

Raja Bahadur International Ltd.

Regd. & Corporate Office :

Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.

Phone : 022-22654278 Fax : 022-22655210

E-mail : rajabahadur@gmail.com

Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273



Date: September 17, 2026

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip code: 503127

Sub: Proceedings of the 100th Annual General Meeting (AGM) and Disclosure of Voting Results of the Company under regulation 30 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to the General Circular dated April 8, 2020 and April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being General circular no. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), and Further, the Securities and Exchange Board of India ('SEBI') vide its Circulars dated May 12, 2020, January 15, 2021, December 22, 2021, May 13, 2022, January 05, 2023 and October 07, 2023, vide its Master Circular dated November 11, 2024 read with Circular dated October 3, 2024 ('SEBI Circulars') has also granted certain relaxations, in compliance of which the AGM of the Company was held today i.e. on Thursday, 17th September 2026 at 03.00 p.m. and concluded at 03.12 p.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue to transact the business as stated in the Notice convening the AGM.

After ascertaining that the requisite quorum was present, Mr. Shridhar Pittie, Chairman & Managing Director of the Company called the meeting in order and chaired the proceedings of the meeting.

Total 19 members were present through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Chairman extended a warm welcome to the Directors, Members and others present in the meeting. He then introduced the other panel members present during the AGM. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of Statutory Auditors and Secretarial Auditors were also present at the AGM.

The following Board members were present at the 100th AGM of the Company:

- | | | |
|---------------------------|---|---|
| 1. Mr. Shridhar N. Pittie | - | Chairman & Managing Director |
| 2. Mr. Sandeep Gokhale | - | Independent Director
(Chairman-Nomination &
Remuneration Committee) |
| 3. Mr. Mohan V. Tanksale | - | Independent Director
(Chairman - Audit Committee) |
| 4. Mrs. Ranjana Kaul | - | Independent Director
(Chairman-Stakeholder Relationship
Committee) |
| 5. Mr. Nayan C. Mirani | - | Non Independent Director |
| 6. Mr. Narayan Kamath | - | Independent Director |
| 7. Mr. Umang Pittie | - | Executive Director |
| 8. Mr. Vaibhav Pittie | - | Executive Director |

The Chairman also addressed the Members on the occasion of the Company completing 100 years of its journey and apprised them of the Company's continued focus on strengthening its business, maintaining its values and creating long-term value for its stakeholders.

The Chairman further provided an update on the Company's RB-101 project, stating that RB-101 (Wing A) had been completed and the Occupancy Certificate had been received. He further informed that the Company had entered into leave and license/lease arrangements with various clients and that RB-101 (Wing B) is expected to be launched shortly, subject to receipt of the requisite regulatory approvals and prevailing market conditions.

At the request of Mr. Shridhar Pittie, Chairman & Managing Director of the Company, Mrs. Tanaya Daryanani, Company Secretary of the Company, continued the proceedings of the Company and read the Notice of the Annual General Meeting and Auditor's Report (Section 143) with the permission of Chairman.

The Company Secretary stated that in line with the Circulars issued by MCA and SEBI, the Notice of the AGM along with the Annual Report 2025-26 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. A letter providing a web-link for accessing the Annual Report has been sent to those members who have not registered their Email IDs.

The Company dispatched the hard copy of the Annual Report to those shareholders who requested for the same.

The Notice convening this AGM was also uploaded on the website of the Company and is also accessible on the websites of the Bombay Stock Exchange and on the website of NSDL.



The Company Secretary further stated that in Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Monday, September 14, 2026 (9.00 a.m. IST) and ended on Wednesday, September 16, 2026 (5.00 p.m. IST).

The company had also provided voting facility through e-voting to the members present at the AGM and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the aforesaid AGM dated May 26, 2026 were approved by the Members with requisite majority. The said resolutions were passed through remote e-voting and voting through NSDL as required under Companies Act & SEBI (LODR) Regulations, 2015.

The Chairman informed the members that the Board of Directors has appointed Ms. Jigyasa N. Ved (Membership No. FCS 6488) or failing her Mr. J. U. Poojari (Membership No. FCS 8102) of M/s Parikh & Associates, Practicing Company Secretaries as the scrutinizer to supervise the e-voting process.

After all agenda items were taken up, the Chairman declared the meeting as concluded and thanked all the members for attending the meeting and their co-operation throughout the Meeting and the meeting concluded at 03.12 p.m.

In this connection, please find enclosed the followings: -

- A. Details regarding the brief proceedings of the 100th AGM of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.
- B. Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
- C. Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The above are also being uploaded on the Company's website www.rajabahadur.com and are also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same.

