

**Date: 03<sup>rd</sup> September 2025**

**To,  
The BSE Limited,  
The Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 530177**

**ISIN: INE758B01013**

**Subject: Result of E-Voting and Poll – Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please note that, pursuant to provisions of Sections 108 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Company has conducted the processes of Remote E-voting and E-voting at the AGM, to obtain approval of its members/shareholders on the resolutions for following business items at the 32<sup>nd</sup> Annual General Meeting of company, held on Tuesday, 02<sup>nd</sup> September 2025:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rohit Jain (DIN: 00442319), Director who retires by rotation and is eligible, offer himself for re-appointment.
3. To consider the appointment of M/s. P.C. Jain & Co., Company Secretaries (Firm registration No. P2016HR051300), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.
4. To consider and approve the Material Related Party Transaction.

The requisite resolutions have been duly passed by the shareholders **except for item No. 04** (Approval of Material Related Party Transaction), through Remote E-voting and E-voting.

In compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are providing hereunder the requisite details of Voting Results, considering the valid votes cast by shareholders/members:

<b>Date of the AGM/EGM</b>	Tuesday, 02 <sup>nd</sup> September 2025
<b>Total number of shareholders on cut-off date</b>	2360
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NIL
<ul style="list-style-type: none"> <li>▪ Promoters and Promoter Group</li> <li>▪ Public</li> </ul>	NIL NIL
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	32
<ul style="list-style-type: none"> <li>▪ Promoters and Promoter Group</li> <li>▪ Public</li> </ul>	9 23

**VK Global Industries Limited**  
(Formerly known as SPS International Limited)

Registered office: 15/1, Ground floor, Main Mathura Road, Faridabad, Haryana - 121003 | Ph : +91-129-7117719

Website: [www.vkgil.in](http://www.vkgil.in) | E-mail: [info@vkgil.in](mailto:info@vkgil.in)

CIN: L01131HR1993PLC031900 , GSTIN: 06AABCS9596H1ZU

**Agenda-1: 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 and Auditors thereon.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2428478	2428478	100	2428478	0	100	0
	<b>At AGM</b>		0	0		0	0	0
	<b>Total</b>	2428478	<b>2428478</b>	<b>100</b>	2428478	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>At AGM</b>		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	1809422	238405	13.1758	173250	65155	72.6705	27.3295
	<b>At AGM</b>		29	0.0016	29	0	100	0
	<b>Total</b>	1809422	<b>238434</b>	<b>13.1774</b>	173279	65155	72.6705	27.3262
<b>Total</b>		<b>4237900</b>	<b>2666912</b>	<b>62.9300</b>	<b>2601757</b>	<b>65155</b>	<b>97.5569</b>	<b>2.4431</b>

**Agenda-2: To appoint a Director in place of Mr. Rohit Jain (DIN: 00442319), Director who retires by rotation and is eligible, offer himself for re-appointment.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2428478	2428478	100	2428478	0	100	0
	<b>At AGM</b>		0	0		0	0	0
	<b>Total</b>	2428478	<b>2428478</b>	<b>100</b>	2428478	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>At AGM</b>		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	1809422	238405	13.1758	173250	65155	72.6705	27.3295
	<b>At AGM</b>		29	0.0016	29	0	100	0
	<b>Total</b>	1809422	<b>238434</b>	<b>13.1774</b>	173279	65155	72.6705	27.3262
<b>Total</b>		<b>4237900</b>	<b>2666912</b>	<b>62.9300</b>	<b>2601757</b>	<b>65155</b>	<b>97.5569</b>	<b>2.4431</b>

**Agenda-3: To consider the appointment of M/s. P.C. Jain & Co., Company Secretaries (Firm registration No. P2016HR051300), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2428478	2428478	100	2428478	0	100	0
	<b>At AGM</b>		0	0		0	0	0
	<b>Total</b>	2428478	<b>2428478</b>	<b>100</b>	2428478	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>At AGM</b>		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	1809422	238405	13.1758	173250	65155	72.6705	27.3295
	<b>At AGM</b>		29	0.0016	29	0	100	0
	<b>Total</b>	1809422	<b>238434</b>	<b>13.1774</b>	173279	65155	72.6705	27.3262
<b>Total</b>		<b>4237900</b>	<b>2666912</b>	<b>62.9300</b>	<b>2601757</b>	<b>65155</b>	<b>97.5569</b>	<b>2.4431</b>

**Agenda-4: To consider and approve the Material Related Party Transaction.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2428478	0	0	0	0	0	0
	<b>At AGM</b>		0	0	0	0	0	0
	<b>Total</b>	2428478	0	<b>0</b>	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>At AGM</b>		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	1809422	238405	13.1758	19240	219165	8.0703	91.9297
	<b>At AGM</b>		29	0.0016	29	0	100	0
	<b>Total</b>	1809422	<b>238434</b>	<b>13.1774</b>	19269	219165	8.0815	91.9185
<b>Total</b>		<b>4237900</b>	<b>238434</b>	<b>5.6262</b>	19269	219165	8.0815	91.9185

We are also enclosing a copy of the scrutinizer's consolidated report in this regard for your reference and records.  
We hope that you will find the above in order and request you to take the same on record.

