

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	778
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	26
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Audited Financial Statement				
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	2243410	2198400	97.9937	2198400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2243410	2198400	97.9937	2198400	0	100	0
Public-Institutions	E-Voting	760990	294872	38.7485	294866	6	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	760990	294872	38.7485	294866	6	99.998	0.002
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3004400	2493272	82.9874	2493266	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment Mr. Kamal Manchanda, Whole Time Director (having DIN:00027889) as Director of the Company, who is liable to retire by rotation and being eligible to 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	2243410	2198400	97.9937	2198400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2243410	2198400	97.9937	2198400	0	100	0
Public-Institutions	E-Voting	760990	294872	38.7485	294866	6	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	760990	294872	38.7485	294866	6	99.998	0.002
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3004400	2493272	82.9874	2493266	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval and Ratification of Remuneration Paid to Mr. Kamal Manchanda, Whole-time Director, for the Financial Year 2025-26 under Schedule V, Part II, Section II of the Companies Act, 2013				
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	2243410	2198400	97.9937	2198400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2243410	2198400	97.9937	2198400	0	100	0
Public-Institutions	E-Voting	760990	294872	38.7485	294866	6	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	760990	294872	38.7485	294866	6	99.998	0.002
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3004400	2493272	82.9874	2493266	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	the votes cast by the Promoter, being interested in the said resolution and holding 21,98,400 equity shares, have been treated as invalid and not considered for the purpose of determining the result of the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2198400
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval and Ratification of Remuneration to Mr. Kamal Manchanda, Whole-time Director, in excess of the limits prescribed under Section 197 of the Companies Act, 2013.				
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	2243410	2198400	97.9937	2198400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2243410	2198400	97.9937	2198400	0	100	0
Public-Institutions	E-Voting	760990	294872	38.7485	294866	6	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	760990	294872	38.7485	294866	6	99.998	0.002
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3004400	2493272	82.9874	2493266	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	the votes cast by the Promoter, being interested in the said resolution and holding 21,98,400 equity shares, have been treated as invalid and not considered for the purpose of determining the result of the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2198400
Public Insitutions	
Public - Non Insitutions	



Parveen Rastogi & Co.

Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER

To,
MR. KAMAL MANCHANDA
CHAIRMAN OF THE MEETING
TRADEWELL HOLDINGS LIMITED
FLAT NO 1196, SECTOR-D, PKT-1, VASANT KUNJ,
OPP- HERITAGE SCHOOL, NEW DELHI-110070

Sub: Consolidated Scrutinizer's Report on remote e-voting process for the 32nd Annual General Meeting ('AGM') of TRADEWELL HOLDINGS LIMITED held on WEDNESDAY, THE 30th DAY OF SEPTEMBER, 2026 at 12:30 P.M. (IST) and concluded at 12:55P.M. at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110091

Dear Sir,

We, Parveen Kumar Rastogi & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **TRADEWELL HOLDINGS LIMITED** (*the Company*) for conducting the remote e-voting process and voting through polling papers pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchange, to seek the approval of the Equity Shareholders in respect of the following resolutions proposed in the Notice of the **32nd Annual General Meeting (the "AGM")** of the members of the Company held on **WEDNESDAY, THE 30th DAY OF SEPTEMBER, 2026 at 12:30 P.M. (IST) and concluded at 12:55P.M.** at S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I, DELHI- 110091

AGM AGENDA ITEMS

S. No.	Description
ORDINARY BUSINESS(ES): ORDINARY RESOLUTIONS	
1.	Adoption of Standalone Audited Financial Statement.
2.	Re-appointment Mr. Kamal Manchanda, Whole Time Director (having DIN: 00027889) as Director of the Company, who is liable to retire by rotation and being eligible to offers himself for re-appointment.
SPECIAL BUSINESS(ES): ORDINARY RESOLUTIONS	
3.	Approval and Ratification of Remuneration Paid to Mr. Kamal Manchanda, Whole-time Director, for the Financial Year 2025-26 under Schedule V, Part II, Section II of the Companies Act, 2013
SPECIAL BUSINESS(ES): SPECIAL RESOLUTIONS	
4.	Approval and Ratification of Remuneration to Mr. Kamal Manchanda, Whole-time Director, in excess of the limits prescribed under Section 197 of the Companies Act, 2013.



Head Off.: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

(O): 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@gmail.com

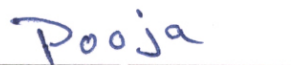
Web : csparveenrastogi.com

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

I have completed the scrutiny of remote e-voting received and no polling papers were received and submit my report as under:

1. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website www.evoting.nsdl.com of NSDL.
2. The Company has completed dispatch of Notice on **05th September 2026** through email to its members who were eligible as on cut-off date i.e. **28th August, 2026**. Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent / Depositories.
3. The shareholders of the Company holding shares as on the "**cut-off**" date, i.e. the **23rd day of September, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The remote e-voting period commenced on **27th September, 2026 at 9:00 A.M.** and ends on **29th September, 2026 at 05:00 P.M.** During this e-voting period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting facility shall be disabled by NSDL for voting thereafter.
5. On completion of e-voting, we unblocked the results of the remote e-voting and e-voting by members at the AGM at the NSDL e- voting platform in the presence of two witnesses, namely, (1) Ms. Pooja Verma (2) Khushi Thakur who are not in employment of the Company and downloaded the results.





6. Based on the results made available to me, **62 (Sixty-Two)** members have cast their votes through Remote E- Voting platform. The AGM was concluded at 12:55 P.M. I submit herewith consolidated result given below.

ITEM NO. 1- ORDINARY RESOLUTION

Adoption of Standalone Audited Financial Statement

Particulars	Remote e-voting	Voting at the AGM	Total number of valid cast vote	Percentage of Total No. of valid cast (%)



	Number	Votes	Number	Votes	Number	Votes	%
Assent	60	2493266	0	0	60	2493266	99.9998
Dissent	2	6	0	0	2	6	0.0002
Total	62	2493272	0	0	62	2493272	100.00

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	0	0

ITEM NO. 2- ORDINARY RESOLUTION

To Re-appoint Mr. Kamal Manchanda, Whole Time Director (having DIN: 00027889) as Director of the Company, who is liable to retire by rotation and being eligible to offers himself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	%
Assent	60	2493266	0	0	60	2493266	99.9998
Dissent	2	6	0	0	2	6	0.0002
Total	62	2493272	0	0	62	2493272	100.00

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	0	0

ITEM NO. 3- ORDINARY RESOLUTION

Approval and Ratification of Remuneration Paid to Mr. Kamal Manchanda, Whole-time Director, for the Financial Year 2025-26 under Schedule V, Part II, Section II of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	%
Assent	60	2493266	0	0	55	294866	99.9998
Dissent	2	6	0	0	2	6	0.0002
Total	62	2493272	0	0	57	294872	100.00

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	5	2198400



ITEM NO. 4- SPECIAL RESOLUTION

Approval and Ratification of Remuneration to Mr. Kamal Manchanda, Whole-time Director, in excess of the limits prescribed under Section 197 of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	2493266	0	0	55	294866	99.9998
Dissent	2	6	0	0	2	6	0.0002
Total	62	2493272	0	0	57	294872	100.00

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	5	2198400

7. I would like to inform you that all the above Resolution(s) as contained in the Notice dated **04th September, 2026** have been passed with requisite majority i.e. Resolution No. 1 (One), 2 (Two) & 3(Three) as Ordinary Resolutions and 4 (Four) as Special Resolution. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.
8. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the **32nd AGM** considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,
Yours Faithfully

For Parveen Rastogi & Co.


Parveen Rastogi

(Practicing Company Secretary/Scrutinizer)
FCS: 4764 /COP: 26582
UDIN: F004764H001715693
Peer Review No: 7967/2026

Date: 03/10/2026
Place: Delhi

Accepted by:
For Tradewell Holdings Limited

Kamal
Manchanda
da

Digitally signed
by Kamal
Manchanda
Date: 2026.10.03
11:46:27 +05'30'

Kamal Manchanda

(Chairman)