SARASWATI
SAREE DEPOT LTD.

SARASWATI SAREE DEPOT LIMITED
S. No. 144/1, Manade Mala, Gandhinagar Road
P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005
www.saraswatisareedepot.com
CIN - L14101PN2021PLC199578

Date: September 19, 2026

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai- 400051 **NSE Scrip Code: SSDL**	To, BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **BSE Scrip Code: 544230**

Subject: Intimation of voting results of 6th Annual General Meeting along with Scrutiniser's Report with reference to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We hereby submit, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of 6th Annual General Meeting, held on Friday, September 18, 2026, is enclosed as '**Annexure – 1'**.

CS Devendra Deshpande, Proprietor, M/s. DVD & Associates, Company Secretaries, Pune was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner.

The Consolidated Scrutinizers' Report dated September 19, 2026, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through remote e-Voting and e-Voting at the AGM is enclosed as **'Annexure -2'.**

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cs@saraswatisareedepotlimited.com

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The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.saraswatisareedepot.com and on the website of the e-voting agency Bigshare Services Private Limited at https://ivote.bigshareonline.com/landing.

Kindly take the same on record.

Thanking You,
Yours Sincerely,

FOR SARASWATI SAREE DEPOT LIMITED

VIDHI BHARAT OSWAL

Digitally signed by VIDHI BHARAT OSWAL
Date: 2026.09.19 18:37:29 +05'30'

Vidhi Bharat Oswal
Company Secretary & Compliance Officer
Membership No.: A77054

Place: Kolhapur
Date: 19.09.2026

SARASWATI
SAREE DEPOT LTD.

Annexure I

Saraswati Saree Depot Limited – Details of Voting Results	
Type of Meeting- Annual General Meeting	
Date of Annual General Meeting	18th September, 2026 (Friday)
Record Date (cut-off date for reckoning the voting rights of the shareholders)	10th September, 2026 (Thursday)
Total Number of Shareholders as on the record date	41613
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoters Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	14
Public:	21
Mode of Voting	Remote e-voting and e-voting
No. of resolution passed in meeting	5 (Five)
Name of the Scrutinizer : CS Devendra Vasant Deshpande (Membership No.: 6099) Date of Board Meeting in which appointed: August 14, 2026 Date of Issuance of Report to the Company: September 19, 2026	

Resolution 1 : To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 along with Reports of Directors' and Auditors' thereon.								
Resolution required :(Ordinary / Special)	**Ordinary Resolution**							
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**							

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 favor (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 & Promoter Group	E-VOTING	29693000	29693000	100.00	29693000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29693000	29693000	100.00	29693000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-VOTING	9906800	16127	0.16	13906	2221	86.23	13.77
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9906800	16127	0.16	13906	2221	86.23	13.77

TOTAL		39599800	29709127	75.02	29706906	2221	99.99	0.01

Number of invalid votes: NA
Result: The Ordinary Resolution is passed with requisite majority.

Resolution 2 :To appoint a director in place of Mr. Mahesh Sajandas Dulhani (DIN: 01810089) who retires by rotation and being eligible, offers himself for re-appointment.	
Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

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 favor (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 & Promoter Group	E-VOTING	29693000	29693000	100.00	29693000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29693000	29693000	100.00	29693000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9906800	16127	0.16	13805	2322	85.06	14.40
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9906800	16127	0.16	13805	2322	85.06	14.40
TOTAL		39599800	29709127	75.02	29706805	2322	99.99	0.01

Number of invalid votes: NA
Result: The Ordinary Resolution is passed with requisite majority.

Resolution 3 : To Consider and appoint PPC & Co, Chartered Accountants as the Statutory Auditors of the Company for 5 years.								
Resolution required :(Ordinary / Special)		**Ordinary Resolution**						
Whether promoter/promoter 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 favor**	**No. of Votes agai**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**

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		(1)	(2)	(3)=[(2)/(1)] *100	(4)	nst (5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	E-VOTING	29693000	29693000	100.00	29693000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29693000	29693000	100.00	29693000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-VOTING	9906800	16127	0.16	13805	2322	85.60	14.40
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9906800	16127	0.16	13805	2322	85.60	14.40
TOTAL		39599800	29709127	75.02	29706805	2322	99.99	0.01

Number of invalid votes: NA
Result: The Ordinary Resolution is passed.

