



# TCI INDUSTRIES LIMITED

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**Ref. No.: TCIIL/BSE/024/26-27**

**30 July 2026**

## **Electronic Filing**

To,

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Security ID:** TCIIND; **Security Code:** 532262.

**Sub.:** Declaration of Voting Results of the 61<sup>st</sup> Annual General Meeting (AGM) of the Company held on 28 July 2026.

Ma'am/ Dear Sir,

This has reference to our letter regarding intimation of proceedings of the 61<sup>st</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 28 July 2026, at 11:04 AM through Video Conferencing / Other Audio-Visual Means.

With reference to the captioned matter, we are submitting herewith following:

1. Consolidated Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as "Annexure I"; and
2. Consolidated Report of the Scrutinizer on the Remote E-Voting and voting conducted at the AGM as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, enclosed as "Annexure II".

This is for your information and records.

Thanking You.

For **TCI Industries Limited**

**Anisha Dad**  
**Company Secretary and Compliance Officer**  
**Membership Number: A76458**

**Encl.:** As above.

## TCI INDUSTRIES LIMITED

## VOTING RESULTS

|                                                                                                                                  |                |
|----------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Date of the Annual General Meeting</b>                                                                                        | 28 July 2026   |
| <b>Record date</b>                                                                                                               | 21 July 2026   |
| <b>Total number of Shareholders on record date</b>                                                                               | 1958           |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | Not Applicable |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b><br>Promoters and Promoter Group:<br>Public:          | 8<br>21        |

## Agenda-wise disclosure:

### Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon.

| Resolution required: (Ordinary/Special)                                  |                               |                        |                         | Ordinary                                                 |                              |                            |                                                        |                                                      |
|--------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether Promoter/promoter group are interested in the agenda/resolution? |                               |                        |                         | 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 votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting                      | 623548                 | 376512                  | 60.3822                                                  | 376512                       | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                          | Poll                          |                        | -                       | 0.00                                                     | -                            | -                          | 0.00                                                   | 0.00                                                 |
|                                                                          | Postal Ballot (If applicable) |                        | N.A.                    | N.A.                                                     | N.A.                         | N.A.                       | N.A.                                                   | N.A.                                                 |
|                                                                          | Total                         | 623548                 | 376512                  | 60.3822                                                  | 376512                       | 0                          | 100.00                                                 | 0.00                                                 |
| Public-Institutions                                                      | E-Voting                      | 695                    | 0                       | 0.00                                                     | -                            | -                          | 0.00                                                   | 0.00                                                 |
|                                                                          | Poll                          |                        | N.A.                    | N.A.                                                     | N.A.                         | N.A.                       | N.A.                                                   | N.A.                                                 |
|                                                                          | Postal Ballot (If applicable) |                        | N.A.                    | N.A.                                                     | N.A.                         | N.A.                       | N.A.                                                   | N.A.                                                 |
|                                                                          | Total                         | 695                    | 0                       | 0.00                                                     | -                            | -                          | 0.00                                                   | 0.00                                                 |
| Public-Non Institutions                                                  | E-Voting                      | 272548                 | 44153                   | 16.2001                                                  | 44153                        | 0                          | 100.00                                                 | 0.00                                                 |
|                                                                          | Poll                          |                        | -                       | 0.00                                                     | -                            | -                          | 0.00                                                   | 0.00                                                 |
|                                                                          | Postal Ballot (If applicable) |                        | N.A.                    | N.A.                                                     | N.A.                         | N.A.                       | N.A.                                                   | N.A.                                                 |
|                                                                          | Total                         | 272548                 | 44153                   | 16.2001                                                  | 44153                        | 0                          | 100.00                                                 | 0.00                                                 |
| Total                                                                    |                               | 896791                 | 420665                  | 46.9078                                                  | 420665                       | 0                          | 100.00                                                 | 0.00                                                 |

### Details of Invalid Votes

| Category                    | No. of votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | -            |
| Public Institutions         | -            |
| Public-Non Institutions     | -            |

