GRETEX CORPORATE SERVICES LIMITED
A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013
Website: www.gretexcorporate.com, **Email ID:** info@gretexgroup.com
Contact No.: 02269308500
CIN: L74999MH2008PLC288128

Date: August 03, 2026

BSE Limited	**NSE Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G-Block
Dalal Street Fort,	BKC, Bandra (East),
Mumbai – 400 001	Mumbai- 400051
Scrip Code: 543324	**Symbol: GCSL**

Dear Sir/ Madam,

Sub: Voting Results of the 18th Annual General Meeting of the Company

Ref : Regulation 44 and other applicable provisions of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The 18th Annual General Meeting ('AGM') of the Company was held on Friday, July 31, 2026 at A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar(West),Mumbai-400013 to transact the businesses as stated in the Notice of the 18th AGM ('Notice').

In this regard, please find enclosed –

i. Combined Voting Results as Annexure A
ii. Scrutinizer's Report as Annexure B

Ms. Rachana Shanbhag, Practicing Company Secretary scrutinized the remote e-voting.

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority. The above results and report are available on the website of the Company

Kindly take the same on your records.

Thanking You

Yours sincerely,

For Gretex Corporate Services Limited

BHAVNA NISHANT DESAI
Digitally signed by BHAVNA NISHANT DESAI Date: 2026.08.03 19:15:16 +05'30'

Bhavna Desai
Group Head- Legal, Company Secretary
& Compliance Officer
Membership No.- A31586

Encl.: as above

General information about company	
Scrip code	543324
NSE Symbol	GCSL
MSEI Symbol	NOTLISTED
ISIN	INE199P01028
Name of the company	GRETEX CORPORATE SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	04:07 PM
End time of the meeting	04:27 PM

Scrutinizer Details	
Name of the Scrutinizer	RACHANA SHANBHAG
Firms Name	D.A. KAMAT &CO
Qualification	CS
Membership Number	F8227
Date of Board Meeting in which appointed	07-05-2026
Date of Issuance of Report to the company	03-08-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	2382
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
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: (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of 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	14891621	14891621	100	14891621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14891621	14891621	100	14891621	0	100	0
Public- Institutions	E-Voting	893658	41641	4.6596	41641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	893658	41641	4.6596	41641	0	100	0
Public- Non Institutions	E-Voting	8374067	1393105	16.6359	1393105	0	100	0
	Poll		26	0.0003	26	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8374067	1393131	16.6363	1393131	0	100	0
Total		24159346	16326393	67.578	16326393	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final dividend of Rs. 0.70/- per share of face value of Rs 10/- for FY 2025-26				
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	14891621	14891621	100	14891621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14891621	14891621	100	14891621	0	100	0
Public- Institutions	E-Voting	893658	41641	4.6596	41641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	893658	41641	4.6596	41641	0	100	0
Public- Non Institutions	E-Voting	8374067	1393105	16.6359	1393105	0	100	0
	Poll		26	0.0003	26	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8374067	1393131	16.6363	1393131	0	100	0
Total		24159346	16326393	67.578	16326393	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	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Mr. Alok Harlalka (DIN: 02486575), who retires by rotation as a Director who has offered himself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">14891621</td><td>14891621</td><td>100</td><td>14891621</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>14891621</td><td>14891621</td><td>100</td><td>14891621</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">893658</td><td>41641</td><td>4.6596</td><td>41641</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>893658</td><td>41641</td><td>4.6596</td><td>41641</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8374067</td><td>1393105</td><td>16.6359</td><td>1393105</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>26</td><td>0.0003</td><td>26</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8374067</td><td>1393131</td><td>16.6363</td><td>1393131</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>24159346</td><td>16326393</td><td>67.578</td><td>16326393</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve re-appointment and remuneration of M/S Jay Gupta & Associates, Chartered Accountants, having FRN 329001E as Joint Statutory Auditor of the company for the second term of five (5) years.					
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	14891621	14891621	100	14891621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14891621	14891621	100	14891621	0	100	0
Public- Institutions	E-Voting	893658	41641	4.6596	41641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	893658	41641	4.6596	41641	0	100	0
Public- Non Institutions	E-Voting	8374067	1393105	16.6359	1393105	0	100	0
	Poll		26	0.0003	26	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8374067	1393131	16.6363	1393131	0	100	0
Total		24159346	16326393	67.578	16326393	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Related Party Transaction(s)				
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	14891621	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14891621	0	0	0	0	0	0
Public-Institutions	E-Voting	893658	41641	4.6596	41641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	893658	41641	4.6596	41641	0	100	0
Public- Non Institutions	E-Voting	8374067	1393105	16.6359	1393105	0	100	0
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8374067	1393107	16.636	1393107	0	100	0
	Total	24159346	1434748	5.9387	1434748	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Since the 13 members from promoter & promoter group were interested and 1 ballot paper vote were abstained in the resolution no- 5; therefore, the votes cast by them have been treated as invalid/abstained.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	14891621
Public Insitutions	0
Public - Non Insitutions	24

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				. To obtain approval for appointment of Secretarial Auditor D.A. Kamat & Co for one term of Five Years from the Financial Year 2026-27 as the Secretarial Auditors of the Company				
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	14891621	14891621	100	14891621	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14891621	14891621	100	14891621	0	100	0
Public-Institutions	E-Voting	893658	41641	4.6596	41641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	893658	41641	4.6596	41641	0	100	0
Public- Non Institutions	E-Voting	8374067	1393105	16.6359	1393105	0	100	0
	Poll		26	0.0003	26	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8374067	1393131	16.6363	1393131	0	100	0
Total		24159346	16326393	67.578	16326393	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	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

To,
Mr. Alok Harlalka
Managing Director
M/s Gretex Corporate Services Limited
A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown,
Senapati Bapat Marg, Near Indiabulls,
Dadar (West), Mumbai – 400013

Kind Attention: Ms. Bhavna Desai, Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting, Venue E-Voting, and Physical Ballot Paper Voting , conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 18th Annual General Meeting of the Company held on Friday, July 31, 2026 at 04:07 p.m. (IST) at A-401, 4th Floor, Plot FP-616 (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (W), Mumbai 400013.

I, CS Rachana Shanbhag, Partner, M/s. D. A. Kamat & Co., Practicing Company Secretaries (FCS: 8227 / CP: 9297), have been appointed as the Scrutinizer by the Board of Directors of **M/s. Gretex Corporate Services Limited** pursuant to the Board Resolution passed on **Thursday, May 07, 2026**. My appointment is for the purpose of scrutinizing the voting process comprising remote e-voting, e-voting at the AGM, and voting through physical ballot papers pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations, on the resolutions set forth in the Notice of the 18th Annual General Meeting (AGM) held on Friday, July 31, 2026 at 04:07 P.M

1. The Company has provided its members the facility to exercise their right to vote on the resolutions set forth in the Notice of the 18th Annual General Meeting dated May 07, 2026, through remote e-voting, e-voting during the AGM, and physical ballot paper at the AGM venue.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting, venue e-voting, and voting through physical ballot papers on the resolutions contained in the Notice of the 18th Annual General Meeting.

   Our responsibility as Scrutinizers is restricted to ensuring that the voting process conducted through remote e-voting, venue e-voting, and physical ballot paper is carried out in a fair and transparent manner, and to issue a consolidated Scrutinizer's Report on the votes cast **"in favour"** or **"against"** the resolutions based on the physical ballot papers collected at the venue and the reports generated from the e-voting system provided by **Bigshare Services Pvt Ltd.**, the authorised agency appointed by the Company.

3. The Notice of the 18th Annual General Meeting dated **Thursday, May 07, 2026** along with necessary statement setting out the material facts under Section 102 of the Act were sent on **July 08, 2026** by **Bigshare Services Pvt Ltd** through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on **July 03, 2026** and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars.

4. The members of the Company holding shares as on the 'cut-off date', i.e., **Friday, July 24, 2026**, were entitled to vote on the resolutions set out in the Notice of the 18th Annual General Meeting, either through remote e-voting, venue e-voting, or physical ballot paper at the AGM.

5. The Company published an Advertisement in Financial Express (All India edition in English) and in Pratahkal (Mumbai edition in Marathi) on **July 05, 2026**, providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.

6. The remote e-voting facility was kept open from **Tuesday, July 28, 2026 (10:00 A.M. IST)** to **Thursday, July 30, 2026 (05:00 P.M. IST)**, after which the e-voting module was blocked by **Bigshare Services Pvt. Ltd.** All remote e-votes cast during this period, along with votes cast at the venue via e-voting and physical ballot papers, have been duly scrutinized.

7. The Chairman informed the members present that those who had not cast their votes through remote e-voting could exercise their voting rights through the e-voting facility made available during the Meeting, which remained open for 15 minutes post-conclusion of the AGM, or via physical Ballot Papers provided at the venue.

8. The e-voting module provided by Bigshare Services Private Limited was disabled on **Friday, July 31, 2026**, after AGM and was subsequently unblocked alongside the opening of the physical ballot box post-conclusion of the poll in the presence of two witnesses, **Mr. Dilesh Parasar** and **Ms. Sakshi Vyas**, who are not in the employment of the Company.

9. I have scrutinized and reviewed the votes cast through **remote e-voting, e-voting during the AGM, and physical ballot papers**. The physical ballot boxes were opened in my presence, and the ballot papers were diligently scrutinized. I have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

10. On the basis of the votes cast by the members through remote e-voting, venue e-voting, and physical ballot papers at the AGM held on **Friday, July 31, 2026**, I have issued my Consolidated Scrutinizer's Report dated **August 03**, **2026**.

11. A summary of the votes cast by members through **remote e-voting, e-voting at the AGM, and physical ballot papers**, along with their pattern of voting, is attached herewith as **Annexure I** to this Report

12. The Results of the electronic voting (including remote e-voting, e-voting at the AGM, and physical ballot papers) is as follows:

Sr. No	Particulars	Type of Resolution	Result
1	To consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statements of the company for the financial year ended March31, 2026 and the report of auditors thereon	Ordinary	Passed Unanimously
2	To declare Final dividend of Rs. 0.70/- per share of face value of Rs 10/- for FY 2025-26	Ordinary	Passed Unanimously
3	To appoint Mr. Alok Harlalka (DIN: 02486575), who retires by rotation as a Director who has offered himself for re-appointment	Ordinary	Passed Unanimously
4	To consider and approve re-appointment and remuneration of M/S Jay Gupta & Associates, Chartered Accountants, having FRN 329001E as Joint Statutory Auditor of the company for the second term of five (5) years.	Ordinary	Passed Unanimously
5	To approve Related Party Transaction(s)	Ordinary	Passed Unanimously

6	To obtain approval for appointment of Secretarial Auditor D.A. Kamat & Co for one term of Five Years from the Financial Year 2026-27 as the Secretarial Auditors of the Company	Ordinary	Passed Unanimously

13. In respect of **Resolution No. 5**, the votes cast by the Promoter and Promoter Group members have been treated as **Invalid / Abstained** and, these votes have been excluded from the total valid votes for this resolution**.**

14. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Chairman of the Company.

15. Based on the above the Resolution Nos 1 to 6 shall be deemed to have been passed Unanimously as on date of AGM i.e. July 31, 2026.

Thank You

For, M/s D. A. Kamat & Co.,

Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227H001008578

RACHANA SHANBHAG
Digitally signed by RACHANA SHANBHAG
Date: 2026.08.03 18:55:20 +05'30'

Date: 03-08-2026
Place: Mumbai

Countersigned by

For M/s Gretex Corporate Services Limited

ALOK HARLALKA
Digitally signed by ALOK HARLALKA
Date: 2026.08.03 19:19:30 +05'30'

Mr. Alok Harlalka
Managing Director
DIN-02486575

Enclosed: Annexure I to this Report.

D.A.KAMAT & CO
Partners in Compliance

ANNEXURE - I

TO SCRUTINISER REPORT FOR 18th ANNUAL GENERAL MEETING

The summary of votes cast through remote e-voting, e-voting during the AGM, and physical ballot papers at the 18th AGM for each of the resolutions is as follows:

RESOLUTION NO. 1:

To consider and adopt – (a)the audited standalone financial statements of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and
(b)the audited consolidated financial statements of the company for the financial year ended March 31,2026 and the report of auditors thereon and in this regard ,to consider and if thought fit, to pass the following resolution as Ordinary Resolutions

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
(A) E Voting			
i-Valid Votes	**48**	**16326367**	**99.999%**
ii- -Votes in Favour	**48**	**16326367**	**99.999%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_
(B) Ballot Paper			
i-Valid Votes	**3**	**26**	**0.001%**
ii- -Votes in Favour	**3**	**26**	**0.001%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_
Total (A) +(B)			
i-Valid Votes	**51**	**16326393**	**100%**
ii- -Votes in Favour	**51**	**16326393**	**100%**
iii- Votes Against	_	**-**	**-**
iv- Invalid / Abstained	**-**	**-**	**-**

Result: Resolution No. 1 has been passed unanimously

D.A.KAMAT & CO
Partners in Compliance

RESOLUTION NO. 2:

To declare Final dividend of Rs. 0.70/- per share of face value of Rs 10/- for FY 2025-26.

