19th August, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: ICEMAKE

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the Extra Ordinary General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provided 'remote e – voting' and facility for 'e-voting during Extra Ordinary General Meeting (EGM)' to the Shareholders / Members of the Company.

Based on the Scrutiniser's Report, the Resolutions contained in the EGM Notice dated 24th July, 2026 have been duly passed on the date of this EGM i.e. 19th August, 2026 and the same has been attached as Annexure – I along with Declaration of Results.

Thanking you,

Yours faithfully,

For **Ice Make Refrigeration Limited**

Desai Mandar B

Digitally signed by Desai Mandar B
DN: c=IN, o=Personal, postalCode=382481, st=Gujarat, serialNumber=90737d9f3bbab0c71f97d4285a2b769cf45a02f486a78c4d494b6561dd95a908, cn=Desai Mandar B
Date: 2026.08.19 16:39:06 +05'30'

Mandar Desai
Company Secretary & Compliance Officer

CC to: MUFG Intime India Pvt. Ltd.
ISIN No.: **INE520Y01019**

Registered Office / Mailing Address:
B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. +91-79-27540630
Corporate Office / Plant Address:
226-227, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.
+91 9879107881 / 884 info@icemakeindia.com www.icemakeindia.com C.I.NO : L29220GJ2009PLC056482

DECLARATION OF RESULTS FOR THE RESOLUTIONS / ITEMS TRANSACTED AT THE EXTRA ORDINARY GENERAL MEETING ('EGM') HELD ON 19TH AUGUST, 2026

The Extra Ordinary General Meeting (EGM) of the Company was held today, i.e. on Wednesday, 19th August, 2026, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Shareholders / Members at a common venue, in compliance with MCA General Circulars, SEBI circulars relating to holding of EGM through VC/OAVM and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 24th July, 2026 convening the EGM. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting (EGM).

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR) Regulations, 2015, **Ice Make Refrigeration Limited** provided 'remote e-voting' facility and 'e-voting facility' during the EGM' pursuant to MCA Circulars to the Shareholders / Members vide EGM Notice dated 24th July, 2026. Shareholders / Members voted through 'remote e-voting' from 16th August, 2026 to 18th August, 2026. Further, during the EGM, facility of 'e-voting' was made available to the shareholders / members of the Company to cast their votes, who were present at the EGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta and, failing him, Mr. Yash K. Mehta, Partners of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during EGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during EGM' on 19th August, 2026 in terms of MCA circulars for EGM through VC/OAVM.

Based on the Scrutinizer's Report dated 19th August, 2026, I hereby declare that the Resolutions contained in the EGM Notice dated 24th July, 2026 have been duly passed on the date of EGM as per the details given below:

Registered Office / Mailing Address:
B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. +91-79-27540630
Corporate Office / Plant Address:
226-227, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.
+91 9879107881 / 884 info@icemakeindia.com www.icemakeindia.com
C.I.NO : L29220GJ2009PLC056482

ICE MAKE
Trusted Cooling Partner

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Approve adoption of amended and restated Articles of Association of the Company	1,17,32,714 (99.99%)	1,599 (0.01%)	Special Resolution
2.	Issue of 23,67,573 Equity Shares on preferential basis to the persons belonging to Non-Promoter category	1,17,33,918 (100.00%)	395 (Negligible)	Special Resolution
3.	Approval of special rights granted to Galilei Holdings Co. Ltd. (formerly known as Galilei Co. Ltd.) in accordance with regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	1,17,18,163 (99.86%)	16,150 (0.14%)	Special Resolution
4.	Creation of Mortgage/ Charge on the Assets of the company	1,17,33,870 (100.00%)	443 (Negligible)	Special Resolution

This is in compliance with relevant SEBI (LODR) Regulations.

Kindly take note of the above.

For Ice Make Refrigeration Limited

Patel Chandrakantbhai

Digitally signed by Patel Chandrakantbhai DN: c=IN, o=Personal, postalCode=380052, st=Gujarat, serialNumber=ebaea185753eb2b32088ff21c7b1e2f8b25f7dea8c422846e54ecd5f7bc4635c, cn=Patel Chandrakantbhai Date: 2026.08.19 16:38:27 +05'30'

Chandrakant P. Patel
Chairman & Managing Director
(DIN: 02441116)

Place: Ahmedabad
Date: 19th August, 2026

Registered Office / Mailing Address:
B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. +91-79-27540630
Corporate Office / Plant Address:
226-227, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.
+91 9879107881 / 884 info@icemakeindia.com www.icemakeindia.com
C.I.NO : L29220GJ2009PLC056482

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

SCRUTINIZER'S REPORT
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE EGM OF ICE MAKE REFRIGERATION LIMITED

The Chairman,
ICE MAKE REFRIGERATION LIMITED
B/1, Vasupujya Chambers,
Income Tax Cross Road, Ashram Road,
Ahmedabad – 380 014

