

DESH RAKSHAK AUSHDALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 31/12/2025

BSE Scrip Code: 531521

SUB- Details regarding Voting Results of 44th Annual General Meeting under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir/Mam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 44th (Forty-Forth) Annual General Meeting (“AGM”) of the Company held on Tuesday, December 30, 2025 are enclosed in the prescribed format along with Scrutinizer's Report.

We request you to take the above on your records and acknowledge the same.

Thanking You ,
Yours Faithfully

For Desh Rakshak Aushdalaya Limited

Sohini Bansal
(Company Secretary and Compliance Officer)
ICSI Membership no. 64620

Date: 31.12.2025

Place: Haridwar

Enclosed as above

Details of Voting Results of 44th Annual General Meeting held on 30th day of December, 2025 pursuant to Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	23-12-2025
Total number of shareholders on record date	2177
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9

Encl as above: Agenda- wise disclosure (disclosed separately for each agenda item)

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors ('the Board') and auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2850600	2670400	93.6785	2670400	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2850600	2670400	93.6785	2670400	0	100.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2847724	1800	0.0632	1000	800	55.5556	44.4444	
	Poll		16100	0.5654	16100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		284774	17900	0.6286	17100	800	95.5307	
Total				5698324	2688300	47.1770	2687500	800	
Whether resolution is Pass or Not.							Yes		

Note: Voting in the Annual General Meeting done through ballot paper

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint a Director in place of Mr. Tosh Kumar Jain (DIN: 01540363), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2850600	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2850600	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2847724	1800	0.0632	1000	800	55.5556	44.4444	
	Poll		16100	0.5654	16100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		284774	17900	0.6286	17100	800	95.5307	
Total				5698324	17900	0.3141	17100	800	
Whether resolution is Pass or Not.							Yes		

Note: 1. Voting in the Annual General Meeting done through ballot paper

2. Mrs. Monika Jain, Mr. Tosh Kumar Jain and Mr. Arijant Kumar Jain were interested in resolution therefore, their votes not counted. 17100 votes cast in favour of the resolution and 800 votes cast against the resolution and hence, the resolution passed with requisite majority.

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To seek approval for the appointment of Mr. Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, (Peer Review Certificate Number 6899/2025) as the Secretarial Auditors of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2850600	2670400	93.6785	2670400	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2850600	2670400	93.6785	2670400	0	100.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2847724	1800	0.0632	1000	800	55.5556	44.4444	
	Poll		16100	0.5654	16100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		284774	17900	0.6286	17100	800	95.5307	
Total				5698324	2688300	47.1770	2687500	800	
Whether resolution is Pass or Not.							Yes		

Note: Voting in the Annual General Meeting done through ballot paper

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval for regularisation of Mr. Rajesh Kumar Gupta (DIN: 01048355) as Independent Director of the company for the period of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2850600	2670400	93.6785	2670400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2850600	2670400	93.6785	2670400	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2847724	1800	0.0632	1000	800	55.5556	44.4444
	Poll		16100	0.5654	16100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		284774	17900	0.6286	17100	800	95.5307
Total		5698324	2688300	47.1770	2687500	800	99.9702	0.0298
Whether resolution is Pass or Not.							Yes	

Note: Voting in the Annual General Meeting done through ballot paper

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval for regularisation of Mrs. Cheena Golani (DIN: 11220936) as Independent Director of the company for the period of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2670400	2670400	93.6785	2670400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2850600	2670400	93.6785	2670400	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2847724	1800	0.0632	1000	800	55.5556	44.4444
	Poll		16100	0.5654	16100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	284774	17900	0.6286	17100	800	95.5307	4.4693
Total				5698324	2688300	47.1770	2687500	800
Whether resolution is Pass or Not.							Yes	

Note: Voting in the Annual General Meeting done through ballot paper

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To seek approval for increase overall managerial remuneration payable in excess of 11% of the net profits of the company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2850600	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2850600	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2847724	1800	0.0632	500	1300	27.7778	72.2222	
	Poll		16100	0.5654	16100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		284774	0.6286	16600	1300	92.7374	7.2626	
Total			5698324	17900	0.3141	16600	1300	92.7374	
Whether resolution is Pass or Not.							Yes		

Note: 1. Voting in the Annual General Meeting done through ballot paper

2. Mrs. Monika Jain, Mr. Tosh Kumar Jain and Mr. Arihant Jain were interested in resolution therefore, their votes not counted. 16600 votes cast in favour of the resolution and 1300 votes cast against the resolution and hence, the resolution passed with requisite majority

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To seek approval for revision in managerial remuneration payable to Mr. Tosh Kumar Jain (DIN: 01540363), Managing Director of the company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2850600	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2850600	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2847724	1800	0.0632	500	1300	27.7778	72.2222	
	Poll		16100	0.5654	16100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		284774	0.6286	16600	1300	92.7374	7.2626	
Total							92.7374	7.2626	
Whether resolution is Pass or Not.							Yes		

Note: 1. Voting in the Annual General Meeting done through ballot paper

2. Mrs. Monika Jain, Mr. Tosh Kumar Jain and Mr. Arijant Jain were interested in resolution therefore, their votes not counted. 16600 votes cast in favour of the resolution and 1300 votes cast against the resolution and hence, the resolution passed with requisite majority

Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To seek approval for revision in managerial remuneration payable to Mr. Arihant Kumar Jain (DIN: 06401053), Whole-time Director of the company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2850600	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2850600	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2847724	1800	0.0632	500	1300	27.7778	72.2222	
	Poll		16100	0.5654	16100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		284774	0.6286	16600	1300	92.7374	7.2626	
Total			5698324	17900	0.3141	16600	1300	92.7374	
Whether resolution is Pass or Not.						Yes			

Note: 1. Voting in the Annual General Meeting done through ballot paper

2. Mrs. Monika Jain, Mr. Tosh Kumar Jain and Mr. Arihant Jain were interested in resolution therefore, their votes not counted. 16600 votes cast in favour of the resolution and 1300 votes cast against the resolution and hence, the resolution passed with requisite majority

Resolution (9)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To seek approval for revision in managerial remuneration payable to Mrs. Monika Jain (DIN: 03403491), Whole-time Director of the company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2850600	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2850600	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2847724	1800	0.0632	500	1300	27.7778	72.2222	
	Poll		16100	0.5654	16100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		284774	0.6286	16600	1300	92.7374	7.2626	
Total			5698324	17900	0.3141	16600	1300	92.7374	
Whether resolution is Pass or Not.							Yes		

Note: 1. Voting in the Annual General Meeting done through ballot paper

2. Mrs. Monika Jain, Mr. Tosh Kumar Jain and Mr. Arihant Jain were interested in resolution therefore, their votes not counted. 16600 votes cast in favour of the resolution and 1300 votes cast against the resolution and hence, the resolution passed with requisite majority.

Thanking You,
Yours Faithfully
For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
(Company Secretary and Compliance Officer)
ICSI Membership no. 64620

Date: 31.12.2025

Place: Haridwar

CS
Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Mobile: 9319104242
E-mail: rcsharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES
Company Secretaries

Report of Scrutinizer

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20p
Of The Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
Desh Rakshak Aushdhalaya Limited
Add: Bhagwant Kuti kankhal, Haridwar,
Uttarakhand-249408 India

Subject: - Scrutinizer Report on voting for 44th Annual General Meeting (“AGM”) of the Shareholders of Desh Rakshak Aushdhalaya Limited duly held on Tuesday, December 30, 2025 at 03.00 P. M. at Bhagwant Kuti Kankhal, Haridwar, Uttarakhand -249408.

Respected Sir,

I, CS Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, holding Membership Number FCS 5524 and Certificate of Practice Number 7957 and (*Peer Review Certificate Number 6899/2025*) was appointed as the Scrutinizer for the remote e-voting as well as voting by Members during the 44th Annual General Meeting of the shareholders of **DESH RAKSHAK AUSHDHALAYA LIMITED held on Tuesday, December 31, 2025 at 03.00 P. M., at Bhagwant Kuti Kankhal, Haridwar, Uttarakhand-249408** through Physical mode. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions, based on the reports generated from the electronic voting system and votes cast at the 44th Annual General Meeting.

The Notice of 44th Annual General Meeting is hosted on the Company’s website along with the manner of voting through remote e-voting or voting at the 44th Annual General Meeting.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MAS Services Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of 44th Annual General Meeting and the Integrated Annual Report for the financial year 2024-2025.

The Company has intimated the Notice of 44th Annual General Meeting and Annual Report for the financial year 2024-2025 to Bombay Stock Exchange Limited (“BSE Limited”). Additionally, it is also available on the website of NSDL.

Report of Scrutinizer on remote e-voting and voting by Members during the 44th Annual General Meeting of Desh Rakshak Aushdhalaya Limited on 30th December, 2025.

Voting rights with respect to the agenda items were reckoned as on Tuesday 23rd December, 2025, being the cut-off date for the purpose of deciding the entitlement of Shareholders/ Members for remote e-voting and voting at the 44th Annual General Meeting.

The Company has appointed NSDL as the agency for providing the platform for remote e-voting facility for the 44th Annual General Meeting.

Remote e-voting platform was open from **9.00 A.M. (IST) on Saturday, 27th December, 2025 till 5.00 P.M. (IST) on Monday, 29th December, 2025** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

In line with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the 44th Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held and such other information that may require but not the manner in which they have voted.

Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

The Company had also provided voting facility to the Shareholders present at the Annual General Meeting though ballot/poll paper and who had not casted their vote earlier through remote e-voting.

On conclusion of voting at the 44th Annual general Meeting, I counted the votes cast at the meeting, thereafter unblocked the results of the remote e-voting by Members on the NSDL remote e-voting platform and downloaded the results for scrutiny in the presence of two witnesses Ms. Khushi Goyal and Ms. Vanshita Goyal (non-employees of the company) on 30th day of December, 2025.

The Consolidated results with respect to the each item on the agenda as set out in the Notice of the 44th Annual General Meeting dated 6th December, 2025 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2, 3 and Special Resolutions as set out in Item Nos. 4 to 9 in the Notice of the 44th Annual General Meeting dated 6th December, 2025 passed with the requisite majority.

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND VOTING AT THE 44th ANNUAL GENERAL MEETING OF DESH RAKSHAK AUSHDHALAYA LIMITED
HELD ON 30th DECEMBER, 2025

Item No. 1 of the Notice: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors ('the Board') and auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	26,71,400	20	16,100	30	26,87,500	99.97%
Dissent	1	800	0	0	1	800	0.03%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	11	26,72,200	20	16,100	31	26,88,300	100

Note: Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the 44th Annual General Meeting dated 06.12.2025 **passed with requisite majority**.

Item No. 2 of the Notice: To appoint a Director in place of Mr. Tosh Kumar Jain (DIN: 01540363), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	1,000	20	16,100	27	17,100	0.64%
Dissent	1	800	0	0	1	800	0.03%
Invalid	0	0	0	0	0	0	0
Not taken on record	3	26,70,400	0	0	3	26,70,400	99.33%
Total	11	26,72,200	20	16,100	31	26,88,300	100

***Note:** Mrs. Monika Jain, Mr. Tosh Kumar Jain, and Mr. Arijant Kumar Jain were interested in resolution therefore, their votes not counted. 17,100 votes cast in favour of the resolution and 800 votes cast against the resolution and hence, the resolution passed with requisite majority

(Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.)

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the 44th Annual General Meeting dated 06.12.2025 **passed with requisite majority**.

Item No. 3 of the Notice: To seek approval for the appointment of Mr. Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, (Peer Review Certificate Number 6899/2025) as the Secretarial Auditors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	26,71,400	20	16,100	30	26,87,500	99.97%
Dissent	1	800	0	0	1	800	0.03%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	11	26,72,200	20	16,100	31	26,88,300	100

Note: Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the 44th Annual General Meeting dated 06.12.2025 **passed with requisite majority**.

Item No. 4 of the Notice: To seek approval for regularisation of Mr. Rajesh Kumar Gupta (DIN: 01048355) as Independent Director of the company for the period of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	26,71,400	20	16,100	30	26,87,500	99.97%
Dissent	1	800	0	0	1	800	0.03%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	11	26,72,200	20	16,100	31	26,88,300	100

Note: Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the 44th Annual General Meeting dated 06.12.2025 **passed with requisite majority**.

Item No. 5 of the Notice: To seek approval for regularisation of Mrs. Cheena Golani (DIN: 11220936) as Independent Director of the company for the period of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	26,71,400	20	16,100	30	26,87,500	99.97%
Dissent	1	800	0	0	1	800	0.03%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	11	26,72,200	20	16,100	31	26,88,300	100

Note: Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the 44th Annual General Meeting dated 06.12.2025 **passed with requisite majority**.

