

September 12, 2026

Ref. No.: **AIL/SE/33/2026-27**

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

Scrip Code: **543534**

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Voting Results and Scrutinizer's Report of 14th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results alongwith the Scrutinizer's Report of the 14th Annual General Meeting ("AGM") of the Company held on Friday, September 11, 2026, at 11:00 Hrs through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The voting results and the Scrutinizer's Report are enclosed herewith for your information and records.

Thank you.

For Aether Industries Limited

Chitrarth Rajan Parghi

Company Secretary & Compliance Officer

Mem. No.: F12563

Encl.: As annexed

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Board and the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99437293	99401894	99.9644	99401894	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	99437293	99401894	99.9644	99401894	0	100.0000	0.0000
Public- Institutions	E-Voting	24125047	22152504	91.8237	22152504	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	24125047	22152504	91.8237	22152504	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9165505	215373	2.3498	215371	2	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9165505	215373	2.3498	215371	2	99.9991	0.0009
Total		132727845	121769771	91.7440	121769769	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Aether Industries Limited

Registered Office: Plot No. 8203, GIDC Sachin, Surat-394230, Gujarat, India.

Phone: +91-261-6603000 || Email: info@aether.co.in || Web: www.aether.co.in || CIN: L24100GJ2013PLC073434

Factory: Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes To appoint a Director in place of Mr. Kamalvijay Ramchandra Tulsian (DIN: 00190840), who retires by rotation and being eligible, offers himself for reappointment as Non- Executive 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	99437293	99401894	99.9644	99401894	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	99437293	99401894	99.9644	99401894	0	100.0000	0.0000
Public- Institutions	E-Voting	24125047	22152504	91.8237	17261011	4891493	77.9190	22.0810
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24125047	22152504	91.8237	17261011	4891493	77.9190	22.0810
Public- Non Institutions	E-Voting	9165505	215373	2.3498	215348	25	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9165505	215373	2.3498	215348	25	99.9884	0.0116
Total		132727845	121769771	91.7440	116878253	4891518	95.9830	4.0170
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Ishita Surendra Manjrekar (DIN: 06731016), who retires by rotation and being eligible, offers herself for re-appointment as Non-Executive 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	99437293	99401894	99.9644	99401894	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	99437293	99401894	99.9644	99401894	0	100.0000	0.0000
Public-Institutions	E-Voting	24125047	22152504	91.8237	21496765	655739	97.0399	2.9601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24125047	22152504	91.8237	21496765	655739	97.0399	2.9601
Public- Non Institutions	E-Voting	9165505	215373	2.3498	215271	102	99.9526	0.0474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9165505	215373	2.3498	215271	102	99.9526	0.0474
Total		132727845	121769771	91.7440	121113930	655841	99.4614	0.5386
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
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 the Cost Auditor for the FY 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	99437293	99401894	99.9644	99401894	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	99437293	99401894	99.9644	99401894	0	100.0000	0.0000
Public-Institutions	E-Voting	24125047	22152504	91.8237	22152504	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	24125047	22152504	91.8237	22152504	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9165505	215373	2.3498	215371	2	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9165505	215373	2.3498	215371	2	99.9991	0.0009
Total		132727845	121769771	91.7440	121769769	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ashwin Jayantilal Desai as a Managing Director 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	99437293	99401894	99.9644	99401894	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	99437293	99401894	99.9644	99401894	0	100.0000	0.0000
Public-Institutions	E-Voting	24125047	22152504	91.8237	18246283	3906221	82.3667	17.6333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24125047	22152504	91.8237	18246283	3906221	82.3667	17.6333
Public- Non Institutions	E-Voting	9165505	215373	2.3498	215348	25	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9165505	215373	2.3498	215348	25	99.9884	0.0116
Total		132727845	121769771	91.7440	117863525	3906246	96.7921	3.2079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Factory: Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Purnima Ashwin Desai as a Whole-time Director 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	99437293	99401894	99.9644	99401894	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	99437293	99401894	99.9644	99401894	0	100.0000	0.0000
Public-Institutions	E-Voting	24125047	22152504	91.8237	18246283	3906221	82.3667	17.6333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24125047	22152504	91.8237	18246283	3906221	82.3667	17.6333
Public- Non Institutions	E-Voting	9165505	215373	2.3498	215178	195	99.9095	0.0905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9165505	215373	2.3498	215178	195	99.9095	0.0905
Total		132727845	121769771	91.7440	117863355	3906416	96.7920	3.2080
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Factory: Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.

Resolution (7)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				To re-appoint Mr. Rohan Ashwin Desai as a Whole-time Director 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	99437293	99401894	99.9644	99401894	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	99437293	99401894	99.9644	99401894	0	100.0000	0.0000
Public-Institutions	E-Voting	24125047	22152504	91.8237	22119515	32989	99.8511	0.1489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24125047	22152504	91.8237	22119515	32989	99.8511	0.1489
Public- Non Institutions	E-Voting	9165505	215373	2.3498	215179	194	99.9099	0.0901
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9165505	215373	2.3498	215179	194	99.9099	0.0901
Total		132727845	121769771	91.7440	121736588	33183	99.9727	0.0273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Dr. Aman Ashwinbhai Desai as a Whole-time Director 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	99437293	99401894	99.9644	99401894	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	99437293	99401894	99.9644	99401894	0	100.0000	0.0000
Public- Institutions	E-Voting	24125047	22152504	91.8237	22119515	32989	99.8511	0.1489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24125047	22152504	91.8237	22119515	32989	99.8511	0.1489
Public- Non Institutions	E-Voting	9165505	215373	2.3498	215179	194	99.9099	0.0901
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9165505	215373	2.3498	215179	194	99.9099	0.0901
Total		132727845	121769771	91.7440	121736588	33183	99.9727	0.0273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

