

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stovec Industries Ltd.

Regd. Office and Factory :
N.I.D.C., Near Lambha Village, Post Narol,
Ahmedabad - 382 405, INDIA
CIN : L45200GJ1973PLC050790
Telephone : +91 79 61572300
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E-mail : admin@stovec.com

Reference : Scrip Code- 504959
Date : May 08, 2026
Subject : Voting Results and Scrutinizer's Report – 52nd Annual General Meeting ("AGM")

Dear Sir/Madam,

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results on the business transacted at 52nd AGM of the Company along with the Scrutinizer's Report thereon issued by Mr. Prashant Prajapati, Partner at M/s. Sandip Sheth & Associates, Practicing Company Secretaries.

As per the Scrutinizer's Report, Resolutions set out in the Notice of the 52nd AGM have been duly passed by the Members with the requisite majority, except Resolution Nos. 7 and 8, which did not receive the requisite votes for approval.

The report also being uploaded on the Company's website viz. www.stovec.com and on the website of MUFG Intime Indian Private Limited viz. <https://instavote.linkintime.co.in/>

We request you to take the above on your records.

Thanking you,

Yours sincerely,
For **Stovec Industries Limited**,

Sanjeev Singh Sengar
Company Secretary & Compliance Officer
Encl.: As above

General information about company

Scrip code	504959
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE755D01015
Name of the company	Stovec Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-05-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:40 PM

Scrutinizer Details

Name of the Scrutinizer	Prashant Prajapati
Firms Name	Sandip Sheth & Associates
Qualification	CS
Membership Number	32597
Date of Board Meeting in which appointed	23-02-2026
Date of Issuance of Report to the company	08-05-2026

Voting results	
Record date	30-04-2026
Total number of shareholders on record date	7487
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	1
b) Public	43
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st December, 2025, together with the report of the Board of Directors and the Auditor's thereon;				
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	1483777	1483777	100	1483777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1483777	1483777	100	1483777	0	100
Public- Institutions	E-Voting	965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		965	0	0	0	0	0
Public- Non Institutions	E-Voting	603274	4593	0.7613	4592	1	99.9782	0.0218
	Poll		30500	5.0557	30500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		603274	35093	5.8171	35092	1	99.9972
Total		2088016	1518870	72.7423	1518869	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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 of Rs. 12 per equity share of face value of Rs. 10 each for the financial year ended 31st December, 2025;				
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	1483777	1483777	100	1483777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1483777	1483777	100	1483777	0	100
Public- Institutions	E-Voting	965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		965	0	0	0	0	0
Public- Non Institutions	E-Voting	603274	4593	0.7613	4592	1	99.9782	0.0218
	Poll		30500	5.0557	30500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		603274	35093	5.8171	35092	1	99.9972
Total		2088016	1518870	72.7423	1518869	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Garrett Forde (DIN: 09040078), who retires by rotation and being eligible, offers himself for re-appointment;				
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	1483777	1483777	100	1483777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1483777	1483777	100	1483777	0	100
Public- Institutions	E-Voting	965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		965	0	0	0	0	0
Public- Non Institutions	E-Voting	603274	44220	7.33	4592	39628	10.3844	89.6156
	Poll		30500	5.0557	30500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		603274	74720	12.3857	35092	39628	46.9647
Total		2088016	1558497	74.6401	1518869	39628	97.4573	2.5427
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of commission to the 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	1483777	1483777	100	1483777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1483777	1483777	100	1483777	0	100	0
Public-Institutions	E-Voting	965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	965	0	0	0	0	0	0
Public- Non Institutions	E-Voting	603274	44220	7.33	4592	39628	10.3844	89.6156
	Poll		30500	5.0557	0	30500	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	603274	74720	12.3857	4592	70128	6.1456	93.8544
Total		2088016	1558497	74.6401	1488369	70128	95.5003	4.4997
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Arnout Otma (DIN: 11521057) as Director of the Company				
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	1483777	1483777	100	1483777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1483777	1483777	100	1483777	0	100
Public- Institutions	E-Voting	965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		965	0	0	0	0	0
Public- Non Institutions	E-Voting	603274	44220	7.33	4592	39628	10.3844	89.6156
	Poll		30500	5.0557	30500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		603274	74720	12.3857	35092	39628	46.9647
Total		2088016	1558497	74.6401	1518869	39628	97.4573	2.5427
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of Cost Auditor of the Company payable for FY2026				
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	1483777	1483777	100	1483777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1483777	1483777	100	1483777	0	100
Public-Institutions	E-Voting	965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		965	0	0	0	0	0
Public- Non Institutions	E-Voting	603274	4593	0.7613	4592	1	99.9782	0.0218
	Poll		30500	5.0557	30500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		603274	35093	5.8171	35092	1	99.9972
Total		2088016	1518870	72.7423	1518869	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve acquisition of Intellectual Properties and Rights thereon (IPR) relevant to the company's business from SPGPrints B.V., holding company				
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	1483777	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1483777	0	0	0	0	0
Public-Institutions	E-Voting	965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		965	0	0	0	0	0
Public- Non Institutions	E-Voting	603274	44220	7.33	4592	39628	10.3844	89.6156
	Poll		30500	5.0557	0	30500	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		603274	74720	12.3857	4592	70128	6.1456
Total		2088016	74720	3.5785	4592	70128	6.1456	93.8544
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with SPGPrints B.V., holding company				
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	1483777	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1483777	0	0	0	0	0
Public- Institutions	E-Voting	965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		965	0	0	0	0	0
Public- Non Institutions	E-Voting	603274	4593	0.7613	4592	1	99.9782	0.0218
	Poll		30500	5.0557	0	30500	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		603274	35093	5.8171	4592	30501	13.0852
Total		2088016	35093	1.6807	4592	30501	13.0852	86.9148
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

