SUNRAKSHAKK INDUSTRIES INDIA LIMITED
(Formerly known as A.K. SPINTEX LIMITED)
Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan,Bhilwara-311001(Raj.)
CIN NO- L20236RJ1994PLC008916
Mobile: +91 9887049006
Email : akspintex@gmail.com
Web: www.sunrakshakk.com

Oct 01, 2026

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

online filling at listing.bseindia.com

BSE SCRIP: 539300

Sub: Submission of Minutes & Scrutinizer Report of 32nd Annual General Meeting of the company held on Wednesday, 30th September, 2026

Respected Sir,

pursuant to the Regulation30 Read with Schedule III of the SEBI (LODR) Regulation, 2015 we are pleased to submit the detailed proceedings/Minutes & Scrutinizer Report of the 32nd Annual General Meeting of the company duly held on 30th September, 2026 at Registered office of the company 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara-311001 at 11: A.M.

You are requested to kindly take the same on record for your reference and further needful

Thanking You
Yours faithfully

For: SUNRAKSHAKK INDUSTRIES INDIA LIMITED

ASHISH KUMAR BAGRECHA
Digitally signed by ASHISH KUMAR BAGRECHA
Date: 2026.10.01 17:45:23 +05'30'

Ashish Kumar Bagrecha
Company Secretary& Compliance Officer

MINUTES OF THE 32st ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY 30TH SEPTEMBER 2026 AT 11: A.M. AND CONCULDED AT 12:30 P.M. AT REGISTERED OFFICE OF THE COMPANY 14 K.M. STONE, CHITTORGARH ROAD, BILIYA KALAN, BHILWARA-311001 (RAJ.)

A.

DIRECTOR PRESENT:

1.	Mr. Prakash Chand Chhabra	Managing Director
2.	Mr. Tilok Chand Chhabra	Director
3.	Mr. Sourabh Chhabra	Director
4.	Mr. Aishwarya Tripathi	Independent Director
5.	Mr. Lokesh Mundra	Independent Director
6.	Mrs. Monika Lalwani	Independent Director (woman)

7. SPECIAL INVITEE:

Mr. Varun Kabra	Scrutinizer
Mr.Abhishek Dad	Statutory Auditor

8. OFFICERS & ASSISTANT:

Dinesh Porwal	Chief Financial Officer
Ashish Kumar Bagrecha	Company Secretary

Proceedings of the Meeting.

9. CHAIRMAN

As per Article 102 of the Article of Association of the company Mr. Prakash Chand Chhabra, Chairman & Director occupied the chair and welcomed all the Directors & members of the company to the 32ND Annual General Meeting of the company

10. QUORUM

CS Ashish Kumar Bagrecha informed that the adequate quorum for the AGM is present.
Then the chairman declared the meeting to be in order and the proceeding of the meeting was commenced.
The chairman acknowledged the presence of other invitees.

11. NOTICE OF THE 32ND ANNUAL GENERAL MEETING

CS Ashish Kumar Bagrecha informed that the Notice convening the 32nd Annual General Meeting along with the Standalone and Consolidated Audited Balance Sheet as at 31st March,2026 and the Statement of Profit & Loss and the Cash Flow Statement for the year ended 31st March,2026 along with the Notes and Report of the Board of Directors and the Corporate Governance Report and the Auditor's report have already been dispatched to the members by electronically mode to the members as per the records made available by the CDSL & NSDL and to other members physically by the company. With the permission of the members and proxies present at the meeting the same were taken as read.

12. BOOKS & STATUTORY REGISTER

The chairman informed that the register of Director's Shareholding, Share Transfer Book and the Register of Members along with other Statutory books, as required under other provision of the Companies Act, 2013 have been kept at the meeting and open for inspection of the members.

