



Date: 30-09-2026

To, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra East, Mumbai – 400051
---	--

NSE Symbol: BORANA

Scrip Code: 544404

Subject: Submission of Voting Result along with Consolidated Scrutinizer's Report on Remote E-voting and electronic voting during the 6th Annual General Meeting (AGM) of the Members of Borana Weaves Limited held on Tuesday, 29th day of September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir / Madam,

This is in furtherance to our letter dated 29th September, 2026 providing summary of the proceedings of the 06th Annual General Meeting ('AGM') of the Company. We now write to inform you that as per the requirements of the Companies Act, 2013 ('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided e-voting facility to its members for voting on the businesses transacted as set out in the Notice of the AGM.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with the Scrutinizer's Report pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM commenced at 11:30 AM and concluded at 12:07 PM. on 29-09-2026.

The above documents will also be available on the Company's website at <https://boranagroup.in/>

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Borana Weaves Limited

ISHANT JAIN Digitally signed by ISHANT JAIN
Date: 2026.09.30 17:10:29
+05'30'

Ishant Jain

Company Secretary & Compliance Officer
(Membership No. A-42601)



Regd. Office : Plot No. B 5/3, B 5/4, B 5/5, B 5/6, B 5/7, B 5/7/1, Road No.9, Hojiwala Ind. Estate, SUSML, Sachin, Surat-394230
CIN : L17299GJ2020PLC117745 +91 98984 26338 www.boranagroup.in info@boranagroup.in

[Home](#)[Validate](#)

General information about company

Scrip code	544404
NSE Symbol	BORANA
MSEI Symbol	NOTLISTED
ISIN	INE16SF01016
Name of the company	BORANA WEAVES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:07 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	KUNJAL DALAL
Firms Name	K. DALAL & CO.
Qualification	CS
Membership Number	3530
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	30-09-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	9227
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	49
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

[Prev](#)

HomeValidate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the				
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	17382795	17382795	100.0000	17382795	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	17382795	17382795	100.0000	17382795	0	100.0000	0.0000
Public- Institutions	E-Voting	1148264	734246	63.9440	734246	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	1148264	734246	63.9440	734246	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8114236	3716956	45.8078	3716955	1	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	8114236	3716956	45.8078	3716955	1	100.0000	0.0000
Total		26645295	21833997	81.9432	21833996	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ankur Mangilal Borana, Director (DIN: 01091164), who retires by rotation, as a director				
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	17382795	17382795	100.0000	17382795	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	17382795	17382795	100.0000	17382795	0	100.0000	0.0000
Public- Institutions	E-Voting	1148264	734246	63.9440	734246	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	1148264	734246	63.9440	734246	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8114236	3716956	45.8078	3716955	1	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	8114236	3716956	45.8078	3716955	1	100.0000	0.0000
Total		26645295	21833997	81.9432	21833996	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint the Statutory Auditor of the Company for the second term of five years				
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	17382795	17382795	100.0000	17382795	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	17382795	17382795	100.0000	17382795	0	100.0000	0.0000
Public-Institutions	E-Voting	1148264	734246	63.9440	734246	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	1148264	734246	63.9440	734246	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8114236	3716956	45.8078	3716955	1	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	8114236	3716956	45.8078	3716955	1	100.0000	0.0000
Total		26645295	21833997	81.9432	21833996	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. K. Dalal & Co., Peer Reviewed Company Secretaries in Practice, as the Secretarial Auditors of the Company				
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	17382795	17382795	100.0000	17382795	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	17382795	17382795	100.0000	17382795	0	100.0000	0.0000
Public- Institutions	E-Voting	1148264	734246	63.9440	734246	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	1148264	734246	63.9440	734246	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8114236	3716956	45.8078	3716955	1	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	8114236	3716956	45.8078	3716955	1	100.0000	0.0000
Total		26645295	21833997	81.9432	21833996	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s. Vaghela Kishor & Co., Cost Accountants (Firm Registration No. 103811) for the financial year 2026-27				
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	17382795	17382795	100.0000	17382795	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	17382795	17382795	100.0000	17382795	0	100.0000	0.0000
Public-Institutions	E-Voting	1148264	734246	63.9440	734246	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	1148264	734246	63.9440	734246	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8114236	3716956	45.8078	3716955	1	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	8114236	3716956	45.8078	3716955	1	100.0000	0.0000
Total		26645295	21833997	81.9432	21833996	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in remuneration of Mr. Mangilal Ambalal Borana, Chairman & Managing Director				
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	17382795	17382795	100.0000	17382795	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	17382795	17382795	100.0000	17382795	0	100.0000	0.0000
Public-Institutions	E-Voting	1148264	734246	63.9440	734246	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	1148264	734246	63.9440	734246	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8114236	3716956	45.8078	3716955	1	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	8114236	3716956	45.8078	3716955	1	100.0000	0.0000
Total		26645295	21833997	81.9432	21833996	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in remuneration of Mr. Rajkumar Mangilal Borana, Executive Director and Chief Financial Officer				
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	17382795	17382795	100.0000	17382795	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	17382795	17382795	100.0000	17382795	0	100.0000	0.0000
Public- Institutions	E-Voting	1148264	734246	63.9440	734246	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	1148264	734246	63.9440	734246	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8114236	3716956	45.8078	3716955	1	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	8114236	3716956	45.8078	3716955	1	100.0000	0.0000
Total		26645295	21833997	81.9432	21833996	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in remuneration of Mr. Ankur Mangilal Borana, Executive Director and Chief Executive Officer				
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	17382795	17382795	100.0000	17382795	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	17382795	17382795	100.0000	17382795	0	100.0000	0.0000
Public-Institutions	E-Voting	1148264	734246	63.9440	734246	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	1148264	734246	63.9440	734246	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8114236	3716956	45.8078	3716955	1	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	8114236	3716956	45.8078	3716955	1	100.0000	0.0000
Total		26645295	21833997	81.9432	21833996	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Borana Weaves Limited