**Resolution No. 2**

To appoint a Director in place of Shri Dharmpal Agarwal (DIN: 00084105), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

| <b>Resolution required: (Ordinary/Special)</b>                                  |                                      |                               |                                | Ordinary                                                        |                                     |                                   |                                                               |                                                             |
|---------------------------------------------------------------------------------|--------------------------------------|-------------------------------|--------------------------------|-----------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <b>Whether Promoter/promoter group are interested in the agenda/resolution?</b> |                                      |                               |                                | No                                                              |                                     |                                   |                                                               |                                                             |
| <b>Category</b>                                                                 | <b>Mode of Voting</b>                | <b>No. of Shares held (1)</b> | <b>No. of votes Polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)*100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>                                              | <b>E-Voting</b>                      | 623548                        | 376512                         | 60.3822                                                         | 376512                              | 0                                 | 100.00                                                        | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | -                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 623548                        | 376512                         | 60.3822                                                         | 376512                              | 0                                 | 100.00                                                        | 0.00                                                        |
| <b>Public-Institutions</b>                                                      | <b>E-Voting</b>                      | 695                           | 0                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 695                           | 0                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
| <b>Public-Non Institutions</b>                                                  | <b>E-Voting</b>                      | 272548                        | 44153                          | 16.2001                                                         | 44153                               | 0                                 | 100.00                                                        | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | -                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 272548                        | 44153                          | 16.2001                                                         | 44153                               | 0                                 | 100.00                                                        | 0.00                                                        |
| <b>Total</b>                                                                    |                                      | <b>896791</b>                 | <b>420665</b>                  | <b>46.9078</b>                                                  | <b>420665</b>                       | <b>0</b>                          | <b>100.00</b>                                                 | <b>0.00</b>                                                 |

**Details of Invalid Votes**

| <b>Category</b>             | <b>No. of votes</b> |
|-----------------------------|---------------------|
| Promoter and Promoter Group | -                   |
| Public Institutions         | -                   |
| Public-Non Institutions     | -                   |

**Resolution No. 3**

To appoint a Director in place of Shri Vikas Agarwal (DIN: 00052738), who retires by rotation and being eligible, offer himself for re-appointment as a Director.

| <b>Resolution required: (Ordinary/Special)</b>                                  |                                      |                               |                                | Ordinary                                                        |                                     |                                   |                                                               |                                                             |
|---------------------------------------------------------------------------------|--------------------------------------|-------------------------------|--------------------------------|-----------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <b>Whether Promoter/promoter group are interested in the agenda/resolution?</b> |                                      |                               |                                | No                                                              |                                     |                                   |                                                               |                                                             |
| <b>Category</b>                                                                 | <b>Mode of Voting</b>                | <b>No. of Shares held (1)</b> | <b>No. of votes Polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)*100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>                                              | <b>E-Voting</b>                      | 623548                        | 376512                         | 60.3822                                                         | 376512                              | 0                                 | 100.00                                                        | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | -                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 623548                        | 376512                         | 60.3822                                                         | 376512                              | 0                                 | 100.00                                                        | 0.00                                                        |
| <b>Public-Institutions</b>                                                      | <b>E-Voting</b>                      | 695                           | 0                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 695                           | 0                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
| <b>Public-Non Institutions</b>                                                  | <b>E-Voting</b>                      | 272548                        | 44153                          | 16.2001                                                         | 44153                               | 0                                 | 100.00                                                        | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | -                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 272548                        | 44153                          | 16.2001                                                         | 44153                               | 0                                 | 100.00                                                        | 0.00                                                        |
| <b>Total</b>                                                                    |                                      | <b>896791</b>                 | <b>420665</b>                  | <b>46.9078</b>                                                  | <b>420665</b>                       | <b>0</b>                          | <b>100.00</b>                                                 | <b>0.00</b>                                                 |

**Details of Invalid Votes**

| <b>Category</b>             | <b>No. of votes</b> |
|-----------------------------|---------------------|
| Promoter and Promoter Group | -                   |
| Public Institutions         | -                   |
| Public-Non Institutions     | -                   |

**Resolution No. 4**

To re-classify the unissued portion of the Authorised Share Capital and consequent alteration in the Capital Clause of Memorandum of Association of the Company.

| <b>Resolution required: (Ordinary/Special)</b>                                  |                                      |                               |                                | Ordinary                                                        |                                     |                                   |                                                               |                                                             |
|---------------------------------------------------------------------------------|--------------------------------------|-------------------------------|--------------------------------|-----------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <b>Whether Promoter/promoter group are interested in the agenda/resolution?</b> |                                      |                               |                                | No                                                              |                                     |                                   |                                                               |                                                             |
| <b>Category</b>                                                                 | <b>Mode of Voting</b>                | <b>No. of Shares held (1)</b> | <b>No. of votes Polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)*100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>                                              | <b>E-Voting</b>                      | 623548                        | 376512                         | 60.3822                                                         | 376512                              | 0                                 | 100.00                                                        | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | -                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 623548                        | 376512                         | 60.3822                                                         | 376512                              | 0                                 | 100.00                                                        | 0.00                                                        |
| <b>Public-Institutions</b>                                                      | <b>E-Voting</b>                      | 695                           | 0                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 695                           | 0                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
| <b>Public-Non Institutions</b>                                                  | <b>E-Voting</b>                      | 272548                        | 44153                          | 16.2001                                                         | 44153                               | 0                                 | 100.00                                                        | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | -                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 272548                        | 44153                          | 16.2001                                                         | 44153                               | 0                                 | 100.00                                                        | 0.00                                                        |
| <b>Total</b>                                                                    |                                      | <b>896791</b>                 | <b>420665</b>                  | <b>46.9078</b>                                                  | <b>420665</b>                       | <b>0</b>                          | <b>100.00</b>                                                 | <b>0.00</b>                                                 |

**Details of Invalid Votes**

| <b>Category</b>             | <b>No. of votes</b> |
|-----------------------------|---------------------|
| Promoter and Promoter Group | -                   |
| Public Institutions         | -                   |
| Public-Non Institutions     | -                   |

## Resolution No. 5

Issue of Redeemable Preference Shares on private placement basis to the Promoter(s) & Promoter Group entities and Related Parties of the Company.

| <b>Resolution required: (Ordinary/Special)</b>                                  |                                      |                               |                                | Special                                                         |                                     |                                   |                                                               |                                                             |
|---------------------------------------------------------------------------------|--------------------------------------|-------------------------------|--------------------------------|-----------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <b>Whether Promoter/promoter group are interested in the agenda/resolution?</b> |                                      |                               |                                | Yes                                                             |                                     |                                   |                                                               |                                                             |
| <b>Category</b>                                                                 | <b>Mode of Voting</b>                | <b>No. of Shares held (1)</b> | <b>No. of votes Polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)*100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>                                              | <b>E-Voting</b>                      | 623548                        | 272024                         | 43.6252                                                         | 272024                              | 0                                 | 100.00                                                        | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | -                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 623548                        | 272024                         | 43.6252                                                         | 272024                              | 0                                 | 100.00                                                        | 0.00                                                        |
| <b>Public-Institutions</b>                                                      | <b>E-Voting</b>                      | 695                           | 0                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 695                           | 0                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
| <b>Public-Non Institutions</b>                                                  | <b>E-Voting</b>                      | 272548                        | 44153                          | 16.2001                                                         | 44153                               | 0                                 | 100.00                                                        | 0.00                                                        |
|                                                                                 | <b>Poll</b>                          |                               | -                              | 0.00                                                            | -                                   | -                                 | 0.00                                                          | 0.00                                                        |
|                                                                                 | <b>Postal Ballot (If applicable)</b> |                               | N.A.                           | N.A.                                                            | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                 | <b>Total</b>                         | 272548                        | 44153                          | 16.2001                                                         | 44153                               | 0                                 | 100.00                                                        | 0.00                                                        |
| <b>Total</b>                                                                    |                                      | <b>896791</b>                 | <b>316177</b>                  | <b>35.2565</b>                                                  | <b>316177</b>                       | <b>0</b>                          | <b>100.00</b>                                                 | <b>0.00</b>                                                 |