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
(A) E Voting			
i-Valid Votes	**48**	**16326367**	**99.999%**
ii- -Votes in Favour	**48**	**16326367**	**99.999%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_
(B) Ballot Paper			
i-Valid Votes	**3**	**26**	**0.001%**
ii- -Votes in Favour	**3**	**26**	**0.001%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_
Total (A) +(B)			
i-Valid Votes	**51**	**16326393**	**100%**
ii- -Votes in Favour	**51**	**16326393**	**100%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_

Result: Resolution No. 2 has been passed unanimously

D.A.KAMAT & CO
Partners in Compliance

RESOLUTION NO. 3:

To appoint Mr. Alok Harlalka (DIN: 02486575), who retires by rotation as a Director who has offered himself for re-appointment.

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
(A) E Voting			
i-Valid Votes	**48**	**16326367**	**99.999%**
ii- -Votes in Favour	**48**	**16326367**	**99.999%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_
(B) Ballot Paper			
i-Valid Votes	**3**	**26**	**0.001%**
ii- -Votes in Favour	**3**	**26**	**0.001%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_
Total (A) +(B)			
i-Valid Votes	**51**	**16326393**	**100%**
ii- -Votes in Favour	**51**	**16326393**	**100%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_

Result: Resolution No. 3 has been passed unanimously

D.A.KAMAT & CO
Partners in Compliance

RESOLUTION NO. 4:

To consider and approve re-appointment and remuneration of M/S Jay Gupta & Associates, Chartered Accountants, having FRN 329001E as Joint Statutory Auditor of the company for the second term of five (5) years.

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
(C) E Voting			
i-Valid Votes	**48**	**16326367**	**99.999%**
ii- -Votes in Favour	**48**	**16326367**	**99.999%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_
(D) Ballot Paper			
i-Valid Votes	**3**	**26**	**0.001%**
ii- -Votes in Favour	**3**	**26**	**0.001%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_
Total (A) +(B)			
i-Valid Votes	**51**	**16326393**	**100%**
ii- -Votes in Favour	**51**	**16326393**	**100%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_

Result: Resolution No. 4 has been passed unanimously

RESOLUTION NO. 5:

To approve Related Party Transaction(s).

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
(A) E Voting			
i-Valid Votes	**35**	**1434746**	**99.999%**
ii- -Votes in Favour	**35**	**1434746**	**99.999%**
iii- Votes Against	_	_	_
(B) Ballot Paper			
i-Valid Votes	**2**	**2**	**0.001%**
ii- -Votes in Favour	**2**	**2**	**0.001%**
iii- Votes Against	_	_	_
Total (A) +(B)			
i-Valid Votes	**37**	**1434748**	**100%**
ii- -Votes in Favour	**37**	**1434748**	**100%**
iii- Votes Against	_	_	_

Invalid / Abstained Votes

Category of Voting	No. of Members Voted	No. of Votes Cast
A. E Voting		
iv- Invalid / Abstained	**13**	**14891621**
B. Ballot Paper		
iv- Invalid / Abstained	**1**	**24**
Total (A) +(B)		
iv- Invalid / Abstained	**14**	**14891645**

(Note: Since the 13 members were interested and 1 were abstained in the resolution no- 5; therefore, the votes cast by them have been treated as invalid/abstained.)

Result: Resolution No. 5 has been passed unanimously

D.A.KAMAT & CO
Partners in Compliance

RESOLUTION NO. 6:

To obtain approval for appointment of Secretarial Auditor D.A. Kamat & Co for one term of Five Years from the Financial Year 2026-27 as the Secretarial Auditors of the Company.

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
(A) E Voting			
i-Valid Votes	**48**	**16326367**	**99.999%**
ii- -Votes in Favour	**48**	**16326367**	**99.999%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_
(B) Ballot Paper			
i-Valid Votes	**3**	**26**	**0.001%**
ii- -Votes in Favour	**3**	**26**	**0.001%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_
Total (A) +(B)			
i-Valid Votes	**51**	**16326393**	**100%**
ii- -Votes in Favour	**51**	**16326393**	**100%**
iii- Votes Against	_	_	_
iv- Invalid / Abstained	_	_	_

Result: Resolution No. 6 has been passed unanimously