Yours faithfully,
For **Raja Bahadur International Limited**

S.K.Jhunjhunwala
Chief Financial Officer
PAN- AANPJ8982D



Brief details of the items considered at the 100th Annual General Meeting held on Thursday, September 17, 2026 at 03:00 p.m. and the results :-

Sr.No.	Agenda	Resolution Required	Mode of Voting	Results
Ordinary Business				
1.	Consideration and adoption of the audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2.	Appointment of a Director in place of Mr. Nayan Chandrasinh Mirani (DIN: 00045197), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
Special Business				
3.	Re-appointment of Mr. Shridhar Pittie (DIN: 00562400) as Chairman & Managing Director of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4.	Re-appointment of Mr. Sandeep Gokhale (DIN: 00693885) as an Independent Director of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5.	Revision in remuneration of Mr. Umang Pittie (DIN: 05322022), Executive Director of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6.	Revision in remuneration of Mr. Vaibhav Pittie (DIN: 07643342), Executive Director of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority

For **Raja Bahadur International Limited**

S.K.Jhunjhunwala
Chief Financial Officer
PAN- AANPJ8982D

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RAJA BAHADUR INTERNATIONAL LIMITED							
HAMAM HOUSE AMBALAL DOSHI MARG FORT, MUMBAI MAHARASHTRA 400023							
Polling Summary							
RAJA BAHADUR INTERNATIONAL LIMITED							
POLLING SUMMARY							
Date of the AGM					17.09.2026		
CUT OF DATE:					10.09.2026		
Total number of shareholders on record date					1233		
No.of shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group:							
Public:							
No.of shareholders attended the meeting through Video Conferencing:							
Promoters and Promoter Group:					5		
Public:					14		

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Resolution required: Ordinary			1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON					
Whether promoter/promoter group are interested in the agenda/resolution								
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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	48	0.08	48	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	48	0.08	48	0	100	0
Total		250000	176175	70.47	176175	0	100	0

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Resolution required: Ordinary			2 TO APPOINT A DIRECTOR IN PLACE OF MR. NAYAN CHANDRASINH MIRANI (DIN: 00045197), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
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	4	5	6	7
				$(3) = \frac{[(2)]}{(1)} * 100$			$6 = \frac{[(4)]}{[(2)]} * 100$	$7 = \frac{[(5)]}{[(2)]} * 100$
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	48	0.08	48	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	48	0.08	48	0	100	0
Total		250000	176175	70.47	176175	0	100	0

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Resolution required: Special			3 RE APPOINTMENT OF MR. SHRIDHAR PITTIE (DIN 00562400) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in the			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	4	5	6	7
				$(3) = [(2)/(1)] * 100$			$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	48	0.08	48	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	48	0.08	48	0	100	0
Total		250000	176175	70.47	176175	0	100	0

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Resolution required: Special			4 RE-APPOINTMENT OF MR. SANDEEP GOKHALE (DIN: 00693885) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in the			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	4	5	6	7
				$(3) = [(2)/(1)] * 100$			$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	48	0.08	48	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	48	0.08	48	0	100	0
Total		250000	176175	70.47	176175	0	100	0

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Resolution required: Special			5 REVISION IN REMUNERATION OF MR. UMANG PITTIE (DIN: 05322022), EXECUTIVE DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in the			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	4	5	6	7
				$(3) = [(2)/(1)] * 100$			$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	48	0.08	48	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	48	0.08	48	0	100	0
Total		250000	176175	70.47	176175	0	100	0

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Resolution required: Special			6 REVISION IN REMUNERATION OF MR. VAIBHAV PITTIE (DIN: 07643342), EXECUTIVE DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in the			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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	48	0.08	48	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	48	0.08	48	0	100	0
Total		250000	176175	70.47	176175	0	100	0

To,
Mr. Shridhar Pittie
Chairman of the **100th Annual General Meeting**
Raja Bahadur International Limited
3rd Floor, Hamam House,
Ambalal Doshi Marg,
Mumbai - 400 001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 100th Annual General Meeting ('AGM') of Raja Bahadur International Limited held on Thursday, September 17, 2026, at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Raja Bahadur International Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 100th Annual General Meeting ('AGM') of Raja Bahadur International Limited on Thursday, September 17, 2026, at 3.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated May 26, 2026, convening the AGM alongwith the Annual Report, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Ltd. ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 14, 2026 (9.00 a.m. IST) and ended on Wednesday, September 16, 2026 (5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Thursday, September 10, 2026, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,76,175	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Nayan Chandrasinh Mirani (DIN: 00045197), who retires by rotation and is eligible for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,76,175	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Special Resolution

Re-appointment of Mr. Shridhar Pittie (DIN: 00562400) as Chairman & Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,76,175	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution**Re-appointment of Mr. Sandeep Gokhale (DIN: 00693885) as an Independent Director of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,76,175	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution**Revision in remuneration of Mr. Umang Pittie (DIN: 05322022), Executive Director of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,76,175	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution**Revision in remuneration of Mr. Vaibhav Pittie (DIN: 07643342), Executive Director of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,76,175	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Jigyasa
Nilesh
Ved

Digitally signed
by Jigyasa Nilesh
Ved
Date: 2026.09.17
17:28:33 +05'30'

Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries

P.R. No.: 7327/2025

FCS: 6488 CP No.: 6018

UDIN: F006488H001522750

111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai

Dated: September 17, 2026