VANDAN FOODS LIMITED

Date: September 22, 2026

To,
The Department of Corporate Services – CRD
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 544436 | Symbol: VANDAN | ISIN: INE0RDJ01019

Sub: Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of the 11th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the voting results in respect of the resolutions set out in the Notice dated August 28, 2026 convening the 11th Annual General Meeting ("AGM") of the Company held on Monday, September 21, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), along with the Scrutinizer's Report dated September 22, 2026 issued by B. S. Vyas & Associates, Practicing Company Secretary.

The remote e-voting period commenced on Thursday, September 17, 2026 (09:00 A.M. IST) and ended on Sunday, September 20, 2026 (05:00 P.M. IST). The facility of e-voting was also made available to the members attending the AGM through VC / OAVM. The shareholders holding shares as on the cut-off date i.e. Monday, September 14, 2026, were eligible to vote on the following resolutions:

Details of Resolutions passed at the AGM:

S. No.	Description of Resolution(s)	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Kalpeshkumar Bhagavandas Thakkar, Executive Director (DIN: 07825212), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary
3	To approve grant of loan, guarantee or security under Section 185 of the Companies Act, 2013 – up to an aggregate limit of Rs. 300 Crore	Special
4	To approve giving of loans, guarantees or security and making of investments beyond the prescribed limits under Section 186 of the Companies Act, 2013 – up to an aggregate limit of Rs. 300 Crore	Special
5	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings – up to an aggregate limit of Rs. 300 Crore	Special
6	Increase in borrowing limits – up to an aggregate limit of Rs. 300 Crore	Special
7	Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085) as an Independent Director	Special
8	To ratify Remuneration payable to Cost Auditors for the Financial Year 2026-27	Ordinary

Based on the Scrutinizer's Report, we wish to inform that all the above-mentioned resolutions have been passed by the shareholders with the requisite majority. In compliance with Regulation 44(3) of SEBI LODR Regulations, please find enclosed:

- Voting results in the prescribed format as Annexure-A.
- Scrutinizer's Report dated September 22, 2026, issued by B. S. Vyas & Associates, Practicing Company Secretary (Membership No. A46392, COP No. 26078, Peer Review Certificate No. 6217/2024, UDIN:A046392H001559629) as Annexure-B.

We request you to kindly take the same on record and disseminate the same to all concerned.

Thanking you,
Yours faithfully,
For, Vandan Foods Limited

Patel Rakeshkumar Rameshbhai
Digitally signed by Patel Rakeshkumar Rameshbhai
Date: 2026.09.22 15:09:14 +05'30'

Rakeshkumar Rameshbhai Patel
Managing Director
DIN: 10141844
Place: Ahmedabad
Encl.: As above

VANDAN FOODS LIMITED

Annexure-A

Voting Results of the 11th Annual General Meeting

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

General information about company	
Scrip code	544436
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0RDJ01019
Name of the company	VANDAN FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	11:30 A.M.
End time of the meeting	11:56 A.M.

Scrutinizer Details	
Name of the Scrutinizer	BHARGAV VYAS
Firms Name	B. S. VYAS & ASSOCIATES
Qualification	CS
Membership Number	A46392
Date of Board Meeting in which appointed	28-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	1351
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	14
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	None

VANDAN FOODS LIMITED

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 Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5568800	5568800	100	5568800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**5568800**	**100**	**5568800**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2816000	184100	6.5376	184100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**184100**	**6.5376**	**184100**	**0**	**100**	**0**
Total		**8384800**	**5752900**	**68.6111**	**5752900**	**0**	**100**	**0**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	None		

CIN NO. : U10402GJ2015PLC085394
503, WALL STREET -1, OPP ORIENT CLUB, NEAR GUJARAT COLLEGE, ELLISBRIDGE, AHMEDABAD 380006
PHONE : 079 46041548, • E-MAIL: vandanfoodsltd@gmail.com • WEBSITE : https://vandanfoods.in/

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Kalpeshkumar Bhagavandas Thakkar, Executive Director (DIN: 07825212), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5568800	5568800	100	5568800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**5568800**	**100**	**5568800**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2816000	184100	6.5376	184100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**184100**	**6.5376**	**184100**	**0**	**100**	**0**
Total		**8384800**	**5752900**	**68.6111**	**5752900**	**0**	**100**	**0**
					Whether resolution is Pass or Not.	**Yes**		
					Disclosure of notes on resolution	None		

Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve grant of loan, guarantee or security under Section 185 of the Companies Act, 2013 – up to an aggregate limit of Rs. 300 Crore

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5568800	5568800	100	5568800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**5568800**	**100**	**5568800**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2816000	184100	6.5376	178100	6000	96.7409	3.2591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**184100**	**6.5376**	**178100**	**6000**	**96.7409**	**3.2591**
Total		**8384800**	**5752900**	**68.6111**	**5746900**	**6000**	**99.8957**	**0.1043**

Whether resolution is Pass or Not.	**Yes**
Disclosure of notes on resolution	None

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve giving of loans, guarantees or security and making of investments beyond the prescribed limits under Section 186 of the Companies Act, 2013 – up to an aggregate limit of Rs. 300 Crore

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5568800	5568800	100	5568800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**5568800**	**100**	**5568800**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2816000	184100	6.5376	178100	6000	96.7409	3.2591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**184100**	**6.5376**	**178100**	**6000**	**96.7409**	**3.2591**
Total		**8384800**	**5752900**	**68.6111**	**5746900**	**6000**	**99.8957**	**0.1043**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution							None	

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings – up to an aggregate limit of Rs. 300 Crore

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5568800	5568800	100	5568800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**5568800**	**100**	**5568800**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2816000	184100	6.5376	178100	6000	96.7409	3.2591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**184100**	**6.5376**	**178100**	**6000**	**96.7409**	**3.2591**
Total		**8384800**	**5752900**	**68.6111**	**5746900**	**6000**	**99.8957**	**0.1043**

Whether resolution is Pass or Not.	**Yes**
Disclosure of notes on resolution	None

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Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in borrowing limits – up to an aggregate limit of Rs. 300 Crore

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5568800	5568800	100	5568800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**5568800**	**100**	**5568800**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2816000	184100	6.5376	178100	6000	96.7409	3.2591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**184100**	**6.5376**	**178100**	**6000**	**96.7409**	**3.2591**
Total		**8384800**	**5752900**	**68.6111**	**5746900**	**6000**	**99.8957**	**0.1043**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution							None	

Resolution(7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085) as an Independent Director

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5568800	5568800	100	5568800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**5568800**	**100**	**5568800**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2816000	184100	6.5376	184100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**184100**	**6.5376**	**184100**	**0**	**100**	**0**
Total		**8384800**	**5752900**	**68.6111**	**5752900**	**0**	**100**	**0**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution							None	

VANDAN FOODS LIMITED

Resolution(8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify Remuneration payable to Cost Auditors for the Financial Year 2026-27

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5568800	5568800	100	5568800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**5568800**	**100**	**5568800**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2816000	184100	6.5376	184100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**184100**	**6.5376**	**184100**	**0**	**100**	**0**
Total		**8384800**	**5752900**	**68.6111**	**5752900**	**0**	**100**	**0**
Whether resolution is Pass or Not.					**Yes**			
Disclosure of notes on resolution					None			

For, Vandan Foods Limited

Patel Rakeshkumar Rameshbhai

Digitally signed by Patel Rakeshkumar Rameshbhai
Date: 2026.09.22 15:08:57 +05'30'

Rakeshkumar Rameshbhai Patel
Managing Director
DIN: 10141844

B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Annexure-B

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

September 22, 2026

To,
The Chairman,
Vandan Foods Limited
503/B, Wall Street-1, Opp. Orient Club, Nr. Rly. Crossing,
Ellisbridge, Ahmedabad – 380006, Gujarat

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance / Clarification note issued by ICSI.

Respected Sir,

I, Bhargav Vyas, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Vandan Foods Limited ("the Company") at its meeting held on 28th August, 2026, in pursuance of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), to scrutinize the voting conducted through remote e-voting and voting by electronic means at the Annual General Meeting ("AGM") on all resolutions set out in the notice convening the 11th AGM of the Company held on 21st September, 2026.

The notice dated 28th August, 2026 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), and a letter providing the web-link, giving the exact path where complete details of the Notice of AGM and the Annual Report 2025-26 are available, was sent to those members who had not registered their e-mail address.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited ("Bigshare") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

Remote e-voting:

i. Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9:00 a.m. on 17th September, 2026 and ended at 5:00 p.m. on 20th September, 2026 (both Indian Standard Time – IST). A few members of the Company voted through e-voting during the e-voting period.

ii. In pursuance of Rule 4(xii) of the Companies (Management and Administration) Rules, 2014, the votes cast during the remote e-voting period were unblocked on Monday, 21st September, 2026 from the Bigshare e-voting website after the conclusion of the AGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in the employment of the Company.

iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare, i.e. https://ivote.bigshareonline.com. Based on the report generated by Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized by me.

Voting by electronic means at the AGM:

i. A member attending the AGM through VC / OAVM, who had not cast the vote through remote e-voting, has voted on the resolutions through the facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the notice convening the AGM.

ii. After the time fixed for closing of the e-voting by the Chairman of the Annual General Meeting, i.e. 15 minutes from the end of the AGM, the electronic system recording the e-voting (e-votes) was stopped by Bigshare.

iii. The e-votes cast were unblocked on Monday, 21st September, 2026 after the conclusion of the AGM.

iv. Based on the report generated by Bigshare and relied upon by me, data regarding the e-voting was scrutinized by me.

