GUJARAT CRAFT INDUSTRIES LTD

[CIN: L25111GJ1984PLC007130]

Head office & Works
431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

Ahmedabad Office
35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: info@gujaratcraft.com | Web: www.gujaratcraft.com
An ISO – 9001 Certified Company

23rd September, 2026

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

Company Code No. 526965

Dear Sir/Madam,

Sub: Declaration of Results of Resolutions passed at the 42nd Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provided remote e - voting and facility for e-voting during 42nd Annual General Meeting to the Shareholders/Members of the Company.

Based on the Scrutineer's Report, all the 4 (Four) Resolutions contained in the 42nd Annual General Meeting Notice dated 29th July, 2026 have been duly passed on the date of 42nd AGM i.e. 23rd September, 2026 and the same has been attached along with Declaration of results.

Thanking you,

Yours faithfully,

for GUJARAT CRAFT INDUSTRIES LIMITED

RISHAB ASHOK CHHAJER

Digitally signed by RISHAB ASHOK CHHAJER
DN: c=IN, o=GUJARAT CRAFT INDUSTRIES LIMITED, ou=na, postalCode=380009, l=Ahmedabad, st=Gujarat, street=KALOL 382721 KALOL KALOL KALOL Gujarat, 2.5.4.20=665a3ba009595b81c00e5b42ff2442bfdf3ed15af8777a81925 2539c46fdce32, serialNumber=353ce45dcba6939257daad2006e793c8a892a205a917d 91bf80789d3d737507b, email=rishabchhajer@gmail.com, cn=RISHAB ASHOK CHHAJER
Date: 2026.09.23 15:47:26 +05'30'

RISHAB CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN: 05184646)

CC to: Central Depository Services (India) Limited

ISIN No.: INE372D01019

GUJARAT CRAFT INDUSTRIES LTD

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DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 42ND ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2026 THROUGH VC/OAVM.

The 42nd Annual General Meeting (AGM) will be held on today, i.e. on Wednesday, 23rd September, 2026 at 1:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without physical presence of the Shareholders / Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), General Circular No. 20/2020 dated 5th May, 2020, including the requirements specified in paragraphs 3 and 4 thereof, and other relevant circulars issued by the MCA, read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as applicable to transact the business as stated in the Notice dated 29th July, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR) Regulations 2015, **Gujarat Craft Industries Limited** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred MCA Circulars to the Shareholders/Members vide Notice dated 29th July, 2026 of the 42nd AGM. Shareholders/Members voted through 'remote e-voting' from 20th September, 2026 to 22nd September, 2026. Further, during the 42nd AGM, facility of e-voting was made available to the members /shareholders of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020), Partners of M/s. Kashyap R. Mehta & Partners, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted their Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 23rd September, 2026, in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 23rd September, 2026, I hereby declare that all the 4 (Four) Resolutions contained in the Company's Notice dated 29th July, 2026 of 42nd AGM have been duly passed on the date of 42nd AGM as per the details given below:

GUJARAT CRAFT INDUSTRIES LTD

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Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	3641854 (100.00%)	16 (0.00%)	Ordinary Resolution
2.	Declaration of final dividend of Re. 0.50 per Equity Share.	3641854 (100.00%)	16 (0.00%)	Ordinary Resolution
3.	Appointment of Mr. Rishab Chhajer (DIN: 05184646), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.	3641854 (100.00%)	16 (0.00%)	Ordinary Resolution
4.	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years.	3641854 (100.00%)	16 (0.00%)	Ordinary Resolution

This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

for GUJARAT CRAFT INDUSTRIES LIMITED

RISHAB ASHOK CHHAJER

Digitally signed by RISHAB ASHOK CHHAJER
DN: c=IN, o=GUJARAT CRAFT INDUSTRIES LIMITED, ou=na, postalCode=380009, l=Ahmedabad, st=Gujarat, street=KALOL 382721 KALOL KALOL KALOL Gujarat, 2.5.4.20=665a3ba009595b81c00e5b42ff2442bfdf3ed15af8777a819252539c46fdce32, serialNumber=353ce45dcba6939257daad2006e793c8a892a205a917d91bf80789d3d737507b, email=rishabchhajer@gmail.com, cn=RISHAB ASHOK CHHAJER
Date: 2026.09.23 15:47:48 +05'30'

Date: 23rd September, 2026

RISHAB CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN: 05184646)

CS Kashyap R. Mehta **Lead Partner** B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta **Managing Partner** B. Com., ACS, FCA, Registered Valuer (SFA)	**Kashyap R. Mehta & Partners** **Company Secretaries** FRN: P2025GJ106000 &Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR 'REMOTE E-VOTING' AND 'E-VOTING CONDUCTED DURING THE AGM' OF GUJARAT CRAFT INDUSTRIES LIMITED

The Chairman,
Gujarat Craft Industries Limited,
Plot No. 431, Santej-Vadsar Road,
Village: Santej, Taluka: Kalol – 382721,
Dist: Gandhinagar.