13. PROCEDURE FOR THE ANNUAL GENERAL MEETING FOR APPROVAL OF THE RESOLUTIONS:

CS Ashish Kumar Bagrecha informed that as per the requirement of the Companies Act, 2013 the electronic voting has already been completed on 29th Sept, 2026 at 5:00 P.M. and voting in general meeting shall be conducted by way of poll therefore the members as well as proxies of the company were requested to mark their assent or dissent on the ballot papers provided to them. He also informed that members ask their question on any agenda items of the company at any time during the meeting.

The chairman informed that the company has appointed Shri Varun Kabra as scrutinizer to the E-voting and Voting By Poll.

The chairman also informed in the meeting that the business being placed before the meeting for consideration and vote by poll and informed that the results of the Meeting would be announced within 2 working days and the same shall be posted at the website of the company.

Further the chairman asked to the members of the company present at the meeting to raise their queries to the business affairs of the company and the same shall be replied by the chairman of the Audit Committee. However, no questions were raised.

Thereafter CS Ashish Kumar Bagrecha, has read agenda items of the notice of Annual General Meeting one by one as per notice of the AGM.

CS Ashish Kumar Bagrecha arranged the Poll Box, which was sealed by the Scrutinizer in his presence after showing that it is empty.

The Members and Proxies then provided opportunity to cast their votes by poll and drop their poll papers provided in the MGT-12 and requested to ensure that if any member have casted his vote by E-voting process, they will not be entitled to cast their votes by poll and if it is casted, the vote given by e-voting shall be considered as final. Further that the chairman requested members to fill the entire column in proper manner like name, address, LF/Client ID, number of shares held, and then make right tick on the assent or dissent as they may desire opposite to each of the proposed resolution.
The chairman allowed 30 minutes time for polling and then the Scrutinizer ascertained that no members or proxy was left for polling. Then the scrutinizer locked the Poll Box in presence of the two members and collected the Poll Box for scrutiny of the poll papers.

CONCLUSION OF THE MEETING:

There being no other business the Meeting concluded with a vote of thanks to the chair.

The chairman said that I have great pleasure in conveying my sincere thanks to the Directors and Members present at this meeting for their presence

VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

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cs.varunkabra@gmail.com

Scrutinizer's Report

To,
The Chairman,
SUNRAKSHAKK INDUSTRIES INDIA LIMITED
14 KM. STONE, CHITTOR ROAD
BILIYA KALAN, BHILWARA -311001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 32nd Annual General Meeting of Equity Shareholders held on Wednesday, 30th September, 2026

Pursuant to the resolution passed by the Board of directors of **Sunrakshakk Industries India Limited** (hereinafter referred to as "company") on 14th August, 2026, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above-mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider Central Depository Services (India) Limited (herein after referred as "CDSL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Beetal Financial & Computer Services Pvt Ltd. (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website https://www.evotingindia.com.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 14th August, 2026. The members of the company as on the cut- off date i.e. 24th September, 2026 were entitled to vote on the resolutions contained in the notice to the AGM of the members of the company.

VARUN KABRA & ASSOCIATES
C.P. No. 25188
ACS No. 65304
BHILWARA
Company Secretaries

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

1) As confirmed by management, the AGM notice dated 14th August, 2026 under section 101 of the Companies Act, 2013 was dispatched to 3813 (Three Thousand Eight Hundred and Thirteen) shareholders (cutoff date for sending AGM notice is August 28, 2026) by electronic means via e-mail respectively on or before 07th September, 2026.

2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 08th September, 2026 in "The Financial Express" English newspaper and "Business Remedies", vernacular newspaper, informing about the completion of the dispatch of the AGM notices, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

3) The remote e-voting period remained open Sunday, 27th September, 2026 at 10:00 A.M. and ends on Tuesday, 29th September, 2026 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 24th September, 2026 were entitled to vote on the resolutions.

5) The empty polling box was locked and sealed in the presence of members. After the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.

6) The total number of fully paid-up shares of the company outstanding as on 24th September, 2026 were 31006750. As on cut-off date, out of 4067 shareholders, 27 (Twenty Seven) shareholders have exercised their votes through remote e- voting and 31 (Thirty-One) shareholders has exercised their vote through poll at the AGM. Total 31 shareholders were present at the meeting held on 30th September, 2026. The results (consolidated) for the item placed for consideration by the members is given below.

