



BHAVIK ENTERPRISES LTD.

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

4th September, 2026

The Manager – Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam

Reference : Bhavik Enterprises Limited, Mumbai
Company Symbol: BHAVIK, ISIN: - INE18PB01017, Scrip Code: - 544551
Subject : Submission of Voting results of 19th Annual General Meeting of the company held on Wednesday, 2nd September, 2026 with Scrutinizer's Report.

Dear Sir/Madam,

We hereby enclosing herewith the voting results of 19th Annual General Meeting held on Wednesday, 2nd September, 2026 at 4.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility and will be deemed to be held at the Registered Office of the Company situated at Office No. 1105, 11th Floor, DLH Park, S V Road, Goregaon West, Mumbai, Maharashtra-400064 along with the Scrutinizer's Report.

You are requested to take the same in your record.

Thanking You,

For **BHAVIK ENTERPRISES LIMITED**

NIKHIL BHATT
Company Secretary and Compliance Officer
Membership No. A22219



BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

VOTING RESULTS

Date of the AGM	02.09.2026
Total number of shareholders on record date	376
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	4

- a. **Item No. 1-** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of valid Votes - in favour (4)	No. of valid Votes - against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14858006	14858006	100.00%	14858006	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14858006	14858006	100.00%	14858006	0	100.00%	0.00%
Public-Non Institutions	E-Voting	2664003	68000	2.55%	68000	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2664003	68000	2.55%	68000	0	100.00%	0.00%
Public-Institutions	E-Voting	2836000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2836000	0	0	0	0	0	0
Total		20358009	14926006	73.32%	14926006	0	100.00%	0.00%
Result	Resolution passed as an ordinary resolution.							





BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

- b. Item No. 2- To re-appoint a Director in place of Mr. Bhavik Mukesh Thakkar (DIN-01867522), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes - in favour (4)	No. of valid Votes - against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14858006	12681506	85.35%	12681506	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14858006	12681506	85.35%	12681506	0	100.00%	0.00%
Public-Non Institutions	E-Voting	2664003	68000	2.55%	68000	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2664003	68000	2.55%	68000	0	100.00%	0.00%
Public-Institutions	E-Voting	2836000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2836000	0	0	0	0	0	0
Total		20358009	12749506	62.63%	12749506	0	100.00%	0.00%
Result	Resolution passed as an ordinary resolution.							





BHAVIK ENTERPRISES LTD.™

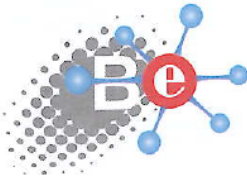
AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

- c. **Item No. 3- Re-Appointment of Mrs. Jeny Vinod Kumar Gowadia (DIN- 03014009), As Independent Director of the Company for a Second Term of 5 Years.**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of valid Votes - in favour (4)	No. of valid Votes - against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14858006	14858006	100.00%	14858006	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14858006	14858006	100.00%	14858006	0	100.00%	0.00%
Public-Non Institutions	E-Voting	2664003	68000	2.55%	68000	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2664003	68000	2.55%	68000	0	100.00%	0.00%
Public-Institutions	E-Voting	2836000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2836000	0	0	0	0	0	0
Total		20358009	14926006	73.32%	14926006	0	100.00%	0.00%
Result	Resolution passed as a special resolution.							





BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

- d. **Item No. 4- Appointment of M/s JPS & Associates, Practicing Company Secretaries Firm, as Secretarial Auditor and Approval of their Remuneration.**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes - in favour (4)	No. of valid Votes - against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14858006	14858006	100.00%	14858006	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14858006	14858006	100.00%	14858006	0	100.00%	0.00%
Public-Non Institutions	E-Voting	2664003	68000	2.55%	68000	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2664003	68000	2.55%	68000	0	100.00%	0.00%
Public-Institutions	E-Voting	2836000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2836000	0	0	0	0	0	0
Total		20358009	14926006	73.32%	14926006	0	100.00%	0.00%
Result	Resolution passed as an ordinary resolution.							





BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

e. Item No. 5- Revision in Remuneration of Mr. Bhavik Mukesh Thakkar (DIN: 01867522), Managing Director of the Company.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes - in favour (4)	No. of valid Votes - against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14858006	73500	0.49%	0	0	0.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14858006	73500	0.49%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	2664003	68000	2.55%	68000	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2664003	68000	2.55%	68000	0	100.00%	0.00%
Public-Institutions	E-Voting	2836000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2836000	0	0	0	0	0	0
Total		20358009	141500	0.70%	68000	0	48.06%	0.00%
Result	Resolution passed as a special resolution.							





BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

- f. **Item No. 6-** Revision in Remuneration of Mr. Mukesh Natverlal Thakkar (Din: 01867515), Whole-Time Director Of The Company

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of valid Votes - in favour (4)	No. of valid Votes - against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14858006	73500	0.49%	0	0	0.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14858006	73500	0.49%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	2664003	68000	2.55%	68000	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2664003	68000	2.55%	68000	0	100.00%	0.00%
Public-Institutions	E-Voting	2836000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2836000	0	0	0	0	0	0
Total		20358009	141500	0.70%	68000	0	48.06%	0.00%
Result	Resolution passed as a special resolution.							





BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

- g. Item No. 7- Revision in Remuneration of Mrs. Purnima Mukesh Thakkar (Din: 02262042), Executive Director Of The Company

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes - in favour (4)	No. of valid Votes - against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14858006	73500	0.49%	0	0	0.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	14858006	73500	0.49%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	2664003	68000	2.55%	68000	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2664003	68000	2.55%	68000	0	100.00%	0.00%
Public-Institutions	E-Voting	2836000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2836000	0	0	0	0	0	0
Total		20358009	141500	0.70%	68000	0	48.06%	0.00%
Result	Resolution passed as a special resolution.							



JPS & ASSOCIATES

COMPANY SECRETARIES

S-203, 2nd Floor Venkateshwara Tower ,
B-13, Central Spine, Vidhyadhar Nagar
Jaipur Rajasthan- 302039
Phone No.- +91-94140-51550
E-mail id:- jpsassociates@hotmail.com
Website : www.jpsnassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman,
19th Annual General Meeting,
BHAVIK ENTERPRISES LIMITED,
Office No.1105, 11th Floor,
DLI Park, S V Road, Goregaon West,
Mumbai, Maharashtra-400064

Dear Sir,

We have been appointed as the Scrutinizer by the Board of Directors of Bhavik Enterprises Limited (Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Nineteenth Annual General Meeting (AGM) of Bhavik Enterprises Limited on Wednesday, 2nd Day of September, 2026 at 4.00 P.M. (IST) through VC/OAVM.

A. Notice and Resolution proposed:

1. The Board of Directors of the Company has approved in their board meeting held on 04.08.2026, the Notice for Annual General Meeting, to be sent to shareholders.
2. The Board fixed Wednesday, 26th August, 2026 as the "cut-off" date and accordingly the shareholders holding shares of the company on 26.08.2026 were entitled to vote on the resolutions as contained in the Notice.
3. The dispatch of said Notice through email was completed by the company on 05.08.2026.
4. In respect of the emails which were returned undelivered/bounced back, the said Notice was subsequently dispatched by the Company through Speed post on 22.08.2026.
5. The Company has published the notice of Annual General Meeting and e-voting in One English Newspaper i.e. "The Free Press Journal" (English) and "Navshakti" (Marathi) on 06.08.2026 in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014.
6. The Notice and Integrated Annual Report 2025-26 was also uploaded on the Company's website <https://bhavikenterprises.com/>, BSE LIMITED at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

B. E-Voting Process :

1. The e-voting period remained open from Sunday, 30th August, 2026 at 10:00 A.M. and ends on Tuesday, 1st September, 2026 at 05:00 P.M. as per the Notes to the Notice of AGM dated 04.08.2026.
2. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier and accordingly e-voting facility remained open for 15 minutes after conclusion of AGM.
3. The Shareholders of the Company holding shares as on the "cut-off" date of 26.08.2026 were entitled to vote on the resolution as contained in the Notice.
4. After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of the undersigned and two witnesses (via video conferencing mode), who were not in the employment of the Company.
5. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
6. A summary of E-voting done by shareholders of the company is as follows :

No. of shareholders who have done e-voting	19
No. of Shares	14926006
% of total paid up capital	73.32%

C. Counting of Votes for passing the resolution :-

1. The result of the voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM is as under:
 - a. **Item No. 1-** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2026, together with the Reports of the Board of Directors and the Auditors thereon.