**Thanking You,  
VK Global Industries Limited  
(Formerly known as SPS International Limited)**

**Rahul Jain  
Managing Director  
DIN: 00442109**



On Path of  
Professional  
Excellence  
Since 2000

**P.C. JAIN & CO.**

**Company Secretaries**

(Corporate Law & Insolvency Resolution Advisor)

Combined Scrutinizer's Report

To,  
The Chairman  
VK Global Industries Limited  
(Formerly Known as SPS International Limited)  
Plot No. 15/1, Ground Floor  
Main Mathura Road  
Faridabad  
Haryana-121003

**Subject: Report on Voting through remote e-voting and voting electronically at the 32<sup>nd</sup> Annual General Meeting ("AGM") of VK Global Industries Limited (formerly known as SPS International Limited) (CIN: L01131HR1993PLC031900) held through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") on Tuesday, 02<sup>nd</sup> September, 2025, pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8th April 2020; 13th April 2020; 5th May 2020; 13th January 2021, 05<sup>th</sup> May 2022; 28<sup>th</sup> December 2022; 25<sup>th</sup> September 2023, as well as Circular dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"); in continuation of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January 2023 & October 7, 2023 respectively (collectively referred to as "SEBI Circulars") commonly referred to as "MCA & SEBI CIRCULARS".**

The Board of Directors of VK Global Industries Limited (formerly known as SPS International Limited) (hereinafter referred to as the "Company") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "MCA AND SEBI CIRCULARS" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. The MCA & SEBI CIRCULARS provide for relaxation in the manner in which the AGM will be held including the manner of sending the notices and Annual Reports to the Shareholder and the manner of voting at the meeting, which was necessitated on Account of the Outbreak of COVID-19 (CORONAVIRUS) pandemic. We are familiar and well versed with the concept of electronic voting Systems as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the AGM will be deemed to be conducted at the registered office of the Company.

Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | ☎ 0129-4043338

corporatlegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | ☎ 0124-4044338

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### Report on Scrutiny:

- i. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. Beetal Financial & Computer Services Private Limited is the Registrar and Transfer Agent ('RTA') of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 32<sup>nd</sup> AGM of the Company, which was held on Tuesday 02<sup>nd</sup> September 2025.
- iv. The Service Provider had set up an electronic voting facility on their website <https://www.evotingindia.com/login>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. BSE Limited to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing and e-voting process, fairly and transparently and to preparing a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or Beetal Financial & Computer Services Private Limited is the Registrar and Transfer Agent or with the respective Depository Participant(s) viz. Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2024-25
- viii. The service provider had sent the Notice of the 32<sup>nd</sup> AGM along with the Annual Report 2024-25 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company/ Beetal Financial & Computer Services Private Limited Share Transfer Agent. As per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Notice and Annual Report for FY 2024-2025 has been sent to those shareholders who have not registered their email address with the Company's RTA/ Depository Participants. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.
- ix. The Company completed the dispatch of the Notice of 32<sup>nd</sup> AGM and Annual Report 2024-25 by email to the Members on 1<sup>st</sup> August 2025.
- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 26<sup>th</sup> August 2025**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Saturday 30<sup>th</sup> August 2025, at 9:00 a.m. to Monday 01<sup>st</sup> September 2025 at 5:00 p.m.

- xii. As prescribed in Clause IV of the Circular dated 5<sup>th</sup> May 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published in the "Financial Express" (English) and "Jansatta" (Hindi) edition dated July 25, 2025.
- xiii. The votes for remote e-voting as well as e-voting at the 32<sup>nd</sup> Annual General Meeting were unlocked on 02<sup>nd</sup> September 2025 after the 15 minutes from the conclusion of the AGM in the presence of two witnesses; Ms. Radhika Mohta and Ms. Nisha Tripathi who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizers duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

<b>Name of the Company</b>	VK Global Industries Limited (formerly known as SPS International Limited)
<b>Date of the AGM</b>	Tuesday, 02 <sup>nd</sup> September 2025
<b>Total number of shareholders on Record date</b>	2360
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NIL
• <b>Promoters and Promoter Group:</b>	NIL
• <b>Public:</b>	NIL
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	32
<b>Promoters and Promoter Group:</b>	09
<b>Public:</b>	23

