**Date:** September 21, 2026

**Listing Department**
**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

**Listing Department**
**National Stock Exchange of India Limited**
Bandra Kurla Complex
Bandra East
Mumbai - 400051

**BSE Scrip Code: 539289**

**NSE Symbol: AURUM**

Dear Sir/Madam,

**Sub.: Disclosure of Voting Results – 13th Annual General Meeting of the Company**

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated report of the Scrutinizer on the voting conducted through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 13th Annual General Meeting of the Company held on Friday, September 18, 2026, are enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Aurum PropTech Limited**

Pranali Pratap Desale
Digitally signed by Pranali Pratap Desale
Date: 2026.09.21 17:58:09 +05'30'

**Pranali Desale**
**Company Secretary & Compliance Officer**

| General information about company | |
|---|---|
| Scrip code | 539289 |
| NSE Symbol | AURUM |
| MSEI Symbol | NOTLISTED |
| ISIN | INE898S01029 |
| Name of the company | Aurum PropTech Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 18-09-2026 |
| Start time of the meeting | 02:00 PM |
| End time of the meeting | 04:00 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Ainesh Jethwa |
| Firms Name | Ainesh Jethwa and Associates |
| Qualification | CS |
| Membership Number | 27990 |
| Date of Board Meeting in which appointed | 20-07-2026 |
| Date of Issuance of Report to the company | 21-09-2026 |

| Voting results | |
|---|---|
| Record date | 11-09-2026 |
| Total number of shareholders on record date | 57525 |
| 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 | 79 |
| No. of resolution passed in the meeting | 5 |
| 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 consider, approve and adopt the audited financial statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditors 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 | 36748355 | 36748355 | 100 | 36748355 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 36748355 | 36748355 | 100 | 36748355 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 280090 | 42073 | 15.0212 | 42073 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 280090 | 42073 | 15.0212 | 42073 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 39736749 | 1703140 | 4.2861 | 1702836 | 304 | 99.9822 | 0.0178 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 39736749 | 1703140 | 4.2861 | 1702836 | 304 | 99.9822 | 0.0178 |
| | Total | 76765194 | 38493568 | 50.1446 | 38493264 | 304 | 99.9992 | 0.0008 |
| | | | | | | 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 | |

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Mr. Onkar Shetye (DIN: 06372831), Executive Whole-Time Director, who retires by rotation as a Director.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=<br>[(4)/(2)]*100</td><td>(7)=<br>[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">36748355</td><td>36748355</td><td>100</td><td>36748355</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>36748355</td><td>36748355</td><td>100</td><td>36748355</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">280090</td><td>42073</td><td>15.0212</td><td>42073</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>280090</td><td>42073</td><td>15.0212</td><td>42073</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">39736749</td><td>1703135</td><td>4.286</td><td>1701609</td><td>1526</td><td>99.9104</td><td>0.0896</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>39736749</td><td>1703135</td><td>4.286</td><td>1701609</td><td>1526</td><td>99.9104</td><td>0.0896</td></tr>
<tr><td colspan="2">Total</td><td>76765194</td><td>38493563</td><td>50.1446</td><td>38492037</td><td>1526</td><td>99.996</td><td>0.004</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To approve the payment of remuneration to Non-Executive Directors of the Company, in case of absence or inadequacy of profits. | | | | | |
| 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 | 36748355 | 36748355 | 100 | 36748355 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 36748355 | 36748355 | 100 | 36748355 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 280090 | 42073 | 15.0212 | 42073 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 280090 | 42073 | 15.0212 | 42073 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 39736749 | 1703135 | 4.286 | 1690376 | 12759 | 99.2509 | 0.7491 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 39736749 | 1703135 | 4.286 | 1690376 | 12759 | 99.2509 | 0.7491 |
| Total | | 76765194 | 38493563 | 50.1446 | 38480804 | 12759 | 99.9669 | 0.0331 |
| 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 | |

