Sakar
Healthcare Limited

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

22nd September, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: SAKAR

Dear Sir,

Sub: Declaration of Results of Resolutions transacted at the 22nd Annual General Meeting ('AGM') and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made there under and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 22nd Annual General Meeting ('AGM') to the Shareholders/Members of the Company.

Based on the Scrutiniser's Report, all the 4 (Four) Resolutions contained in the 22nd AGM Notice dated 24th July, 2026 have been duly passed on the date of 22nd AGM i.e. 22nd September, 2026 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
For SAKAR HEALTHCARE LIMITED

SHAH SANJAYBHAI

SANJAY S. SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01515296)

CC to: Central Depository Services (India) Limited
ISIN No.: **INE732S01012**

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DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 22ND ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER, 2026.

The 22nd Annual General Meeting ('AGM') of the Company was held today, i.e. on Tuesday, 22nd September, 2026, at 12:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members/Shareholders at a common venue, in compliance with the General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the earlier Securities and Exchange Board of India Circular ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 24th July, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Sakar Healthcare Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members/Shareholders vide Notice dated 24th July, 2026 of the 22nd AGM. Members/Shareholders voted through 'remote e-voting' from 19th September, 2026 to 21st September, 2026. Further, during the 22nd AGM, facility of e-voting was made available to the members/shareholders of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020), partners of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 22nd September, 2026 in terms of the above referred MCA circulars.

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Based on the Scrutinizer's Report dated 22nd September, 2026, I hereby declare that all the 4 (Four) Resolutions contained in the Company's Notice dated 22nd July, 2026 of 22nd AGM have been duly passed on the date of 22nd AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	1,16,68,167 (100.00%)	2 (0.00%)	Ordinary Resolution
2.	Re-appointment of Ms. Visalakshi Chandramouli, liable to retire by rotation and being eligible, offers herself for re-appointment.	1,16,41,565 (99.77%)	26,604 (0.23%)	Ordinary Resolution
3.	Ratification of Remuneration of Cost Auditors of the Company.	1,16,68,167 (100.00%)	2 (0.00%)	Ordinary Resolution
4.	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for 5 consecutive years.	1,16,68,167 (100.00%)	2 (0.00%)	Ordinary Resolution

This is in compliance with relevant SEBI (LODR) Regulations.

Kindly take note of the above.

FOR SAKAR HEALTHCARE LIMITED

SHAH SANJAYBHAI

SANJAY S. SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01515296)

Place: Ahmedabad
Date: 22nd September, 2026

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

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

CONSOLIDATED SCRUTINIZER'S REPORT FOR 'REMOTE E-VOTING' AND 'E-VOTING CONDUCTED DURING THE AGM' OF SAKAR HEALTHCARE LIMITED

The Chairman,
Sakar Healthcare Limited,
Block No. 10/13, Village: Changodar,
Sarkhej-Bavla Highway,
Tal: Sanand, Dist: Ahmedabad – 382213

Sub.: Scrutinizer's Report on the Voting on Resolutions through Remote E-Voting and E-Voting Conducted during the 22nd Annual General Meeting of Sakar Healthcare Limited ('the Company') held on 22nd September, 2026 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

We submit our report to the Chairman of 22nd Annual General Meeting ('AGM') of **Sakar Healthcare Limited** [CIN- L24231GJ2004PLC043861], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal: Sanand, Dist: Ahmedabad – 382213, Gujarat, India, on the scrutiny of the voting conducted through remote e-voting and e-voting conducted through e-voting facility provided during the said 22nd AGM held on **Tuesday, the 22nd September, 2026** through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM'), in respect of the **4 business items/resolutions** set out in the Notice of AGM dated 24th July, 2026.

The Board of Directors of the Company, at its meeting held on 24th July, 2026, appointed the undersigned as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the 22nd AGM of the Company, pursuant to Regulation 44 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the applicable provisions of the Companies, Act, 2013 ('Act') and the Rules made thereunder, and in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ('MCA') and SEBI in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of the Act and the Rules made there under, the Secretarial Standards on General Meetings, the applicable Circulars issued by MCA in relation to the conduct of AGM through VC/OAVM, and the applicable provisions of Listing Regulations and circulars issued by SEBI in this regard. Our responsibility as Scrutinizer is restricted to scrutinizing the voting process conducted through remote e-voting and the e-voting facility provided during the AGM and to submit a report on the votes cast by the Shareholders in respect of the resolutions set out in the Notice of the AGM dated 24th July, 2026, based on the Reports generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], the authorized agency engaged by the Company for providing remote e-voting and e-voting facilities during its 22nd AGM. The relevant extracts/reports generated from the CDSL e-voting platform in respect of remote e-voting and e-voting conducted during the AGM are annexed hereto as **Annexure 1** and form an integral part of this Report.

