Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

August 14, 2026

BSE Listing portal

Manager
BSE Ltd
Listing department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir:

Sub: Proceedings of the 52nd Annual General Meeting
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Scrip ID – AMAL, Scrip code – 506597

Annual General Meeting (AGM) of the Company was held on Friday, August 14, 2026 through video conferencing | other audiovisual means.

Proceedings:

a) Quorum was present.

b) Mr Sunil Lalbhai, Chairman, Mr Rajeev Kumar, Managing Director, Mr Venkatraman Srinivasan, Chairman of the Audit Committee, Ms Drushti Desai, Chairperson of the Nomination and Remuneration Committee, Ms Dipali Sheth, Chairperson of the Stakeholders Relationship Committee, Mr Jyotin Mehta, Chairman of the Corporate Social Responsibility Committee, and Dr Mahabaleshwar Palekar, Independent Director were present.

c) Mr Sunil Lalbhai, Chairman delivered Speech.

d) Questions raised by the shareholders in advance and in the meeting were answered by the Chairman.

e) The following resolutions as mentioned in the Notice of the AGM dated April 22, 2026 were passed through Remote e-voting.

   1. Adoption of the Standalone and Consolidated Financial Statements with Reports thereon for the financial year ended March 31, 2026
   2. Declare dividend on equity shares
   3. Reappointment of Mr Sunil Lalbhai as a Director

4. Approval of the material related party transactions for FY 2026-27 and FY 2027-28
5. Reappointment of Mr Rajeev Kumar as Managing Director for a term of five years effective March 24, 2027
6. Reappointment of Mr Jyotin Mehta as an Independent Director for a second term of five consecutive years effective April 22, 2027
7. Approval of commission to Non-executive Independent Directors

The meeting started at 10:30 am and concluded at 11:00 am.

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours,
For Amal Ltd

ANKIT TUSHARBHAI MANKODI
Digitally signed by ANKIT TUSHARBHAI MANKODI
Date: 2026.08.14 14:29:30 +05'30'

(Ankit Mankodi)
Company Secretary

Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

August 14, 2026

BSE Listing portal

Manager
BSE Ltd
Listing department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir:

Sub: Voting results of the Annual General Meeting of the Company – Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip ID – AMAL, Scrip code – 506597

Pursuant to regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held on Friday, August 14, 2026 through Video Conference in prescribed format along with scrutinizer's report.

The meeting started at 10:30 am and concluded at 11:00 am.

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours,
For Amal Ltd

ANKIT TUSHARBHAI MANKODI
Digitally signed by ANKIT TUSHARBHAI MANKODI Date: 2026.08.14 14:30:10 +05'30'

(Ankit Mankodi)
Company Secretary

Home Validate

General information about company	
Scrip code	506597
NSE Symbol	
MSEI Symbol	
ISIN	INE841D01013
Name of the company	Amal Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	10:30 am
End time of the meeting	11:00 am

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	ASHISH C DOSHI
Firms Name	SPANJ & ASSOCIATES
Qualification	CS
Membership Number	3544
Date of Board Meeting in which appointed	11-07-2025
Date of Issuance of Report to the company	14-08-2026

Home Validate

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	18461
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	49
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2026.

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	8820679	8820679	100.0000	8820679	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	8820679	8820679	100.0000	8820679	0	100.0000	0.0000
Public-Institutions	E-Voting	3987	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	3987	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3537996	183914	5.1983	183914	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	3537996	183914	5.1983	183914	0	100.0000	0.0000
Total		12362662	9004593	72.8370	9004593	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on equity shares

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	8820679	8820679	100.0000	8820679	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	8820679	8820679	100.0000	8820679	0	100.0000	0.0000
Public- Institutions	E-Voting	3987	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	3987	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3537996	183914	5.1983	183914	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	3537996	183914	5.1983	183914	0	100.0000	0.0000
Total		12362662	9004593	72.8370	9004593	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr Sunil Lalbhai as a Director

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	8820679	8815761	99.9442	8815761	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	8820679	8815761	99.9442	8815761	0	100.0000	0.0000
Public- Institutions	E-Voting	3987	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	3987	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3537996	183914	5.1983	183914	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	3537996	183914	5.1983	183914	0	100.0000	0.0000
Total		12362662	8999675	72.7972	8999675	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of material related party transactions for 2026-27 and 2027-28.

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	8820679	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	8820679	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3987	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	3987	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3537996	167021	4.7208	167021	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	3537996	167021	4.7208	167021	0	100.0000	0.0000
Total		12362662	167021	1.3510	167021	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	655
Public Insitutions	0
Public - Non Insitutions	1005

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr Rajeev Kumar as Managing Director for consecutive terms of five years effective March 24, 2027.