## Details of Invalid Votes

| <b>Category</b>             | <b>No. of votes</b> |
|-----------------------------|---------------------|
| Promoter and Promoter Group | 272024              |
| Public Institutions         | -                   |
| Public-Non Institutions     | -                   |

## Note:

- Voting Rights are in proportion to shares held as on the cut-off date viz., 21 July, 2026.
- Based on the consolidated results of remote e-Voting and e-Voting during the AGM in respect of item nos. 1 to 5 of the Notice of the 61<sup>st</sup> AGM, all the resolutions were passed by the Members with requisite majority.



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20(3)(xi) / 21 (2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman of Sixty-First Annual General Meeting  
of the Shareholders of  
**TCI Industries Limited** held on  
Tuesday, July 28, 2026 at 11:00 a.m. at  
N. A. Sawant Marg, Near Colaba Fire Brigade,  
Colaba, Mumbai- 400 005 (Deemed Venue).

Dear Sir,

I, Chandanbala O. Mehta, a Practicing Company Secretary having Office at No.3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002, was appointed as Scrutinizer for the Sixty-First Annual General Meeting (AGM) of the Shareholders of TCI Industries Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

The Company had provided the electronic voting process (remote e-voting and e-voting during the AGM) in respect of the resolutions set out in the Notice dated June 16, 2026 convening the Sixty-First Annual General Meeting of the Shareholders of TCI Industries Limited, held on Sixty-First at 11:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolutions contained in the Notice to the Sixty-First Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process (remote e-voting) as well as venue voting as on the date of the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-

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D-606, Simla House, 6th Floor, L J Marg,  
Off Nepeansea Road, Near PDP Garden  
& Hyderabad Estates, Mumbai - 400 026.

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**Chandanbala O. Mehta**  
**Practicing Company Secretary**

voting facilities (remote e-voting and e-voting during the AGM).

As prescribed in the rules, the remote e-voting was kept open from Saturday, July 25, 2026 at 9:00 a.m. (IST) to Monday, July 27, 2026 at 5:00 p.m. (IST) and the NSDL e-Voting platform was blocked thereafter.

At the Sixty-First AGM of the Company held on July, 28, 2026, the Company has provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

On completion of e-Voting during the AGM, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Harsh Vyas and Ms. Vidhi Jain, on July 28, 2026 at 11:48 a.m.

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

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting and e-voting during the AGM).

**(a) Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon**

| Particulars                       | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result                       |
|-----------------------------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|------------------------------|
| Total No. of votes received       | 420665                                     | 0                                              | 420665              | Not Applicable                             | Passed by Requisite Majority |
| Less: No. of Invalid votes        | 0                                          | 0                                              | 0                   |                                            |                              |
| Net valid votes                   | 420665                                     | 0                                              | 420665              |                                            |                              |
| Votes in favour of the resolution | 420665                                     | 0                                              | 420665              | 100.00                                     |                              |
| Votes against the resolution      | 0                                          | 0                                              | 0                   | 0.00                                       |                              |
| <b>Total</b>                      |                                            |                                                |                     | <b>100.00</b>                              |                              |

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**Chandanbala O. Mehta**  
**Practicing Company Secretary**

- (b) **Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Shri Dharmpal Agarwal (DIN: 00084105), who retires by rotation and being eligible, offers himself for re-appointment as a Director**

| Particulars                       | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result                       |
|-----------------------------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|------------------------------|
| Total No. of votes received       | 420665                                     | 0                                              | 420665              | Not Applicable                             | Passed by Requisite Majority |
| Less: No. of Invalid votes        | 0                                          | 0                                              | 0                   |                                            |                              |
| Net valid votes                   | 420665                                     | 0                                              | 420665              |                                            |                              |
| Votes in favour of the resolution | 420665                                     | 0                                              | 420665              | 100.00                                     |                              |
| Votes against the resolution      | 0                                          | 0                                              | 0                   | 0.00                                       |                              |
| <b>Total</b>                      |                                            |                                                |                     | <b>100.00</b>                              |                              |

- (c) **Resolution No.3 (Ordinary Resolution): To appoint a Director in place of Shri Vikas Agarwal (DIN: 00052738), who retires by rotation and being eligible, offers himself for re-appointment as a Director**

| Particulars                       | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result                       |
|-----------------------------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|------------------------------|
| Total No. of votes received       | 420665                                     | 0                                              | 420665              | Not Applicable                             | Passed by Requisite Majority |
| Less: No. of Invalid votes        | 0                                          | 0                                              | 0                   |                                            |                              |
| Net valid votes                   | 420665                                     | 0                                              | 420665              |                                            |                              |
| Votes in favour of the resolution | 420665                                     | 0                                              | 420665              | 100.00                                     |                              |
| Votes against the resolution      | 0                                          | 0                                              | 0                   | 0.00                                       |                              |
| <b>Total</b>                      |                                            |                                                |                     | <b>100.00</b>                              |                              |



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

- (d) **Resolution No.4 (Ordinary Resolution): To re-classify the unissued portion of the Authorised Share Capital and consequent alteration in the Capital Clause of Memorandum of Association of the Company**

| Particulars                       | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result                       |
|-----------------------------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|------------------------------|
| Total No. of votes received       | 420665                                     | 0                                              | 420665              | Not Applicable                             | Passed by Requisite Majority |
| Less: No. of Invalid votes        | 0                                          | 0                                              | 0                   |                                            |                              |
| Net valid votes                   | 420665                                     | 0                                              | 420665              |                                            |                              |
| Votes in favour of the resolution | 420665                                     | 0                                              | 420665              | 100.00                                     |                              |
| Votes against the resolution      | 0                                          | 0                                              | 0                   | 0.00                                       |                              |
| <b>Total</b>                      |                                            |                                                |                     | <b>100.00</b>                              |                              |

- (e) **Resolution No.5 (Special Resolution): Issue of Redeemable Preference Shares on private placement basis to the Promoter(s) & Promoter Group entities and Related Parties of the Company**

| Particulars                       | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result                       |
|-----------------------------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|------------------------------|
| Total No. of votes received       | 316177                                     | 0                                              | 316177              | Not Applicable                             | Passed by Requisite Majority |
| Less: No. of Invalid votes        | 272024                                     | 0                                              | 272024              |                                            |                              |
| Net valid votes                   | 44153                                      | 0                                              | 44153               |                                            |                              |
| Votes in favour of the resolution | 44153                                      | 0                                              | 44153               | 100.00                                     |                              |
| Votes against the resolution      | 0                                          | 0                                              | 0                   | 0.00                                       |                              |
| <b>Total</b>                      |                                            |                                                |                     | <b>100.00</b>                              |                              |



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

The electronic data and relevant records relating to e-voting process (remote e-voting and e-voting during the AGM) shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you.

Yours faithfully,

**CHANDAN  
BALA OJAS  
MEHTA**

Digitally signed by CHANDANBALA OJAS  
MEHTA,  
DN: cn=CH, cn=Personal,  
c=IN, o=CHANDANBALA OJAS MEHTA,  
ou=CHANDANBALA OJAS MEHTA,  
email=chandanbala@mehta.com,  
serialNumber=21877C112D8E1A8308C09F  
78F0D70B8E12A7E1A8308C09F78F0D70B8E12A7E1A8308C09F  
MEHTA, cn=CHANDANBALA OJAS MEHTA  
Date: 2020.07.28 19:39:14 +05'30'

.....  
Chandanbala O. Mehta  
Practicing Company Secretary  
CP No.: 6400 (FCS: 6122)

Date: July 28, 2026

Place: Mumbai

**UDIN: F006122H000963441**

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