Sub.: Scrutinizer's Report on the Voting on Resolutions through Remote E-Voting and E-Voting Conducted during the 42ndAnnual General Meeting(AGM)' of Gujarat Craft Industries Limited ('the Company') held on 23rd September, 2026 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

We submit our report to the Chairman of 42ndAnnual General Meeting ('AGM') of **Gujarat Craft Industries Limited [CIN – L25111GJ1984PLC007130]**, a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot No. Block No. 431, Santej – Vadsar Road, Village: Santej, Tal: Kalol, Dist: Gandhinagar – 382721, Gujarat, Indiaon the scrutiny of the voting conducted through remote e-voting and e-voting conducted through e-voting facility provided during the said 42ndAGM held on **Wednesday, the 23rdSeptember, 2026** through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM'), in respect of the **4 business items/resolutions**set out in the Notice of AGM Notice dated 29th July, 2026.

The Board of Directors of the Company, at its meeting held on 29th July, 2026, appointed the undersigned as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the 42ndAGM of the Company, pursuant to Regulation 44 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the applicable provisions ofthe Companies, Act, 2013 ('Act') and the Rules made thereunder, and in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ('MCA')and SEBI in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of the Act and the Rules made there under, the Secretarial Standards on General Meetings, the applicable Circulars issued by MCA in relation to the conduct of AGM through VC/OAVM, and the applicable provisions of Listing Regulations and circulars issued by SEBI in this regard.

KASHYAP R. MEHTA & PARTNERS
B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
COMPANY SECRETARIES

Our responsibility as Scrutinizer is restricted to scrutinizing the voting process conducted through remote e-voting and the e-voting facility provided during the AGM and to submit a report on the votes cast by the Shareholders in respect of the resolutions set out in the Notice of the AGM dated 29th July, 2026, based on the Reports generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], the authorized agency engaged by the Company for providing remote e-voting and e-voting facilities during its 42nd AGM.The relevant extracts/reports generated from the CDSL e-voting platform in respect of remote e-voting and e-voting conducted during the AGM are annexed hereto as Annexure 1 and form an integral part of this Report.

As informed to and confirmed by the Management of the Company, the Company published the first newspaper advertisement in English and Gujarati (being the regional language) newspapers on 2nd August, 2026, containing the requisite particulars prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant circulars issued by MCA.

Further, as informed to the undersigned, the Company completed the dispatch of its Annual Report for the financial year 2025-26 on 24thAugust, 2026 to the Members/ Shareholders whose names appeared in the Register of Members/records of Beneficial Owners as on 7th August, 2026.

Thereafter, the Company published the second newspaper advertisement in English and Gujarati (being the regional language) newspapers on 25thAugust, 2026, containing the requisite particulars relating to the completion of dispatch of the Annual Report, as prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant MCA Circulars.

The remote e-voting facility was made available to the Members/Shareholders during the period commencing from 9:00 a.m. on Sunday, 20thSeptember, 2026 and ending at 5:00 p.m. on Tuesday, 22thSeptember, 2026. Members/ Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM were provided with the facility to cast their votes electronically during the AGM. The Company also availed the VC/OAVM platform provided by CDSL for conducting the AGM.

MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ('RTA') of the Company.

The cut-off date for determining the eligibility of Members/Shareholders to vote through remote e-voting and e-voting during the AGM was 16th September, 2026.

The Members/Shareholders were provided with the facility to cast their votes electronically, conveying their assent or dissent in respect of the resolutions set out in the Notice of the AGM dated 29th July, 2026, either through the remote e-voting facility made available prior to the AGM or through the e-voting facility provided during the AGM by Central Depository Services (India) Limited ('CDSL') to the Members/Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM.

KASHYAP R. MEHTA & PARTNERS * COMPANY SECRETARIES * B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 &Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

The Members/Shareholders were also provided with a facility to register themselves in advance as speakers for expressing their views and/or raising queries during the AGM.

At42ndAGM of the Company, following the announcement by the Chairman regarding the commencement of the e-voting facility for shareholders participating via VC / OAVM, the electronic voting system was opened. This facility was provided to enable members/shareholders present at the meeting, who had not previously cast their votes through remote e-voting, to record their electronic votes.