JPS & ASSOCIATES

COMPANY SECRETARIES

S-203, 2nd Floor Venkateshwara Tower ,
B-13, Central Spine, Vidhyadhar Nagar
Jaipur Rajasthan- 302039
Phone No.- +91-94140-51550
E-mail id:- jpsassociates@hotmail.com
Website : www.jpsnassociates.com

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	14926006	100.00%

(ii) Valid Votes against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0

b. **Item No. 2-** To re-appoint a Director in place of Mr. Bhavik Mukesh Thakkar (DIN-01867522), who retires by rotation and being eligible, offers himself for re-appointment

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	12749506	100.00%

(ii) Valid Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0

c. **Item No. 3-** To Re-Appointment of Mrs. Jany Vinod Kumar Gowadia (DIN- 03014009), As Independent Director of the Company for a Second Term of 5 Years.

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	14926006	100.00%

(ii) Valid Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0



JPS & ASSOCIATES

COMPANY SECRETARIES

S-203, 2nd Floor Venkateshwara Tower,
B-13, Central Spine, Vidhyadhar Nagar
Jaipur Rajasthan- 302039
Phone No. - +91-94140-51550
E-mail id:- jpsassociates@hotmail.com
Website : www.jpsnassociates.com

- d. **Item No. 4** - To Appointment of M/s JPS & Associates, Practicing Company Secretaries Firm, as Secretarial Auditor and Approval of Their Remuneration.

- (i) Valid Votes in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	14926006	100.00%

- (ii) Valid Votes against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

- (iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0

- e. **Item No. 5** - To Revision in Remuneration of Mr. Bhavik Mukesh Thakkar (DIN: 01867522), Managing Director of the Company.

- (i) Valid Votes in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	68000	100.00%

- (ii) Valid Votes against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

- (iii) Invalid votes:

S. No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	1	73500

- f. **Item No. 6** - To Revision in Remuneration of Mr. Mukesh Natverlal Thakkar (DIN: 01867515), Whole-Time Director of the Company.

- (i) Valid Votes in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	68000	100.00%

- (ii) Valid Votes against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-



JPS & ASSOCIATES

COMPANY SECRETARIES

S-203, 2nd Floor Venkateshwara Tower ,
B-13, Central Spine, Vidhyadhar Nagar
Jaipur Rajasthan- 302039
Phone No.- +91-94140-51550
E-mail id:- jpsassociates@hotmail.com
Website : www.jpsnassociates.com

		cast
-	-	-

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	1	73500

g. **Item No. 7-** To Revision in Remuneration of Mrs. Purnima Mukesh Thakkar (DIN: 02262042), Executive Director Of The Company

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	68000	100.00%

(ii) Valid Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

S. No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	1	73500

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith and marked as **Annexure - 1**.



DATE : 04.09.2026
PLACE : JAIPUR

For JPS & ASSOCIATES
COMPANY SECRETARIES

(JAI PRAKASH SHARMA)

PARTNER

M. No. - FCS 5664

CP No. - 5161

UDIN:- F005664H001372425

Witness:

1.
NIKITA VIJAY VARGIYA
101, prem ji ki badi, Borkheda, Kota. (Raj.)

2.
TILAK SADANI
Jhunjhwaro ko chok, Banah guwar, Bikaner. (Raj.)

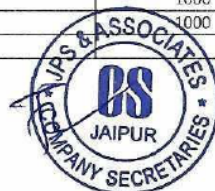
JPS & ASSOCIATES

LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 19TH ANNUAL GENERAL MEETING OF

Bhavik Enterprises Limited

HELD ON 2ND SEPTEMBER, 2025

EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
140/49	*1201370000436866	NAVIN KESHAVJI NISHAR	5000	1	5000	0
140/49	*1201370000436866	NAVIN KESHAVJI NISHAR	5000	2	5000	0
140/49	*1201370000436866	NAVIN KESHAVJI NISHAR	5000	3	5000	0
140/49	*1201370000436866	NAVIN KESHAVJI NISHAR	5000	4	5000	0
140/49	*1201370000436866	NAVIN KESHAVJI NISHAR	5000	5	5000	0
140/49	*1201370000436866	NAVIN KESHAVJI NISHAR	5000	6	5000	0
140/49	*1201370000436866	NAVIN KESHAVJI NISHAR	5000	7	5000	0
140/49	*1201370000436870	NAVIN KESHAVJI NISHAR HUF	2000	1	2000	0
140/49	*1201370000436870	NAVIN KESHAVJI NISHAR HUF	2000	2	2000	0
140/49	*1201370000436870	NAVIN KESHAVJI NISHAR HUF	2000	3	2000	0
140/49	*1201370000436870	NAVIN KESHAVJI NISHAR HUF	2000	4	2000	0
140/49	*1201370000436870	NAVIN KESHAVJI NISHAR HUF	2000	5	2000	0
140/49	*1201370000436870	NAVIN KESHAVJI NISHAR HUF	2000	6	2000	0
140/49	*1201370000436870	NAVIN KESHAVJI NISHAR HUF	2000	7	2000	0
140/49	*1201370000436885	PRITI NAVIN NISHAR	1000	1	1000	0
140/49	*1201370000436885	PRITI NAVIN NISHAR	1000	2	1000	0
140/49	*1201370000436885	PRITI NAVIN NISHAR	1000	3	1000	0
140/49	*1201370000436885	PRITI NAVIN NISHAR	1000	4	1000	0
140/49	*1201370000436885	PRITI NAVIN NISHAR	1000	5	1000	0
140/49	*1201370000436885	PRITI NAVIN NISHAR	1000	6	1000	0
140/49	*1201370000436885	PRITI NAVIN NISHAR	1000	7	1000	0
140/49	*1202300000027549	VIJAY BALBHADRA TIBDEWAL	4000	1	4000	0
140/49	*1202300000027549	VIJAY BALBHADRA TIBDEWAL	4000	2	4000	0
140/49	*1202300000027549	VIJAY BALBHADRA TIBDEWAL	4000	3	4000	0
140/49	*1202300000027549	VIJAY BALBHADRA TIBDEWAL	4000	4	4000	0
140/49	*1202300000027549	VIJAY BALBHADRA TIBDEWAL	4000	5	4000	0
140/49	*1202300000027549	VIJAY BALBHADRA TIBDEWAL	4000	6	4000	0
140/49	*1202300000027549	VIJAY BALBHADRA TIBDEWAL	4000	7	4000	0
140/49	*1202300000082005	SARITA VIJAY TIBDEWAL	4000	1	4000	0
140/49	*1202300000082005	SARITA VIJAY TIBDEWAL	4000	2	4000	0
140/49	*1202300000082005	SARITA VIJAY TIBDEWAL	4000	3	4000	0
140/49	*1202300000082005	SARITA VIJAY TIBDEWAL	4000	4	4000	0
140/49	*1202300000082005	SARITA VIJAY TIBDEWAL	4000	5	4000	0
140/49	*1202300000082005	SARITA VIJAY TIBDEWAL	4000	6	4000	0
140/49	*1202300000082005	SARITA VIJAY TIBDEWAL	4000	7	4000	0
140/49	*1202300001211973	VIJAY B TIBDEWAL HUF	4000	1	4000	0
140/49	*1202300001211973	VIJAY B TIBDEWAL HUF	4000	2	4000	0
140/49	*1202300001211973	VIJAY B TIBDEWAL HUF	4000	3	4000	0
140/49	*1202300001211973	VIJAY B TIBDEWAL HUF	4000	4	4000	0
140/49	*1202300001211973	VIJAY B TIBDEWAL HUF	4000	5	4000	0
140/49	*1202300001211973	VIJAY B TIBDEWAL HUF	4000	6	4000	0
140/49	*1202300001211973	VIJAY B TIBDEWAL HUF	4000	7	4000	0
140/49	*1207100000063950	RAKESH NAVINCHANDRA SHETH - HUF	30000	1	30000	0
140/49	*1207100000063950	RAKESH NAVINCHANDRA SHETH - HUF	30000	2	30000	0
140/49	*1207100000063950	RAKESH NAVINCHANDRA SHETH - HUF	30000	3	30000	0
140/49	*1207100000063950	RAKESH NAVINCHANDRA SHETH - HUF	30000	4	30000	0
140/49	*1207100000063950	RAKESH NAVINCHANDRA SHETH - HUF	30000	5	30000	0
140/49	*1207100000063950	RAKESH NAVINCHANDRA SHETH - HUF	30000	6	30000	0
140/49	*1207100000063950	RAKESH NAVINCHANDRA SHETH - HUF	30000	7	30000	0
140/49	*120816019334/161	GIRISH NAGINDAS ZAVERI	2000	1	2000	0
140/49	*120816019334/161	GIRISH NAGINDAS ZAVERI	2000	2	2000	0
140/49	*120816019334/161	GIRISH NAGINDAS ZAVERI	2000	3	2000	0
140/49	*120816019334/161	GIRISH NAGINDAS ZAVERI	2000	4	2000	0
140/49	*120816019334/161	GIRISH NAGINDAS ZAVERI	2000	5	2000	0
140/49	*120816019334/161	GIRISH NAGINDAS ZAVERI	2000	6	2000	0
140/49	*120816019334/161	GIRISH NAGINDAS ZAVERI	2000	7	2000	0
140/49	*120906000016/566	VIKRAM NAGINDAS ZAVERI	1000	1	1000	0
140/49	*120906000016/566	VIKRAM NAGINDAS ZAVERI	1000	2	1000	0
140/49	*120906000016/566	VIKRAM NAGINDAS ZAVERI	1000	3	1000	0
140/49	*120906000016/566	VIKRAM NAGINDAS ZAVERI	1000	4	1000	0
140/49	*120906000016/566	VIKRAM NAGINDAS ZAVERI	1000	5	1000	0
140/49	*120906000016/566	VIKRAM NAGINDAS ZAVERI	1000	6	1000	0
140/49	*120906000016/566	VIKRAM NAGINDAS ZAVERI	1000	7	1000	0