14th Annual General Meeting of the Equity Shareholders of

Aether Industries Limited, held on September 11, 2026

at 11:00 am held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s. Aether Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice dated August 19, 2026 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 respectively and Securities and Exchange Board of India, vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular number SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, along with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, calling the 14th Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on September 11, 2026 at 11:00 am through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize:

Date: 12.09.2026



- I. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- II. process of e-voting at the AGM through electronic voting system ("e-voting").

We hereby report that:

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide secured system for E-Voting.
2. The E-Voting period remained open from 09:00 A.M. (IST) on September 8, 2026 up to 05:00 P.M. (IST) on September 10, 2026.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English Edition) and in various newspapers (Gujarati Edition) on 20.08.2026.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Voting and Remote E-Voting on the proposed resolutions was September 5, 2026.
5. The votes cast electronically were verified on Friday, September 11, 2026, around 02:14 p.m. after the E-Voting finished, in the presence of two witnesses, Mr. Tushar Soni and Ms. Mahima Soni, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. We submit herewith the report on the results of e-voting and remote e-voting stating total votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-

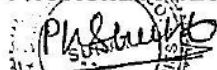
A.

For DHIREN R. DAVE & CO.

Company Secretaries

UIN: P1996GJ002900

P/R No.: 2144/2022

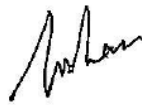


PINAL KANDARP SHUKLA

Principal Partner

ACS: 28554 CP: 10265

UDIN: A028554H001464373



TUSHAR SONI



MAHIMA SONI

Date: 12.09.2026

Place: Surat

Encl: As Above

Date: 12.09.2026

2

UDIN: A028554H001464373

Aether Industries Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED SEPTEMBER 11, 2026

Ordinary Business

Resolution No: 1 Ordinary Resolution

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

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	246	121765189	10	4580	256	121769769	100.00
Voted against the resolution	2	2	0	0	2	2	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 19, 2026 has been passed with requisite majority.

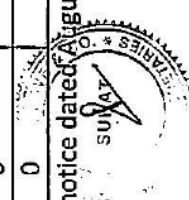
Ordinary Business

Resolution No: 2 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Kamalvijay Ramchandra Tulsian (DIN: 00190840) as a Non-Executive Director of the Company, who retires by rotation

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	197	116873673	10	4580	207	116878253	95.98
Voted against the resolution	57	4891518	0	0	57	4891518	4.02
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 19, 2026 has been passed with requisite majority.



Ordinary Business

Resolution No: 3 Ordinary Resolution

Ordinary Resolution for re-appointment of Ms. Ishita Surendra Manjrekar (DIN: 06731016) as a Non-Executive Director of the Company, who retires by rotation

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	233	121109350	10	4580	243	121113930	99.46
Voted against the resolution	20	655841	0	0	20	655841	0.54
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No.3 of the notice dated August 19, 2026 has been passed with requisite majority.

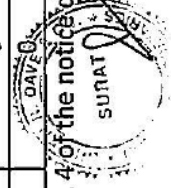
Special Business

Resolution No: 4 Ordinary Resolution

Ordinary Resolution for ratification of remuneration payable to the Cost Auditor for the F.Y. 2026-27.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	246	121765189	10	4580	256	121769769	100.00
Voted against the resolution	2	2	0	0	2	2	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 4 of the notice dated August 19, 2026 has been passed with requisite majority.



Special Business

Resolution No: 5 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Ashwin Jayantilal Desai as a Managing Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	228	117858945	10	4580	238	117863525	96.79
Voted against the resolution	25	3906246	0	0	25	3906246	3.21
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a ordinary resolution as contained in item No. 5 of the notice dated August 19, 2026 has been passed with requisite majority.

Special Business

Resolution No: 6 Ordinary Resolution

Ordinary Resolution for re-appointment of Ms. Purnima Ashwin Desai as a Whole-Time Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	226	117858775	10	4580	236	117863355	96.79
Voted against the resolution	27	3906416	0	0	27	3906416	3.21
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Ordinary resolution as contained in item No. 6 of the notice dated August 19, 2026 has been passed with requisite majority.

(Signature)
SECRETARY

Special Business

Resolution No: 7 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Rohan Ashwin Desai as a Whole-Time Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	243	121732008	10	4580	253	121736588	99.97
Voted against the resolution	10	33183	0	0	10	33183	0.03
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 7 of the notice dated August 19, 2026 has been passed with requisite majority.

Special Business

Resolution No: 8 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Aman Ashwin Desai as a Whole-Time Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	243	121732008	10	4580	253	121736588	99.97
Voted against the resolution	10	33183	0	0	10	33183	0.03
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 8 of the notice dated August 19, 2026 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996G1002900

P/R No.: 21/4/2022

PINAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

UDIN: A028554H001464373

Tushar Soni

TUSHAR SONI

Mahima Soni

MAHIMA SONI

Date: 12.09.2026

Place : Surat