The E-voting results were unblocked by the undersigned on 23rdSeptember, 2026 in the presence of two witnesses viz. Ms. Rajkumari Udhwaniand Mr. Qaisar Abbas Bukhariwho are not in the employment of the Company and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the business items/resolutions as set out in the Notice of AGM dated 29th July, 2026 is as under.:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary	36,41,854 (100.00%)	16 (0.00%)
2	Declaration of final dividend of Re. 0.50 per Equity Share.	Ordinary	36,41,854 (100.00%)	16 (0.00%)
3	Appointment of Mr. Rishab Chhajer (DIN: 05184646), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.	Ordinary	36,41,854 (100.00%)	16 (0.00%)
4	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years.	Ordinary	36,41,854 (100.00%)	16 (0.00%)

KASHYAP R. MEHTA & PARTNERS * COMPANY SECRETARIES * B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 &Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

The reports, all other papers and relevant records relating to electronic voting will be handed over to the Company Secretary of the Company for safe keeping upon declaration of results.

FOR KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000

KASHYAP R. MEHTA & PARTNERS
B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
COMPANY SECRETARIES

KASHYAP R. MEHTA
LEAD PARTNER
COP NO. 2052: FCS NO.1821: PR-6827/2025
UDIN: F001821H001571499

Place: Ahmedabad
Date: 23rd September, 2026

WITNESSED BY:

Rajkumari Udhwani ____________

Qaisar Abbas Bukhari ____________

COUNTERSIGNED BY:

For Gujarat Craft Industries Limited

GUJARAT CRAFT IND. LTD.

Rishab Chhajer
Chairman & Managing Director
(DIN: 05184646)

Annexture :- 1

e Voting CDSL

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- Ballot Details
- Finalise Voting
- Report
- Report - Disapprove Voting
- Report - Final Voting Setup
- Report - Final Voting Download
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- Member Photo Download
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN)
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Ballot Details

Voting Result as of today.

EVSN	260729016 for GUJARAT CRAFT INDUSTRIES LIMITED
ISIN	INE372D01019 GUJARAT CRAFT INDUSTRIES LIMITED - EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	28
No of Votes	3641870

Res No.					Total Count	Total
1	27	3641854 (100.00%)	1	16 (0.00%)	28	3641870
2	27	3641854 (100.00%)	1	16 (0.00%)	28	3641870
3	27	3641854 (100.00%)	1	16 (0.00%)	28	3641870
4	27	3641854 (100.00%)	1	16 (0.00%)	28	3641870

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KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
AHMEDABAD

Gujarat Craft Industries Limited
[CIN: L25111GJ1984PLC007130]

Summary of Remote E-voting & E-Voting during 42nd Annual General Meeing held on 23-09-2026 (Wednesday)

Date of AGM	23-09-2026
Total Number of Shareholders on Cut-Off Date [i.e. **16-09-2026** for Remot e-voting]	5667
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC/ OAVM	42
Promoter & Promoter Group	6
Public	36

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date : 23-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 1									
Resolution Required : (Ordinary / Special)				**Ordinary**					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				**No**					
Description of Resolution considered				Adoption of the **Audited Financial Statements** of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.					
Category	**Mode of Voting**	**No of Shares held**	**No of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No of Votes [In Favour]**	**No of Votes [Against]**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**	**Invalid Votes**
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**3608990**	**3608990**	**100.00**	**3608990**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5880	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5880**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	1273430	32880	2.58	32864	16	99.95	0.05	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**1273430**	**32880**	**2.58**	**32864**	**16**	**99.95**	**0.05**	**0**
	Total No. of Shares	**4888300**	**3641870**	**74.50**	**3641854**	**16**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			**Yes**		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date : 23-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Declaration of **final dividend** of Re. 0.50 per Equity Share.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**3608990**	**3608990**	**100.00**	**3608990**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5880	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5880**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	1273430	32880	2.58	32864	16	99.95	0.05	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**1273430**	**32880**	**2.58**	**32864**	**16**	**99.95**	**0.05**	**0**
	Total No. of Shares	**4888300**	**3641870**	**74.50**	**3641854**	**16**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date : 23-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Appointment of **Mr. Rishab Chhajer (DIN: 05184646),** who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**3608990**	**3608990**	**100.00**	**3608990**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5880	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5880**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	1273430	32880	2.58	32864	16	99.95	0.05	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**1273430**	**32880**	**2.58**	**32864**	**16**	**99.95**	**0.05**	**0**
	Total No. of Shares	**4888300**	**3641870**	**74.50**	**3641854**	**16**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date : 23-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Resolution - 4

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Appointment of **M/s. Kashyap R. Mehta & Partners,** Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	3608990	3608990	100.00	3608990	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**3608990**	**3608990**	**100.00**	**3608990**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5880	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5880**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	1273430	32880	2.58	32864	16	99.95	0.05	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**1273430**	**32880**	**2.58**	**32864**	**16**	**99.95**	**0.05**	**0**
	Total No. of Shares	**4888300**	**3641870**	**74.50**	**3641854**	**16**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			**Yes**		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date : 23-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES