ABRIL PAPER TECH LIMITED

(Converted from partnership firm Abril International)
CIN: L17015GJ2023PLC146314
REGD OFFICE: 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA, GUJARAT, INDIA, 394305
EMAIL ID: info@abrilpapertech.com, CONTACT NO.:+91 9512492124
Website: www.abrilpapertech.com

Date: 12/08/2026

To,
Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai- 400001, Maharashtra

Sub: Declaration of Voting Results of 3rd Annual General Meeting ("AGM")

Scrip code: 544500, ISIN: INE15MX01014, Symbol: ABRIL

Respected Sir,

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed herewith the voting results of e-voting facility to shareholders of the company in respect of all the items transacted at the 3rd Annual General Meeting of the company held on August 11, 2026 at 03.00 p.m., in the format as prescribed by SEBI, along with the Scrutinizer's Report.

The same shall also be uploaded on the website of the Company and on website of NSDL.

We request you to kindly take the same on your records.

For & on Behalf of the Board of Directors
For ABRIL PAPER TECH LIMITED

Vipul Karshanbhai Dobariya

Digitally signed by Vipul Karshanbhai Dobariya
Date: 2026.08.12 18:36:35 +05'30'

Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva

Enclosure:
1. Voting Results
2. Scrutinizer Report

CS Nikita Shah
B.com., LL.B., CS

N R SHAH & CO.
COMPANY SECRETARY

Address: Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri, Vadodara-390007
Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 Companies (Management and Administration Rules), 2014 as amended from time to time and as per MCA circular (GC) no. 14/2020 dated 08/04/2020, GC No. 17/2020 dated 13/04/2020, GC No. 20/2020 dated 05/05/2020 resting with GC No. 09/2024 dated 19/09/2024 and 3/2025 dated September 22, 2025 (MCA Circular)]

To,
The Chairman
3rd Annual General Meeting of the Equity Shareholders
of **Abril Paper Tech Limited**
held on Tuesday, 11th Day of August, 2026 at 3.00 P.M. IST
through Video Conferencing/other Audio- Visual Means (VC/OAVM)

Dear Sir,

I, Nikita Shah, proprietor of N R Shah & Co, Company Secretaries, have been duly appointed as a Scrutinizer by the Board of Directors of Abril Paper Tech Limited ["the Company] for the purpose of the Scrutinizing e-voting process conducted for transacting the business as mentioned in the Notice dated 10th July, 2026, convening 3rd Annual General Meeting ("AGM") of the members of the company which was held on Tuesday, 11th Day of August, 2026 at 3:00 P.M. IST through Video Conferencing/other Audio- Visual Means (VC/OAVM).

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and Rules made thereunder, read with MCA circulars, (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder and (iii) Secretarial Standard 2 on general meetings issued by the institute of the Company Secretaries of India, if any, relating to remote e-voting, prior to the date of AGM and during the AGM,

My responsibility as a scrutinizer is restricted to give a Report on votes cast by the members of the Company. I submit my report as under:

1. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the members of the company prior to AGM as well as during the AGM.

2. Prior to the date of AGM, the E-Voting period remained open for three days from 9.00 A.M. on Saturday, the 8th Day of August, 2026 to 5.00 P.M. on Monday, the 10th day of August, 2026.

3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC/OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

4. After completion of the e-voting process at AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked on 11th August, 2026 in presence of two witnesses Ishita Shah and Nayana Shah, who are not in the employment of the company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to date of AGM and, based on the data downloaded from the NSDL website.

The Result of the remote e-voting prior to the date of AGM and during the AGM is under:

Resolution/Business No. 1: Ordinary Resolution: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Voting Description	No. of Members	No. of Votes Cast	% of total number of valid votes cast
Voted in **Favour**	89	5962920	100%
Voted **Against**	0	0	0%
Total	**89**	**5962920**	**100%**
Invalid Votes	-	-	-

Resolution/Business No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Ashvinbhai Laxmanbhai Lathiya, (DIN: 10394568), Whole-time Director who retires by rotation, and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

Voting Description	No. of Members	No. of Votes Cast	% of total number of valid votes cast
Voted in **Favour**	85	2360120	100%
Voted **Against**	0	0	0%
Total	**85**	**2360120**	**100%**
Invalid Votes	2	88000	-

Notes:

1. All the figures shown in percentage have been rounded off to 2 (Two) decimal points.

N R SHAH & CO. Company Secretary

2. Register(s) and all other records related to remote e-voting as conducted for AGM are under my custody and will be handed over to the Chairman/Company Secretary/person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

N R SHAH & CO. CP No. 13310 Company Secretary

For N R Shah & Co,
Company Secretary

Place: Vadodara
Date: 12/08/2026

CS Nikitaben Rashminkumar Shah
Proprietor
Membership No. F 10228
CP No. 13310
UDIN: F010228H001087524
ICSI Unique code: S2015GJ294700
Peer review certificate no.: 3246/2023

Counter signed by:

ABRIL PAPER TECH LTD.

Chairman
Vipul Karshanbhai Dobariya
(DIN: 10394570)
Abril Paper Tech Limited

General information about company	
Scrip code	544500
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE15MX01014
Name of the company	ABRIL PAPER TECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-08-2026
Start time of the meeting	03:03 PM
End time of the meeting	03:22 PM

ABRIL PAPER TECH LTD.

Scrutinizer Details	
Name of the Scrutinizer	NIKITABEN RASHMINKUMAR SHAH
Firms Name	N R SHAH & CO
Qualification	CS
Membership Number	10228
Date of Board Meeting in which appointed	10-07-2026
Date of Issuance of Report to the company	12-08-2026

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Voting results	
Record date	04-08-2026
Total number of shareholders on record date	452
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	1
b) Public	10
No. of resolution passed in the meeting	2
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 consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the 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	4925920	4921920	99.9188	4921920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4925920	4921920	99.9188	4921920	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3055920	1041000	34.065	1041000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3055920	1041000	34.065	1041000	0	100	0
Total		7981840	5962920	74.7061	5962920	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)	
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 Mr. Ashvinbhai Laxmanbhai Lathiya, (DIN: 10394568), Whole-time Director who retires by rotation, and being eligible, offers himself for re-appointment as a Director liable to retire by rotation

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	4925920	1319120	26.7792	1319120	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4925920	1319120	26.7792	1319120	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3055920	1041000	34.065	1041000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3055920	1041000	34.065	1041000	0	100	0
	Total	7981840	2360120	29.5686	2360120	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

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Text Block	
Textual Information(1)	Mr. Ashvinbhai Laxmanbhai Lathiya and his relatives (As listed in promoter group) are interested in resolution being related party. Other parties of Promoter and promoter group not interested in resolution has voted on it.

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	88000
Public Insitutions	0
Public - Non Insitutions	0

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