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Special</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">To approve the variation in the objects of the rights issue</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">36748355</td><td>36748355</td><td>100</td><td>36748355</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>36748355</td><td>36748355</td><td>100</td><td>36748355</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">280090</td><td>42073</td><td>15.0212</td><td>42073</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>280090</td><td>42073</td><td>15.0212</td><td>42073</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">39736749</td><td>1703140</td><td>4.2861</td><td>1692261</td><td>10879</td><td>99.3612</td><td>0.6388</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>39736749</td><td>1703140</td><td>4.2861</td><td>1692261</td><td>10879</td><td>99.3612</td><td>0.6388</td></tr>
<tr><td colspan="2">Total</td><td>76765194</td><td>38493568</td><td>50.1446</td><td>38482689</td><td>10879</td><td>99.9717</td><td>0.0283</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the Material Related Party Transactions 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 | 36748355 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 36748355 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 280090 | 42073 | 15.0212 | 42073 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 280090 | 42073 | 15.0212 | 42073 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 39736749 | 1592958 | 4.0088 | 1592059 | 899 | 99.9436 | 0.0564 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 39736749 | 1592958 | 4.0088 | 1592059 | 899 | 99.9436 | 0.0564 |
| Total | | 76765194 | 1635031 | 2.1299 | 1634132 | 899 | 99.945 | 0.055 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer has considered the votes cast by the Promoter(s), Directors and Key Managerial Personnel (KMPs) of the Company as invalid, as the transaction constitutes a Material Related Party Transaction and, accordingly, such persons were not entitled to vote on the said resolution. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 36748355 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 110177 |

**Report of Scrutinizer**

*(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) Companies (Management and Administration) Rules, 2014)*

To,
Chairman
**Aurum PropTech Limited**
Aurum Q1, Aurum Q Parc,
Thane Belapur Road, Navi Mumbai,
Maharashtra, India, 400710

**Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the 13th Annual General Meeting of Aurum PropTech Limited convened on Friday, September 18, 2026, at 02:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.**

Dear Sir,

I, Mr. Ainesh Jethwa, (Membership No. ACS 27990), Proprietor of Ainesh Jethwa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aurum PropTech Limited (the 'Company') for the purpose of scrutinizing the remote e-voting as well as e-voting process at the 13th Annual General Meeting ('AGM') held on **Friday, September 18, 2026 at 02:00 P.M.** Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolution contained in the Notice dated August 14, 2026 convening the said AGM ('the 13th AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The Compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December 2021, 14th December 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 and and 19th September, 2024 and 22nd September, 2025, respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as **'MCA Circulars'**) relating to remote e-voting and e-voting during the AGM on the resolution contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolution based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

2. Further to above, I submit the report as under:

2.1 The Company had provided the remote e-voting facility through NSDL's website https://evoting.nsdl.com. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.

2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023 and 03rd October 2024 respectively and the MCA Circulars. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.

2.3 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on Friday, August 21, 2026, in The Financial Express (English) and Loksatta (Marathi). The Notice of AGM was made available on the website of the Company and Stock Exchanges.

2.4 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date, Friday, September 11, 2026.

2.5 The remote e-voting commenced on Monday, September 14, 2026, at 9:00 A.M. and ended on Thursday, September 17, 2026 at 5:00 P.M. (IST).

2.6 At the AGM, the Chairman, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through Venue e-voting using the same e-voting system of NSDL which was used during remote e-voting.

2.7 The votes cast under the e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked after the conclusion of the AGM in the presence of two witnesses who are not in employment with the Company;

2.8 Thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM.

My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolution.

**ORDINARY BUSINESS**

**Item No. 1: As an Ordinary Resolution**

**To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.**

(i) Voted in **favour** of the Resolution

| Mode of Voting | Number of Members voted * | Number of votes cast by them | % of Total Number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 156 | 3,84,25,887 | 99.824 |
| **E-Voting at the AGM** | 7 | 67,377 | 0.175 |
| **Total** | **163** | **3,84,93,264** | **99.999** |

** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.*

(ii) Voted **against** the Resolution

| Mode of Voting | Number of Members voted * | Number of votes cast by them | % of Total Number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 10 | 304 | 0.001 |
| **E-Voting at the AGM** | 0 | 0 | 0 |
| **Total** | **10** | **304** | **0.001** |

** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.*

(iii) **Invalid Vote**

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| **Remote E-voting** | - | - |
| **E-Voting** | - | - |
| **Total** | - | - |