Management's and Scrutinizer's Responsibilities:

i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

ii. My responsibility as Scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the Resolutions.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of the relevant provisions of the Act and the Rules, and accordingly this report is not to be used by anyone for any other purpose.

A total of 20 Members, holding 57,52,900 equity shares and representing 68.6111% of the total paid-up equity share capital of the Company, cast their votes through remote e-voting and e-voting at the AGM (19 Members holding 57,48,100 equity shares through remote e-voting and 1 Member holding 4,800 equity shares through e-voting at the AGM). The total number of shareholders as on the cut-off date was 1,351.

Information with respect to the AGM as well as the shareholders who participated in the AGM is provided in Annexure 1 to this Report, and the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as Annexure 2.

You are requested to acknowledge receipt of this report.

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code: S2022GJ883000

B. S. VYAS & ASSOCIATES
UCN: S2022GJ883000
COP : 26078
Company Secretaries

(Bhargav Vyas)
Membership No.: 46392
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: **A046392H001559629**

Acknowledged and countersigned by:
For Vandan Foods Limited

Patel Rakeshkumar Rameshbhai
Digitally signed by Patel Rakeshkumar Rameshbhai
Date: 2026.09.22 13:03:45 +05'30'

Rakeshkumar Rameshbhai Patel
Managing Director
DIN: 10141844

Annexure 1

Information regarding the Annual General Meeting and the Shareholders

Particulars	Details
Date of the Annual General Meeting	21st September, 2026
Total number of shareholders on the record date (i.e. cut-off date for voting purpose – 14th September, 2026)	1,351
No. of shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group	Not Applicable
(b) Public	Not Applicable
No. of shareholders who attended the meeting through Video Conferencing / Other Audio-Visual Means:	
(a) Promoters and Promoter Group	5 (holding 55,68,800 equity shares)
(b) Public	14 (holding 1,78,200 equity shares)
Total number of shareholders who attended the meeting through VC / OAVM	19 (holding 57,47,000 equity shares, i.e. 68.54% of the paid-up equity share capital)
Total number of resolutions passed at the meeting	08 (Eight)

Annexure 2

Consolidated Result of Voting (Remote e-voting and e-voting at the AGM)

Res. No.	Particulars of the Resolution	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes
		No. of Members	No. of Votes (Shares)	% of total valid votes	No. of Members	No. of Votes (Shares)	% of total valid votes	
01	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon. *(Ordinary Resolution)*	20	57,52,900	100.00	0	0	0.00	0
02	To appoint a Director in place of Mr. Kalpeshkumar Bhagavandas Thakkar, Executive Director (DIN: 07825212), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. *(Ordinary Resolution)*	20	57,52,900	100.00	0	0	0.00	0

Res. No.	Particulars of the Resolution	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes
		No. of Members	No. of Votes (Shares)	% of total valid votes	No. of Members	No. of Votes (Shares)	% of total valid votes	
03	To approve grant of loan, guarantee or security under Section 185 of the Companies Act, 2013 – up to an aggregate limit of Rs. 300 Crore. *(Special Resolution)*	18	57,46,900	99.90	2	6,000	0.10	0
04	To approve giving of loans, guarantees or security and making of investments beyond the prescribed limits under Section 186 of the Companies Act, 2013 – up to an aggregate limit of Rs. 300 Crore. *(Special Resolution)*	18	57,46,900	99.90	2	6,000	0.10	0
05	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings – up to an aggregate limit of Rs. 300 Crore. *(Special Resolution)*	18	57,46,900	99.90	2	6,000	0.10	0
06	Increase in borrowing limits – up to an aggregate limit of Rs. 300 Crore. *(Special Resolution)*	18	57,46,900	99.90	2	6,000	0.10	0
07	Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085) as an Independent Director. *(Special Resolution)*	20	57,52,900	100.00	0	0	0.00	0
08	To ratify Remuneration payable to Cost Auditors for the Financial Year 2026-27. *(Ordinary Resolution)*	20	57,52,900	100.00	0	0	0.00	0

Total number of valid votes cast (in favour and against): 57,52,900 equity shares.

Note: Resolution Nos. 3, 4, 5, 6 and 7, being Special Resolutions, required the assent of not less than three-fourths (75%) of the members voting; the same has been duly obtained, the votes cast in favour being 99.90% of the total valid votes in respect of Resolution Nos. 3 to 6 and 100.00% of the total valid votes in respect of Resolution No. 7.

Based on the aforesaid results, I report that all the resolutions as set out in the Notice have been passed with the requisite majority.

The report of e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of the results, and all relevant data and records for e-voting have been handed over to the Company for safe keeping.

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code: S2022GJ883000

B. S. VYAS & ASSOCIATES
UCN: S2022GJ883000
COP : 26078
Company Secretaries

(Bhargav Vyas)
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: **A046392H001559629**

Witnessed by:

Ms. Juhi Danak	Mr. Tejas Modi

Place: Ahmedabad
Date: September 22, 2026