<b>Resolution No.</b>	1		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION-</b> 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 and Auditors thereon.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2428478	2428478
	Poll		
	Postal Ballot(if applicable)		
Public- Institutions	E-voting	-	-
	Poll		
	Postal Ballot(if applicable)		
Public - Non Institutions	E-voting	1809422	238405
	Poll		29
	Postal Ballot(if applicable)		
	<b>Total</b>	4237900	2666912

<b>Resolution No.</b>	2		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION-</b> To appoint a Director in place of Mr. Rohit Jain (DIN: 00442319) Director who retires by rotation and is eligible, offer himself for re-appointment.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2428478	2428478
	Poll		
	Postal Ballot(if applicable)		
Public- Institutions	E-voting	-	-
	Poll		
	Postal Ballot(if applicable)		
Public- Non Institutions	E-voting	1809422	238405
	Poll		29
	Postal Ballot(if applicable)		
	<b>Total</b>	4237900	2666912

<b>Resolution No.</b>	3		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION–</b> To consider the appointment of M/s. P.C. Jain & Co., Company Secretaries (Firm registration No. P2016HR051300), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2428478	2428478
	Poll		
	Postal Ballot(if applicable)		
Public- Institutions	E-voting	-	-
	Poll		
	Postal Ballot(if applicable)		
Public- Non Institutions	E-voting	1809422	238405
	Poll		29
	Postal Ballot(if applicable)		
<b>Total</b>		<b>4237900</b>	<b>2666912</b>

<b>Resolution No.</b>	4		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION–</b> To Consider and Approve the Material Related Party Transaction.		
Whether promoter/promoter group are interested in the agenda/resolution?	YES		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2428478	-
	Poll		
	Postal Ballot(if applicable)		
Public- Institutions	E-voting	-	-
	Poll		
	Postal Ballot(if applicable)		
Public- Non Institutions	E-voting	1809422	238405
	Poll		29
	Postal Ballot(if applicable)		
<b>Total</b>		<b>4237900</b>	<b>238434</b>

## CONSOLIDATED RESULTS

### 1) Item No.1 of the Notice (As an Ordinary Resolution)

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 and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	34	2601728	6	29	40	2601757	97.56
Dissent	15	65155	0	0	15	65155	2.44
Total	49	2666883	6	29	55	2666912	100

### 2) Item No. 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Rohit Jain (DIN: 00442319), Director who retires by rotation and is eligible, offer himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	34	2601728	6	29	40	2601757	97.56
Dissent	15	65155	0	0	15	65155	2.44
Total	49	2666883	6	29	55	2666912	100

### 3) Item No. 3 of the Notice (As an Ordinary Resolution)

To consider the appointment of M/s. P.C. Jain & Co., Company Secretaries (Firm registration No. P2016HR051300), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	34	2601728	6	29	40	2601757	97.56
Dissent	15	65155	0	0	15	65155	2.44
Total	49	2666883	6	29	55	2666912	100

4) Item No. 4 of the Notice (As an Ordinary Resolution)

To consider and approve the Material Related Party Transaction

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	21	19240	6	29	27	19269	8.08
Dissent	19	219165	0	0	19	219165	91.92
Total	40	238405	6	29	46	238434	100

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No. 1 to 3 of the Notice of the 32<sup>nd</sup> Annual General Meeting (AGM) held on Tuesday, 02<sup>nd</sup> September, 2025 have been passed with the requisite majority and the Ordinary Resolution as set out in Item No. 4 has not been passed with requisite majority.

Thanking you,

Yours Sincerely,  
For P C JAIN & Co.  
(FRN: P2016HR051300)  
Company Secretaries

POONAM Digitally signed  
by POONAM  
CHAND CHAND JAIN  
JAIN Date: 2025.09.03  
16:08:35 +05'30'

(P C Jain)  
Managing Partner  
CP No. 3349  
M.No. F-4103  
PR Code: 6960/2025

Countersigned by:

RAHUL Digitally signed  
by RAHUL JAIN  
JAIN Date: 2025.09.03  
16:16:26 +05'30'

Rahul Jain  
(DIN: 00442109)  
Chairman and Managing Director  
VK Global Industries Limited  
(formerly known as SPS International Limited)

Witness 1

Name: Radhika Mohta  
Address:  
House No- 8314-A,  
Apna Ghar Society,  
Faridabad-121005

Witness 2

Name: Nisha Tripathi  
Address:  
MCF 890, Sanjay Colony,  
Sector- 23, Faridabad-  
121005

Place: Faridabad  
Date: 03<sup>rd</sup> September, 2025  
UDIN: F004103G001156727