September 19, 2026

To, **BSE Limited,** Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	**Scrip Code: 500159** **Security ID: METROGLOBL** **ISIN: INE085D01033**

Subject: **Scrutinizers Report & Voting Result - Consolidated report of scrutinizer for 34th Annual General Meeting held on September 18, 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

Reference: **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015**

Dear Sir / Madam,

The 34th Annual General Meeting of the members of the Company was held at 11:30 a.m. (IST) on September 18, 2026 through the video conferencing or other audio visual means in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders. The meeting was concluded at 11:59 a.m. (IST).

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during the Annual General Meeting **(Annexure-A)** and Brief Profiles of Mr. Rahul Gautamkumar Jain (DIN: 01813781) and Mr. Gautamkumar Mithalal Jain (DIN: 00160167), appointed as Whole-time Director and Executive Chairman & Managing Director, respectively **(Annexure-B).**

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.metrogloballimited.com.

Kindly take the same on your records.

Thanking You

For, Metroglobal Limited

Gautam M. Jain
Chairman and Managing Director
DIN: 00160167

Gautamkumar Mithalal Jain

Digitally signed by Gautamkumar Mithalal Jain
DN: c=IN, o=Personal, postalCode=380015, l=Ahmedabad, st=Gujarat, street=7 OppISRO,Satellite, Ahmadabad City, Ahmadabad City Gujarat India 380015 Near Bhavnirzar Temple, title=2459, 2.5.4.20=eb5c338bdb05be1465723c40768de5def14fa0595 9bda0a297f26abc5dd0ad46, serialNumber=e0fc7e117f874a9b61e8b7b2b1abca80a667c 15293e36ae89de7247e22028116, email=gautam.jain@metroglobal.in, cn=Gautamkumar Mithalal Jain
Date: 2026.09.21 16:51:28 +05'30'

Encl: As above

(Annexure-A)

Details of Voting Result pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/2020 dated May 5, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Metroglobal Limited ("the Company") had provided the facility for remote e-Voting and e-Voting during the Annual General Meeting held through video conferencing or other audio visual means to its members to enable them to cast their votes electronically on the resolutions proposed in the Notice of 34th Annual General Meeting (AGM). **The remote e-Voting was open from Tuesday, September 15, 2026 at 9:00 AM (IST) to Thursday, September 17, 2026 at 5:00 PM (IST).**

The Board of Directors has appointed Mr. Jignesh Shah, Advocate (Enrollment No. G/4908/2022), Ahmedabad, as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received and submitted his **Consolidated Scrutinizer's Report on Saturday, September 19, 2026**. The Report of Scrutinizer is attached herewith.

Date of Annual General Meeting:	Friday, September 18, 2026
Total no. of shareholders as on record date i.e. Friday, September 11, 2026	10,165
No. of Shareholders present in the meeting either in person or through proxy: **Promoters & Promoter Group:** **Public:**	 NIL NIL
No. of Shareholders who attended the meeting through Video Conferencing **Promoters & Promoter Group:** **Public:**	 09 36
Mode of voting:	Remote e-voting & e-voting at the AGM

Agenda-wise Disclosure

The result for the remote e-voting together with that of e-voting conducted during the Annual General Meeting is as under:

ORDINARY BUSINESSES:-

Agenda Item No. 1

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and Report of the Auditors thereon.

Resolution required: Ordinary resolution

Whether Promoters / 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 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	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
Public-Institutions	E-Voting	10887	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10887	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3106322	1380563	44.4437	1378176	2387	99.8271	0.1729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106322	1380563	44.4437	1378176	2387	99.8271	0.1729
Total		12334375	10597729	85.9203	10595342	2387	99.9775	0.0225
						Whether resolution is Pass or Not.	Yes	

*zero invalid votes

Results: *As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 34th Annual General Meeting is passed with requisite majority.*

Agenda Item No. 2
To declare a final dividend of Rs. 2.5/- per equity share of Rs. 10/- each (25%) for the financial year ended March 31, 2026.

Resolution required: Ordinary resolution
Whether Promoters / 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 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	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
Public- Institutions	E-Voting	10887	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10887	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3106322	1380563	44.4437	1378176	2387	99.8271	0.1729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106322	1380563	44.4437	1378176	2387	99.8271	0.1729
Total		12334375	10597729	85.9203	10595342	2387	99.9775	0.0225
					Whether resolution is Pass or Not.		Yes	

**zero invalid votes*

Results: *As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 34th Annual General Meeting is passed with requisite majority.*

Metroglobal Limited

Agenda Item No. 3

To appoint a Director in place of Mrs. Krati Rahul Jain (DIN: 07150442), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary resolution

Whether Promoters / 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 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	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
Public- Institutions	E-Voting	10887	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10887	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3106322	1380563	44.4437	1375319	5244	99.6202	0.3798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106322	1380563	44.4437	1375319	5244	99.6202	0.3798
Total		12334375	10597729	85.9203	10592485	5244	99.9505	0.0495
						Whether resolution is Pass or Not.	Yes	

**zero invalid votes*

Results: *As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 34th Annual General Meeting is passed with requisite majority.*

Metroglobal Limited

SPECIAL BUSINESSES:-

Agenda Item No. 4

Re-appointment of Mr. Rahul Gautamkumar Jain (DIN: 01813781) as Whole-time Director of the Company for a further term of five years.