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



Sandip Sheth & Associates
Company Secretaries

FORM No. MGT-13 (OAVM) + E-Voting Report

Consolidated Report of Scrutinizer(s)

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 & Rule 20 of Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Stovec Industries Limited
CIN: L45200GJ1973PLC050790
N.I.D.C, Nr. Lambha Village,
Post: Narol, Ahmedabad – 382405,
Gujarat, India

Dear Sir,

Subject: 52nd (Fifty Second) Annual General Meeting of the Equity Shareholders of Stovec Industries Limited held on Thursday, the 7th May, 2026 at 2.30 p.m. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

A. Appointment as Scrutinizer:

We, Sandip Sheth & Associates, Practicing Company Secretaries, have been appointed by the resolution passed by Board of Directors of the Stovec Industries Limited as Scrutinizer(s) pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote E-Voting and E-Voting taken on the below mentioned resolution(s), at the 52nd (Fifty Second) Annual General Meeting of the Equity Shareholders of Stovec Industries Limited held on Thursday, the 7th day of May, 2026 at 2.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020, 17/2020 dated 8th April, 2020, 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 10/2022 dated 28th December, 2022, General Circular dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 respectively (hereinafter



referred to as “the MCA Circulars”) read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021.

B. Dispatch of Notice:

The Company has represented to us that, as on Cut-off Date for dispatch, there were total 7,487 (Seven Thousand Four Hundred and Eighty Seven only) Members of the Company. However, the notice of 52nd (Fifty Second) Annual General Meeting was sent to all the Members in the following manner:

1. The Company’s Registrar and Share Transfer Agents viz. MUFG Intime India Private Limited has sent the notice of 52nd Annual General Meeting by email on 13th April, 2026 to only 6,286 (Six Thousand Two Hundred and Eighty Six only) Members of the Company whose e-mails addresses were registered in the records of the Depository Participants/Company/MUFG Intime India Private Limited (RTA). A summarized statement of the e-mails sent on 13th April, 2026 is as under:

Sr. No.	Description	Date of Dispatch	Number of Records	
			No. of Emails	No. of Folios
1.	Total Registered Email Ids	13 th April, 2026	6,286	6,286
2.	Total valid Emails Sent	13 th April, 2026	6,286	6,286
3.	No. of Emails Bounced Back	13 th April, 2026	239	239
4.	Sent Successfully	13 th April, 2026	6,047	6,047

2. The Annual General Meeting of the Company held through VC/OAVM mode, the notice of 52nd Annual General Meeting sent through physical mode (courier) to total 11 (Eleven) Members from whom the Company has received specific request to send the physical copy.

C. Newspaper Advertisement:-

1. The Company has published the notice, for the attention of Shareholders for registering their Email address as per the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs read with SEBI Circular No. Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, through news paper advertisement in Business Standard (English Language) and in Jai Hind (Gujarati Language) news paper/s on Thursday the 9th day of April, 2026.



2. The dispatches were completed on 13th April, 2026 through email and as prescribed in Rule 20(4) (v) of the said Rules, the Company also published the notice through newspaper advertisement, in Business Standard (English Language) and in Jai Hind (Gujarati Language) newspaper/s on Thursday the 14th day of April, 2026.
3. The notice of the 52nd Annual General Meeting along with Annual Report was placed on the website of the Company (https://www.spgprints.com/hubfs/Annau1%20Report_2025.pdf?hsLang=en) forthwith after the notice is sent to the members.

D. Other Relevant Factors For Remote E-Voting and E-Voting at AGM:

We assumed the office as Scrutinizer from the date of our appointment and in this connection we would like to bring to your kind attention the following aspects:

- a) The management of the Company is responsible to ensure the compliances with the requirements of the provisions of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the 52nd (Fifty Second) Annual General Meeting of the Equity Shareholders of the Company.
- b) Our responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of reports generated/received from the remote e-voting and e-voting system provided by the MUFG Intime India Private Limited through (Instavote) (hereinafter referred to as "MUFG Intime", the authorized agency to provide remote e-voting facility, appointed by the Company.
- c) The voting rights in respect of 39,762 (Thirty Nine Thousand Seven Hundred and Sixty Two only) Equity shares have been freezed since the same shares transferred to Investor Education and Protection Fund Authority (Ministry of Corporate Affairs) and further voting rights in respect of 2,711 (Two Thousand Seven Hundred and Eleven only) Equity Shares have been freezed since the said shares lying in Unclaimed Suspense Account/Suspense Escrow Account in pursuance of applicable provisions of the Companies Act, 2013 and Rules made here under and hence for the purpose of calculation of eligible vote cast, we have considered following parameters;



Particulars	Number of Equity Shares of Rs. 10/- each
A. Paid Up Share Capital	20,88,016
B. Voting Rights Freezed for IEPF Shares	39,762
C. Unclaimed Suspense Shares	2,711
C. Eligible Shares for Voting (A – B)	20,45,543

We enclose the Scrutinizer's Report along with the relevant listings as follows:

A. Relating to Remote E-Voting:

- a) The remote e-voting period remained open from Monday, the 4th day of May, 2026 @ 9.00 hours (IST) and ended on Wednesday, the 6th day of May, 2026 @ 17.00 hours (IST);
- b) The members of the Company as on "cut-off" date viz. Thursday the 30th day of April, 2026, were entitled to vote on the resolutions stated in the Notice of the 52nd (Fifty Second) Annual General Meeting;
- c) The electronic ballots were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

B. For E Voting at the Annual General Meeting:

1. The facility for voting during the AGM made available to the Members during the Annual General Meeting. Members present in the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be considered eligible to vote through the e-voting system during the AGM.
2. Facility for joining the Annual General Meeting through VC/OAVM remained open for 15 minutes before the time scheduled for the Annual General meeting and made available to the Members on first come first serve basis. Further, the window for E-Voting through VC/OAVM remained open for 15 (Fifteen) minutes after the Annual General Meeting.
3. Further, Venue Attendance Report for the Members/Shareholders who attended the Meeting through VC/OAVM has been downloaded from the Venue Voting section on MUFG Intime platform provided for scrutiniser.



4. The said facility of Voting through VC/OAVM has been provided through the MUFNG Intime e-Voting system by giving access to Members/Shareholders at <https://instavote.linkintime.co.in/> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM was made available in shareholder/members login where the EVSN of Company displayed.
5. Further, the access has been granted to the Scrutinizer through panelist dashboard for Webex event through following web link: <https://instameet.webex.com/instameet/j.php?MTID=mc5181f5baca543d01f5fcefe45e1a05>.
6. For the attendance at the Annual General Meeting the Members have been provided with the weblink of attendee.
7. Accordingly, MUFNG Intime, the remote E-Voting and Venue E-Voting Agency provided us with the names, DP ID & Client ID/Folios and shareholding of the Members who had casted their votes through remote E-Voting, Venue E-Voting and also combined voting details.

On completion of E-Voting during the Annual General Meeting, we have locked voting and finalized the voting through platform provided by MUFNG Intime. After finalizing voting final report downloaded in presence of two witnesses viz. Ms. Dharini Trivedi and Ms. Sakshi Jha, who are not in employment of the Company and electronic ballots were diligently scrutinized by us.

Based on such scrutiny of the Remote E-voting and e-voting process and based on the report generated from the MUFNG Intime for Remote E-Voting, Venue E-Voting at the time of Annual General Meeting and combined report the result of the voting is as under:



Ordinary Resolution – 1: Adoption and consideration of the Audited Standalone Financial statements for the year ended on 31st December, 2025.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	40	14,88,369	100%
E-Voting at the time of AGM	3	30,500	100%
Total	43	15,18,869	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	1	1	0
E-Voting at the time of AGM	0	0	0
Total	1	1	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As number of votes cast in favour of the Resolution is more than the number of votes cast against, we report that the Ordinary Resolution as set forth in AGM Notice dated 7th April, 2026, may be considered as carried by the requisite majority.



Ordinary Resolution – 2: To confirm payment of Final Dividend of Rs. 12/- per equity share for the financial year ended on 31st December, 2025.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	40	14,88,369	100%
E-Voting at the time of AGM	3	30,500	100%
Total	43	15,18,869	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	1	1	0
E-Voting at the time of AGM	0	0	0
Total	1	1	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As number of votes cast in favour of the Resolution is more than the number of votes cast against, we report that the Ordinary Resolution as set forth in AGM Notice dated 7th April, 2026, may be considered as carried by the requisite majority.



Ordinary Resolution – 3: Appointment of a Director in place of Mr. Garrett Forde (DIN: 09040078), who retires by rotation and being eligible, offers himself for re-appointment.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	40	14,88,369	97.41%
E-Voting at the time of AGM	3	30,500	100%
Total	43	15,18,869	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	360	39,628	2.59%
E-Voting at the time of AGM	0	0	0
Total	360	39,628	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As number of votes cast in favour of the Resolution is more than the number of votes cast against, we report that the Ordinary Resolution as set forth in AGM Notice dated 7th April, 2026, may be considered as carried by the requisite majority.



Ordinary Resolution – 4: To approve payment of commission to the Independent Directors

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	40	14,88,369	97.41%
E-Voting at the time of AGM	0	0	0
Total	40	14,88,369	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	360	39,628	2.59%
E-Voting at the time of AGM	3	30,500	100%
Total	363	70,128	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As number of votes cast in favour of the Resolution is more than the number of votes cast against, we report that the Ordinary Resolution as set forth in AGM Notice dated 7th April, 2026, may be considered as carried by the requisite majority.



Ordinary Resolution – 5: To approve appointment of Mr. Arnout Otma (DIN: 11521057) as Director of the Company.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	40	14,88,369	97.41%
E-Voting at the time of AGM	3	30,500	100%
Total	43	15,18,869	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	360	39,628	2.59%
E-Voting at the time of AGM	0	0	0
Total	360	39,628	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As number of votes cast in favour of the Resolution is more than the number of votes cast against, we report that the Ordinary Resolution as set forth in AGM Notice dated 7th April, 2026, may be considered as carried by the requisite majority.



Ordinary Resolution – 6: Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2026.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	40	14,88,369	100%
E-Voting at the time of AGM	3	30,500	100%
Total	43	15,18,869	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	1	1	0
E-Voting at the time of AGM	0	0	0
Total	1	1	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As number of votes cast in favour of the Resolution is more than the number of votes cast against, we report that the Ordinary Resolution as set forth in AGM Notice dated 7th April, 2026, may be considered as carried by the requisite majority.



Ordinary Resolution – 7: To approve acquisition of Intellectual Properties and Rights thereon (IPR) relevant to the Company's business from SPGPrints B. V., holding Company.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	39	4,592	10.38%
E-Voting at the time of AGM	0	0	0
Total	39	4,592	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	360	39,628	89.62%
E-Voting at the time of AGM	3	30,500	100%
Total	363	70,128	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As number of votes cast in favour of the Resolution is less than the number of votes cast against, we report that the Ordinary Resolution as set forth in AGM Notice dated 7th April, 2026, may be considered as not carried by the requisite majority.



Ordinary Resolution – 8: To approve material related party transactions with SPGPrints B. V., holding Company

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	39	4,592	99.98%
E-Voting at the time of AGM	0	0	0
Total	39	4,592	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	1	1	0.02%
E-Voting at the time of AGM	3	30,500	100%
Total	4	30,501	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As number of votes cast in favour of the Resolution is less than the number of votes cast against, we report that the Ordinary Resolution as set forth in AGM Notice dated 7th April, 2026, may be considered as not carried by the requisite majority.



5. A Compact Disc (CD)/Excel Sheets and other supportive documents containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID", if any, for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The electronic data and all other relevant records are under our safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping after Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

For, Sandip Sheth & Associates

Company Secretaries

Firm Unique Code: P2001GJ041000

UDIN: A032597H000307443

PRASHANTBHAI
RAJENDRABHAI
PRAJAPATI

Digitally signed by PRASHANTBHAI RAJENDRABHAI
PRAJAPATI
DN: c=IN, o=Personal, postalCode=380001,
st=Gujarat,
serialNumber=2E1A850AC742E964811A588666ARE
043B1E95D798E473F3693D279F2140D7F3,
cn=PRASHANTBHAI RAJENDRABHAI PRAJAPATI
Date: 2023.05.08 16:58:59 +05'30'

Mr. Prashant Prajapati

Partner

Membership No.: A32597

CP No.: 12531



Countersigned by:

Mr. Sanjeev Singh Sengar

Company Secretary

PAN: AWOPS7431F

Person authorized by Chairman

Place: Ahmedabad

Date: 8th May, 2026