**Item No. 2: As an Ordinary Resolution**

**To appoint Mr. Onkar Shetye (DIN: 06372831), Executive Whole-time Director, who retires by rotation, and being eligible, offers himself for reappointment as a director.**

(i) Voted in **favour** of the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 152 | 3,84,24,660 | 99.821 |
| **E-Voting at the AGM** | 7 | 67,377 | 0.175 |
| **Total** | **159** | **3,84,92,037** | **99.996** |

** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.*

(ii) Voted **against** the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 13 | 1,526 | 0.004 |
| **E-Voting at the AGM** | 0 | 0 | 0 |
| **Total** | **13** | **1,526** | **0.004** |

** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.*

(iii) **Invalid Vote**

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| **Remote E-voting** | - | - |
| **E-Voting** | - | - |
| **Total** | - | - |

**SPECIAL BUSINESS**

**Item No. 3: As a Special Resolution**

**Approval of payment of remuneration to Non-Executive Directors of the Company, in case of absence or inadequacy of profits**

(i) Voted in **favour** of the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 144 | 3,84,13,427 | 99.792 |
| **E-Voting at the AGM** | 7 | 67,377 | 0.175 |
| **Total** | **151** | **3,84,80,804** | **99.967** |

** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.*

(ii) Voted **against** the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 21 | 12,759 | 0.033 |
| **E-Voting at the AGM** | 0 | 0 | 0 |
| **Total** | **21** | **12759** | **0.033** |

** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.*

(iii) **Invalid Vote**

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| **Remote E-voting** | - | - |
| **E-Voting** | - | - |
| **Total** | - | - |

**Item No. 4: As a Special Resolution**

**To approve the variation in the objects of the rights issue**

(i) Voted in **favour** of the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 151 | 3,84,15,412 | 99.797 |
| **E-Voting at the AGM** | 6 | 67,277 | 0.175 |
| **Total** | **157** | **3,84,82,689** | **99.972** |

** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.*

(ii) Voted **against** the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 15 | 10,779 | 0.028 |
| **E-Voting at the AGM** | 1 | 100 | 0.000 |
| **Total** | **16** | **10,879** | **0.028** |

** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.*

(iii) **Invalid Vote**

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| **Remote E-voting** | - | - |
| **E-Voting at the AGM** | - | - |
| **Total** | - | - |

**Item No. 5: As an Ordinary Resolution**

**To approve the Material Related Party Transactions of the Company**

(i) Voted in favour of the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 149 | 16,21,755 | 99.188 |
| **E-Voting at the AGM** | 6 | 12,377 | 0.757 |
| **Total** | **155** | **16,34,132** | **99.945** |

** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.*

(ii) Voted **against** the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 13 | 899 | 0.055 |
| **E-Voting at the AGM** | 0 | 0 | 0 |
| **Total** | **13** | **899** | **0.055** |

** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.*

(iii) **Invalid Vote**

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| **Remote E-voting** | 4 | 3,68,58,532 |
| **E-Voting** | 0 | 0 |
| **Total** | **4** | **3,68,58,532** |

*$ Note: The aforesaid votes have been treated as invalid, as they were cast by interested parties, and accordingly, have not been counted in compliance with the applicable provisions.*

Ainesh Jethwa
& ASSOCIATES
Practising Company Secretaries

Based on the scrutiny, I hereby certify that Item Nos. 1, 2 and 5 have been passed as Ordinary Resolutions and Item No. 3 and 4 as a Special Resolution with the requisite majority at the AGM held on Friday, 18th September 2026.

All the electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

**Thanking you**
**Yours Faithfully**

AINESH BHUPENDRA JETHWA
Digitally signed by AINESH BHUPENDRA JETHWA
Date: 2026.09.21 17:16:57 +05'30'

**Ainesh Jethwa**
**Practicing Company Secretaries**
**M No. ACS 27990 I COP 19650**
**Scrutinizer for Remote E-voting and E-voting during the AGM**
**UDIN: A027990H001551490**

**Countersigned by**

Ashish Pradeep Deora
Digitally signed by Ashish Pradeep Deora
Date: 2026.09.21 17:25:03 +05'30'

**Ashish Deora**
**Chairman**

Place: Mumbai
Date: 21st September, 2026

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