Item No. 6 of the Notice: To seek approval for increase overall managerial remuneration payable in excess of 11% of the net profits of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	500	20	16,100	26	16,600	0.62%
Dissent	2	1,300	0	0	2	1,300	0.05%
Invalid	0	0	0	0	0	0	0
Not taken on record	3	26,70,400	0	0	3	26,70,400	99.33%
Total	11	26,72,200	20	16,100	31	26,88,300	100

***Note:** Mrs. Monika Jain, Mr. Tosh Kumar Jain, and Mr. Arijant Kumar Jain were interested in resolution therefore, their votes not counted. 16,600 votes cast in favour of the resolution and 1,300 votes cast against the resolution and hence, the resolution passed with requisite majority

(Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.)

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the 44th Annual General Meeting dated 06.12.2025 **passed with requisite majority**.

Item No. 7 of the Notice: To seek approval for revision in managerial remuneration payable to Mr. Tosh Kumar Jain (DIN: 01540363), Managing Director of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	500	20	16,100	26	16,600	0.62%
Dissent	2	1,300	0	0	2	1,300	0.05%
Invalid	0	0	0	0	0	0	0
Not taken on record	3	26,70,400	0	0	3	26,70,400	99.33%
Total	11	26,72,200	20	16,100	31	26,88,300	100

***Note:** Mrs. Monika Jain, Mr. Tosh Kumar Jain, and Mr. Arijant Kumar Jain were interested in resolution therefore, their votes not counted. 16,600 votes cast in favour of the resolution and 1,300 votes cast against the resolution and hence, the resolution passed with requisite majority

(Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.)

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the 44th Annual General Meeting dated 06.12.2025 **passed with requisite majority**.

Item No. 8 of the Notice: To seek approval for revision in managerial remuneration payable to Mr. Arijant Kumar Jain (DIN: 06401053), Whole-time Director of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	500	20	16,100	26	16,600	0.62%
Dissent	2	1,300	0	0	2	1,300	0.05%
Invalid	0	0	0	0	0	0	0
Not taken on record	3	26,70,400	0	0	3	26,70,400	99.33%
Total	11	26,72,200	20	16,100	31	26,88,300	100

***Note:** Mrs. Monika Jain, Mr. Tosh Kumar Jain, and Mr. Arijant Kumar Jain were interested in resolution therefore, their votes not counted. 16,600 votes cast in favour of the resolution and 1,300 votes cast against the resolution and hence, the resolution passed with requisite majority

(Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.)

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the 44th Annual General Meeting dated 06.12.2025 **passed with requisite majority**.

Item No. 9 of the Notice: To seek approval for revision in managerial remuneration payable to Mrs. Monika Jain (DIN: 03403491), Whole-time Director of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	500	20	16,100	26	16,600	0.62%
Dissent	2	1,300	0	0	2	1,300	0.05%
Invalid	0	0	0	0	0	0	0
Not taken on record	3	26,70,400	0	0	3	26,70,400	99.33%
Total	11	26,72,200	20	16,100	31	26,88,300	100

***Note:** Mrs. Monika Jain, Mr. Tosh Kumar Jain, and Mr. Arijant Kumar Jain were interested in resolution therefore, their votes not counted. 16,600 votes cast in favour of the resolution and 1,300 votes cast against the resolution and hence, the resolution passed with requisite majority

(Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.)

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the 44th Annual General Meeting dated 06.12.2025 **passed with requisite majority.**

The above report is based on the information compiled from the voting results made available by NSDL as the agency for providing the platform for remote e-voting and voting during the AGM.

Thanking you,
Yours Sincerely



(CS R.C. Sharma)
Scrutinizer
Proprietor of R.C. Sharma & Associates
Company Secretaries
C P No. 7957
(Peer Review Certificate Number 6899/2025)
UDIN: F005524G003067759

Dated : 30/12/2025
Place : Agra



Witness -1

:
Vanshita Goyal
Kamla Nagar, Agra, Uttar Pradesh-282005



Witness - 2

:
Khushi Goyal
Balaji Heights, Agra, Uttar Pradesh- 282002



Counter Signed by
Tosh Kumar Jain
Chairman of the meeting and Managing Director