Arman Holdings Limited

CIN : L65993GJ1982PLC082961
Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,
Parvat Patia, Surat – 391050.
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

August 27, 2026

To
The Manager – Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001

Sub: Result of voting at 44th Annual General Meeting for FY 2025-26
Scrip Code : 538556 /Scrip Id: ARMAN

Dear Sir/Madam,

We would like to inform you that the 44th Annual General Meeting of the members of the Company was held on Wednesday, August 26, 2026 at 10:00 A.M (Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company provided remote e-voting facility in respect of the items of business placed before the members as well as the members, who did not cast their vote through remote e-voting, were also provided an opportunity to vote at the meeting through VC/OVAM. The Board of Directors of the Company had appointed Ms. Binus H Singh (M.No. 32440) of M/s Binu Singh, Practicing Company Secretary (FRN: 13806) as Scrutinizer to scrutinize the remote e-voting and voting through VC/OVAM at the said annual general meeting in a fair and transparent manner and report thereon to the Chairman for the meeting.

We wish to inform you that the Chairman has today declared the result of voting at the aforesaid annual general meeting based on the consolidated report of voting submitted by the scrutinizer. Pursuant to Rule 20 (4) (xvi) of the Companies (Management of Administration) Rules 2014, enclosed please find the result of the said voting declared by the Chairman along with the report of the scrutinizer.

Thanking you,

Your's Faithfully
For Arman Holdings Limited

DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL Date: 2026.08.27

Drishti Singhal
Company Secretary

Encl :as above

Arman Holdings Limited

CIN : L65993GJ1982PLC082961

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RESULT OF VOTING ON THE BUSINESS TRANSACTED AT THE 44th ANNUAL GENERAL MEETING OG ARMAN HOLDINGS LIMITED ("COMPANY") HELD ON 26-08-2026 AT 10.00 AM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

The 44th Annual General Meeting of the members of the Company was held on Wednesday, August 26, 2026 at 10:00 A.M (Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to notice dated July 24, 2026 ("Notice") issued to the members of the Company

As per the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility in respect of all the businesses/proposed resolutions set out in the Notice. The remote e-voting commenced on Friday, the 21st August, 2026 (09.00 am) till Tuesday, the 25th August, 2026 at (5.00 P.M.).

In view of the continuing restrictions on the movement of people at several places in the country, the Ministry of Corporate Affairs (MCA), vide its General Circular 03/2025 dated September 22, 2025 and Circular No. SEBI/ HO/ CFD/ CFDPoD-2/P/ CIR/ 2024/ 133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for FY 2025-26 till December 31, 2026. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 44th AGM of the Company shall be conducted through VC/ OAVM. The National Securities Depository Services Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is explained in Notice of AGM.

At the annual general meeting, the members who did not vote through remote e-voting were provided an opportunity to vote, on all the businesses/resolutions set out in the Notice, through VC / OAVM facility. The Board of Directors had appointed Ms. Binu H Singh (M.No. 32440) of M/s Binu Singh, Practicing Company Secretary (FRN:13806) ("the said Scrutinizer"), to scrutinize the remote e-voting and voting at the annual general meeting in a fair and transparent manner. The said Scrutinizer has submitted consolidated Scrutinizer's report dated August 27, 2026 to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting/ physical voting, the combined result of the above referred voting is as under:

DECALARATION IN ACCORDANCE WITH REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015 FOR THE BUSINESS TRANSACTED BY THE COMPANY THROUGH THE FACILITY OF E-VOTING/ POLLED FORM ARE FURNISHED BELOW:

DATE OF AGM	: 26th AUGUST 2026
TOTAL NUMBERS OF SHAREHOLDERS	: 1107
TOTAL NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY	: NOT APPLICABLE
PROMOTERS GROUP	: NOT APPLICABLE
PUBLIC	: NOT APPLICABLE
TOTAL NUMBER OF SHAREHOLDERS ATTENDED IN THE MEETING THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS	: 19
PROMOTERS GROUP	: 5
PUBLIC	: 14

Arman Holdings Limited

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VOTING DETAILS

Agenda- wise disclosure

Resolution No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March, 2026 and Reports of the Board of Directors and Auditors thereon					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1137350	1137350	100.00	1137350	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1137350	1137350	100.00	1137350	0	100.00	0
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	4073150	1839744	45.17	1839742	2	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4073150	1839744	45.17	1839742	2	**100.00**	0.00
Total		**5210500**	**2963094**	**57.00**	**2963092**	**2**	**100.00**	**0.00**

Invalid Votes: Nil

Result: The resolution is passed unanimously.

Resolution No. 2

Resolution Required: (Ordinary/Special)			To appoint a director in place of Mrs. Priyadarshani Babel (DIN 06941999), who retires by rotation and, being eligible, offers herself for reappointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1137350	1101200	96.82	1101200	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1137350**	**1101200**	**96.82**	**1101200**	**0**	**100.00**	**0**
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**
Public-Non Institutions	E-Voting	4073150	1839744	45.17	1839742	2	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4073150**	**1839744**	**45.17**	**1839742**	**2**	**100.00**	**0.00**
Total		**5210500**	**2940944**	**56.44**	**2940942**	**2**	**100.00**	**0.00**

Invalid Votes: 2

Result: The resolution is passed unanimously.

