

September 22, 2026

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Dear Sir/ Madam,

Sub: Submission of Revised Scrutinizer's Report

Respected Sir/ Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting; issued & certified by M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, who was appointed as Scrutinizer for e-voting for transacting the businesses at the 44th Annual General Meeting of the Company held on 19th September 2026 at 11.00 AM.

Please take note that earlier Report was containing typographical error. The number of votes has been mentioned instead of number of members voted, which has been rectified now.

Kindly take the same on your record & oblige.

Thanking You.

For Tirupati Fincorp Limited

Anita
Ramesh
Chougule

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Anita Chougule
Company Secretary

Summary of Attendance

Date of Annual General Meeting	September 19, 2026
Record Date	September 11, 2026
Total number of shareholders on cut-off date (September 02, 2026)	1929
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	N.A.
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	0
b) Public	20
No. of resolution passed in the meeting	09

Details of the Agenda

Item No	Details of Agenda	Type of Resolution	Mode of Voting
1	Adopted the Audited Financial Statements (Standalone) of the Company for the financial year ended on March 31, 2026 and the Reports by the Board of Directors and Auditors' thereon	Ordinary Resolution	E-voting
2	Re-appointment of Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-voting
3	Considered the appointment of M/s CGCA & Associates LLP, Chartered Accountants (FRN: 123393W) as Statutory Auditor of the Company	Ordinary Resolution	E-voting
4	Considered the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Executive Director of the company	Special Resolution	E-voting

Registered Office

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,
C- Scheme, Jaipur – 302001, Rajasthan

ISIN No. INE642O01012
BSE Code No : 539008

5	Considered the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO)	Special Resolution	E-voting
6	Considered the appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Independent Director	Special Resolution	E-voting
7	Considered and approve the adoption of new set of Memorandum of Association in line with Companies Act, 2013.	Special Resolution	E-voting
8	Considered and approve the adoption of new set of Articles of Association in line with Companies Act, 2013.	Special Resolution	E-voting
9	Shifted the Registered Office of the Company from the state of Rajasthan to the state of Maharashtra.	Special Resolution	E-voting

Registered Office

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 C- Scheme, Jaipur – 302001, Rajasthan

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Resolution Details: ITEM. NO. 1

Adopted the Audited Financial Statements (Standalone) of the Company for the financial year ended on March 31, 2026 and the Reports by the Board of Directors and Auditors' thereon

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the audited standalone financial statement of the Company for the financial year			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		1144803	23.15434674	1144803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0
	Total	4944225	1144803	23.15434674	1144803	0	100	0
Total		4944225	1144803	23.15434674	1144803	0	100	0

For Tirupati Fincorp Limited

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C- Scheme, Jaipur – 302001, Rajasthan

ISIN No. INE642O01012
BSE Code No : 539008

Resolution Details: ITEM. NO. 2

To re-appoint Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Details(2)								
Resolution Required					To re-appoint Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		1144803	23.15434674	1144803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0
	Total	4944225	1144803	23.15434674	1144803	0	100	0
Total		4944225	1144803	23.15434674	1144803	0	100	0

For Tirupati Fincorp Limited

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Anita Chougule
Company Secretary

Registered Office

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C- Scheme, Jaipur – 302001, Rajasthan

ISIN No. INE642O01012
BSE Code No : 539008

Resolution Details: ITEM. NO. 3

To consider the appointment M/s CGCA & Associates LLP, Chartered Accountants (FRN: 123393W) as Statutory Auditor of the Company.

Resolution Details(3)

Resolution Required					To consider the appointment of CGCA and Associates LLP, Char				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in	Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Pi	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Institution	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non-Instit	E-voting		1144803	23.15434674	1144803	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0	0
Total		4944225	1144803	23.15434674	1144803	0	100	0	0
Total		4944225	1144803	23.15434674	1144803	0	100	0	0

For Tirupati Fincorp Limited

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Company Secretary

Registered Office

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C- Scheme, Jaipur – 302001, Rajasthan

ISIN No. INE642O01012
BSE Code No : 539008

Resolution Details: ITEM. NO. 4

Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Executive Director of the company.

Resolution Details(4)									
Resolution Required					To consider the appointment of Mr. Rajesh Shantilal Vakharia (DIN				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in favour	No. of votes - in abstention	% of votes - in favour	% of votes - in abstention	Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Institution	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non-Institution	E-voting		1144803	23.15434674	1144803	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	4944225	0	0	0	0	0	0	0
	Total	4944225	1144803	23.15434674	1144803	0	100	0	0
Total		4944225	1144803	23.15434674	1144803	0	100	0	0

For Tirupati Fincorp Limited

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Company Secretary

Registered Office

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C- Scheme, Jaipur – 302001, Rajasthan

ISIN No. INE642O01012
BSE Code No : 539008

Resolution Details: ITEM. NO. 5
Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO) of the company.

Resolution Details(9)								
Resolution Required					To consider the appointment of Mr. Rajesh Shantilal Vakharia (DIN			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in	No. of votes - in	% of votes - in f	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting		1140803	23.07344427	1140803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	4944225	0	0	0	0	0	0
	Total	4944225	1140803	23.07344427	1140803	0	100	0
Total		4944225	1140803	23.07344427	1140803	0	100	0

For Tirupati Fincorp Limited

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Anita Chougule
Company Secretary

Registered Office

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,
C- Scheme, Jaipur – 302001, Rajasthan

ISIN No. INE642O01012
BSE Code No : 539008

Resolution Details: ITEM. NO. 6
Appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Independent Director.

Resolution Details(5)								
Resolution Required					To consider the appointment of Mrs. Kinjal Darshit Parkhiya (DIN:			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and PI	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting		1144803	23.15434674	1144803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	4944225	0	0	0	0	0	0
Total		4944225	1144803	23.15434674	1144803	0	100	0
Total		4944225	1144803	23.15434674	1144803	0	100	0

For Tirupati Fincorp Limited

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Anita Chougule
Company Secretary

Registered Office

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C- Scheme, Jaipur – 302001, Rajasthan

ISIN No. INE642O01012
BSE Code No : 539008

Resolution Details: ITEM. NO. 7
Adoption of new set of Memorandum of Association in line with Companies Act, 2013:

Resolution Details(7)									
Resolution Required					To consider and approve the adoption of new set of Memorandum of Association				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in favour	No. of votes - in against	% of votes - in favour	% of votes - in against	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Against
Promoter and Promoter Group	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Institution	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non-Institutional Investor	E-voting		1144803	23.15434674	1144803	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	4944225	0	0	0	0	0	0	0
	Total	4944225	1144803	23.15434674	1144803	0	100	0	0
Total		4944225	1144803	23.15434674	1144803	0	100	0	0

For Tirupati Fincorp Limited

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Company Secretary

Registered Office

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,
C- Scheme, Jaipur – 302001, Rajasthan

ISIN No. INE642O01012
BSE Code No : 539008

Resolution Details: ITEM. NO. 8
Adoption of new set of Articles of Association in line with Companies Act, 2013:
Resolution Details(8)

Resolution Required					To consider and approve the adoption of new set of Articles of association			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in favour	No. of votes - in abstention	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting		1140803	23.07344427	1140803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4944225	0	0	0	0	0	0
	Total	4944225	1140803	23.07344427	1140803	0	100	0
Total		4944225	1140803	23.07344427	1140803	0	100	0

For Tirupati Fincorp Limited

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Anita Chougule
Company Secretary

Registered Office

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,
C- Scheme, Jaipur – 302001, Rajasthan

ISIN No. INE642O01012
BSE Code No : 539008

Resolution Details: ITEM. NO. 9

Shifting of Registered Office

Resolution Details(6)								
Resolution Required					To Shift the Registered Office of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting		1144803	23.15434674	1144803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	4944225	0	0	0	0	0	0
Total		4944225	1144803	23.15434674	1144803	0	100	0
Total		4944225	1144803	23.15434674	1144803	0	100	0

For Tirupati Fincorp Limited

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Anita Chougule
Company Secretary

Registered Office

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,
C- Scheme, Jaipur – 302001, Rajasthan

ISIN No. INE642O01012
BSE Code No : 539008

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)**

To,
Mr. Arvind Gala
The Chairman
Tirupati Fincorp Limited
Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme,
Jaipur, Rajasthan, 302001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting Conducted at the 44th Annual General Meeting (AGM) of the shareholders of the Company, held on Saturday, September 19, 2026 at 11:00 A.M. through video conferencing ("VC") /other audio-visual means ("OAVM") pursuant to Provision of Section 108 and 109 of the Companies Act, 2013 (hereinafter the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment:

I, Amruta Giradkar of M/s. Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Tirupati Fincorp Limited ("the Company") at the Board Meeting held on August 06, 2026 to conduct the e-voting process in respect of the below mentioned resolutions proposed at the Forty-Four Annual General Meeting (AGM) of Tirupati Fincorp Limited on Saturday, September 19, 2026 at 11:00 A.M. (IST) through VC/OAVM.

The notice dated August 28, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2025-2026 was also uploaded on the Company's website <http://www.tirupatifincorp.in/>, websites of the Stock Exchanges i.e. BSE Limited\ at www.bseindia.com and on the website of National <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 14, 2026 (9:00 a.m. IST) and ended on Friday, September 18, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided a remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under the remote e-voting facility before the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting before and during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Tirupati Fincorp Limited
44th Annual General Meeting held on September 19, 2026

Date of Annual General Meeting	September 19, 2026
Total number of shareholders on cut-off date (September 11, 2026)	1929
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	The Annual General Meeting was held through video conferencing and hence there was no physical presence of members or appointment of proxies.
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	0
b) Public	20
No. of resolution passed in the meeting	9

Management Responsibility:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 44th Annual General Meeting (AGM) of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

Result

1. Based on the aforesaid results, we report that 03 (Three) Ordinary Resolutions and 6 (Six) Special Resolution as set out in the Notice of AGM dated September 19, 2026, have been passed with the requisite majority.

Place: Mumbai
Date: September 22, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

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Date: 2026.09.22
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2026, with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
100	1144803	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 22, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

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AMRUTA
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GIRADKAR
Date: 2026.09.22
12:57:42 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 2: Ordinary Resolution

To re-appoint Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
100	1144803	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 22, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2026.09.22
12:58:02 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 3: Ordinary Resolution

To consider the appointment of M/s CGCA & Associates LLP, Chartered Accountants (FRN: 123393W) as Statutory Auditor of the Company

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
100	1144803	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 22, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2026.09.22
12:58:20 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 4: Special Resolution

To consider the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Executive Director of the company.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
100	1144803	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 4 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 22, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2026.09.22
12:58:37 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 5: Special Resolution

To consider the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO)

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
99	1140803	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 5 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 22, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2026.09.22
12:58:53 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 6: Special Resolution

To consider the appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Independent Director

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
100	1144803	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 6 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 22, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

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AMRUTA NARENDRA
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Date: 2026.09.22
12:59:14 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 7: Special Resolution

To consider and approve the adoption of new set of Memorandum of Association in line with Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
100	1144803	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 7 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai

Date: September 22, 2026

UDIN: A048693H001551051

CS Amruta Giradkar

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NARENDRA
GIRADKAR
Date: 2026.09.22
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Practicing Company Secretary

Membership No: 48693

CP. No: 19381

Resolution 8: Special Resolution

To consider and approve the adoption of new set of Articles of Association in line with Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
99	1140803	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 8 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 22, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2026.09.22
12:59:48 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 9: Special Resolution

To shift the Registered Office of the Company from the state of Rajasthan to the state of Maharashtra.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
100	1144803	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 9 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 22, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2026.09.22
13:00:07 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381