



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 45963506, Website: www.lemeriteexports.com

E-mail: compliance@lemeriteexports.com

October 02, 2026

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Trading Symbol: LEMERITE

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 23rd Annual General Meeting of Le Merite Exports Limited was held on Wednesday, September 30, 2026, commenced at 01:00 p.m. and concluded at 01:38 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Le Merite Exports Limited

ARPIT
SHARMA
Digitally signed
by ARPIT
SHARMA
DN: cn=ARPIT SHARMA,
o=LEMERITE EXPORTS LIMITED,
c=IN

Arpit Sharma
Company Secretary and Compliance Officer
M. No.: A71673

General information about company	
Scrip code	000000
NSE Symbol	LEMERITE
MSEI Symbol	NOTLISTED
ISIN	INE0G1L01025
Name of the company	LE MERITE EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:38 PM

Scrutinizer Details	
Name of the Scrutinizer	Sunnykumar Narwani
Firms Name	M/s VTSN and Associates LLP
Qualification	CS
Membership Number	A38196
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	02-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	4625
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	14
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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, approve and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of 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	74668000	74559000	99.854	74559000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74668000	74559000	99.854	74559000	0	100	0
Public-Institutions	E-Voting	76378	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76378	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50423622	1362950	2.703	1362950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50423622	1362950	2.703	1362950	0	100	0
Total		125168000	75921950	60.656	75921950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	74214
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider a director in place of Mr. Umashankar Lath, Chairman and Managing Director (DIN: 05135035), who retires by rotation and being eligible, offers himself for re-appointment				
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	74668000	74559000	99.854	74559000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74668000	74559000	99.854	74559000	0	100	0
Public-Institutions	E-Voting	76378	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76378	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50423622	1362950	2.703	1362950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50423622	1362950	2.703	1362950	0	100	0
Total		125168000	75921950	60.656	75921950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	74214
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit, to approve re-appointment of Mr. Abhishek Lath (DIN: 00331675) as Managing Director and CFO of the company and in this regard, to pass with or without modifications, the following resolution as special resolution				
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	74668000	74559000	99.854	74559000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74668000	74559000	99.854	74559000	0	100	0
Public-Institutions	E-Voting	76378	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76378	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50423622	1362950	2.703	1362950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50423622	1362950	2.703	1362950	0	100	0
Total		125168000	75921950	60.656	75921950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	74214
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit, to approve re-appointment of Mr. Umashankar Lath (DIN: 05135035) as Managing Director and Chairman of the Company and in this regard, to pass with or without modifications, the following resolution as special resolution				
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	74668000	74559000	99.854	74559000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74668000	74559000	99.854	74559000	0	100	0
Public- Institutions	E-Voting	76378	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76378	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50423622	1362950	2.703	1362950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50423622	1362950	2.703	1362950	0	100	0
Total		125168000	75921950	60.656	75921950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	74214
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit, to approve re-appointment of Mrs. Sweta Lath (DIN: 07213314) as Executive Director of the company and in this regard, to pass with or without modifications, the following resolution as special resolution				
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	74668000	74559000	99.854	74559000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74668000	74559000	99.854	74559000	0	100	0
Public-Institutions	E-Voting	76378	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76378	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50423622	1362950	2.703	1362950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50423622	1362950	2.703	1362950	0	100	0
Total		125168000	75921950	60.656	75921950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	74214
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to approve re-appointment of Mr. Jaydeep Purujit Mehta (DIN: 06952808) as non-executive Independent Director of the company and in this regard, to pass with or without modifications, the following resolution as special resolution				
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	74668000	74559000	99.854	74559000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74668000	74559000	99.854	74559000	0	100	0
Public-Institutions	E-Voting	76378	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76378	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50423622	1362950	2.703	1362950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50423622	1362950	2.703	1362950	0	100	0
Total		125168000	75921950	60.656	75921950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	74214
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to approve re-appointment of Mr. Narendra Kumar Srivastava (DIN: 09439120) as Non-executive Independent Director of the company and in this regard, to pass with or without modifications, the following resolution as special resolution				
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	74668000	74559000	99.854	74559000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74668000	74559000	99.854	74559000	0	100	0
Public-Institutions	E-Voting	76378	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76378	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50423622	1362950	2.703	1362950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50423622	1362950	2.703	1362950	0	100	0
Total		125168000	75921950	60.656	75921950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	74214
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to approve appointment of Ms. Kusum Naruka (DIN: 10679553) as Non-executive Independent Director of the company and in this regard, to pass with or without modifications, the following resolution as special resolution				
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	74668000	74559000	99.854	74559000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74668000	74559000	99.854	74559000	0	100	0
Public-Institutions	E-Voting	76378	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76378	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50423622	1362950	2.703	1362950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50423622	1362950	2.703	1362950	0	100	0
Total		125168000	75921950	60.656	75921950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	74214
Public - Non Insitutions	0



Scrutinizer's Report

To,
The Chairman,
Le Merite Exports Limited

A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai,
Maharashtra, India, 400072

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and AGM Voting.

I, Sunnykumar Narwani, Designated Partner of M/s. VTSN & Associates LLP, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Le Merite Exports Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 23rd Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 23rd Annual General Meeting of the Company held on September 30, 2026, through Video Conferencing / Other Audio Visual Means submit my report as under:

Responsibility of the Management of the company.

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting through electronic voting system by the shareholders on the resolution (s) set out in the notice convening the Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as Scrutinizer

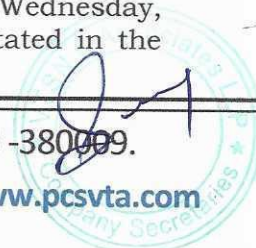
My responsibility as a Scrutinizer for the remote e -voting and e-voting conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the agency engaged by the Company to provide e -voting facility, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Bigshare Services Private Limited.
2. In accordance with the Notice of the 23rd Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9.00 a.m. on Sunday, September 27, 2026 and ended at 5.00 p.m. on Tuesday, September 29, 2026.
3. The shareholders present at the AGM through VC/OVAM were provided the facility to vote by BIGSHARE.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Wednesday, September 23, 2026 was entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.

Add : 1803, 18th Floor Yash Anant, Opp Old RBI Ashram Road, Ahmedabad -380009.

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5. As per the information given by the Company and further confirmed by BIGSHARE, the names of the shareholders who had voted by remote e-voting through the facility provided by BIGSHARE had been blocked and only those members who were present at the AGM through VC/OVAM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes casts through remote e-voting and through e-voting at AGM was made available by BIGSHARE through its portal ivote@bigshareonline.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt
- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board and Auditors thereon.
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	16	7,59,21,950	100.00
Total	16	7,59,21,950	100.00

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	2	74,214
Total	2	74,214

Result: As the number 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 23rd Annual General Meeting is passed with requisite majority.

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2. To consider a director in place of Mr. Umashankar Lath, Chairman and Managing Director (DIN: 05135035), who retires by rotation and being eligible, offers himself for re-appointment.

Voted **in favor** of the resolution:

Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	16		7,59,21,950	100.00
Total	16		7,59,21,950	100.00

Voted **against** of the resolution:

Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	0		0	0
Total	0		0	0

Abstained /Invalid votes:

Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	2		74,214
Total	2		74,214

Result: As the number 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 23rd Annual General Meeting is passed with requisite majority.

3. To consider and if thought fit, to approve re-appointment of Mr. Abhishek Lath (DIN: 00331675) as Managing Director and CFO of the company and in this regard, to pass with or without modifications, the resolution as special resolution.

Voted **in favor** of the resolution:

Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	16		7,59,21,950	100.00
Total	16		7,59,21,950	100.00

Voted **against** of the resolution:

Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	0		0	0
Total	0		0	0

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Abstained /Invalid votes:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	2		74,214
Total	2		74,214

Result: As the number 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. 3 as set out in the notice of 23rd Annual General Meeting is passed with requisite majority.

4. To consider and if thought fit, to approve re-appointment of Mr. Umashankar Lath (DIN: 05135035) as Managing Director and Chairman of the Company and in this regard, to pass with or without modifications, the resolution as special resolution.

Voted in favor of the resolution:				
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	16		7,59,21,950	100.00
Total	16		7,59,21,950	100.00

Voted against of the resolution:				
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	0		0	0
Total	0		0	0

Abstained /Invalid votes:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	2		74,214
Total	2		74,214

Result: As the number 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 23rd Annual General Meeting is passed with requisite majority.

5. To consider and if thought fit, to approve re-appointment of Mrs. Sweta Lath (DIN: 07213314) as Executive Director of the company and in this regard, to pass with or without modifications, the resolution as special resolution.

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Voted in favor of the resolution:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	16		7,59,21,950
Total	16		7,59,21,950

Voted against of the resolution:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	0		0
Total	0		0

Abstained / Invalid votes:		
Voting	Number members voted	of who
E-voting at AGM	0	
Remote E-voting	2	
Total	2	

Result: As the number 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 23rd Annual General Meeting is passed with requisite majority.

6. To consider and if thought fit, to approve re-appointment of Mr. Jaydeep Purujit Mehta (DIN: 06952808) as non-executive Independent Director of the company and in this regard, to pass with or without modifications, the resolution as special resolution.

Voted in favor of the resolution:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	16		7,59,21,950
Total	16		7,59,21,950

Voted against of the resolution:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	0		0
Total	0		0

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Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	2	74,214
Total	2	74,214

Result: As the number 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 23rd Annual General Meeting is passed with requisite majority.

7. To consider and if thought fit, to approve re-appointment of Mr. Narendra Kumar Srivastava (DIN: 09439120) as Non-executive Independent Director of the company and in this regard, to pass with or without modifications, the resolution as special resolution.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	16	7,59,21,950	100.00
Total	16	7,59,21,950	100.00

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	2	74,214
Total	2	74,214

Result: As the number 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. 7 as set out in the notice of 23rd Annual General Meeting is passed with requisite majority.

8. To consider and if thought fit, to approve appointment of Ms. Kusum Naruka (DIN: 10679553) as Non-executive Independent Director of the company and in this regard, to pass with or without modifications, the resolution as special resolution.

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VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	16	7,59,21,950	100.00
Total	16	7,59,21,950	100.00

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	2	74,214
Total	2	74,214

Result: As the number 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. 8 as set out in the notice of 23rd Annual General Meeting is passed with requisite majority.

For VTSN & Associates LLP
Practising Company Secretaries

CS Sunnykumar Narwani
Designated Partner
Membership No: 38196, COP: 27211

UDIN: A038196H001712693
Date: October 02, 2026
Place: Ahmedabad

Countersigned by:

ARPIT
SHARMA

Digitally signed by
ARPIT SHARMA
Date: 2026.10.02
18:29:15 +05'30'

Name: Arpit Sharma
Designation: Company Secretary
23rd Annual General Meeting

Place: Mumbai
Date: October 02, 2026

Add : 1803, 18th Floor Yash Anant, Opp Old RBI Ashram Road, Ahmedabad -380009.

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