

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS:

CIN: L99999HP1948PLC001381
Solan Brewery, District Solan
Himachal Pradesh-173214
Tel: 01792-2302222
Website: www.nationalcereals.com

OFFICE ADDRESS:

Mohan Nagar, Ghaziabad
Uttar Pradesh-201007
Tel: 0120-2657001- Ext. 244
E-mail: ncpmohannagar@yahoo.co.in
ncp@nationalcereals.com

Date: September 15, 2025

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata,
West Bengal-700001

Ref: Result of the 77th Annual General Meeting under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rule 20 of the Companies (Management & Administration) Rules, 2014

Dear Sir/Madam

In furtherance to our letter dated September 15, 2025, informing proceedings of the 77th Annual General Meeting (AGM) of the Company, pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items/resolutions as set out in the notice convening the 77th AGM of the Company, have been transacted at the said AGM.

The Scrutinizer submitted its report on e-voting (include remote e-voting) on 15th September 2025, to the undersigned who has declared the result of the voting.

Further, pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith voting results of the AGM along with consolidated report on remote e-voting as well as e-voting at the AGM, of Mr. Ashutosh Kumar Pandey, Scrutinizer, (Proprietor, M/s AKP & Associates, Company Secretaries)

Kindly take the above on records.

For & On Behalf of the Board of National Cereals Products Limited


Chitranshi Shukla
Company Secretary Cum CFO



Consolidated Scrutinizer's Report

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

To,
The Chairman of 77TH Annual General Meeting
Held through VC/OAVM
National Cereals Products Limited
Solana Brewery-173214 (Himachal Pradesh)

Ref: -

1. 77th Annual General Meeting of National Cereals Products Limited held on Saturday, the 13th day of September 2025 at 02.00 pm IST through VC/OAVM
2. E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014 and Poll as per section 107 and 109 of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2023, 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), issued by Ministry of Corporate Affairs (MCA), Government of India.
3. E-voting pursuant to the provisions of the Securities and Exchange Board of India ('SEBI') circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 ('SEBI Circulars')

I have been appointed as Scrutinizer by the Board of Directors of National Cereals Products Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice calling 77th Annual General Meeting ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2023, 09/2023 dated September 25, 2023, and 9/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") of Ministry of Corporate Affairs (MCA). The AGM was convened on Saturday, 13th September 2025 at 02.00 pm IST through VC / OAVM.



The company had appointed Central Depository Services Limited (CDSL) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (ordinary/Special Business) transacted in the 77th Annual General Meeting of the company held on Saturday, 13th September 2024 at 02:00 pm IST through VC / OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

The Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business transacted in the Annual General Meeting on official website of the service provider [(Central Depository Services Limited (CDSL))] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 1314528 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2023, 09/2023 dated September 25, 2023, and 9/2024 dated September 19, 2024, respectively, of Ministry of Corporate Affairs (MCA).

The cutoff date for the purpose of identifying the shareholders entitled to vote on the resolution placed for the approval of the shareholders was Saturday, 06th day of September 2025. The e-voting facility was kept open for 3 days i.e., the voting period begins on Wednesday, 10th September 2025 at 09:00 a.m. and ends on Friday, 12th September 2025 at 05:00 p.m.

At the end of the voting period on Friday, 12th September 2025, the voting portal of the service provider was blocked forthwith. On September 13th, the e-voting report was generated by me in the presence of CS Minas Kumar and CS Chitranshi Shukla who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I do hereby submit my report on result of the voting through Remote E-voting and E-voting during AGM (Venue Voting) (combined Report) as per Annexure B.



This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose votes declared invalid is being attached herewith and marked as Annexure C.

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300



Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

Peer Review Certificate No. 4115/2023

UDIN- F006847G001244699



Date-14-09-2025

Place-Greater Noida

Annexure-A

To,
The Chairman of 77th Annual General Meeting
Held through VC/OAVM
NATIONAL CEREALS PRODUCTS LIMITED
Solani Brewery-173214 (Himachal Pradesh)

Appointment

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

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- process of e-voting at the AGM through electronic voting system ("evoting").

E-voting process at the AGM: -

- After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by the RTA under my instructions.
- The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- The e-votes cast were unblocked after the conclusion of the AGM on 13-09-2025 at 14:25:22 p.m.

Management's Responsibility

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

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by RTA of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or RTA for my verification.

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300


Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
Peer Review Certificate No. 4115/2023
UDIN- F006847G001244699



Date-14-09-2025
Place-Greater Noida

ANNEXURE B

REPORT ON REMOTE E-VOTING

- To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss, for the year ended on that date and the Reports of the Board of Directors and Auditors thereon**

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%

- To re-appoint Shri Rajan Datt DIN 00229664 who retires by rotation and being eligible offers himself for re-election as a director**

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%

- To add Additional business activity in main object clause of the Memorandum of Association**

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%

- To adopt fresh Memorandum of Association as per the Companies Act, 2013**

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
698527.000	0.00	100.00	0.00	698127.000	400.00	99.94%	0.06%

Ashutosh

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com



5. To appoint Ms. AKP and Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%

6. To approve Related Party Transactions with Mohan Meakin Limited

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
459788.000	0.00	100.00	0.00	459788.000	0.00	100%	0.00%

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

Ashutosh
Ashutosh Kumar Pandey

Proprietor
FCS-6847: CP-7385
Peer Review Certificate No. 4115/2023
UDIN- F006847G001244699



Date-14-09-2025
Place-Greater Noida

**REPORT ON VENUE VOTING (E-VOTING DURING AGM AND
TILL 15 MINUTES AFTER CLOSER OF THE AGM)**

1. **To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss, for the year ended on that date and the Reports of the Board of Directors and Auditors thereon**

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

2. **To re-appoint Shri Rajan Datt DIN 00229664 who retires by rotation and being eligible offers himself for re-election as a director**

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

3. **To add Additional business activity in main object clause of the Memorandum of Association**

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

4. **To adopt fresh Memorandum of Association as per the Companies Act, 2013**

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Ashutosh

*AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com*



5. To appoint Ms. AKP and Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

6. To approve Related Party Transactions with Mohan Meakin Limited

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

Ashutosh
Ashutosh Kumar Pandey

Proprietor
FCS-6847: CP-7385
Peer Review Certificate No. 4115/2023
UDIN- F006847G001244699



Date-14-09-2025
Place-Greater Noida

REPORT ON CONSOLIDATED E-VOTING (REMOTE AND VENUE VOTING)

- 1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss, for the year ended on that date and the Reports of the Board of Directors and Auditors thereon**

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%

- 2. To re-appoint Shri Rajan Datt DIN 00229664 who retires by rotation and being eligible offers himself for re-election as a director**

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%

- 3. To add Additional business activity in main object clause of the Memorandum of Association**

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%

Ashutosh



4. To adopt fresh Memorandum of Association as per the Companies Act, 2013


No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	698527.000	0.00	100.00	0.00	698127.000	400.00	99.94%	0.06%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	698527.000	0.00	100.00	0.00	698127.000	400.00	99.94%	0.06%

5. To appoint Ms. AKP and Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	698527.000	0.00	100.00	0.00	698527.000	0.00	100%	0.00%

6. To approve Related Party Transactions with Mohan Meakin Limited

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	459788.000	0.00	100.00	0.00	459788.000	0.00	100%	0.00%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	459788.000	0.00	100.00	0.00	459788.000	0.00	100%	0.00%

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
Peer Review Certificate No. 4115/2023
UDIN- F006847G001244699



Date-14-09-2025
Place-Greater Noida

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com

Ballot Details

NATIONAL CEREALS PRODUCTS LIMITED						
77 th Annual General Meeting held on Saturday, the 13 th day of September 2025 through VC/OAVM at 02.00 pm						
EVSU-250813002 for NATIONAL CEREALS PRODUCTS LIMITED						
ISIN- INE0EX201012: NATIONAL CEREALS PRODUCTS LIMITED # EQUITY SHARES						
Voting Results as of today						
Nominal Value		1				
Voting Rights		1				
Total Folios Voted		29				
No of Votes		698527				
Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	29	698527 (100%)	0	0 (0%)	29	698527
2	29	698527 (100%)	0	0 (0%)	29	698527
3	29	698527 (100%)	0	0 (0%)	29	698527
4	28	698127 (99.94%)	1	400 (0.06%)	29	698527
5	29	698527 (100%)	0	0 (0%)	29	698527
6	28	459788 (100%)	0	0 (0%)	28	459788

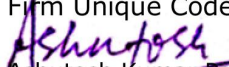
For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300
Ashutosh
Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
Peer Review Certificate No. 4115/2023
UDIN- F006847G001244699



Date-14-09-2025
Place-Greater Noida

Summary Report

NATIONAL CEREALS PRODUCTS LIMITED									
77th Annual General Meeting held on Saturday, the 13th day of September 2025 through VC/OAVM at 02.00 pm									
EVSU-250813002									
ISIN- INE0EX201012									
EVSU TYPE-General									
REPORT TYPE-Remote Voting Report									
No of Folios Voted-29									
Security Held-698527									
Report Generation Date and Time: 13-09-2025:14:25:25									
Voting Start Date and Time: 10-09-2025 09:00									
Voting End Date and Time: 12-09-2025 17:00									
Meeting Date and Start Time :13-09-2025 14:00									
Voting Finalization Date and Time: 13-09-2025 14:25									
Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	Total Count	Total
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss, for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	29	698527	100%	0	0	0%	29	698527.000
2	To re-appoint Shri Rajan Datt DIN 00229664 who retires by rotation and being eligible offers himself for re-election as a director	29	698527	100%	0	0	0%	29	698527.000
3	To add Additional business activity in main object clause of the Memorandum of Association	29	698527	100%	0	0	0%	29	698527.000
4	To adopt fresh Memorandum of Association as per the Companies Act, 2013	28	698127	99.94%	1	400	0.06%	29	698527.000
5	To appoint Ms. AKP and Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company	29	698527	100%	0	0	0%	29	698527.000
6	To approve Related Party Transactions with Mohan Meakin Limited	28	459788	100%	0	0	0%	28	459788.000

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
Peer Review Certificate No. 4115/2023
UDIN- F006847G001244699




Date-14-09-2025
Place-Greater Noida

Details Report

NATIONAL CEREALS PRODUCTS LIMITED							
77th Annual General Meeting held on Saturday, the 13th day of September 2025 through VC/OAVM at 02:00 pm							
EVSX-250813002							
ISIN- INE0EX201012							
EVSX TYPE-General							
REPORT TYPE-Remote Voting Report							
No of Folios Voted-29							
Security Held-698527							
File Generated Date and Time : 13-09-2025:14:25:25							
Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote
SUSHMA GARG	500.000	1	500.000	0.000	0.000	2025-09-10 11:34:30	VOTED
SUSHMA GARG	500.000	2	500.000	0.000	0.000	2025-09-10 11:34:30	VOTED
SUSHMA GARG	500.000	3	500.000	0.000	0.000	2025-09-10 11:34:30	VOTED
SUSHMA GARG	500.000	4	500.000	0.000	0.000	2025-09-10 11:34:30	VOTED
SUSHMA GARG	500.000	5	500.000	0.000	0.000	2025-09-10 11:34:30	VOTED
SUSHMA GARG	500.000	6	500.000	0.000	0.000	2025-09-10 11:34:30	VOTED
AMBADATT SHARMA	50.000	1	50.000	0.000	0.000	2025-09-11 15:43:04	VOTED
AMBADATT SHARMA	50.000	2	50.000	0.000	0.000	2025-09-11 15:43:04	VOTED
AMBADATT SHARMA	50.000	3	50.000	0.000	0.000	2025-09-11 15:43:04	VOTED
AMBADATT SHARMA	50.000	4	50.000	0.000	0.000	2025-09-11 15:43:04	VOTED
AMBADATT SHARMA	50.000	5	50.000	0.000	0.000	2025-09-11 15:43:04	VOTED
AMBADATT SHARMA	50.000	6	50.000	0.000	0.000	2025-09-11 15:43:04	VOTED
MOHINDER KUMAR SHARMA	5.000	1	5.000	0.000	0.000	2025-09-11 16:19:34	VOTED
MOHINDER KUMAR SHARMA	5.000	2	5.000	0.000	0.000	2025-09-11 16:19:34	VOTED
MOHINDER KUMAR SHARMA	5.000	3	5.000	0.000	0.000	2025-09-11 16:19:34	VOTED
MOHINDER KUMAR SHARMA	5.000	4	5.000	0.000	0.000	2025-09-11 16:19:34	VOTED
MOHINDER KUMAR SHARMA	5.000	5	5.000	0.000	0.000	2025-09-11 16:19:34	VOTED
MOHINDER KUMAR SHARMA	5.000	6	5.000	0.000	0.000	2025-09-11 16:19:34	VOTED
SHEO SHANKAR SHARMA	200.000	1	200.000	0.000	0.000	2025-09-11 16:03:33	VOTED
SHEO SHANKAR SHARMA	200.000	2	200.000	0.000	0.000	2025-09-11 16:03:33	VOTED
SHEO SHANKAR SHARMA	200.000	3	200.000	0.000	0.000	2025-09-11 16:03:33	VOTED
SHEO SHANKAR SHARMA	200.000	4	200.000	0.000	0.000	2025-09-11 16:03:33	VOTED
SHEO SHANKAR SHARMA	200.000	5	200.000	0.000	0.000	2025-09-11 16:03:34	VOTED
SHEO SHANKAR SHARMA	200.000	6	200.000	0.000	0.000	2025-09-11 16:03:34	VOTED
SANJAY SHARMA	50.000	1	50.000	0.000	0.000	2025-09-11 16:21:40	VOTED
SANJAY SHARMA	50.000	2	50.000	0.000	0.000	2025-09-11 16:21:40	VOTED
SANJAY SHARMA	50.000	3	50.000	0.000	0.000	2025-09-11 16:21:40	VOTED
SANJAY SHARMA	50.000	4	50.000	0.000	0.000	2025-09-11 16:21:40	VOTED
SANJAY SHARMA	50.000	5	50.000	0.000	0.000	2025-09-11 16:21:40	VOTED
SANJAY SHARMA	50.000	6	50.000	0.000	0.000	2025-09-11 16:21:40	VOTED
CHAMAN PRAKASH SHARMA	25.000	1	25.000	0.000	0.000	2025-09-11 15:57:01	VOTED
CHAMAN PRAKASH SHARMA	25.000	2	25.000	0.000	0.000	2025-09-11 15:57:01	VOTED
CHAMAN PRAKASH SHARMA	25.000	3	25.000	0.000	0.000	2025-09-11 15:57:01	VOTED
CHAMAN PRAKASH SHARMA	25.000	4	25.000	0.000	0.000	2025-09-11 15:57:01	VOTED
CHAMAN PRAKASH SHARMA	25.000	5	25.000	0.000	0.000	2025-09-11 15:57:01	VOTED
CHAMAN PRAKASH SHARMA	25.000	6	25.000	0.000	0.000	2025-09-11 15:57:01	VOTED
SANTOSH SHARMA	10.000	1	10.000	0.000	0.000	2025-09-11 16:00:49	VOTED
SANTOSH SHARMA	10.000	2	10.000	0.000	0.000	2025-09-11 16:00:49	VOTED
SANTOSH SHARMA	10.000	3	10.000	0.000	0.000	2025-09-11 16:00:49	VOTED
SANTOSH SHARMA	10.000	4	10.000	0.000	0.000	2025-09-11 16:00:49	VOTED
SANTOSH SHARMA	10.000	5	10.000	0.000	0.000	2025-09-11 16:00:49	VOTED
SANTOSH SHARMA	10.000	6	10.000	0.000	0.000	2025-09-11 16:00:49	VOTED
DEEPTI KEDIA	42669.000	1	42669.000	0.000	0.000	2025-09-10 16:56:28	VOTED
DEEPTI KEDIA	42669.000	2	42669.000	0.000	0.000	2025-09-10 16:56:28	VOTED
DEEPTI KEDIA	42669.000	3	42669.000	0.000	0.000	2025-09-10 16:56:28	VOTED
DEEPTI KEDIA	42669.000	4	42669.000	0.000	0.000	2025-09-10 16:56:28	VOTED
DEEPTI KEDIA	42669.000	5	42669.000	0.000	0.000	2025-09-10 16:56:28	VOTED
DEEPTI KEDIA	42669.000	6	42669.000	0.000	0.000	2025-09-10 16:56:28	VOTED
SHRI SANT RAM MALIK	100.000	1	100.000	0.000	0.000	2025-09-11 16:26:33	VOTED
SHRI SANT RAM MALIK	100.000	2	100.000	0.000	0.000	2025-09-11 16:26:33	VOTED
SHRI SANT RAM MALIK	100.000	3	100.000	0.000	0.000	2025-09-11 16:26:33	VOTED
SHRI SANT RAM MALIK	100.000	4	100.000	0.000	0.000	2025-09-11 16:26:33	VOTED
SHRI SANT RAM MALIK	100.000	5	100.000	0.000	0.000	2025-09-11 16:26:33	VOTED
SHRI SANT RAM MALIK	100.000	6	100.000	0.000	0.000	2025-09-11 16:26:33	VOTED
SHRI LILA DHAR SHARMA	15.000	1	15.000	0.000	0.000	2025-09-11 16:28:47	VOTED
SHRI LILA DHAR SHARMA	15.000	2	15.000	0.000	0.000	2025-09-11 16:28:47	VOTED
SHRI LILA DHAR SHARMA	15.000	3	15.000	0.000	0.000	2025-09-11 16:28:47	VOTED
SHRI LILA DHAR SHARMA	15.000	4	15.000	0.000	0.000	2025-09-11 16:28:47	VOTED
SHRI LILA DHAR SHARMA	15.000	5	15.000	0.000	0.000	2025-09-11 16:28:47	VOTED
SHRI LILA DHAR SHARMA	15.000	6	15.000	0.000	0.000	2025-09-11 16:28:47	VOTED
MRS KAILASH VATI	300.000	1	300.000	0.000	0.000	2025-09-11 16:31:56	VOTED
MRS KAILASH VATI	300.000	2	300.000	0.000	0.000	2025-09-11 16:31:56	VOTED
MRS KAILASH VATI	300.000	3	300.000	0.000	0.000	2025-09-11 16:31:56	VOTED
MRS KAILASH VATI	300.000	4	300.000	0.000	0.000	2025-09-11 16:31:56	VOTED
MRS KAILASH VATI	300.000	5	300.000	0.000	0.000	2025-09-11 16:31:56	VOTED
MRS KAILASH VATI	300.000	6	300.000	0.000	0.000	2025-09-11 16:31:56	VOTED
MR K D SHARMA	6.000	1	6.000	0.000	0.000	2025-09-11 16:30:39	VOTED
MR K D SHARMA	6.000	2	6.000	0.000	0.000	2025-09-11 16:30:39	VOTED
MR K D SHARMA	6.000	3	6.000	0.000	0.000	2025-09-11 16:30:39	VOTED
MR K D SHARMA	6.000	4	6.000	0.000	0.000	2025-09-11 16:30:39	VOTED
MR K D SHARMA	6.000	5	6.000	0.000	0.000	2025-09-11 16:30:39	VOTED
MR K D SHARMA	6.000	6	6.000	0.000	0.000	2025-09-11 16:30:39	VOTED
MR ASHOK RATTAN	50.000	1	50.000	0.000	0.000	2025-09-11 16:34:20	VOTED
MR ASHOK RATTAN	50.000	2	50.000	0.000	0.000	2025-09-11 16:34:20	VOTED

