

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi-110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-4105 5601, 4105 5602, 4105 5603, 2592 8415, 2592 8416, 2541 0053

F : +91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: 30-09-2026

To,

BSE Limited,
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Subject: Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, we are submitting herewith the proceedings and voting results of 33rd Annual general Meeting (AGM), which was held on Wednesday, September 30, 2026 at 10:00 a.m. (IST) via Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the Circulars issued by the Ministry of Corporate Affairs. The AGM was ended at Wednesday, September 30, 2026 at 10:43 a.m., but considered concluded at 10:58 a.m. because of the additional 15 minutes granted to cast e-vote in poll after ending the AGM proceedings.

Please also find enclosed herewith the voting results of the business transacted at the AGM as required under Regulation 44(3) of the Listing Regulations along with the Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above are also being uploaded on the Company's website www.valiantcom.com and on the website of Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in/>

We hope you find the same in order. This is for your information and record.

Sincerely,
For Valiant Communications Ltd

Manish Kumar
Company Secretary



MANISH
KUMAR

Digitally signed by MANISH KUMAR
DN: c=IN, o=Delhi,
2.5.4.20=840d9027137437093017a1ed0d
181950d0717e02256086a2a20c01910f
4, postalCode=110015, street=71/1 Shivaji
Marg Delhi, serialNumber=46667764
ba1e-4050-8832-00c8a998d0c
serialNumber=78607909c0c163209441ec
4965822a483976e102d509a6c7998b93
344e25b, ou=COMPANY, o=VALIANT
COMMUNICATIONS LIMITED, cn=MANISH
KUMAR
Date: 2026.09.30 15:39:08 +05'30'

Summary of proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('the Company') was held on Wednesday, September 30, 2026 at 10:00 a.m. (IST) via Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the Circulars issued by the Ministry of Corporate Affairs.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC or OAVM.

Mr. Inder Mohan Sood chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the fellow colleagues, Key Managerial Personnel and other special invitees participating in the AGM through VC/ OAVM facility to the members. The Registers as required under the Companies Act, 2013 were available for inspection electronically. The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The representatives of M/s. Pawan Nanak Bansal & Co, the Statutory Auditors, M/s. Bhalla & Associates, the Secretarial Auditor, and M/s Mahesh Gupta & Co., the Scrutinizer, were also present at the Meeting through VC or OAVM.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer.

The Chairman expressed his views on the business and covered the importance of performance of the Company and developments made during the year and his outlook. A video presentation on corporate product and technology of the Company was displayed thereafter.

The Chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through the MUFG Intime India Private Limited (MUFG), system before the Meeting. He further informed that the e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting.

The Company Secretary further informed the Members that Mr. Mahesh Kr. Gupta from M/s Mahesh Gupta & Co., Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-Voting before / during the Meeting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before / during the Meeting:-



Resolution No.	Agenda Item	Resolution required (Ordinary/Special)	Mode of voting
1	Adoption of Audited Standalone Financial Statements, Directors and Auditors Reports for the financial year ended 31 March 2026	Ordinary	Remote e-Voting and Poll (e-Voting during the AGM)
2	Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year ended 31 March 2026	Ordinary	Remote e-Voting and Poll (e-Voting during the AGM)
3	Declaration of Dividend of Rs. 1.50/- (i.e. 15%) on equity share of Rs. 10 each.	Ordinary	Remote e-Voting and Poll (e-Voting during the AGM)
4	To appoint a Director in place of Mr. Inder Mohan Sood (DIN:00001758) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-Voting and Poll (e-Voting during the AGM)
5	To appoint a Director in place of Mr. Davinder Mohan Sood (DIN:00001756) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-Voting and Poll (e-Voting during the AGM)

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions as set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak in accordance with the due process, the CFO appropriately responded to the queries raised by them and also the queries received on email.

Thereafter, Mr. Gaurav Mohan Sood, Whole-time Director also shared his insight on AI initiatives that Valiant is taking at the operations and product level.

The Chairman authorized Mr. Manish Kumar, Company Secretary to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign that the combined results of the remote e-Voting before/during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company and MUFG website.



The Chairman then thanked the Members for their continued support, valuable suggestions and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-Voting process, the Company Secretary declared the Meeting closed.

The AGM was ended at 30-09-2026 at 10:43 a.m., but considered concluded at 10:58 a.m. because of the additional 15 minutes granted to cast e-vote in poll after ending the AGM proceedings.

The Scrutinizer's Report was received after conclusion of the Meeting on 30-09-2026. All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,
Foer Valiant Communications Limited


Manish Kumar
Company Secretary
M. No.: A-16483



30-09-2026, New Delhi



Voting Results pursuant to Reg. 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting (AGM) : Wednesday, September 30, 2026

Total number of the shareholders on record date : 10,537 (as on cut-off date)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : Not applicable

Public : Not applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : 8

Public : 85

Details of Agenda (to be disclosed separately for each agenda item)



Valiant Communications Limited								
Resolution Required :Ordinary			1 - Adoption of Audited Standalone Financial Statements, Directors and Auditors Reports for the financial year ended 31 March 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4618962	4618962	100.0000	4618962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4618962	100.0000	4618962	0	100.0000	0.0000
Public Institutions	E-Voting	554585	38929	7.0195	38929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38929	7.0195	38929	0	100.0000	0.0000
Public Non Institutions	E-Voting	6518543	1131316	17.3554	1131315	1	99.9999	0.0001
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1131321	17.3555	1131320	1	99.9999	0.0001
Total		11692090	5789212	49.5139	5789211	1	100.0000	0.0000



Valiant Communications Limited								
Resolution Required :Ordinary			2 - Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year ended 31 March 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4618962	4618962	100.0000	4618962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4618962	100.0000	4618962	0	100.0000	0.0000
Public Institutions	E-Voting	554585	38929	7.0195	38929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38929	7.0195	38929	0	100.0000	0.0000
Public Non Institutions	E-Voting	6518543	1131316	17.3554	1131315	1	99.9999	0.0001
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1131321	17.3555	1131320	1	99.9999	0.0001
Total		11692090	5789212	49.5139	5789211	1	100.0000	0.0000



Valiant Communications Limited								
Resolution Required :Ordinary			3 - Declaration of Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4618962	4618962	100.0000	4618962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4618962	100.0000	4618962	0	100.0000	0.0000
Public Institutions	E-Voting	554585	38929	7.0195	38929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38929	7.0195	38929	0	100.0000	0.0000
Public Non Institutions	E-Voting	6518543	1131316	17.3554	1131315	1	99.9999	0.0001
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1131321	17.3555	1131320	1	99.9999	0.0001
Total		11692090	5789212	49.5139	5789211	1	100.0000	0.0000



Valiant Communications Limited								
Resolution Required :Ordinary			4 - To appoint a Director in place of Mr. Inder Mohan Sood (DIN No. 00001758) who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	4618962	4618962	100.0000	4618962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4618962	100.0000	4618962	0	100.0000	0.0000
Public Institutions	E-Voting	554585	38929	7.0195	38929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38929	7.0195	38929	0	100.0000	0.0000
Public Non Institutions	E-Voting	6518543	1131316	17.3554	1131315	1	99.9999	0.0001
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1131321	17.3555	1131320	1	99.9999	0.0001
Total		11692090	5789212	49.5139	5789211	1	100.0000	0.0000



Valiant Communications Limited								
Resolution Required :Ordinary			5 - To appoint a Director in place of Mr. Davinder Mohan Sood (DIN No. 00001756) who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	4618962	4618962	100.0000	4618962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4618962	100.0000	4618962	0	100.0000	0.0000
Public Institutions	E-Voting	554585	38929	7.0195	38929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38929	7.0195	38929	0	100.0000	0.0000
Public Non Institutions	E-Voting	6518543	1131316	17.3554	1131315	1	99.9999	0.0001
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1131321	17.3555	1131320	1	99.9999	0.0001
Total		11692090	5789212	49.5139	5789211	1	100.0000	0.0000





Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

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 & amendment thereof)

To,

The Chairperson

33rd Annual General Meeting of the Equity Shareholders of

VALIANT COMMUNICATIONS LIMITED

Held on Wednesday, 30th September 2026 at 10:00 A.M.,

through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

At 71/1, Shivaji Marg, New Delhi – 110015

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to 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 by Companies (Management and Administration) Amendment Rules, 2015 and e-voting for the 33rd AGM through video conferencing ('VC')/ other audio-visual means ('OAVM')

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Co., Company Secretaries (M. No. 2870 ,C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092, was appointed as a Scrutinizer by the Board of Directors of Valiant Communications Limited ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) in respect of resolution(s) as set out in the Notice dated 30th May, 2026 ("**Notice**") for the 33rd Annual General Meeting ("AGM") of the Equity Shareholders of Valiant Communications Limited, held on Wednesday, 30th September 2026 at 10:00 A.M. through VC / OAVM without physical presence of the members at the AGM Venue in compliance with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September 2023, 19th September 2024 and 22nd September 2025 respectively, issued by Ministry of Corporate Affairs ("MCA") (**hereinafter referred to as "MCA Circulars"**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue of the Annual General Meeting ("AGM") had been the Registered Office of the Company at 71/1, Shivaji Marg, New Delhi – 110015 through VC / OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and Circulars issued by MCA relating to conducting of AGM through



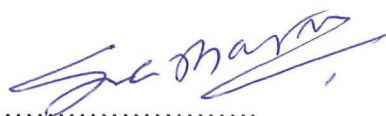
VC / OAVM and voting through electronic means on the resolutions contained in the Notice of 33rd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "**in favour**" or "**against**" the resolutions stated below, based on the reports generated from the e-voting system provided by MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.), the Authorized Agency appointed by the Company for providing remote e-voting facilities and e-voting at the AGM through VC / OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the AGM conducted through VC / OAVM and submit my report as under:-

1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC / OAVM offered by MUFG Intime India Pvt. Ltd. to the shareholders of the Company.
2. In line with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September 2023, 19th September 2024 and 22nd September 2025 respectively, the Notice of the AGM and Annual Report for the year ended 31st March 2026 were sent electronically to those Members whose email addresses were registered with the Company or Depository Participants (DPs) / Depository or Registrar & Transfer Agent (RTA). The Notice of the 33rd AGM and the Annual Report for the year ended 31st March 2026 had been uploaded on the website of the Company at www.valiantcom.com and on the website of BSE Limited i.e. www.bseindia.com and also on the website of MUFG Intime India Pvt. Ltd. (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. <https://instavote.linkintime.co.in>.
3. Pursuant to aforesaid MCA General Circulars and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, Public Notice by way of "Advertisements" were published in "Financial Express" in English Language and "Jansatta" in Hindi Language *vide* dated **18th August 2026 & 03rd September 2026** in connection with the ensuing AGM scheduled to be held on 30th September 2026 through Video Conferencing/OAVM specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
4. The shareholders holding shares as on the "**cut off**" date i.e. **23rd September 2026** were entitled to vote on the proposed resolution(s) item no. 1, 2, 3, 4 and 5 as set out in the Notice of the AGM of the Company by remote e-voting or e-voting at AGM through VC/ OAVM.
5. The remote e-voting period remained open from 10:00 A.M. (IST) on 26th September 2026 up to 5:00 P.M. (IST) on 29th September 2026.
6. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate. The Members attending the Meeting through VC / OAVM and who did not participate in the remote e-voting, to cast their votes till fifteen Minutes after the conclusion of the Meeting.
7. After the conclusion of AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on **30th September 2026** at 11:04 A.M. in the presence of two witnesses, who



are not in the employment of the Company. They have signed below in confirmation of the remote e-votes and e-votes at the AGM being unblocked in their presence.



Mr. Subhash Sharma



Mr. A.P. Dubey

The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each resolution are given hereunder:

Resolution No. 1 – (Ordinary Resolution)

Adoption of Audited Standalone Financial Statements, Directors and Auditors Reports for the financial year ended 31 March 2026

(i) Voted **‘IN FAVOUR’** the resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Favour’ of resolution	% of total number of valid votes cast
Remote E-Voting	107	5789206	99.99998272648
E-Voting at the AGM	3	5	100.000000000000
Total	110	5789211	99.99998272649

(ii) Voted **‘AGAINST’** the resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Against’ the resolution	% of total number of valid votes cast
Remote E-Voting	1	1	0.00001727352
E-Voting at the AGM	0	0	0.000000000000
Total	1	1	0.00001727351

(iii) Votes **‘INVALID’**:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them declared ‘Invalid’
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00

Resolution No. 2 – (Ordinary Resolution)

Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year ended 31 March 2026

(i) Voted 'IN FAVOUR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	107	5789206	99.99998272648
E-Voting at the AGM	3	5	100.000000000000
Total	110	5789211	99.99998272649

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	1	1	0.00001727352
E-Voting at the AGM	0	0	0.000000000000
Total	1	1	0.00001727351

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00

Resolution No. 3 – (Ordinary Resolution)

Declaration of Dividend

(i) Voted 'IN FAVOUR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	107	5789206	99.99998272648
E-Voting at the AGM	3	5	100.000000000000
Total	110	5789211	99.99998272649



(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	1	1	0.00001727352
E-Voting at the AGM	0	0	0.000000000000
Total	1	1	0.00001727351

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00

Resolution No. 4 – (Ordinary Resolution)

To appoint a Director in place of Mr. Inder Mohan Sood (DIN No: 00001758) who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted '**IN FAVOUR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	107	5789206	99.99998272648
E-Voting at the AGM	3	5	100.000000000000
Total	110	5789211	99.99998272649

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	1	1	0.00001727352
E-Voting at the AGM	0	0	0.000000000000
Total	1	1	0.00001727351



(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00

Resolution No. 5 – (Ordinary Resolution)

To appoint a Director in place of Mr. Davinder Mohan Sood (DIN No: 00001756) who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted '**IN FAVOUR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	107	5789206	99.99998272648
E-Voting at the AGM	3	5	100.000000000000
Total	110	5789211	99.99998272649

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	1	1	0.00001727352
E-Voting at the AGM	0	0	0.000000000000
Total	1	1	0.00001727351

(iii) Votes '**INVALID**':

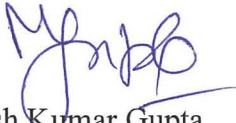
Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00



8. The electronic data and other relevant records related to remote e-voting and e-voting at the AGM through VC / OAVM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
For Mahesh Gupta & Co.
Company Secretaries



Mahesh Kumar Gupta
Proprietor

FCS: 2870 CP: 1999

UDIN : *F002870H001673541*



Countersigned by:
For Valiant Communications Limited



(Chairman of the Meeting)



Place : 30th September 2026
Date : Delhi