As informed to and confirmed by the Management of the Company, the Company published the first newspaper advertisement in English and Gujarati (being the regional language) newspapers on 1st August, 2026, containing the requisite particulars prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant circulars issued by MCA.

Further, as informed to the undersigned, the Company completed the dispatch of its Annual Report for the financial year 2025-26 on 27th August, 2026 to the Members/Shareholders whose names appeared in the Register of Members/records of Beneficial Owners as on 14th August, 2026.

Thereafter, the Company published the second newspaper advertisement in English and Gujarati (being the regional language) newspapers on 28th August, 2026, containing the requisite particulars relating to the completion of dispatch of the Annual Report, as prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant MCA Circulars.

The remote e-voting facility was made available to the Members/Shareholders during the period commencing from 9:00 a.m. on Saturday, 19th September, 2026 and ending at 5:00 p.m. on Monday, 21st September, 2026. Members/ Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM were provided with the facility to cast their votes electronically during the AGM. The Company also availed the VC/OAVM platform provided by CDSL for conducting the AGM. MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ('RTA') of the Company. The cut-off date for determining the eligibility of Members/Shareholders to vote through remote e-voting and e-voting during the AGM was 15th September, 2026.

The Members/Shareholders were provided with the facility to cast their votes electronically, conveying their assent or dissent in respect of the resolutions set out in the Notice of the AGM dated 24th July, 2026, either through the remote e-voting facility made available prior to the AGM or through the e-voting facility provided during the AGM by Central Depository Services (India) Limited ('CDSL') to

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

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

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

the Members/Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM.

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

At 22nd AGM of the Company, following the announcement by the Chairman regarding the commencement of the e-voting facility for shareholders participating via VC / OAVM, the electronic voting system was opened. This facility was provided to enable members/shareholders present at the meeting, who had not previously cast their votes through remote e-voting, to record their electronic votes.

The E-voting results were unblocked by the undersigned on 22nd September, 2026 in the presence of two witnesses viz. Mr. Bandish Rana and Mr. Qaisar Abbas Bukhari and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the business items/resolutions as set out in the Notice of AGM dated 24th July, 2026 is as under.:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon.	Ordinary	1,16,68,167 (100.00%)	2 (0.00%)
2	Re-appointment of Ms. Visalakshi Chandramouli, liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	1,16,41,565 (99.77%)	26,604 (0.23%)
3	Ratification of Remuneration of Cost Auditors of the Company.	Ordinary	1,16,68,167 (100.00%)	2 (0.00%)
4	Appointment of M/s. Kashyap R Mehta & Partners, Practising Company Secretaries, a Peer Reviewed firm as Secretarial Auditors of the Company for 5 consecutive years	Ordinary	1,16,68,167 (100.00%)	2 (0.00%)

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

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

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

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

Place: Ahmedabad
Date: 22nd September, 2026

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

KASHYAP R. MEHTA
LEAD PARTNER
FCS-1821 : COP-2052 : PRN-6827/2025
UDIN: F001821H001559597

WITNESSED BY:

Mr. Bandish Rana:

Mr. Qaisar Abbas Bukhari:

COUNTERSIGNED BY:

For Sakar Healthcare Limited

SAKAR HEALTHCARE LTD

Sanjay S. Shah
Chairman & Managing Director
[DIN: 01515296]

Annexure - 1

e Voting CDSL

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

Voting Result as of today.