MR ASHOK RATTAN	50.000	3	50.000	0.000	0.000	2025-09-11 16:34:20	VOTED
MR ASHOK RATTAN	50.000	4	50.000	0.000	0.000	2025-09-11 16:34:20	VOTED
MR ASHOK RATTAN	50.000	5	50.000	0.000	0.000	2025-09-11 16:34:20	VOTED
MR ASHOK RATTAN	50.000	6	50.000	0.000	0.000	2025-09-11 16:34:20	VOTED
MR ISHWAR DATT SHARMA	10.000	1	10.000	0.000	0.000	2025-09-11 16:35:53	VOTED
MR ISHWAR DATT SHARMA	10.000	2	10.000	0.000	0.000	2025-09-11 16:35:53	VOTED
MR ISHWAR DATT SHARMA	10.000	3	10.000	0.000	0.000	2025-09-11 16:35:53	VOTED
MR ISHWAR DATT SHARMA	10.000	4	10.000	0.000	0.000	2025-09-11 16:35:53	VOTED
MR ISHWAR DATT SHARMA	10.000	5	10.000	0.000	0.000	2025-09-11 16:35:53	VOTED
MR ISHWAR DATT SHARMA	10.000	6	10.000	0.000	0.000	2025-09-11 16:35:53	VOTED
SH DEEPAK KUMAR UPPAL	25.000	1	25.000	0.000	0.000	2025-09-11 16:38:29	VOTED
SH DEEPAK KUMAR UPPAL	25.000	2	25.000	0.000	0.000	2025-09-11 16:38:29	VOTED
SH DEEPAK KUMAR UPPAL	25.000	3	25.000	0.000	0.000	2025-09-11 16:38:29	VOTED
SH DEEPAK KUMAR UPPAL	25.000	4	25.000	0.000	0.000	2025-09-11 16:38:29	VOTED
SH DEEPAK KUMAR UPPAL	25.000	5	25.000	0.000	0.000	2025-09-11 16:38:29	VOTED
SH DEEPAK KUMAR UPPAL	25.000	6	25.000	0.000	0.000	2025-09-11 16:38:29	VOTED
SH RAMESHWAR DUTT SHARMA	2.000	1	2.000	0.000	0.000	2025-09-11 16:39:41	VOTED
SH RAMESHWAR DUTT SHARMA	2.000	2	2.000	0.000	0.000	2025-09-11 16:39:41	VOTED
SH RAMESHWAR DUTT SHARMA	2.000	3	2.000	0.000	0.000	2025-09-11 16:39:41	VOTED
SH RAMESHWAR DUTT SHARMA	2.000	4	2.000	0.000	0.000	2025-09-11 16:39:41	VOTED
SH RAMESHWAR DUTT SHARMA	2.000	5	2.000	0.000	0.000	2025-09-11 16:39:41	VOTED
SH RAMESHWAR DUTT SHARMA	2.000	6	2.000	0.000	0.000	2025-09-11 16:39:41	VOTED
SH SITA RAM VERMA	2.000	1	2.000	0.000	0.000	2025-09-11 16:40:51	VOTED
SH SITA RAM VERMA	2.000	2	2.000	0.000	0.000	2025-09-11 16:40:51	VOTED
SH SITA RAM VERMA	2.000	3	2.000	0.000	0.000	2025-09-11 16:40:51	VOTED
SH SITA RAM VERMA	2.000	4	2.000	0.000	0.000	2025-09-11 16:40:51	VOTED
SH SITA RAM VERMA	2.000	5	2.000	0.000	0.000	2025-09-11 16:40:51	VOTED
SH SITA RAM VERMA	2.000	6	2.000	0.000	0.000	2025-09-11 16:40:51	VOTED
SHRI N JANARDHAN	25.000	1	25.000	0.000	0.000	2025-09-11 16:41:50	VOTED
SHRI N JANARDHAN	25.000	2	25.000	0.000	0.000	2025-09-11 16:41:50	VOTED
SHRI N JANARDHAN	25.000	3	25.000	0.000	0.000	2025-09-11 16:41:50	VOTED
SHRI N JANARDHAN	25.000	4	25.000	0.000	0.000	2025-09-11 16:41:50	VOTED
SHRI N JANARDHAN	25.000	5	25.000	0.000	0.000	2025-09-11 16:41:50	VOTED
SHRI N JANARDHAN	25.000	6	25.000	0.000	0.000	2025-09-11 16:41:51	VOTED
MRS MEENA SHARMA	10.000	1	10.000	0.000	0.000	2025-09-11 16:42:53	VOTED
MRS MEENA SHARMA	10.000	2	10.000	0.000	0.000	2025-09-11 16:42:53	VOTED
MRS MEENA SHARMA	10.000	3	10.000	0.000	0.000	2025-09-11 16:42:53	VOTED
MRS MEENA SHARMA	10.000	4	10.000	0.000	0.000	2025-09-11 16:42:53	VOTED
MRS MEENA SHARMA	10.000	5	10.000	0.000	0.000	2025-09-11 16:42:53	VOTED
MRS MEENA SHARMA	10.000	6	10.000	0.000	0.000	2025-09-11 16:42:53	VOTED
SHRI HEMANT MOHAM	8000.000	1	8000.000	0.000	0.000	2025-09-10 14:20:15	VOTED
SHRI HEMANT MOHAM	8000.000	2	8000.000	0.000	0.000	2025-09-10 14:20:15	VOTED
SHRI HEMANT MOHAM	8000.000	3	8000.000	0.000	0.000	2025-09-10 14:20:15	VOTED
SHRI HEMANT MOHAM	8000.000	4	8000.000	0.000	0.000	2025-09-10 14:20:15	VOTED