Resolution required: Special resolution

Whether Promoters / 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 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	9217166	9142348	99.1883	9142348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9217166	9142348	99.1883	9142348	0	100.0000	0.0000
Public-Institutions	E-Voting	10887	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10887	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3106322	1380563	44.4437	1375319	5244	99.6202	0.3798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106322	1380563	44.4437	1375319	5244	99.6202	0.3798
Total		12334375	10522911	85.3137	10517667	5244	99.9502	0.0498
					Whether resolution is Pass or Not.		Yes	

**zero invalid votes*

Results: *As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of 34th Annual General Meeting is passed with requisite majority.*

Metroglobal Limited

Agenda Item No. 5

Re-appointment of Mr. Gautamkumar Mithalal Jain (DIN: 00160167) as Executive Chairman and Managing Director of the Company for a further term of five years.

Resolution required: Special resolution

Whether Promoters / 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 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	9217166	8122307	88.1215	8122307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9217166	8122307	88.1215	8122307	0	100.0000	0.0000
Public-Institutions	E-Voting	10887	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10887	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3106322	1380563	44.4437	1375319	5244	99.6202	0.3798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106322	1380563	44.4437	1375319	5244	99.6202	0.3798
Total		12334375	9502870	77.0438	9497626	5244	99.9448	0.0552
						Whether resolution is Pass or Not.	Yes	

**zero invalid votes*

Results: *As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 5 as set out in the notice of 34th Annual General Meeting is passed with requisite majority.*

METROGLOBAL LIMITED

Agenda Item No. 6

To consider and approve the revision in the limits of Loans and Investments under Section 186 of the Companies Act, 2013.

Resolution required: Special resolution

Whether Promoters / 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 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	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
Public-Institutions	E-Voting	10887	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10887	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3106322	1380563	44.4437	1375319	5244	99.6202	0.3798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106322	1380563	44.4437	1375319	5244	99.6202	0.3798
Total		12334375	10597729	85.9203	10592485	5244	99.9505	0.0495
						Whether resolution is Pass or Not.	Yes	

**zero invalid votes*

Results: *As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 6 as set out in the notice of 34th Annual General Meeting is passed with requisite majority.*

Metroglobal Limited

Combined Scrutinizer's Report on Remote E-voting & E-Voting at the 34th Annual General Meeting of Metroglobal Limited (CIN: L21010GJ1992PLC143784) Registered Office Situated at 506-509, Shilp Opp. Girish Cold Drinks, C.G. Road, Navrangpura, Ahmedabad – 380009, Gujarat, India held through Video Conferencing / Other Audio Visual Means on Friday, September 18, 2026 at 11:30 A.M.

To,
Chairman
Mr. Gautam M. Jain,
MetroGlobal Limited,
506-509, Shilp Opp. Girish Cold Drinks,
C. G. Road, Navrangpura
Ahmedabad – 380009, Gujarat

Subject: Passing of Resolution(s) through remote e-voting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Company in terms of Circulars issued by the Ministry of Corporate Affairs (For Short "MCA").

Dear Sir,
The Board of Directors of M/s MetroGlobal Limited has appointed me on August 07, 2026 as the Scrutinizer for the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the e-voting done by the members of the Company at the 34th Annual General Meeting who participated through video conferencing as permitted by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025. (collectively referred to as "MCA Circulars").

REPORT ON SCRUTINY:

- The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting and E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.
- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on **Friday, September 18, 2026 at 11:30 a.m. (IST).** CDSL had set up electronic voting facility (remote e-voting and e-voting at the AGM) on their website, www.evotingindia.com and www.cdslindia.com and NSDL to their shareholders on their website eservices.nsdl.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.

- The VC was conducted through the ZOOM platform as provided by CDSL and the recording of the same was done.

- The Record date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Friday, September 11, 2026.**
- The Remote E-Voting facility was open from **Tuesday, September 15, 2026 at 9:00 A.M. to Thursday, September 17, 2026 at 5:00 P.M.**
- At the end of the voting period on **September 17, 2026 at 5:00 P.M.**, the voting platform of the Service Provider was blocked forthwith by the particular agency as per their representation.
- At the AGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but could not cast their votes by availing the Remote E-voting facility.
- The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the CDSL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.
- The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Mr. Mehul Raval and Mr. Ketul Talsania who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
- After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the AGM).
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-Voting at the AGM done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:

Details	Remote E-Voting	E-Voting at the AGM	Total Voting
Number of members who casted their votes	86	1	87
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder.		

Note:

a) Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and E-voting at the AGM.

b) The results of the Remote E-voting on each item of business together with that of the E-voting at the AGM are as under:

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	82	1,04,90,002	98.9835	4	2,387	0.0225	0	0
E-Voting at the AGM	1	1,05,340	0.9940	0	0	0	0	0
TOTAL	83	1,05,95,342	99.9775	4	2,387	0.0225	0	0

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To declare a final dividend of Rs. 2.5/- per equity share of Rs. 10/- each (25%) for the financial year ended March 31, 2026.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	82	1,04,90,002	98.9835	4	2,387	0.0225	0	0
E-Voting at the AGM	1	1,05,340	0.9940	0	0	0	0	0
TOTAL	83	1,05,95,342	99.9775	4	2,387	0.0225	0	0

JIGNESH A. SHAH
Advocate and Corporate Counsel

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mrs. Krati Rahul Jain (DIN: 07150442), who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	76	1,04,87,145	98.9565	10	5,244	0.0495	0	0
E-Voting at the AGM	1	1,05,340	0.9940	0	0	0	0	0
TOTAL	77	1,05,92,485	99.9505	10	5,244	0.0495	0	0

<u>SPECIAL BUSINESSES:-</u>

IV) Item No.4 of the Notice (As a Special Resolution):
Re-appointment of Mr. Rahul Gautamkumar Jain (DIN: 01813781) as Whole-time Director of the Company for a further term of five years.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	75	1,04,12,327	98.9491	10	5,244	0.0498	0	0
E-Voting at the AGM	1	1,05,340	1.0011	0	0	0	0	0
TOTAL	76	1,05,17,667	99.9502	10	5,244	0.0498	0	0

Note: The votes cast in respect of 74,818 shares held by Mr. Rahul Gautamkumar Jain have been excluded from the counting of votes on the said Resolution, as he is an interested party in the matter.

JIGNESH A. SHAH
Advocate and Corporate Counsel

V) Item No.5 of the Notice (As a Special Resolution):
Re-appointment of Mr. Gautamkumar Mithalal Jain (DIN: 00160167) as Executive Chairman and Managing Director of the Company for a further term of five years.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	74	93,92,286	98.8363	10	5,244	0.0552	0	0
E-Voting at the AGM	1	1,05,340	1.1085	0	0	0	0	0
TOTAL	75	94,97,626	99.9448	10	5,244	0.0552	0	0

Note: The votes cast in respect of 10,61,959 shares held by Mr. Gautamkumar Mithalal Jain and 32,900 shares held by Gautamkumar Mithalal HUF have been excluded from the counting of votes on the said Resolution, as both are interested parties in the matter.

V) Item No.6 of the Notice (As a Special Resolution):
To consider and approve the revision in the limits of Loans and Investments under Section 186 of the Companies Act, 2013.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	76	1,04,87,145	98.9565	10	5,244	0.0495	0	0
E-Voting at the AGM	1	1,05,340	0.9940	0	0	0	0	0
TOTAL	77	1,05,92,485	99.9505	10	5,244	0.0495	0	0

203, Shivalik-9, Gulbai Tekra, Opp. Purneshwar Flat, Vasundhara Society, Ahmedabad-380006
Email: cs.jigneshshah@gmail.com | Phone: 079-49168604

Note: -

1. There were 6 (Six) Resolutions which were put up before the members for their approval by E-Voting and at a time of AGM. Out of the 6 (Six) Resolutions, 3 (Three) Resolutions were proposed as Ordinary Resolutions and 3 (Three) Resolutions were proposed as Special Resolutions.

2. All resolutions were passed with requisite majority and therefore considered as assented by the members.

All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the 34th Annual General Meeting with the requisite majority and hence deemed to have been passed at the AGM.
I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and E-Voting done by the members of the Company at the Annual General Meeting. All the relevant records relating to remote e-voting and e-voting at the AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,
Jignesh A. Shah
(Advocate)

Shah Jignesh Ashvinkumar

Digitally signed by Shah Jignesh Ashvinkumar
DN: c=IN, o=Personal, title=1419, 2.5.4.20=1fc35b50e848b60e6bb957d7dee393e6e44e6a396b16da9fa9eee65cda283280, postalCode=380008, st=Gujarat, serialNumber=9022078ad19909f489dbf17f50cabd1465ea2c51a9faee1f75a5472c81ff7141, cn=Shah Jignesh Ashvinkumar
Date: 2026.09.19 13:42:43 +05'30'