Sub.: Passing of Special Resolutions through 'remote e-voting' and 'e-voting facility provided during the Extra Ordinary General Meeting ('EGM')' of ICE MAKE REFRIGERATION LIMITED ('the Company') (CIN: L29220GJ2009PLC056482) held on Wednesday, the 19th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Report to the Chairman of the Extra Ordinary General Meeting of **Ice Make Refrigeration Limited** [CIN - L45200GJ2005PLC046870], a Company incorporated under the Companies Act, 1956 and having its Registered Office at B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380 014 on the 'remote E-voting' and 'e-voting facility provided by the Company during the Extra Ordinary General Meeting' held on **Wednesday, the 19th August, 2026** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **4 items** on the agenda as contained in the Notice dated 24th July, 2026 which was already circulated to the Shareholders / members electronically.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circulars. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the EGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members/ shareholders on the resolutions as contained in the Notice dated 24th July, 2026 based upon the Report generated from the e-voting resolution platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during EGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide 'remote e-voting' facilities and 'e-voting facilities during the Extra Ordinary General Meeting' by the Company / the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 24th July, 2026 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the EGM pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant Sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
AHMEDABAD

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

As informed to the undersigned, the Company had completed dispatch of Notice of EGM on 25th July, 2026 and corrigendum to Notice dated 12th August, 2026 to its shareholders/ members whose names appear on Register of Members/ List of Beneficial Owners as on 17th July, 2026 and also published Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 26th July, 2026 and also published corrigendum advertisement in English and Gujarati (Regional Language) Newspaper dated 13th August, 2026 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period started from **9:00 a.m. on Sunday, 16th August, 2026 and ended at 5:00 p.m. on Tuesday, 18th August, 2026** and for 'e-voting facility' to the Shareholder present at the EGM through VC/OAVM and who had not casted their vote earlier through 'remote e-voting'. MUFG Intime India Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for 'remote E-voting' and 'e-voting' during EGM was **12th August, 2026**.

The Shareholders/Members were required to cast their vote on the Resolutions as contained in the Notice dated 24th July, 2026 either electronically conveying their assent or dissent, on 'remote E-voting' platform or 'e-voting' facility provided by CDSL to the shareholders of the Company present at the EGM through VC/OAVM at the Extra Ordinary General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting (EGM).

At the EGM of the Company, after the time fixed by the Chairman for providing 'E-voting' facility to the shareholders present at the EGM through VC/OAVM, electronic voting system for Voting was started to facilitate the shareholders / members present in the meeting who did not participate in the 'Remote E-voting', to record their votes through 'e-voting'.

The E-voting results were unblocked by the undersigned on 19th August, 2026 in the presence of two witnesses viz. Mr. Parth Thakkar and Ms. Anal Desai and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on 'Remote E-voting' and 'E-voting during the EGM' on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Approve adoption of amended and restated Articles of Association of the Company	Special	1,17,32,714 (99.99%)	1,599 (0.01%)

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

CS Kashyap R. Mehta
Lead Partner
B. Com., LL.B., ACMA, FCS, ACIS (London)

CS Yash K. Mehta
Managing Partner
B. Com., ACS, FCA, Registered Valuer (SFA)

Kashyap R. Mehta & Partners
Company Secretaries
FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
2	Issue of 23,67,573 Equity Shares on Preferential Basis to the persons belonging to Non-Promoter category	Special	1,17,33,918 (100.00%)	395 (Negligible)
3	Approval of Special Rights granted to Galilei Holdings Co. Ltd. (formerly known as Galilei Co. Ltd.) in accordance with Regulation 31B of The Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Special	1,17,18,163 (99.86%)	16,150 (0.14%)
4	Creation of Mortgage/ Charge on the assets of the Company	Special	1,17,33,870 (100.00%)	443 (Negligible)

Based on this Report the Company may accordingly declare the result of E-voting process in respect of the aforesaid Special Resolutions.

The electronic data & relevant records on e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR KASHYAP R. MEHTA & PARTNERS,
COMPANY SECRETARIES,
FRN: P2025GJ106000

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date: 19th August, 2026
Place: Ahmedabad

KASHYAP R. MEHTA
LEAD PARTNER
COP NO.: 2052 FCS NO.: 1821 PR: 6827/2025
UDIN: F001821H001149781

WITNESSED BY:

Mr. Parth Thakkar ____________________

Ms. Anal Desai ____________________

COUNTERSIGNED BY:

For **Ice Make Refrigeration Limited**

Chandrakant P. Patel
Chairman & Managing Director
[DIN: 02441116]

Disclaimer:
This report has been issued at the request of the Company for (1) submission to National Stock Exchange of India Limited (the Stock Exchange), (2) placing on website of the Company; and (3) 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 prior consent in writing.