SHRI HEMANT MOHAM	8000.000	5	8000.000	0.000	0.000	2025-09-10 14:20:15	VOTED
SHRI HEMANT MOHAM	8000.000	6	8000.000	0.000	0.000	2025-09-10 14:20:15	VOTED
SANJAY SHARMA	2.000	1	2.000	0.000	0.000	2025-09-11 16:02:06	VOTED
SANJAY SHARMA	2.000	2	2.000	0.000	0.000	2025-09-11 16:02:06	VOTED
SANJAY SHARMA	2.000	3	2.000	0.000	0.000	2025-09-11 16:02:06	VOTED
SANJAY SHARMA	2.000	4	2.000	0.000	0.000	2025-09-11 16:02:06	VOTED
SANJAY SHARMA	2.000	5	2.000	0.000	0.000	2025-09-11 16:02:06	VOTED
SANJAY SHARMA	2.000	6	2.000	0.000	0.000	2025-09-11 16:02:06	VOTED
NUPACK CARTONS CLOSURES LIMITED	60000.000	1	60000.000	0.000	0.000	2025-09-10 11:32:01	VOTED
NUPACK CARTONS CLOSURES LIMITED	60000.000	2	60000.000	0.000	0.000	2025-09-10 11:32:01	VOTED
NUPACK CARTONS CLOSURES LIMITED	60000.000	3	60000.000	0.000	0.000	2025-09-10 11:32:01	VOTED
NUPACK CARTONS CLOSURES LIMITED	60000.000	4	60000.000	0.000	0.000	2025-09-10 11:32:01	VOTED
NUPACK CARTONS CLOSURES LIMITED	60000.000	5	60000.000	0.000	0.000	2025-09-10 11:32:01	VOTED
NUPACK CARTONS CLOSURES LIMITED	60000.000	6	60000.000	0.000	0.000	2025-09-10 11:32:01	VOTED
YOGENDER KUMAR KAPOOR	25000.000	1	25000.000	0.000	0.000	2025-09-10 10:52:01	VOTED
YOGENDER KUMAR KAPOOR	25000.000	2	25000.000	0.000	0.000	2025-09-10 10:52:01	VOTED
YOGENDER KUMAR KAPOOR	25000.000	3	25000.000	0.000	0.000	2025-09-10 10:52:01	VOTED
YOGENDER KUMAR KAPOOR	25000.000	4	25000.000	0.000	0.000	2025-09-10 10:52:01	VOTED
YOGENDER KUMAR KAPOOR	25000.000	5	25000.000	0.000	0.000	2025-09-10 10:52:01	VOTED
YOGENDER KUMAR KAPOOR	25000.000	6	25000.000	0.000	0.000	2025-09-10 10:52:01	VOTED
MOHAN MEAKIN LTD	238739.000	1	238739.000	0.000	0.000	2025-09-10 11:10:29	VOTED
MOHAN MEAKIN LTD	238739.000	2	238739.000	0.000	0.000	2025-09-10 11:10:29	VOTED
MOHAN MEAKIN LTD	238739.000	3	238739.000	0.000	0.000	2025-09-10 11:10:30	VOTED
MOHAN MEAKIN LTD	238739.000	4	238739.000	0.000	0.000	2025-09-10 11:10:30	VOTED
MOHAN MEAKIN LTD	238739.000	5	238739.000	0.000	0.000	2025-09-10 11:10:30	VOTED
MOHAN MEAKIN LTD	238739.000	6	-	-	-	-	NOT VOTED
HEMANT MOHAN	81820.000	1	81820.000	0.000	0.000	2025-09-10 14:37:44	VOTED
HEMANT MOHAN	81820.000	2	81820.000	0.000	0.000	2025-09-10 14:37:44	VOTED
HEMANT MOHAN	81820.000	3	81820.000	0.000	0.000	2025-09-10 14:37:44	VOTED
HEMANT MOHAN	81820.000	4	81820.000	0.000	0.000	2025-09-10 14:37:44	VOTED
HEMANT MOHAN	81820.000	5	81820.000	0.000	0.000	2025-09-10 14:37:44	VOTED
HEMANT MOHAN	81820.000	6	81820.000	0.000	0.000	2025-09-10 14:37:44	VOTED
VINAY MOHAN	92220.000	1	92220.000	0.000	0.000	2025-09-10 15:47:08	VOTED
VINAY MOHAN	92220.000	2	92220.000	0.000	0.000	2025-09-10 15:47:08	VOTED
VINAY MOHAN	92220.000	3	92220.000	0.000	0.000	2025-09-10 15:47:08	VOTED
VINAY MOHAN	92220.000	4	92220.000	0.000	0.000	2025-09-10 15:47:08	VOTED
VINAY MOHAN	92220.000	5	92220.000	0.000	0.000	2025-09-10 15:47:08	VOTED
VINAY MOHAN	92220.000	6	92220.000	0.000	0.000	2025-09-10 15:47:08	VOTED
VIPIN GARG	24508.000	1	24508.000	0.000	0.000	2025-09-11 13:52:52	VOTED
VIPIN GARG	24508.000	2	24508.000	0.000	0.000	2025-09-11 13:52:52	VOTED
VIPIN GARG	24508.000	3	24508.000	0.000	0.000	2025-09-11 13:52:52	VOTED
VIPIN GARG	24508.000	4	24508.000	0.000	0.000	2025-09-11 13:52:52	VOTED
VIPIN GARG	24508.000	5	24508.000	0.000	0.000	2025-09-11 13:52:52	VOTED


VIPIN GARG	24508.000	6	24508.000	0.000	0.000	2025-09-11 13:52:52	VOTED
LAJPAT RAI MEHTA	400.000	1	400.000	0.000	0.000	2025-09-10 22:12:45	VOTED
LAJPAT RAI MEHTA	400.000	2	400.000	0.000	0.000	2025-09-10 22:12:45	VOTED
LAJPAT RAI MEHTA	400.000	3	400.000	0.000	0.000	2025-09-10 22:12:45	VOTED
LAJPAT RAI MEHTA	400.000	4	0.000	400.000	0.000	2025-09-10 22:12:45	VOTED
LAJPAT RAI MEHTA	400.000	5	400.000	0.000	0.000	2025-09-10 22:12:45	VOTED
LAJPAT RAI MEHTA	400.000	6	400.000	0.000	0.000	2025-09-10 22:12:45	VOTED
HEMANT MOHAN	123784.000	1	123784.000	0.000	0.000	2025-09-10 14:35:02	VOTED
HEMANT MOHAN	123784.000	2	123784.000	0.000	0.000	2025-09-10 14:35:02	VOTED
HEMANT MOHAN	123784.000	3	123784.000	0.000	0.000	2025-09-10 14:35:02	VOTED
HEMANT MOHAN	123784.000	4	123784.000	0.000	0.000	2025-09-10 14:35:02	VOTED
HEMANT MOHAN	123784.000	5	123784.000	0.000	0.000	2025-09-10 14:35:02	VOTED
HEMANT MOHAN	123784.000	6	123784.000	0.000	0.000	2025-09-10 14:35:02	VOTED

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
Peer Review Certificate No. 4115/2023
UDIN- F006847G001244699



Date-14-09-2025
Place-Greater Noida

NATIONAL CEREALS PRODUCTS LIMITED					
77th Annual General Meeting held on Saturday, the 13th day of September 2025 through VC/OAVM at 02.00 pm					
EVSN-250813002					
ISIN- INE0EX201012					
EVSN TYPE-General					
Total distinct members view VC is 27					
Number of Share held-631350					
MEMBERID	SHAREHOLDER NAME	NOOFSHARES	VC_VIEW_TIME	VOTING_TYPE	VOTING_DATE_TIME
0000150	AMBADATT SHARMA	50	13-Sep-2025 13:01	REMOTE_VOTING	11-Sep-2025 15:43
F000145	YOGENDER KUMAR KAPOOR	25000	13-Sep-2025 13:01	REMOTE_VOTING	10-Sep-2025 10:52
0000163	CHAMAN PRAKASH SHARMA	25	13-Sep-2025 13:06	REMOTE_VOTING	11-Sep-2025 15:57
F000140	NUPACK CARTONS CLOSURES LIMITED	60000	13-Sep-2025 13:13	REMOTE_VOTING	10-Sep-2025 11:32
0000167	SANTOSH SHARMA	10	13-Sep-2025 13:14	REMOTE_VOTING	11-Sep-2025 16:00
F000137	SANJAY SHARMA	2	13-Sep-2025 13:15	REMOTE_VOTING	11-Sep-2025 16:02
IN30365510163358	HEMANT MOHAN	123784	13-Sep-2025 13:16	REMOTE_VOTING	10-Sep-2025 14:35
0000157	SHEO SHANKAR SHARMA	200	13-Sep-2025 13:16	REMOTE_VOTING	11-Sep-2025 16:03
0000151	MOHINDER KUMAR SHARMA	5	13-Sep-2025 13:17	REMOTE_VOTING	11-Sep-2025 16:19
0000160	SANJAY SHARMA	50	13-Sep-2025 13:18	REMOTE_VOTING	11-Sep-2025 16:21
C000091	SHRI SANT RAM MALIK	100	13-Sep-2025 13:19	REMOTE_VOTING	11-Sep-2025 16:26
IN30070810601738	HEMANT MOHAN	81820	13-Sep-2025 13:20	REMOTE_VOTING	10-Sep-2025 14:37
D000005	SHRI LILA DHAR SHARMA	15	13-Sep-2025 13:20	REMOTE_VOTING	11-Sep-2025 16:28
D000122	MR K D SHARMA	6	13-Sep-2025 13:21	REMOTE_VOTING	11-Sep-2025 16:30
D000121	MRS KAILASH VATI	300	13-Sep-2025 13:21	REMOTE_VOTING	11-Sep-2025 16:31
D000140	MR ASHOK RATTAN	50	13-Sep-2025 13:22	REMOTE_VOTING	11-Sep-2025 16:34
F000086	SHRI HEMANT MOHAM	8000	13-Sep-2025 13:22	REMOTE_VOTING	10-Sep-2025 14:20
D000177	MR ISHWAR DATT SHARMA	10	13-Sep-2025 13:23	REMOTE_VOTING	11-Sep-2025 16:35
D000247	SH DEEPAK KUMAR UPPAL	25	13-Sep-2025 13:24	REMOTE_VOTING	11-Sep-2025 16:38
0000141	SUSHMA GARG	500	13-Sep-2025 13:24	REMOTE_VOTING	10-Sep-2025 11:34
E000248	SH RAMESHWAR DUTT SHARMA	2	13-Sep-2025 13:25	REMOTE_VOTING	11-Sep-2025 16:39
E000253	SH SITA RAM VERMA	2	13-Sep-2025 13:26	REMOTE_VOTING	11-Sep-2025 16:40
F000018	SHRI N JANARDHAN	25	13-Sep-2025 13:27	REMOTE_VOTING	11-Sep-2025 16:41
IN30070810601746	VINAY MOHAN	92220	13-Sep-2025 13:27	REMOTE_VOTING	10-Sep-2025 15:47
F000068	MRS MEENA SHARMA	10	13-Sep-2025 13:28	REMOTE_VOTING	11-Sep-2025 16:42
IN30070810299327	MOHAN MEAKIN LTD	238739	13-Sep-2025 13:46	REMOTE_VOTING	10-Sep-2025 11:10
IN30302851400327	LAJPAT RAI MEHTA	400	13-Sep-2025 14:13	REMOTE_VOTING	10-Sep-2025 22:12

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
Peer Review Certificate No. 4115/2023
UDIN- F006847G001244699



Date-14-09-2025
Place-Greater Noida