EVSN	260727005 for SAKAR HEALTHCARE LIMITED
ISIN	INE732S01012 SAKAR HEALTHCARE LIMITED # EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	48
No of Votes	11668169

					Total Count	Total
1	46	11668167 (100.00%)	2	2 (0.00%)	48	11668169
2	40	11641565 (99.77%)	8	26604 (0.23%)	48	11668169
3	46	11668167 (100.00%)	2	2 (0.00%)	48	11668169
4	46	11668167 (100.00%)	2	2 (0.00%)	48	11668169

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KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861]

Summary of Remote E-voting & E-voting during 22nd Annual General Meeing held on 22nd September, 2026 (Tuesday)

Date of AGM	22-09-2026
Total Number of Shareholders on Cut-Off Date [i.e. 15-09-2026 for Remot e-voting]	18947
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	33
Promoter & Promoter Group	4
Public	29

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

PARTNER

Date: 22-09-2026
Place: Ahmedabad

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

Resolution - 1									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of the **Audited Standalone & Consolidated Financial Statements** of the Company for the financial year ended **31st March, 2026**, the Reports of the Board of Directors and Auditors thereon..					
Category	**Mode of Voting**	**No of Shares held**	**No of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No of Votes [In Favour]**	**No of Votes [Against]**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**	**Invalid Votes**
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	**E-Voting**	11503918	11503918	100.00	11503918	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11503918**	**11503918**	**100.00**	**11503918**	**0**	**100.00**	**0.00**	**0**
Public Institutions	**E-Voting**	5365444	26304	0.49	26304	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5365444**	**26304**	**0.49**	**26304**	**0**	**100.00**	**0.00**	**0**
Public Non-Institutions	**E-Voting**	5380548	137947	2.56	137945	2	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5380548**	**137947**	**2.56**	**137945**	**2**	**100.00**	**0.00**	**0**
	Total No. of Shares	**22249910**	**11668169**	**52.44**	**11668167**	**2**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not		**Yes**			

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 22-09-2026
Place: Ahmedabad

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

Resolution - 2									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of **Ms. Visalakshi Chandramouli,** liable to retire by rotation and being eligible, offers herself for re-appointment.					
Category	**Mode of Voting**	**Total No of Shares held**	**Total No of Votes Polled**	**Total % of Votes Polled on outstanding Shares**	**No of Votes [In Favour]**	**No of Votes [Against]**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**	**Invalid Votes**
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	**E-Voting**	11503918	11503918	100.00	11503918	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11503918**	**11503918**	**100.00**	**11503918**	**0**	**100.00**	**0.00**	**0**
Public Institutions	**E-Voting**	5365444	26304	0.49	0	26304	0.00	100.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5365444**	**26304**	**0.49**	**0**	**26304**	**0.00**	**100.00**	**0**
Public Non-Institutions	**E-Voting**	5380548	137947	2.56	137647	300	99.78	0.22	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5380548**	**137947**	**2.56**	**137647**	**300**	**99.78**	**0.22**	**0**
	Total No. of Shares	**22249910**	**11668169**	**52.44**	**11641565**	**26604**	**99.77**	**0.23**	**0**
				Whether Resolution is Pass or Not			**Yes**		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 22-09-2026
Place: Ahmedabad

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

Resolution - 3

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Ratification of Remuneration of Cost Auditors of the Company.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11503918	11503918	100.00	11503918	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11503918**	**11503918**	**100.00**	**11503918**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5365444	26304	0.49	26304.00	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5365444**	**26304**	**0.49**	**26304**	**0**	**100.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	5380548	137947	2.56	137945	2	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5380548**	**137947**	**2.56**	**137945**	**2**	**100.00**	**0.00**	**0**
	Total No. of Shares	**22249910**	**11668169**	**52.44**	**11668167**	**2**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			Yes		

For KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 22-09-2026
Place: Ahmedabad

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

Resolution - 4									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of **M/s. Kashyap R Mehta & Partners**, Practising Company Secretaries, a Peer Reviewed firm as Secretarial Auditors of the Company for 5 consecutive years					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11503918	11503918	100.00	11503918	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11503918	11503918	100.00	11503918	0	100.00	0.00	0
Public Institutions	E-Voting	5365444	26304	0.49	26304.00	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5365444	26304	0.49	26304	0	100.00	0.00	0
Public Non-Institutions	E-Voting	5380548	137947	2.56	137945	2	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5380548	137947	2.56	137945	2	100.00	0.00	0
	Total No. of Shares	22249910	11668169	52.44	11668167	2	100.00	0.00	0
				Whether Resolution is Pass or Not		Yes			

For KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date: 22-09-2026
Place: Ahmedabad

PARTNER

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