HESTER

Hester Biosciences Limited
HQ and Registered Office
Village Meda-Adraj
Taluka Kadi
District Mehsana
Gujarat 384441, India
Phone +91 2764 285 502
+91 2764 285 453

Ahmedabad Office
Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India
Phone +91 79 264 45106

Email mail@hester.in
www.hester.in

CIN L99999GJ1987PLC022333

21 July 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524669

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: HESTERBIO

Dear Sir/Madam:

Subject: Voting Results of 39th Annual General Meeting and Scrutiniser Report

This is in reference to our letter dated 18 June 2026 and 8 July 2026, the 39th Annual General Meeting (AGM) was held on Tuesday, 21 July 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), commenced at 10:32 a.m. and concluded at 11:08 a.m., in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the businesses transacted at the Annual General Meeting mentioned in the Notice dated 15 May 2026.

All the resolutions placed before the members for their approval have been passed with the requisite majority via electronic voting as per the scrutiniser's report dated 21 July 2026.

We attach herewith:
1. Voting results of 39th Annual General Meeting of the Company
2. Scrutiniser's Report on of 39th Annual General Meeting held on 21 July 2026

Please make a note of this on your record.

Sincerely,
For Hester Biosciences Limited

Vinod Mali
Digitally signed by Vinod Mali
Date: 2026.07.21 15:30:46 +05'30'

Vinod Mali
Company Secretary & Compliance Officer
ACS 50908

Enclosure: As above

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DECLARATION OF CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING DURING THE 39TH ANNUAL GENERAL MEETING OF HESTER BIOSCIENCES LIMITED

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Hester Biosciences Limited ("the Company") had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was also provided during the 39th Annual General Meeting ("AGM") of the Company.

Mr. Tapan Shah (FCS: 4476), Practicing Company Secretary was appointed as Scrutiniser to ensure the 39th Annual General Meeting to be conducted in a fair and transparent manner.

The Scrutiniser has submitted his Report and basis of report of the Scrutiniser on the remote e-voting by the Members, it is hereby declared, that the resolutions as set out in AGM Notice, have been duly passed by the Members of the Company with requisite majority.

The voting on the six resolutions contained in the Notice of AGM dated 15 May 2026 were casted through remote e-voting and e-voting during AGM. Based on the report submitted by Mr. Tapan Shah, Practicing Company Secretary, the Scrutinizer appointed for both, remote e-voting and e-voting during AGM, I declare the six resolutions contained in the Notice of AGM as passed with requisite majority.

The summary of consolidated results of remote e-voting and e-voting at annual general meeting are as under:

Resolution No.	Resolution Type	Voting in favour of the Resolution		Voting against resolution	
		Nos.	%	Nos.	%
Resolution No. 1 of the Notice (As an Ordinary Business)	Ordinary	4,739,708	100.00	1	Negligible
Resolution No. 2 of the Notice (As an Ordinary Business)	Ordinary	4,739,708	100.00	1	Negligible
Resolution No. 3 of the Notice (As an Ordinary Business)	Ordinary	4,739,708	100.00	1	Negligible
Resolution No. 4 of the Notice (As an Ordinary Business)	Ordinary	4,028,711	99.67	13,178	0.33
Resolution No. 5 of the Notice (As an Special Business)	Ordinary	4,739,708	100.00	1	Negligible
Resolution No. 6 of the Notice (As an Special Business)	Special	4,729,813	99.79	9,896	0.21

All the resolutions as stated in the notice of the 39th Annual General meeting has been passed with requisite majority.

Sincerely,
For Hester Biosciences Limited

Rajiv Gandhi
Digitally signed by Rajiv Gandhi
Date: 2026.07.21 15:30:26 +05'30'

Rajiv Gandhi
CEO & Managing Director
DIN: 00438037

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39th Annual General Meeting voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1	Date of Annual General Meeting	**21 July 2026**
2	Total number of shareholders on Cut-off Date	**11,929 Equity Shareholders** (as on 14 July 2026)
3	Number of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoters Group b) Public	**Not Applicable**
4	Number of Shareholders attended meeting via VC/OVAM a) Promoter and Promoters Group b) Public	 **19** **40**

Resolutions-wise Disclosures:

Resolution No. 1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31 March 2026 and the reports of the Board of Directors and Auditors thereon
Resolution required	Ordinary Resolution
Whether promoters / Promoters group are interested in the agenda / resolution	No

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 Groups	E-voting	4,570,944	4,342,590	95.00	4,342,590	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,342,590**	**95.00**	**4,342,590**	**-**	**100.00**	**-**
Public - Institutional holders	E-voting	26,714	13,177	49.33	13,177	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**13,177**	**49.33**	**13,177**	**-**	**100.00**	**-**
Public-Others	E-voting	3,909,207	383,942	9.82	383,941	1	100.00	Negligible
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**383,942**	**9.82**	**383,941**	**1**	**100.00**	**Negligible**
Total		**8,506,865**	**4,739,709**	**55.72**	**4,739,708**	**1**	**100.00**	**Negligible**

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Resolution No. 2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on 31 March 2026 and the reports of the Auditors thereon
Resolution required	Ordinary Resolution
Whether promoters / Promoters group are interested in the agenda / resolution	No

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 Groups	E-voting	4,570,944	4,342,590	95.00	4,342,590	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,342,590**	**95.00**	**4,342,590**	**-**	**100.00**	**-**
Public - Institutional holders	E-voting	26,714	13,177	49.33	13,177	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**13,177**	**49.33**	**13,177**	**-**	**100.00**	**-**
Public-Others	E-voting	3,909,207	383,942	9.82	383,941	1	100.00	Negligible
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**383,942**	**9.82**	**383,941**	**1**	**100.00**	**Negligible**
Total		**8,506,865**	**4,739,709**	**55.72**	**4,739,708**	**1**	**100.00**	**Negligible**

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Resolution No. 3	To declare a dividend on equity shares for the financial year ended 31 March 2026
Resolution required	Ordinary Resolution
Whether promoters / Promoters group are interested in the agenda / resolution	No

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 Groups	E-voting	4,570,944	4,342,590	95.00	4,342,590	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,342,590**	**95.00**	**4,342,590**	**-**	**100.00**	**-**
Public - Institutional holders	E-voting	26,714	13,177	49.33	13,177	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**13,177**	**49.33**	**13,177**	**-**	**100.00**	**-**
Public-Others	E-voting	3,909,207	383,942	9.82	383,941	1	100.00	Negligible
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**383,942**	**9.82**	**383,941**	**1**	**100.00**	**Negligible**
Total		**8,506,865**	**4,739,709**	**55.72**	**4,739,708**	**1**	**100.00**	**Negligible**

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Resolution No. 4	To re-appoint Mr. Sanjiv Gandhi (DIN: 00024548), who retires by rotation as a Director
Resolution required	Ordinary Resolution
Whether promoters / Promoters group are interested in the agenda / resolution	No

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 Groups	E-voting	4,570,944	3,644,770	79.74	3,644,770	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**3,644,770**	**79.74**	**3,644,770**	**-**	**100.00**	**-**
Public - Institutional holders	E-voting	26,714	13,177	49.33	-	13,177	-	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**13,177**	**49.33**	**-**	**13,177**	**-**	**100.00**
Public-Others	E-voting	3,909,207	383,942	9.82	383,941	1	100.00	Negligible
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**383,942**	**9.82**	**383,941**	**1**	**100.00**	**Negligible**
Total		**8,506,865**	**4,041,889**	**47.51**	**4,028,711**	**13,178**	**99.67**	**0.33**

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CIN L99999GJ1987PLC022333

Resolution No. 5	To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2027
Resolution required	Ordinary Resolution
Whether promoters / Promoters group are interested in the agenda / resolution	No

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 Groups	E-voting	4,570,944	4,342,590	95.00	4,342,590	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,342,590**	**95.00**	**4,342,590**	**-**	**100.00**	**-**
Public - Institutional holders	E-voting	26,714	13,177	49.33	13,177	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**13,177**	**49.33**	**13,177**	**-**	**100.00**	**-**
Public-Others	E-voting	3,909,207	383,942	9.82	383,941	1	100.00	Negligible
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**383,942**	**9.82**	**383,941**	**1**	**100.00**	**Negligible**
Total		**8,506,865**	**4,739,709**	**55.72**	**4,739,708**	**1**	**100.00**	**Negligible**

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Resolution No. 6			Re-appointment of Ms. Priya Gandhi as Executive Director of the Company					
Resolution required			Special Resolution					
Whether promoters / Promoters group are interested in the agenda / resolution			No					
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 Groups	E-voting	4,570,944	4,342,590	95.00	4,342,590	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,342,590**	**95.00**	**4,342,590**	**-**	**100.00**	**-**
Public - Institutional holders	E-voting	26,714	13,177	49.33	3,282	9,895	24.91	75.09
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**13,177**	**49.33**	**3,282**	**9,895**	**24.91**	**75.09**
Public-Others	E-voting	3,909,207	383,942	9.82	383,941	1	100.00	Negligible
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**383,942**	**9.82**	**383,941**	**1**	**100.00**	**Negligible**
Total		**8,506,865**	**4,739,709**	**55.72**	**4,729,813**	**9,896**	**99.79**	**0.21**

All the resolutions as stated in Notice of the 39th Annual General Meeting has been passed with requisite majority.

The Report of Scrutiniser is enclosed herewith.

Sincerely,
For Hester Biosciences Limited

Vinod Mali
Digitally signed by Vinod Mali
Date: 2026.07.21 15:30:06 +05'30'

Vinod Mali
Company Secretary & Compliance Officer

Enclosure: As above

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

Date: 21st July, 2026

To,
The Chairman
HESTER BIOSCIENCES LIMITED
CIN: L99999GJ1987PLC022333
Village Meda-Adraj,
Taluka Kadi, Mahesana, Gujarat, India, 384441

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the 39th Annual General Meeting of your Company held on Tuesday, 21 July 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

Signature:
Name of Company Secretary: Tapan Shah
C.P.No.: 2839
UDIN: F004476H000887127
PR No. : 6457/2025

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

SCRUTINIZER'S REPORT

Name of the Company	**HESTER BIOSCIENCES LIMITED**
Meeting	**39th Annual General Meeting**
Day, Date & Time	**Tuesday, 21 July 2026 at 10:30 AM (IST)**
Deemed Venue (Registered office)	**Village Meda-Adraj, Taluka Kadi, Mahesana, Gujarat, India, 384441**
Mode	**Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")**

1. **Appointment as Scrutinizer:-**

   I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 39th Annual General Meeting ("AGM") of **HESTER BIOSCIENCES LIMITED** (hereinafter referred to as the Company) held on Tuesday, 21 July 2026 at 10:30 AM (IST)., through Video Conferencing ("VC") / Other Audio - visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the AGM:-**

   i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD –PoD-2/P/CIR/2024/133 dated 3th October 2024, advertisement was published in Financial Express (English Edition in English language) and in Financial Express (Gujarati Edition in Gujarati language), both having Ahmedabad edition on 19th June, 2026, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

TAPAN SHAH
COMPANY SECRETARY

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E-mail:info@tapanshah.in

Further the Company gave corrigendum to the Notice to the both stock exchanges as on dated 08th July, 2026 and for that newspaper advertisement was given as on 09th July, 2026 published in Financial Express (Gujarati Edition in Gujarati language) and in Financial Express (English Edition in English language) having Ahmedabad edition.

ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 18th June, 2026 and company also gave intimation of its corrigendum of Annual General meeting to BSE Limited and National Stock Exchange of India Limited on 08th July, 2026.

iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited (formerly known as Link In time India Pvt. Ltd.), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"),:

- The Company completed dispatch of Notice of AGM ,on 18th June, 2026 by E-mail to 11655 Members who had already registered their email IDs with the Company / Depositories;
- The Company completed dispatch of Corrigendum Notice of AGM ,on 08th July, 2026 by E-mail to 11655 Members who had already registered their email IDs with the Company / Depositories;

3. Cut-off date:-

Voting rights were reckoned as on Tuesday, 14th July, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Central Depository Services (India) Ltd (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

ii. **Remote e-voting period**

Remote e-voting platform was open from 09:00 a.m. on Saturday, 18th July, 2026 till 05:00 p.m. on Monday, 20th July, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL

5. **Voting at the AGM:-**

i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

ii. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. **Counting Process:-**

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. **Results:-**

i. We observed that
   - No Members had cast their votes through e-voting during the AGM;
   - 57 Members had cast their votes through remote e-voting for resolution No. 1,2,3,5,6 and 53 members had cast their votes through remote e-voting for resolution no. 4.
   - None of the voting done by the members is considered invalid.

ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 15th May, 2026 is enclosed herewith.

TAPAN SHAH
M. No.
FCS : 4476
AHMEDABAD
C. P. No.
2839
COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

iii. Based on the aforesaid results, we report that 5 Ordinary resolutions and 1 Special resolution as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 15th May, 2026 have been passed with the requisite majority.

Place: Ahmedabad
Date : 21/07/2026

Signature:
Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN: F004476H000887127
PR No. : 6457/2025

TAPAN SHAH M. No. FCS 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 11:23 a.m. on 21/07/2026 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad
Date: 21/07/2026

Countered by
For, Hester Biosciences Limited

Witness 1:	**Witness 2:**	**CEO & Managing Director**
Ms. Saniya Vadavariya	**Ms. Priya Thakker**	

Hester Biosciences Limited

TAPAN SHAH
COMPANY SECRETARY

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COSOLIDATED RESULTS

Resolution No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31 March 2026 and the reports of the Board of Directors and Auditors thereon

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	56	4739708	0	0	56	4739708	100.00
Dissent	1	1	0	0	1	1	0.00
Total	57	4739709	0	0	57	4739709	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 15th May, 2026 has been **passed with requisite majority.**

Resolution No. 2: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on 31 March 2026 and the reports of the Auditors thereon

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	56	4739708	0	0	56	4739708	100.00
Dissent	1	1	0	0	1	1	0.00
Total	57	4739709	0	0	57	4739709	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 15th May, 2026 has been **passed with requisite majority.**

Resolution No. 3: To declare a dividend on equity shares for the financial year ended 31 March 2026

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	56	4739708	0	0	56	4739708	100.00
Dissent	1	1	0	0	1	1	0.00
Total	57	4739709	0	0	57	4739709	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 15th May, 2025 has been **passed with requisite majority.**

TAPAN SHAH
M. No.
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AHMEDABAD
C. P. No.
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Resolution No. 4: To re-appoint Mr. Sanjiv Gandhi (DIN: 00024548), who retires by rotation as a Director

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	45	4028711	0	0	45	4028711	99.67
Dissent	8	13178	0	0	8	13178	0.33
Total	53	4041889	0	0	53	4041889	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 15th May, 2026 has been **passed with requisite majority.**

Resolution No. 5: To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2027.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	56	4739708	0	0	56	4739708	100.00
Dissent	1	1	0	0	1	1	0.00
Total	57	4739709	0	0	57	4739709	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 5** of the Notice of the AGM dated 15th May, 2026 has been **passed with requisite majority.**

Resolution No. 6: Re-appointment of Ms. Priya Gandhi as Executive Director of the Company

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	50	4729813	0	0	50	4729813	99.79
Dissent	7	9896	0	0	7	9896	0.21
Total	57	4739709	0	0	57	4739709	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 6** of the Notice of the AGM dated15th May, 2026 has been **passed with requisite majority.**

Signature:
Name of Company Secretary: TAPAN SHAH
FCS:4476 COP:2839
UDIN: F004476H000887127

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD 2839 COMPANY SECRETARY