Annexure - 1

e Voting

CDSL

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN)
Logout

Ballot Details

Voting Result as of today.

EVSN	260724002 for ICE MAKE REFRIGERATION LIMITED#FORMERLY ICE MAKE REFRIGERATION PRIVATE LIMITED
ISIN	INE520Y01019 - ICE MAKE REFRIGERATION LIMITED # EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	48
No of Votes	11734313

Res. No						
1	39	11732714 (99.99%)	9	1599 (0.01%)	48	11734313
2	41	11733918 (100.00%)	7	395 (0.00%)	48	11734313
3	38	11718163 (99.86%)	10	16150 (0.14%)	48	11734313
4	40	11733870 (100.00%)	8	443 (0.00%)	48	11734313

Download CSV

KASHYAP R. MEHTA & PARTNERS ★ COMPANY SECRETARIES ★ AHMEDABAD

Annexure - 1

ICE MAKE REFRIGERATION LIMITED

[CIN: L29220GJ2009PLC056482]

Summary of 'Remote E-voting' & 'E-voting' during the Extra Ordinary General Meeing held on Wednesday, 19th August, 2026

Date of EGM	19-08-2026
Total Number of Shareholders on Cut-Off Date [i.e. 12-08-2026 for Remot e-voting]	22909
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	47
Promoter & Promoter Group	13
Public	34

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

PARTNER

ıte: 19-08-2026
ace: Ahmedabad

Scrutineer : Kashyap R. Mehta, Partner of Kashyap R. Mehta and Partners, Company Secretaries, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Approve adoption of amended and restated Articles of Association 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11706773	11686773	99.83	11686773	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11706773**	**11686773**	**99.83**	**11686773**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	266843	1208	0.45	0	1208	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**266843**	**1208**	**0.45**	**0**	**1208**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	3806119	46332	1.22	45941	391	99.16	0.84	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**3806119**	**46332**	**1.22**	**45941**	**391**	**99.16**	**0.84**	**0**
	Total No. of Shares	**15779735**	**11734313**	**74.36**	**11732714**	**1599**	**99.99**	**0.01**	**0**
				Whether Resolution is Pass or Not			**Yes**		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

ate: 19-08-2026
ace: Ahmedabad

Scrutineer : Kashyap R. Mehta, Partner of Kashyap R. Mehta and Partners, Company Secretaries, Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Resolution - 2

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Issue of 23,67,573 Equity Shares on Preferential Basis to the persons belonging to Non Promoter category

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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11706773	11686773	99.83	11686773	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11706773	11686773	99.83	11686773	0	100.00	0.00	0
Public Institutions	E-Voting	266843	1208	0.45	1208	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	266843	1208	0.45	1208	0	100.00	0.00	0
Public Non-Institutions	E-Voting	3806119	46332	1.22	45937	395	99.15	0.85	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3806119	46332	1.22	45937	395	99.15	0.85	0
	Total No. of Shares	15779735	11734313	74.36	11733918	395	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

ate: 19-08-2026
ace: Ahmedabad

Scrutineer : Kashyap R. Mehta, Partner of Kashyap R. Mehta and Partners, Company Secretaries, Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Resolution - 3

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Approval of Special Rights granted to Galilei Holdings Co. Ltd. (formerly known as Galilei Co. Ltd.) in accordance with Regulation 31B of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11706773	11686773	99.83	11686773	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11706773	11686773	99.83	11686773	0	100.00	0.00	0
Public Institutions	E-Voting	266843	1208	0.45	0	1208	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	266843	1208	0.45	0	1208	0.00	0.00	0
Public Non-Institutions	E-Voting	3806119	46332	1.22	31390	14942	67.75	32.25	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3806119	46332	1.22	31390	14942	67.75	32.25	0
	Total No. of Shares	15779735	11734313	74.36	11718163	16150	99.86	0.14	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 19-08-2026
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Partner of Kashyap R. Mehta and Partners, Company Secretaries, Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Resolution - 4									
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Creation of Mortgage/Charge on the Assets 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11706773	11686773	99.83	11686773	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11706773	11686773	99.83	11686773	0	100.00	0.00	0
Public Institutions	E-Voting	266843	1208	0.45	1208	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	266843	1208	0.45	1208	0	100.00	0.00	0
Public Non-Institutions	E-Voting	3806119	46332	1.22	45889	443	99.04	0.96	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3806119	46332	1.22	45889	443	99.04	0.96	0
	Total No. of Shares	15779735	11734313	74.36	11733870	443	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 19-08-2026
Place: Ahmedabad

PARTNER

Scrutineer : Kashyap R. Mehta, Partner of Kashyap R. Mehta and Partners, Company Secretaries, Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD