

# PANTH INFINITY LIMITED

CIN: L58201GJ1993PLC114416

**Registered Office:** 107, Sudershan Office Complex, Nr Mithakhali Under Bridge, Navrangpura, Ashram Road P.O,  
Ahmedabad, City Ahmedabad, Gujarat, India, 380009

**E-mail:** [info@panthinfinity.com](mailto:info@panthinfinity.com) **(M)** - +91 7383983840; **Website:** <http://panthinfinityltd.com/>

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**August 25, 2026**

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

To,  
The Compliance Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie, Kolkata-700001,  
West Bengal.

Scrip code: 539143

CSE Code: 30010

Dear Sir/Madam,

**Sub: Submission of Voting results along with Scrutinizer's report.**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the Annual General Meeting ("AGM") of the Company held on Monday, August 24, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and records.

Thanking you,

**For, PANTH INFINITY LIMITED**

**RAHILAHMED JAFARBHAI SHAIKH**  
**MANAGING DIRECTOR**  
**DIN: 11413227**

# PANTH INFINITY LIMITED

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## **Voting Results of Annual General Meeting (AGM) of Panth Infinity Limited**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the businesses transacted at the AGM of the company held on August 24, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e-Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

|                                                                                     |                                |
|-------------------------------------------------------------------------------------|--------------------------------|
| Date of the Annual General Meeting                                                  | <b>Monday, August 24, 2026</b> |
| Total number of Shareholders as on Record Date viz., August 17, 2026                | 27238                          |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | <b>0</b>                       |
| - Promoters and Promoter Group                                                      | 0                              |
| - Public                                                                            | 0                              |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          | <b>31</b>                      |
| - Promoters and Promoter Group                                                      | 0                              |
| - Public                                                                            | 31                             |

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## AGENDA- WISE DISCLOSURE

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                                                                                                                               | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
| Public-Institutions                                                      | E-Voting                      |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
| Public-Non Institutions                                                  | E-Voting                      | 55158758           | 30477936            | 55.2549                                                                                                                                                                                                                                                                                                                                                         | 30477919                 | 17                     | 99.9999                              | 0.0001                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 55158758           | 30477936            | 55.2549                                                                                                                                                                                                                                                                                                                                                         | 30477919                 | 17                     | 99.9999                              | 0.0001                             |
| Total                                                                    | Total                         | 55158758           | 30477936            | 55.2549                                                                                                                                                                                                                                                                                                                                                         | 30477919                 | 17                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |

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| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint M/s. Sarang Shivaji Rao Chavan and Associates, Chartered Accountant, Ahmedabad, (Firm's Registration No. 159649W) as statutory auditor 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                      |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |
| Public-Institutions                                                      | E-Voting                      |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |
| Public-Non Institutions                                                  | E-Voting                      | 55158758           | 30477936            | 55.2549                                                                                                                                                           | 30477619                 | 317                    | 99.9990                              | 0.0010                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 55158758           | 30477936            | 55.2549                                                                                                                                                           | 30477619                 | 317                    | 99.9990                              | 0.0010                             |
| Total                                                                    | Total                         | 55158758           | 30477936            | 55.2549                                                                                                                                                           | 30477619                 | 317                    | 99.9990                              | 0.0010                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |

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| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Mr. Debu Sardar (DIN: 11488279) who retires by rotation and being eligible, seeks re-appointment |                          |                        |                                      |                                    |
| 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                      |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
| Public-Institutions                                                      | E-Voting                      |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
| Public-Non Institutions                                                  | E-Voting                      | 55158758           | 30477936            | 55.2549                                                                                                                            | 30477619                 | 317                    | 99.9990                              | 0.0010                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 55158758           | 30477936            | 55.2549                                                                                                                            | 30477619                 | 317                    | 99.9990                              | 0.0010                             |
| Total                                                                    | Total                         | 55158758           | 30477936            | 55.2549                                                                                                                            | 30477619                 | 317                    | 99.9990                              | 0.0010                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |

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| Resolution (4)                                                           |                               |                    |                     |                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Approve Change of Name 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                      |                    |                     |                                          |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                          |                          |                        |                                      |                                    |
| Public-Institutions                                                      | E-Voting                      |                    |                     |                                          |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                          |                          |                        |                                      |                                    |
| Public-Non Institutions                                                  | E-Voting                      | 55158758           | 30477936            | 55.2549                                  | 30477558                 | 378                    | 99.9988                              | 0.0012                             |
|                                                                          | Poll                          |                    |                     |                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 55158758           | 30477936            | 55.2549                                  | 30477558                 | 378                    | 99.9988                              | 0.0012                             |
| Total                                                                    | Total                         | 55158758           | 30477936            | 55.2549                                  | 30477558                 | 378                    | 99.9988                              | 0.0012                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                          |                          |                        |                                      |                                    |

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| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Appoint and Regularise of Mr. Malabhai Punjabhai Rabari (DIN: 11238665) as Non-Executive Independent Director 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                      |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
| Public-Institutions                                                      | E-Voting                      |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
| Public-Non Institutions                                                  | E-Voting                      | 55158758           | 30477936            | 55.2549                                                                                                                          | 30477619                 | 317                    | 99.9990                              | 0.0010                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 55158758            | 30477936                                                                                                                         | 55.2549                  | 30477619               | 317                                  | 99.9990                            |
| Total                                                                    | Total                         | 55158758           | 30477936            | 55.2549                                                                                                                          | 30477619                 | 317                    | 99.9990                              | 0.0010                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |

For, Panth Infinity Ltd

Rahil Ahmed Jafarbai Shaikh  
Managing Director  
DIN: 11413227



Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS  
& CO. LLP**  
(AAV-1091)  
Company Secretaries

## Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
Mr. Rahilahmed Jafarbhay Shaikh  
The Chairman Cum Managing Director  
PANTH INFINITY LIMITED  
S-12, 2nd Floor, Vikram Chambers,  
Vikram Vikas Mandal Owners Association,  
Near Income Tax Office, Ashram Road,  
Ahmedabad – 380009 Gujarat, India

**Sub.: Annual General Meeting of the Members of PANTH INFINITY LIMITED held on Monday, August 24, 2026 at 03:00 P.M. through Video Conferencing("VC")/Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) contained in the Notice dated July 31, 2026.**

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present through Video Conferencing("VC")/Other Audio Visual Means (OAVM) on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Monday, August 24, 2026 at 03:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present through Video Conferencing("VC")/Other Audio Visual Means (OAVM) and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions(Businesses) contained in the Notice dated July 31, 2026, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM).

### Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM) by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from August 21, 2026 at 09.00 A.M 1ST and ended on August 23, 2026 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Monday, August 17, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on August 24, 2026 at around 03:45 P.M. in the presence of two witnesses, Ms. Rinku Patel and Ms. Divya Nayak, who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM) in respect of resolutions (businesses) contained in notice dated July 31, 2026 is-as under:



### OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,  
Ahmedabad City, Gujarat, India-380054.

### BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,  
Ashram Road, Ahmedabad-380009.

[www.scsandcollp.com](http://www.scsandcollp.com)

### +91 9408812129

[csabhishekchhajed1@gmail.com](mailto:csabhishekchhajed1@gmail.com)  
[csabprofessional@gmail.com](mailto:csabprofessional@gmail.com)



Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS  
& CO. LLP**  
(AAV-1091)  
Company Secretaries

#### **Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-------------------------|-----------------------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       | 0                                       |
| Remote E-Voting    | 31                      | 30477919                                | 99.9999                                 |
| <b>Total</b>       | <b>31</b>               | <b>30477919</b>                         | <b>99.9999</b>                          |

(ii) Voted against the resolution:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-------------------------|-----------------------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       | 0.00                                    |
| Remote E-Voting    | 4                       | 17                                      | 0.0001                                  |
| <b>Total</b>       | <b>4</b>                | <b>17</b>                               | <b>0.0001</b>                           |

(iii) Invalid/Abstained Votes:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted |
|--------------------|-------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       |
| Remote E-Voting    | 0                       | 0                                       |
| <b>Total</b>       | <b>0</b>                | <b>0</b>                                |

#### **Resolution No. 2: (Ordinary Resolution)**

To appoint M/s. Sarang Shivaji Rao Chavan and Associates, Chartered Accountant, Ahmedabad, (Firm's Registration No. 159649W) as statutory auditor of the company.

(i) Voted in favour of the resolution:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-------------------------|-----------------------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       | 0                                       |
| Remote E-Voting    | 30                      | 30477619                                | 99.9990                                 |
| <b>Total</b>       | <b>30</b>               | <b>30477619</b>                         | <b>99.9990</b>                          |

(ii) Voted against the resolution:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-------------------------|-----------------------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       | 0.00                                    |
| Remote E-Voting    | 5                       | 317                                     | 0.0010                                  |
| <b>Total</b>       | <b>5</b>                | <b>317</b>                              | <b>0.0010</b>                           |

(iii) Invalid/Abstained Votes:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted |
|--------------------|-------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       |
| Remote E-Voting    | 0                       | 0                                       |
| <b>Total</b>       | <b>0</b>                | <b>0</b>                                |



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Ashram Road, Ahmedabad-380009.

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(AAV-1091)  
Company Secretaries

### **Resolution No. 3: (Ordinary Resolution)**

To appoint a director in place of Mr. Debu Sardar (DIN: 11488279) who retires by rotation and being eligible, seeks re-appointment.

(i)Voted in favour of the resolution:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-------------------------|-----------------------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       | 0.00                                    |
| Remote E-Voting    | 30                      | 30477619                                | 99.9990                                 |
| <b>Total</b>       | <b>30</b>               | <b>30477619</b>                         | <b>99.9990</b>                          |

(ii)Voted against the resolution:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-------------------------|-----------------------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       | 0.00                                    |
| Remote E-Voting    | 5                       | 317                                     | 0.0010                                  |
| <b>Total</b>       | <b>5</b>                | <b>317</b>                              | <b>0.0010</b>                           |

(iii) Invalid/Abstained Votes:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted |
|--------------------|-------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       |
| Remote E-Voting    | 0                       | 0                                       |
| <b>Total</b>       | <b>0</b>                | <b>0</b>                                |

### **Resolution No. 4: (Special Resolution)**

To Approve Change of Name of the Company.

(i)Voted in favour of the resolution:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-------------------------|-----------------------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       | 0.00                                    |
| Remote E-Voting    | 28                      | 30477558                                | 99.9988                                 |
| <b>Total</b>       | <b>28</b>               | <b>30477558</b>                         | <b>99.9988</b>                          |

(ii)Voted against the resolution:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-------------------------|-----------------------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       | 0.00                                    |
| Remote E-Voting    | 7                       | 378                                     | 0.0012                                  |
| <b>Total</b>       | <b>7</b>                | <b>378</b>                              | <b>0.0012</b>                           |

(iii) Invalid/Abstained Votes:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted |
|--------------------|-------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       |
| Remote E-Voting    | 0                       | 0                                       |
| <b>Total</b>       | <b>0</b>                | <b>0</b>                                |



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(AAV-1091)  
Company Secretaries

**Resolution No. 5: (Special Resolution)**

To Appoint and Regularise of Mr. Malabhai Punjabhai Rabari (DIN: 11238665) as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-------------------------|-----------------------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       | 0.00                                    |
| Remote E-Voting    | 30                      | 30477619                                | 99.9990                                 |
| <b>Total</b>       | <b>30</b>               | <b>30477619</b>                         | <b>99.9990</b>                          |

(ii) Voted against the resolution:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-------------------------|-----------------------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       | 0.00                                    |
| Remote E-Voting    | 5                       | 317                                     | 0.0010                                  |
| <b>Total</b>       | <b>5</b>                | <b>317</b>                              | <b>0.0010</b>                           |

(iii) Invalid/Abstained Votes:

| Voting Description | Number of Members Voted | Number of Shares for which votes casted |
|--------------------|-------------------------|-----------------------------------------|
| Poll/Ballot Box    | 0                       | 0                                       |
| Remote E-Voting    | 0                       | 0                                       |
| <b>Total</b>       | <b>0</b>                | <b>0</b>                                |

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad  
Date: August 25, 2026  
UDIN: F011334H001220883

FOR, SCS AND CO. LLP  
COMPANY SECRETARIES



*Abhishek*  
**ABHISHEK CHHAJED**  
PARTNER  
MEM. NO. FCS 11334  
COP NO.15131

Witnessed by

Ms. Rinku Patel

Ms. Divya Nayak

*Rinku*  
*Divya*

COUNTERSIGNED BY:

**RAHILAHMED JAFARBHAI SHAIKH**  
MANAGING DIRECTOR  
DIN: 11413227

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