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
140/49	'1209060000241177	JINAL VIKRAM ZAVERI	1000	1	1000	0
140/49	'1209060000241177	JINAL VIKRAM ZAVERI	1000	2	1000	0
140/49	'1209060000241177	JINAL VIKRAM ZAVERI	1000	3	1000	0
140/49	'1209060000241177	JINAL VIKRAM ZAVERI	1000	4	1000	0
140/49	'1209060000241177	JINAL VIKRAM ZAVERI	1000	5	1000	0
140/49	'1209060000241177	JINAL VIKRAM ZAVERI	1000	6	1000	0
140/49	'1209060000241177	JINAL VIKRAM ZAVERI	1000	7	1000	0
140/49	'IN30021418223191	DHWANI MIHIR TANNA	3	1	3	0
140/49	'IN30021418223191	DHWANI MIHIR TANNA	3	2	3	0
140/49	'IN30021418223191	DHWANI MIHIR TANNA	3	3	3	0
140/49	'IN30021418223191	DHWANI MIHIR TANNA	3	4	3	0
140/49	'IN30051323321528	UMESH THAKKAR	73500	1	73500	0
140/49	'IN30051323321528	UMESH THAKKAR	73500	2	73500	0
140/49	'IN30051323321528	UMESH THAKKAR	73500	3	73500	0
140/49	'IN30051323321528	UMESH THAKKAR	73500	4	73500	0
140/49	'IN30051323321528	UMESH THAKKAR	73500	5	*	0
140/49	'IN30051323321528	UMESH THAKKAR	73500	6	*	0
140/49	'IN30051323321528	UMESH THAKKAR	73500	7	*	0
140/49	'IN301436953191/1	PURNIMA MUKESH THAKKAR	8684000	1	8684000	0
140/49	'IN301436953191/1	PURNIMA MUKESH THAKKAR	8684000	2	8684000	0
140/49	'IN301436953191/1	PURNIMA MUKESH THAKKAR	8684000	3	8684000	0
140/49	'IN301436953191/1	PURNIMA MUKESH THAKKAR	8684000	4	8684000	0
140/49	'IN30143695501279	NEHA BHAVIK THAKKAR	3	1	3	0
140/49	'IN30143695501279	NEHA BHAVIK THAKKAR	3	2	3	0
140/49	'IN30143695501279	NEHA BHAVIK THAKKAR	3	3	3	0
140/49	'IN30143695501279	NEHA BHAVIK THAKKAR	3	4	3	0
140/49	'IN3015495981805/7	HETVI JIMIT THAKKAR	2000	1	2000	0
140/49	'IN3015495981805/7	HETVI JIMIT THAKKAR	2000	2	2000	0
140/49	'IN3015495981805/7	HETVI JIMIT THAKKAR	2000	3	2000	0
140/49	'IN3015495981805/7	HETVI JIMIT THAKKAR	2000	4	2000	0
140/49	'IN3015495981805/7	HETVI JIMIT THAKKAR	2000	5	2000	0
140/49	'IN3015495981805/7	HETVI JIMIT THAKKAR	2000	6	2000	0
140/49	'IN3015495981805/7	HETVI JIMIT THAKKAR	2000	7	2000	0
140/49	'IN30154961912045	RHEA BHAVESH GHELANI	2000	1	2000	0
140/49	'IN30154961912045	RHEA BHAVESH GHELANI	2000	2	2000	0
140/49	'IN30154961912045	RHEA BHAVESH GHELANI	2000	3	2000	0
140/49	'IN30154961912045	RHEA BHAVESH GHELANI	2000	4	2000	0
140/49	'IN30154961912045	RHEA BHAVESH GHELANI	2000	5	2000	0
140/49	'IN30154961912045	RHEA BHAVESH GHELANI	2000	6	2000	0
140/49	'IN30154961912045	RHEA BHAVESH GHELANI	2000	7	2000	0
140/49	'IN30154967315953	MUKESH NATVERLAL THAKKAR	3924000	1	3924000	0
140/49	'IN30154967315953	MUKESH NATVERLAL THAKKAR	3924000	2	3924000	0
140/49	'IN30154967315953	MUKESH NATVERLAL THAKKAR	3924000	3	3924000	0
140/49	'IN30154967315953	MUKESH NATVERLAL THAKKAR	3924000	4	3924000	0
140/49	'IN30154967318072	BHAVIK MUKESH THAKKAR	2176500	1	2176500	0
140/49	'IN30154967318072	BHAVIK MUKESH THAKKAR	2176500	3	2176500	0
140/49	'IN30154967318072	BHAVIK MUKESH THAKKAR	2176500	4	2176500	0
140/49	'IN30292710269151	AARTI RUSHABH GANDHI	10000	1	10000	0
140/49	'IN30292710269151	AARTI RUSHABH GANDHI	10000	2	10000	0
140/49	'IN30292710269151	AARTI RUSHABH GANDHI	10000	3	10000	0
140/49	'IN30292710269151	AARTI RUSHABH GANDHI	10000	4	10000	0
140/49	'IN30292710269151	AARTI RUSHABH GANDHI	10000	5	10000	0
140/49	'IN30292710269151	AARTI RUSHABH GANDHI	10000	6	10000	0
140/49	'IN30292710269151	AARTI RUSHABH GANDHI	10000	7	10000	0

*As, Mr. Umesh Thakkar, holding 73500 shares, belongs to the promoter group and qualifies as a 'relative' within the meaning of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is being considered as an interested party in respect of Resolution Nos. 5, 6 and 7. Consequently, the votes cast by him on these resolutions were treated as invalid.