Resolution 4: Re-appointment of Mr. Yatiraj Shivpratap Marda (DIN: 10174363) as a Non-Executive & Independent Director of the Company for 5 years:	
Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

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 favor (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 & Promoter Group	E-VOTING	29693000	29693000	100.00	29693000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29693000	29693000	100.00	29693000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**9906800**	**16127**	**0.16**	**13792**	**2335**	**85.52**	**14.48**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**9906800**	**16127**	**0.16**	**13792**	**2335**	**85.52**	**14.48**
TOTAL		**39599800**	**29709127**	**75.02**	**29706792**	**2335**	**99.99**	**0.01**

Number of invalid votes: NA
Result: The Special Resolution is passed

Resolution 4: Re-appointment of Mr. Amar Thorat (DIN: 02223782) as a Non-Executive & Independent Director of the Company for 5 years:	
Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

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 favor (4)**	**No. of Votes against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**

						(5)	(6)=[(4)/(2)] *100	
Promoter & Promoter Group	E-VOTING	29693000	29693000	100.00	29693000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29693000	29693000	100.00	29693000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-VOTING	9906800	16127	0.16	13792	2335	85.52	14.48
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9906800	16127	0.16	13792	2335	85.52	14.48
TOTAL		39599800	29709127	75.02	29706792	2335	99.99	0.01

Number of invalid votes: NA
Result: The Special Resolution is passed.

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

September 19, 2026

To
SARASWATI SAREE DEPOT LIMITED
S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon, Dist. Kolhapur,
Maharashtra, 416005

Kind Attn: Mr. Rajesh Dulhani, Chairman and Executive Director,
Sub: E-voting and voting through electronic mode at AGM

Dear Mr. Rajesh Dulhani,

I refer to our appointment as Scrutinizer to conduct and scrutinize the e-voting Process [including remote e-voting and e-voting through electronic mode at the 6th Annual General Meeting ("**AGM**") of Saraswati Saree Depot Limited **("the Company")** conducted [as per the General Circular numbers 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022,02/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 8, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, , 17/2020 dated April 13, 2020, and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("**MCA**") and Circular number SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/CMD1/CIR/ P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("**SEBI**") in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") (hereinafter collectively referred to as "**the Circulars**")], in respect of the following resolutions contained in the Notice of 6th AGM of the Company held on September 18, 2026 at 4:00 p.m. through video conferencing (VC)/ other audio visual means (OAVM),:

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 along with Reports of Directors and Auditors thereon.

DVD & Associates FCS:6099 CP:6515 Company Secretaries

2) To appoint a director in place of Mr. Mahesh Sajandas Dulhani having DIN No. (01810089), who retires by rotation and being eligible, offers himself for re-appointment.

3) To consider and appoint PPC & Co, Chartered Accountants as the Statutory Auditors of the Company for 5 years.

SPECIAL BUSINESS:

4) Re-appointment of Mr. Yatiraj Shivpratap Marda (DIN: 10174363) as a Non-Executive & Independent Director of the Company for 5 years:

5) Re-appointment of Mr. Amar Thorat (DIN: 02223782) as a Non-Executive & Independent Director of the Company for 5 years:

I now enclose the following:

a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and voting through electronic mode at AGM)

b. The register showing the particulars of the Votes cast through electronic mode at the AGM, and the e-votes registered on the Bigshare Services Private Limited e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,
FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DEVENDRA V. DESHPANDE
Proprietor

FCS 6099 CP 6515,
PR No.:7711/2026
UDIN no.: F006099H001540051

Scrutinizer appointed for the Voting process

<u>Report of Scrutinizer on E-Voting and voting through electronic mode at AGM</u>

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the Circulars issued by the MCA and SEBI]

To

SARASWATI SAREE DEPOT LIMITED

S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon, Dist. Kolhapur,
Maharashtra, 416005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting Process [including remote e-voting and voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules")

The Board of Directors of SARASWATI SAREE DEPOT LIMITED ('the Company') have vide resolution passed on August 14, 2026, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 6th Annual General Meeting ('AGM') held on Friday, September 18, 2026; by way of Voting by electronic means (Remote E-voting) and Voting through electronic mode at AGM; pursuant to the provisions of Section 108 of the Act read with the Rules and the Circulars.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 14, 2026, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting through electronic mode process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 6th Annual General Meeting of the Company held on Friday, September 18, 2026 and reproduced herein below:

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CP 6515
Company Secretaries

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 along with Reports of Directors' and Auditors' thereon.

2) To appoint a director in place of Mr. Mahesh Sajandas Dulhani (DIN: 01810089) who retires by rotation and being eligible, offers himself for re-appointment.

3) To Consider and appoint PPC & Co, Chartered Accountants as the Statutory Auditors of the Company for 5 years.

SPECIAL BUSINESS:

4) Re-appointment of Mr. Yatiraj Shivpratap Marda (DIN: 10174363) as a Non-Executive & Independent Director of the Company for 5 years:

To consider and if thought fit, to pass the following resolution as **Special Resolution.**

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Articles of Association of the Company, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee, the approval of the members be and is hereby accorded for appointment of Mr. Yatiraj Shivpratap Marda (DIN: 10174363), who was appointed by the Board of Directors, as an Additional Director (Non-Executive and Independent Director Category) of the Company with effect from 20th June, 2026, and who has submitted a declaration that he meets the criteria of independence under Section 149 of the Act, and Regulation 16(1)(b) of the listing regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, proposing his candidature for the office of a Director, as an Independent Director not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from June 20, 2026 to June 19, 2031.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary or desirable to give effect to this resolution."

DVD & Associates
FCS 6099
CP 6515
Company Secretaries

5) Re-appointment of Mr. Amar Thorat (DIN: 02223782) as a Non-Executive & Independent Director of the Company for 5 years:

To consider and if thought fit, to pass the following resolution as **Special Resolution.**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Articles of Association of the Company, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee, the approval of the members be and is hereby accorded for appointment of Mr. Amar Sampatrao Thorat (DIN: 02223782), who was appointed by the Board of Directors, as an Additional Director (Non-Executive and Independent Director Category) of the Company with effect from 2nd August, 2026, and who has submitted a declaration that he meets the criteria of independence under Section 149 of the Act, and Regulation 16(1)(b) of the listing regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, proposing his candidature for the office of a Director, as an Independent Director not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from August 2, 2026 to August 1, 2031.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary or desirable to give effect to this resolution."

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from 15th September, 2026 at 09.00 A.M. and ended on 17th September, 2026 at 05.00 P.M.

2. After the closure of AGM on Friday, September 18, 2026 and after the end of the Remote e-voting period and e-voting provided at the AGM, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of https://ivote.bigshareonline.com/auth/scrutinizer/login.

4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.

BVD & Associates
FCS 6099
CP 6515
Company Secretaries

5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.

The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers	Votes in Favour (In %)*	Votes Casted Against (in No.)	Votes Casted Against (in %.) *
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 along with Reports of Directors and Auditors thereon.	Ordinary	29706906	99.9925	2221	0.0075
2	To appoint a director in place of Mr. Mahesh Sajandas Dulhani having DIN No. (01810089), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	29706805	99.9921	2322	0.0079
3.	To consider and appoint PPC & Co, Chartered Accountants as the Statutory Auditors of the Company for 5 years.	Ordinary	29706805	99.9921	2322	0.0079
4	Re-appointment of Mr. Yatiraj Shivpratap Marda (DIN: 10174363) as a Non-Executive & Independent Director of the Company for 5 years:	Special	29706792	99.9921	2335	0.0079
5	Re-appointment of Mr. Amar Thorat (DIN: 02223782) as a Non-Executive & Independent Director of the Company for 5 years:	Special	29706792	99.9921	2335	0.0079

* Rounded off upto 4 decimal points

DVD & Associates ★ Company Secretaries ★ FCS:6099 CP:6515

6. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Rajesh Dulhani, Chairman and Executive Director.

Result:

The resolutions bearing number 1, 2 and 3 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as an Ordinary Resolutions

And resolutions bearing number 4 and 5 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as a Special Resolutions.

The Chairman of the Annual General Meeting / any other Director / Company Secretary of the Company may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates
FCS 6099
CP 6515
Company Secretaries

DEVENDRA V. DESHPANDE
Proprietor

FCS 6099 CP 6515,
PR No.:7711/2026
UDIN no.: F006099H001540051

Scrutinizer appointed for the Voting process

Date: 19/09/2026
Place: Pune