Plot No. B 5/3, B 5/4, B 5/5, B 5/6, B 5/7, B 5/7/1,

Road No. 9 Hojiwala Industrial Estate, SUSML,

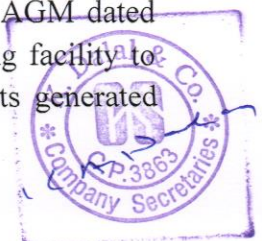
Sachin, Surat, Gujarat, India - 394230

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and electronic voting during the 6th Annual General Meeting (AGM) of the Members of Borana Weaves Limited held on Tuesday, 29th day of September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, Kunjal Dalal, Proprietor of K. Dalal & Co., Practicing Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of **M/s Borana Weaves Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the companies (Management & Administration) Rules, 2014 in respect of the Resolutions contained in the Notice to the 6th (Sixth) Annual General Meeting (AGM) of the company, held on Tuesday, 29th day of September, 2026 at 11:30 A.M. through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM"). I submit my report as under :

1. The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.
2. My responsibility as a Scrutinizer is restricted to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions contained in the Notice of AGM dated August 11, 2026 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, based on reports generated



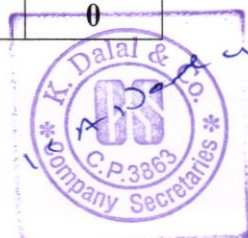
from e-voting system provided by National Securities Depository Limited (NSDL), the service provider.

3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to AGM and voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
4. The voting period for remote e-voting commenced at 09:00 A.M. on Saturday, 26th September, 2026 and closed at 5:00 P.M. on Monday, 28th September, 2026, and the e-voting was blocked by NSDL thereafter.
5. The members of the company as on the "Cut Off" date i.e. Tuesday, 22nd September, 2026 were entitled to vote on the proposed resolutions (Items No. 01 to 08 as set in the Notice of the 06th AGM of the Company).
6. After declaration of voting by the Chairman, the Shareholders present at the AGM through VC / OAVM and who had not voted through remote e-voting, were allowed to vote through e-voting facility provided by the NSDL at the AGM.
7. I have scrutinized and reviewed the remote e-voting and votes casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.
8. I now submit my consolidated report as under on the result of the remote e-voting and votes casted through e-voting during the AGM in respect of the said resolutions:-

Resolution No. 1- Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditor thereon.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Remote E-voting	93	21833997	92	21833996	1	1	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	93	21833997	92	21833996	1	1	0	0



Resolution No. 2 - Ordinary Resolution

To re-appoint Mr. Ankur Mangilal Borana, Director (DIN: 01091164), who retires by rotation, as a director

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Remote E-voting	93	21833997	92	21833996	1	1	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	93	21833997	92	21833996	1	1	0	0

Resolution No. 3 - Ordinary Resolution

To re-appoint the Statutory Auditor of the Company for the second term of five years

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Remote E-voting	93	21833997	92	21833996	1	1	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	93	21833997	92	21833996	1	1	0	0

Resolution No. 4 - Ordinary Resolution

To appoint M/s. K. Dalal & Co., Peer Reviewed Company Secretaries in Practice, as the Secretarial Auditors of the Company

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Remote E-voting	93	21833997	92	21833996	1	1	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	93	21833997	92	21833996	1	1	0	0



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, SURAT-395 002.**Resolution No. 5 - Ordinary Resolution**

To ratify the remuneration payable to M/s. Vaghela Kishor & Co., Cost Accountants (Firm Registration No. 103811) for the financial year 2026-27

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Remote E-voting	93	21833997	92	21833996	1	1	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	93	21833997	92	21833996	1	1	0	0

Resolution No. 6 - Ordinary Resolution

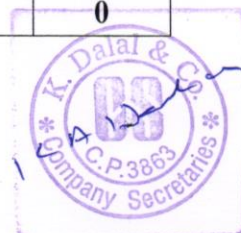
To approve the revision in remuneration of Mr. Mangilal Ambalal Borana, Chairman & Managing Director

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Remote E-voting	93	21833997	92	21833996	1	1	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	93	21833997	92	21833996	1	1	0	0

Resolution No. 7 - Ordinary Resolution

To approve the revision in remuneration of Mr. Rajkumar Mangilal Borana, Executive Director and Chief Financial Officer

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Remote E-voting	93	21833997	92	21833996	1	1	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	93	21833997	92	21833996	1	1	0	0



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, SURAT-395 002.**Resolution No. 8 - Ordinary Resolution**

To approve the revision in remuneration of Mr. Ankur Mangilal Borana, Executive Director and Chief Executive Officer

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Remote E-voting	93	21833997	92	21833996	1	1	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	93	21833997	92	21833996	1	1	0	0

All the Electronic data and relevant records of e-voting is submitted to the Company Secretary of the Company for safe keeping.

You may accordingly declare the result of the voting.

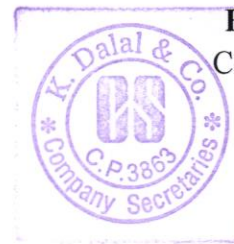
Place: Surat

Date: 30/09/2026

UDIN: F003530H001682231

Peer Review Certificate No.: 8134/2026

Unique Code: S2001GJ037300



For K. Dalal & Co.
Company Secretaries

K. A. Dalal

Kunjal Dalal
Proprietor

FCS No. 3530 COP No. 3863