Resolution 1: To receive, consider and adopt the Audited Financial Statements Standalone and Consolidated for the financial year ended 31st March, 2026 together with the Reports of the Board Directors and the Auditors thereon

Total No. of shareholders	4067		
Total No. of shares	31006750		
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	27	21858371
Total votes cast through polling at AGM	B	31	1274037
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**23132408**
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D		
Net remote e-voting/polling at AGM(c-d)	E	**58**	**23132408**

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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21598075	21538075	99.7222	21538075	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	21598075	21538075	99.7222	21538075	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		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	9408675	320296	3.4043	320280	16	99.9950	0.0050
	POLL		1274037	13.5411	1274037	0	100.00	0.00
	TOTAL	9408675	1594333	16.9454	1594317	16	99.9990	0.0010
TOTAL		31006750	23132408	74.6044	23132392	16	99.9999	0.0001

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9999%, I report that the ordinary resolution as set out in the notice of AGM dated 14th August, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 2: To appoint a director in place of Mr. Tilok Chand Chhabra (DIN: 00167401) who retires by rotation in terms Of section 152 (6) Of Companies Act,2013 and being eligible Offer himself for reappointment.

Total No. of shareholders		4067	
Total No. of shares		31006750	
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	27	21858371
Total votes cast through polling at AGM	B	31	1274037
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**23132408**
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D		
Net remote e-voting/polling at AGM(c-d)	E	**58**	**23132408**

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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21598075	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	TOTAL	21598075	0	0	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		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	9408675	320296	3.4043	320280	16	99.9950	0.0050
	POLL		1274037	13.5411	1274037	0	100.00	0.00
	TOTAL	9408675	1594333	16.9454	1594317	16	99.9990	0.0010
TOTAL		31006750	1594333	5.1418	1594317	16	99.9990	0.0010

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9990%, I report that the ordinary resolution as set out in the notice of AGM dated 14th August, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM. (Promoter and Promoter Group Votes not considered and counted, due to related party transaction)

Resolution 3: Ratification of Remuneration of Cost Auditors for the Financial Year 2026-27

Total No. of shareholders	4067		
Total No. of shares	31006750		
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	27	21858371
Total votes cast through polling at AGM	B	31	1274037
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**23132408**
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D		
Net remote e-voting/polling at AGM(c-d)	E	**58**	**23132408**

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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21598075	21538075	99.7222	21538075	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	21598075	21538075	99.7222	21538075	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		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	9408675	320296	3.4043	320280	16	99.9950	0.0050
	POLL		1274037	13.5411	1274037	0	100.00	0.00
	TOTAL	9408675	1594333	16.9454	1594317	16	99.9990	0.0010
TOTAL		31006750	23132408	74.6044	23132392	16	99.9999	0.0001

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9999%, I report that the ordinary resolution as set out in the notice of AGM dated 14th August, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 4: Approval of related party transactions to be entered by the company

Total No. of shareholders		4067	
Total No. of shares		31006750	
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	27	21858371
Total votes cast through polling at AGM	B	31	1274037
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**23132408**
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D		
Net remote e-voting/polling at AGM(c-d)	E	**58**	**23132408**

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SUMMARY OF VOTING

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21598075	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	TOTAL	21598075	0	0	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		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	9408675	320296	3.4043	320280	16	99.9950	0.0050
	POLL		1274037	13.5411	1274037	0	100.00	0.00
	TOTAL	9408675	1594333	16.9454	1594317	16	99.9990	0.0010
TOTAL		31006750	1594333	5.1418	1594317	16	99.9990	0.0010

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9990%, I report that the ordinary resolution as set out in the notice of AGM dated 14th August, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM. (Promoter and Promoter Group Votes not considered and counted, due to related party transaction)

Resolution 5: Approval of related party transactions to be entered by the company

Total No. of shareholders	4067		
Total No. of shares	31006750		
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	27	21858371
Total votes cast through polling at AGM	B	31	1274037
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**23132408**
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D		
Net remote e-voting/polling at AGM(c-d)	E	**58**	**23132408**

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SUMMARY OF VOTING

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21598075	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	TOTAL	21598075	0	0	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		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	9408675	320296	3.4043	320280	16	99.9950	0.0050
	POLL		1274037	13.5411	1274037	0	100.00	0.00
	TOTAL	9408675	1594333	16.9454	1594317	16	99.9990	0.0010
TOTAL		31006750	1594333	5.1418	1594317	16	99.9990	0.0010

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9990%, I report that the ordinary resolution as set out in the notice of AGM dated 14th August, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM. (Promoter and Promoter Group Votes not considered and counted, due to related party transaction)

Resolution 6: Approval of related party transactions to be entered by the company

Total No. of shareholders		4067	
Total No. of shares		31006750	
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	27	21858371
Total votes cast through polling at AGM	B	31	1274037
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**23132408**
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D		
Net remote e-voting/polling at AGM(c-d)	E	**58**	**23132408**

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SUMMARY OF VOTING

Resolution required :(Ordinary / Special)			**Ordinary Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution ?			**Yes**					
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 favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-VOTING	21598075	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	TOTAL	21598075	0	0	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		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	9408675	320296	3.4043	320280	16	99.9950	0.0050
	POLL		1274037	13.5411	1274037	0	100.00	0.00
	TOTAL	9408675	1594333	16.9454	1594317	16	99.9990	0.0010
TOTAL		31006750	1594333	5.1418	1594317	16	99.9990	0.0010

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9990%, I report that the ordinary resolution as set out in the notice of AGM dated 14th August, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM. (Promoter and Promoter Group Votes not considered and counted, due to related party transaction)

Resolution 7: Approval of related party transactions to be entered by M/s Sunrakshak Agro Products Pvt Ltd (the wholly owned subsidiary of the company

Total No. of shareholders	4067		
Total No. of shares	31006750		
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	27	21858371
Total votes cast through polling at AGM	B	31	1274037
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**23132408**
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D		
Net remote e-voting/polling at AGM(c-d)	E	**58**	**23132408**

VARUN KABRA & ASSOCIATES C.P. No. 25188 ACS No. 65304 BHILWARA Company Secretaries

VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

318, Shivansh Trade Park,
Gangapur Circle,
Bhilwara, Rajasthan, 311001
+91 9166819662
cs.varunkabra@gmail.com

SUMMARY OF VOTING

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21598075	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	TOTAL	21598075	0	0	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		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	9408675	320296	3.4043	320280	16	99.9950	0.0050
	POLL		1274037	13.5411	1274037	0	100.00	0.00
	TOTAL	9408675	1594333	16.9454	1594317	16	99.9990	0.0010
TOTAL		31006750	1594333	5.1418	1594317	16	99.9990	0.0010

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9990%, I report that the ordinary resolution as set out in the notice of AGM dated 14th August, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM. (Promoter and Promoter Group Votes not considered and counted, due to related party transaction)

I further report that as per the notice dated 14th August, 2026, the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website www.sunrakshakk.com and on the website of CDSL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

The report may be treated as a report under section 109 of the Companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

VARUN KABRA & ASSOCIATES C.P. No. 25186 ACS No. 65304 BHILWARA Company Secretaries

VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

318, Shivansh Trade Park,
Gangapur Circle,
Bhilwara, Rajasthan, 311001
+91- 9166819662
cs.varunkabra@gmail.com

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,

Name and Signature of the Scrutinizer
VARUN KABRA
Practicing Company Secretary
COP: 25188
UDIN number: A065304H001703820

Date: 01.10.2026
Place: Bhilwara

Countersigned by

Prakash Chand Chhabra
Managing Director
SUNRAKSHKK INDUSTRIES INDIA LIMITED