Resolution No. 3

Resolution Required: (Ordinary/Special)	To consider and it thought fit, to pass the following resolution of appointment of Mr. Ravi Jitendra Modi (DIN: 10932249) as an Independent and Non-Executive Director
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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	1137350	1130350	99.38	1130350	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1137350	1130350	99.38	1130350	0	100.00	0
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non	E-Voting	4073150	1839744	45.17	1839742	2	100.00	0.00

Arman Holdings Limited

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Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

Institutions	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4073150**	**1839744**	**45.17**	**1839742**	**2**	**100.00**	**0.00**
Total		**5210500**	**2970094**	**57.00**	**2970092**	**2**	**100.00**	**0.00**

Invalid Votes: NIL

Result: The resolution is passed unanimously.

The above referred report of the scrutinizer is enclosed.

Thanking you,

Your's Faithfully
For Arman Holdings Limited
DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL Date: 2026.08.27 22:09:32 +05'30'
Drishti Singhal
Company Secretary

Encl: **Report of the Scrutinizer**

BINU SINGH
Practicing Company Secretaries
C.S., B.Com
B/305, Shivangi Apt, Near Rassaz,
Sheetal Nagar, Miraroad (East), Thane-401107
Email: csbinusingh@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2014

To,
The Chairman,
M/s Arman Holdings Limited,
Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,
Parvat Patia, Surat – 391050. Gujarat
CIN: -**L65993GJ1982PLC082961**

Dear Sir,

Subject: - Scrutinizer's Report on Electronic voting carried out during 21st day of August, 2026 9:00 AM to 25th day of August 2026 5:00 PM and poll conducted at the 44th Annual General Meeting of M/s Arman Holdings Limited held on 26th August, 2026.

I, **CS Binu H Singh** proprietor of **M/s Binu Singh**, a Practicing Company Secretary, having office at B-305, Shivangi Apartment, Near Rassaz, Sheetal Nagar, Miraroad East, Thane-401107 was appointed as the scrutinizer of M/s Arman Holdings Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote E-voting) under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with rule 20 & 22 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended) and in terms of the Circular No. 03/2025 dated September 22, 2025, (the "MCA Circulars), read with circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs, Govt. of India ("the MCA") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, ["SEBI Listing Agreement"] on the resolutions as set out in the notice of 44th **Annual General Meeting(AGM)** of the members of the Company dated 24th July, 2026, held on 26th August, 2026 at 10:00 AM.

In Compliance with the MCA circulars and SEBI Circular dated 03rd October, 2024 read with SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued in this regard, (collectively referred to as "Relevant Circulars"), the Notice along with the Annual Report 2025-26 was sent on 24th July, 2026 (as per managements declaration) through electronic mode to equity shareholders whose email address is registered with the Company/Registrar & Transfer Agent of the Company, Adroit Corporate Service Private Limited and the letter containing the web-link including the exact path, where complete details of the Annual Report are available, was also sent on the 28th July, 2026 to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

BINU SINGH
Practicing Company Secretaries
C.S., B.Com
B/305, Shivangi Apt, Near Rassaz,
Sheetal Nagar, Miraroad (East), Thane-401107
Email: csbinusingh@gmail.com

The said Notice and Annual Report 2025-26 was also placed on the website of the Company at https://www.armanholdings.in/ and on the website of Stock Exchange i.e. BSE Limited (BSE) at https://www.bseindia.com/ respectively.

I submit my report as under:-

1. The management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, and Rules made thereunder, the circular issued by MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote E-voting prior to the AGM and E-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM.

2. The Company has appointed "National Securities Depository Limited**", as the agency, for providing the facility of remote e-voting to the Members of the Company.**

3. **My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of AGM.**

4. In term of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from Friday, the 21st August, 2026 (09.00 am) till Tuesday, the 25th August, 2026 at 05.00 pm and the Members were requested to cast their votes electronically convening their assent or dissent in respect of the resolutions on e-voting platform provided by NSDL.

5. The member of the Company as on "cut off" date i.e. on Wednesday, the 19th August, 2026, were entitled to vote on the resolution (item no. 1 to 3) as set out in the notice of 44th AGM of the Company.

6. At the end of the voting period on Tuesday, the 25th August, 2026 at 05.00 pm, the voting portal of the service provider was blocked forthwith.

7. The total paid-up capital equity share capital of the Company as on "Cut-off" date Friday, the 19th August, 2026, was Rs. 5,21,05,000/- divided into 52,10,500 equity shares of Rs. 10/- each.

8. Thereafter, the details containing *inter-alia,* list of Equity Shareholders, who voted "for"or "against" each of the resolution contained in the notice of the AGM dated 24th July, 2026, that were put to vote were generated from the e-voting website of National Securities Depository Limited (NSDL) and based on such reports.

