible seeks re-appointment.

| Resolution required: Ordinary Resolution                                |                |                        |                         |                                                             |                            |                          |                                                     |                                                      |
|-------------------------------------------------------------------------|----------------|------------------------|-------------------------|-------------------------------------------------------------|----------------------------|--------------------------|-----------------------------------------------------|------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution |                |                        |                         |                                                             |                            |                          |                                                     | No                                                   |
| Category                                                                | 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) | % of votes favours on vote polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                             | E-voting       | 67467238               | 64541698                | 95.66                                                       | 64541698                   | 0                        | 100.00                                              | 0.00                                                 |
|                                                                         | Poll           | 0                      | 0                       | 0.00                                                        | 0                          | 0                        | 0.00                                                | 0.00                                                 |
|                                                                         | Postal Ballot  | 0                      | 0                       | 0.00                                                        | 0                          | 0                        | 0.00                                                | 0.00                                                 |
|                                                                         | Total          | 67467238               | 64541698                | 95.66                                                       | 64541698                   | 0                        | 100.00                                              | 0.00                                                 |
| Public-Institutions                                                     | E-voting       | 0                      | 0                       | 0.00                                                        | 0                          | 0                        | 0.00                                                | 0.00                                                 |
|                                                                         | Poll           | 0                      | 0                       | 0.00                                                        | 0                          | 0                        | 0.00                                                | 0.00                                                 |
|                                                                         | Postal Ballot  | 0                      | 0                       | 0.00                                                        | 0                          | 0                        | 0.00                                                | 0.00                                                 |
|                                                                         | Total          | 0                      | 0                       | 0.00                                                        | 0                          | 0                        | 0.00                                                | 0.00                                                 |
| Public-Non-Institutions                                                 | E-voting       | 41487262               | 8439                    | 0.02                                                        | 7273                       | 1166                     | 86.18                                               | 13.82                                                |
|                                                                         | Poll           | 0                      | 0                       | 0.00                                                        | 0                          | 0                        | 0.00                                                | 0.00                                                 |
|                                                                         | Postal Ballot  | 0                      | 0                       | 0.00                                                        | 0                          | 0                        | 0.00                                                | 0.00                                                 |
|                                                                         | Total          | 41487262               | 8439                    | 0.02                                                        | 7273                       | 1166                     | 86.18                                               | 13.82                                                |
| Total                                                                   |                | 108954500              | 64550137                | 59.25                                                       | 64548971                   | 1166                     | 100.00                                              | 0.00                                                 |

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Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

**CIN : L24319WB1996PLC82021**

3. Ratification of remuneration payable to M/s. Sampath & Co., Cost Auditor of the Company for the Financial Year 2026-27.

| Resolution required: Ordinary Resolution                                |                |                        |                         |                                                             |                             |                           |                                                     |                                                      |
|-------------------------------------------------------------------------|----------------|------------------------|-------------------------|-------------------------------------------------------------|-----------------------------|---------------------------|-----------------------------------------------------|------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution |                |                        |                         |                                                             |                             |                           |                                                     | No                                                   |
| Category                                                                | 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) | % of votes favours on vote polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                             | E-voting       | 67467238               | 64541698                | 95.66                                                       | 64541698                    | 0                         | 100.00                                              | 0.00                                                 |
|                                                                         | Poll           | 0                      | 0                       | 0.00                                                        | 0                           | 0                         | 0.00                                                | 0.00                                                 |
|                                                                         | Postal Ballot  | 0                      | 0                       | 0.00                                                        | 0                           | 0                         | 0.00                                                | 0.00                                                 |
|                                                                         | <b>Total</b>   | 67467238               | 64541698                | 95.66                                                       | 64541698                    | 0                         | 100.00                                              | 0.00                                                 |
| Public-Institutions                                                     | E-voting       | 0                      | 0                       | 0.00                                                        | 0                           | 0                         | 0.00                                                | 0.00                                                 |
|                                                                         | Poll           | 0                      | 0                       | 0.00                                                        | 0                           | 0                         | 0.00                                                | 0.00                                                 |
|                                                                         | Postal Ballot  | 0                      | 0                       | 0.00                                                        | 0                           | 0                         | 0.00                                                | 0.00                                                 |
|                                                                         | <b>Total</b>   | 0                      | 0                       | 0.00                                                        | 0                           | 0                         | 0.00                                                | 0.00                                                 |
| Public-Non-Institutions                                                 | E-voting       | 41487262               | 8439                    | 0.02                                                        | 7175                        | 1264                      | 85.02                                               | 14.98                                                |
|                                                                         | Poll           | 0                      | 0                       | 0.00                                                        | 0                           | 0                         | 0.00                                                | 0.00                                                 |
|                                                                         | Postal Ballot  | 0                      | 0                       | 0.00                                                        | 0                           | 0                         | 0.00                                                | 0.00                                                 |
|                                                                         | <b>Total</b>   | 41487262               | 8439                    | 0.02                                                        | 7175                        | 1264                      | 85.02                                               | 14.98                                                |
| <b>Total</b>                                                            |                | <b>108954500</b>       | <b>64550137</b>         | <b>59.25</b>                                                | <b>64548873</b>             | <b>1264</b>               | <b>100.00</b>                                       | <b>0.00</b>                                          |