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	8820679	8820679	100.0000	8820679	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	8820679	8820679	100.0000	8820679	0	100.0000	0.0000
Public-Institutions	E-Voting	3987	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	3987	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3537996	171025	4.8340	171025	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	3537996	171025	4.8340	171025	0	100.0000	0.0000
Total		12362662	8991704	72.7327	8991704	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr Jyotin Mehta as an Independent Director for consecutive terms of five years effective April 22, 2027

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	8820679	8820679	100.0000	8820679	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	8820679	8820679	100.0000	8820679	0	100.0000	0.0000
Public- Institutions	E-Voting	3987	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	3987	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3537996	183914	5.1983	183914	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	3537996	183914	5.1983	183914	0	100.0000	0.0000
Total		12362662	9004593	72.8370	9004593	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of commission to Non-executive Independent Directors

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	8820679	8820679	100.0000	8820679	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	8820679	8820679	100.0000	8820679	0	100.0000	0.0000
Public- Institutions	E-Voting	3987	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	3987	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3537996	183914	5.1983	183914	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	3537996	183914	5.1983	183914	0	100.0000	0.0000
Total		12362662	9004593	72.8370	9004593	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
52nd Annual General Meeting of the
Equity Shareholders of Amal Limited,
Held on 14th August, 2026 at 10.30 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Amal Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 22nd April, 2026 ("Notice") issued in accordance with the procedure prescribed in circular number 20/2020 dated 05th May, 2020, read with circular number 3/2025 dated 22nd September, 2025, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 52nd Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The 52nd AGM was convened on Friday, 14th August, 2026 at 10:30 a.m. (IST) through VC / OAVM.

2. The said appointment as Scrutinizer is under 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 ("the Rules"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 52nd Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or CDSL for my verification.

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

4. In accordance with the Notice of 52nd Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Tuesday, 11th August, 2026 (9:00 am) and ended on Thursday, 13th August, 2026 (5:00 pm).

5. The Equity Shareholders holding shares as on the "cut off" date i.e. 07th August, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 07 as set out in the Notice of the 52nd Annual General Meeting of the Equity Shareholders of Amal Limited) of the Company.

6. The votes cast were unblocked on Friday, 14th August, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Hemakshi Patel and Ms. Madhavi Radadiya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Hemakshi	Madhavi
Name: Hemakshi Patel	Name: Madhavi Radadiya

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.

8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL. The e-votes cast were unblocked on Friday, 14th August, 2026 after the conclusion of the AGM.

9. Based on reports generated from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/), the Consolidated results of the remote e-voting and e-voting at AGM are as under:

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740

a) **Resolution No. 1 – Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2026.**

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	66	9004593	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**66**	**9004593**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**0**	**0**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740

b) Resolution No. 2 – To declare dividend on equity shares.

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	66	9004593	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**66**	**9004593**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**0**	**0**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740

c) Resolution No. 3 – Reappointment of Mr Sunil Lalbhai as a Director

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	65	8999675	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**65**	**8999675**	**-**

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**0**	**0**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	4918
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**4918**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740

d) **Resolution No. 4 – Approval of material related party transactions for 2026-27 and 2027-28**

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	44	167021	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**44**	**167021**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**0**	**0**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	2	1660
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**1660**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	20	8835912
E-voting at AGM conducted through VC/OAVM	0	0
Total	**20**	**8835912**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740

e) **Resolution No. 5 – Reappointment of Mr Rajeev Kumar as Managing Director for consecutive terms of five years effective March 24, 2027**

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

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	64	8991704	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**64**	**8991704**	**99.99**

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

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**0**	**0**	-

(iii) Invalid Votes:

Type of Voting	**Total Number of members whose votes were declared invalid**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	**Total Number of members who abstained from voting**	**Total Number of Votes**
Remote E-voting	2	12889
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**12889**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.comM : 098250 64740

f) Resolution No. 6 – Reappointment of Mr Jyotin Mehta as an Independent Director for consecutive terms of five years effective April 22, 2027

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	66	9004593	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**66**	**9004593**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**0**	**0**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.comM : 098250 64740

g) Resolution No. 7 – Payment of commission to Non-executive Directors.

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	66	9004593	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**66**	**9004593**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**0**	**0**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.comM : 098250 64740

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 14th August, 2026

Place : Ahmedabad

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544H001111849

Countersigned:
For Amal Limited

AMAL LIMITED ★ ATUL ★

Ankit Mankodi
Company Secretary & Compliance Officer

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740