BINU SINGH
Practicing Company Secretaries
C.S., B.Com
B/305, Shivangi Apt, Near Rassaz,
Sheetal Nagar, Miraroad (East), Thane-401107
Email: csbinusingh@gmail.com

The brief analysis of the results of the voting through remote e-voting and Ballot form facility are as under:-

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March, 2026 and Reports of the Board of Directors and Auditors thereon

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	46	29,70,092	-	-	46	29,70,092	99.99
Dissent	1	2	-	-	1	2	0.00
Total	47	29,70,094	-	-	47	29,70,094	100.00
Abstained/ Invalid	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mrs. Priyadarshani Babel (DIN 06941999), who retires by rotation in terms of Section 152 of Companies Act, 2013 and, being eligible, offers herself for reappointment

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	46	29,70,092	-	-	46	29,70,092	99.99
Dissent	1	2	-	-	1	2	0.00
Total	47	29,70,094	-	-	47	29,70,094	100.00
Abstained/ Invalid	2	29,150	-	-	2	29,150	0.98

Folios holding in aggregate 29,150 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

BINU SINGH
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Sheetal Nagar, Miraroad (East), Thane-401107
Email: csbinusingh@gmail.com

Item No. 3 – Special Business:

To consider and it thought fit, to pass the following resolution of appointment of Mr. Ravi Jitendra Modi (DIN: 10932249) as an Independent and Non-Executive Director

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	46	29,70,092	-	-	46	29,70,092	99.99
Dissent	1	2	-	-	1	2	0.00
Total	47	29,70,094	-	-	47	29,70,094	100.00
Abstained/ Invalid	-	-	-	-	-	-	-

Based on the forgoing, the aforesaid resolution shall be deemed to have been passed with the requisite majority.

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed as Annexure- "A"

BINU H SINGH
Digitally signed by BINU H SINGH
Date: 2026.08.27 18:23:43 +05'30'

BINU SINGH
ACS No. 32440
CP No. 13806
Udin: A032440H001254573
Peer Review Certificate No.:4527/2023
Dated: 27.08.2026
Place: Thane

BINU SINGH
Practicing Company Secretaries
C.S., B.Com
B/305, Shivangi Apt, Near Rassaz,
Sheetal Nagar, Miraroad (East), Thane-401107
Email: csbinusingh@gmail.com

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll)

Annexure-"A"

Date of the AGM	26/08/2026
Total number of shareholders on record date	1107
No. of shareholders presented in the meeting either in person or through proxy Promoters and Promoters Group: Public	Not Applicable Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	19 5 14

Agenda- wise disclosure

Resolution No. 1

Resolution Required: (Ordinary/Special)	Ordinary Resolution To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March, 2026 and Reports of the Board of Directors and Auditors thereon
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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	1137350	1130350	99.38	1130350	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1137350**	1130350	**99.38**	1130350	**0**	**100.00**	**0**
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

BINU SINGH

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Email: csbinusingh@gmail.com

	Total	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**
Public- Non Institutions	E-Voting	4073150	1839744	45.17	1839742	2	100	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4073150**	1839744	45.17	1839742	**2**	**100**	**0.00**
Total		**5210500**	**2970094**	**57.00**	**2970092**	**2**	**100**	0.00

Invalid Votes: Nil

Result: The resolution is passed unanimously.

Resolution No. 2

Resolution Required: (Ordinary/Special)			To appoint a director in place of Mrs. Priyadarshani Babel (DIN 06941999), who retires by rotation and, being eligible, offers herself for reappointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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	1137350	1101200	96.82	1101200	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1137350**	**1101200**	**96.82**	**1101200**	**0**	**100.00**	**0**
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**
Public- Non Institutions	E-Voting	4073150	1839744	45.17	1839742	2	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4073150**	1839744	45.17	1839742	**2**	**100.00**	**0.00**
Total		**5210500**	**2940944**	**56.44**	**2940942**	**2**	**100.00**	0.00

Invalid Votes: 2

Result: The resolution is passed unanimously.

BINU SINGH
Practicing Company Secretaries
C.S., B.Com
B/305, Shivangi Apt, Near Rassaz,
Sheetal Nagar, Miraroad (East), Thane-401107
Email: csbinusingh@gmail.com

Resolution No. 3

Resolution Required: (Ordinary/~~Special)~~	To consider and it thought fit, to pass the following resolution of appointment of Mr. Ravi Jitendra Modi (DIN: 10932249) as an Independent and Non-Executive Director
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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	1137350	1130350	99.38	1130350	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1137350**	1130350	**99.38**	1130350	**0**	**100.00**	**0**
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**
Public- Non Institutions	E-Voting	4073150	1839744	45.17	1839742	2	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4073150**	1839744	45.17	1839742	**2**	**100.00**	**0.00**
Total		**5210500**	**2970094**	**57.00**	**2970092**	**2**	**100.00**	0.00

Invalid Votes: Nil

Result: The resolution is passed unanimously.

BINU H SINGH
Digitally signed by BINU H SINGH
Date: 2026.08.27 18:24:38 +05'30'

BINU SINGH
ACS No. 32440
CP No. 13806
Udin: A032440H001254573
Peer Review Certificate No.:4527/2023
Dated: 27.08.2026
Place: Thane