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Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

**CIN : L24319WB1996PLC82021**

4. To approve the continuation of Mr. Asit Baran Bhattacharjee (DIN: 02559634) as a Non-Executive and Independent Director of the company.

| Resolution required: Special Resolution                                 |                |                        |                         |                                                               |                             |                           |                                                     |                                                        |
|-------------------------------------------------------------------------|----------------|------------------------|-------------------------|---------------------------------------------------------------|-----------------------------|---------------------------|-----------------------------------------------------|--------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution |                |                        |                         |                                                               |                             |                           |                                                     | No                                                     |
| Category                                                                | 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) | % of votes favours on vote polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)= [(5)/(2)] *100 |
| Promoter and Promoter Group                                             | E-voting       | 67467238               | 64541698                | 95.66                                                         | 64541698                    | 0                         | 100.00                                              | 0.00                                                   |
|                                                                         | Poll           | 0                      | 0                       | 0.00                                                          | 0                           | 0                         | 0.00                                                | 0.00                                                   |
|                                                                         | Postal Ballot  | 0                      | 0                       | 0.00                                                          | 0                           | 0                         | 0.00                                                | 0.00                                                   |
|                                                                         | <b>Total</b>   | 67467238               | 64541698                | 95.66                                                         | 64541698                    | 0                         | 100.00                                              | 0.00                                                   |
| Public-Institutions                                                     | E-voting       | 0                      | 0                       | 0.00                                                          | 0                           | 0                         | 0.00                                                | 0.00                                                   |
|                                                                         | Poll           | 0                      | 0                       | 0.00                                                          | 0                           | 0                         | 0.00                                                | 0.00                                                   |
|                                                                         | Postal Ballot  | 0                      | 0                       | 0.00                                                          | 0                           | 0                         | 0.00                                                | 0.00                                                   |
|                                                                         | <b>Total</b>   | 0                      | 0                       | 0.00                                                          | 0                           | 0                         | 0.00                                                | 0.00                                                   |
| Public-Non-Institutions                                                 | E-voting       | 41487262               | 8439                    | 0.02                                                          | 7120                        | 1319                      | 84.37                                               | 15.63                                                  |
|                                                                         | Poll           | 0                      | 0                       | 0.00                                                          | 0                           | 0                         | 0.00                                                | 0.00                                                   |
|                                                                         | Postal Ballot  | 0                      | 0                       | 0.00                                                          | 0                           | 0                         | 0.00                                                | 0.00                                                   |
|                                                                         | <b>Total</b>   | 41487262               | 8439                    | 0.02                                                          | 7120                        | 1319                      | 84.37                                               | 15.63                                                  |
| <b>Total</b>                                                            |                | <b>108954500</b>       | <b>64550137</b>         | <b>59.25</b>                                                  | <b>64548818</b>             | <b>1319</b>               | <b>100.00</b>                                       | <b>0.00</b>                                            |

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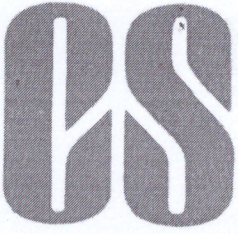
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**CIN : L24319WB1996PLC82021**



**ANKITA DEY & ASSOCIATES**

**PRACTICING COMPANY SECRETARY**

E-mail: csankitadey@gmail.com

ankitadeyandassociates@gmail.com

Ph: 9038237375 / 8617203596

**REPORT OF SCRUTINIZER**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)**

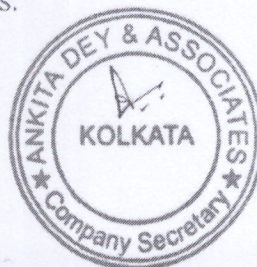
To,  
The Chairman,  
**DHATRE UDYOG LIMITED**  
ERGO Tower, Plot No. - A1 -4, Block - EP & GP  
Unit No. - 1406, 14th Floor, Sector - V,  
Bidhan Nagar CKMarket  
North 24 Parganas, Saltlake  
West Bengal, India, 700091

31st (Thirty First) Annual General Meeting (AGM) of the Shareholders of **DHATRE UDYOG LIMITED** held on Saturday, 26th September, 2026 at 01:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Ankita Dey, Practicing Company Secretary, at Uttar Madarat Paschim Para, Baruipur (P), Madarat, Baruipur, South 24 Parganas, Kolkata, WB - 743610, appointed as Scrutinizer by the Board of Directors of **DHATRE UDYOG LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Shareholders of the Company held on Saturday, 26th September, 2026 at 01:00 P.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. As per the information provided by the Company the Notice of the 31<sup>st</sup> Annual General Meeting was sent to the shareholders on September 02, 2026 and subsequently the said Notice was also placed on the website of the Company at [www.dhatre.com](http://www.dhatre.com)
4. Pre advertisement published on September 04, 2026 and post advertisement published on September 07, 2026 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at 09:00 AM on September 23, 2026 (Wednesday) and remained open up to 5:00 PM on September 25, 2026 (Friday). Further the remote e-voting window was scheduled to commence on September 23, 2026, at 9:00 AM. However, due to an unpreventable technical glitch at the Registrar and Share Transfer Agent (RTA) / E-voting Service Provider's end, the electronic voting portal became live for shareholders at 1:15 PM on the same day. The technical glitch was promptly rectified by the RTA. The Board of Directors has confirmed that no shareholder expressed an inability to vote due to this delay, and data integrity was fully maintained. Consequently, the validity and sanctity of the voting process remain unaffected.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
6. The Shareholders holding shares as on September 19, 2026, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



### **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the board of directors and auditors' thereon, to pass the resolution as an Ordinary Resolution:

#### **i. Voted in favour of the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 71                      | 64548971                     | 100%                                  |

#### **ii. Voted against the resolution:**

| Number of members voted | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 11                      | 1166                         | ----                                  |

#### **iii. Invalid votes:**

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

### **Resolution-2: Ordinary Resolution**

Re-appointment of **Mr. Sumit Kumar Agarwal (DIN: 02184000)**, **Director** who retires by rotation and being eligible seeks re-appointment, to pass the resolution as an Ordinary Resolution:

#### **i. Voted in favour of the resolution:**

| Number of members voted | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 71                      | 64548971                     | 100%                                  |

#### **ii. Voted against the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 11                      | 1166                         | ---                                   |



**iii. Invalid votes:**

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

**Resolution-3: Ordinary Resolution**

Ratification of remuneration payable to M/s. Sampath & Co., Cost Auditor of the Company for the Financial Year 2026-27, to pass the resolution as an Ordinary Resolution :

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

| Number of members voted | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 70                      | 64548873                     | 100%                                  |

**ii. Voted against the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 12                      | 1264                         | ---                                   |

**iii. Invalid votes:**

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

**Resolution-4: Special Resolution**

To approve the continuation of Mr. Asit Baran Bhattacharjee (DIN: 02559634) as a Non-Executive and Independent Director of the company, to pass the resolution as an Special Resolution :

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

| Number of members voted | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 69                      | 64548818                     | 100%                                  |

**ii. Voted against the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 13                      | 1319                         | ---                                   |



iii. Invalid votes:

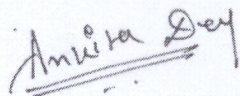
| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| ---                                                       | ---                                |

10. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting on the day of AGM) has been handed over to the Company Secretary.

11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours Sincerely,

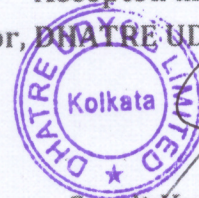
For Ankita Dey & Associates  
Practicing Company Secretary  
(Peer Reviewed Firm)

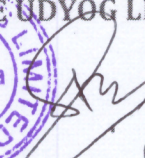


CS Ankita Dey  
Proprietor  
Membership No.: A62192  
COP: 23218  
Peer Review No.: 3338/2023  
FRN: S2020WB738400  
Date: 28/09/2026  
Place: Kolkata  
UDIN: A062192H001631133



Accepted and received by  
For, DNATRE UDYOG LIMITED



  
Sumit Kumar Agarwal  
Chairman and Managing Director  
DIN:02184000