Sanad No. G/4908/2022

Countersigned by:
For, MetroGlobal Limited

Gautamkumar Mithalal Jain

Digitally signed by Gautamkumar Mithalal Jain
DN: c=IN, o=Personal, postalCode=380015, l=Ahmedabad, st=Gujarat, street=7 OppISRO,Satellite, Ahmadabad City, Ahmadabad City Gujarat India 380015 Near Bhavnirzar Temple, title=2459, 2.5.4.20=eb5c338bdb05be1465723c40768de5def14fa05959bda0a297f26abc5dd0ad46, serialNumber=e0fc7e117f874a9b61e8b7b2b1abca80a667c15293e36ae89de7247e22028116, email=gautam.jain@metroglobal.in, cn=Gautamkumar Mithalal Jain
Date: 2026.09.19 13:50:20 +05'30'

Mr. Gautamkumar M. Jain
Chairman & Managing Director
(DIN: 00160167)

Date: 19-09-2026
Place: Ahmedabad

(Annexure-B)

Brief profile of Mr. Rahul Gautamkumar Jain (DIN: 01813781), Whole-time Director of the Company.

At the 34th Annual General Meeting of the Members of the Company held on Friday, September 18, 2026, Mr. Rahul Gautamkumar Jain (DIN: 01813781) was re-appointed as the Whole-time Director of the Company for a further term of five (5) consecutive years, commencing from November 12, 2026 and ending on November 11, 2031, liable to retire by rotation, on such terms and conditions, including remuneration, as approved by the Members, in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Mr. Rahul Gautamkumar Jain (DIN: 01813781), aged about 42 years, holds a Bachelor's Degree in Management Studies from the United States of America with specialization in Marketing and Finance. He has been associated with the Company for over a decade and possesses rich experience in strategic planning, business development, finance and corporate management.

Mr. Jain was initially appointed as Whole-time Director of the Company with effect from November 12, 2016. Over the years, he has played a pivotal role in formulating and executing the Company's business strategies, strengthening operational efficiencies, expanding business opportunities and driving sustainable growth. In recognition of his leadership capabilities and contribution to the Company, he was additionally entrusted with the responsibilities of Chief Financial Officer with effect from July 01, 2020. Under his stewardship, the Company has witnessed significant progress across various business and financial parameters.

The Company has received from Mr. Rahul Gautamkumar Jain (i) consent in writing to act as a Director in Form DIR-2, (ii) intimation in Form DIR-8 confirming that he is not disqualified from being appointed or continuing as a Director under Section 164 of the Companies Act, 2013, and (iii) a declaration confirming that he is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other statutory or regulatory authority. Further, he satisfies the conditions prescribed under Section 196(3) of the Act and Part I of Schedule V to the Act and is eligible for re-appointment as Whole-time Director of the Company.

Metroglobal Limited

Brief profile of Mr. Gautamkumar Mithalal Jain (DIN: 00160167), Executive Chairman & Managing Director of the Company.

At the 34th Annual General Meeting of the Members of the Company held on Friday, September 18, 2026, Mr. Gautamkumar Mithalal Jain (DIN: 00160167) was re-appointed as the Executive Chairman & Managing Director of the Company for a further term of five (5) consecutive years, commencing from November 12, 2026 and ending on November 11, 2031, liable to retire by rotation, on such terms and conditions, including remuneration, as approved by the Members, in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Mr. Gautamkumar Mithalal Jain (DIN: 00160167), aged about 74 years, is a Science Graduate and holds a degree in Law (LL.B.). He is a first-generation entrepreneur, Founder and Promoter of the Company and has been instrumental in establishing, nurturing and transforming the business into a reputed participant in the dyes and dye intermediates industry. With over four decades of extensive experience in the chemical industry, he possesses deep industry insight and expertise across manufacturing, operations, marketing, domestic and international trade, supply chain management, finance and overall business administration.

Mr. Jain was initially appointed as Executive Chairman & Managing Director of the Company with effect from November 12, 2016. Under his leadership, the Company has strengthened its business fundamentals, expanded its market presence and enhanced stakeholder value. The Board believes that his continued association and leadership are critical for the Company's future growth strategy and overall corporate governance framework.

The Company has received from Mr. Gautamkumar Mithalal Jain (i) consent in writing to act as a Director in Form DIR-2, (ii) intimation in Form DIR-8 confirming that he is not disqualified from being appointed or continuing as a Director under Section 164 of the Companies Act, 2013, and (iii) a declaration confirming that he is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other statutory or regulatory authority. Further, he satisfies the conditions prescribed under Section 196(3) of the Act and Part I of Schedule V to the Act and is eligible for re-appointment as Whole-time Director of the Company.

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