



May 19, 2026

To,  
**BSE Limited,**  
**The Manager**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code: 517230**  
**ISIN: INE766A01026**  
**Symbol: PAEL**

Dear Sir,

**Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Outcome of remote e-voting and e-voting at the 76<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> May, 2026.**

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility and e-voting facility at the AGM to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed **M/s. Kamlesh M. Shah & Co**, a firm of Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 76<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 2**.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 76<sup>th</sup> AGM of the Company as **Annexure 1**.

You are requested to kindly take above information on your records.

Thanking you,  
Yours faithfully,  
**For PAE Limited**

**Sarah Eugene Kantharia**  
**Company Secretary & Compliance Officer**



**PAE LIMITED**

**Registered Office Address:**

Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, India.

**Corporate Office Address:**

A-1115 Titanium Business Park, Nr Makarba Railway Crossing, Jivraj Park, Ahmedabad- 380051, Gujarat, India.



+91 7069044458



compliance.pae@gmail.com



www.paeltd.com



CIN-L46201MH1950PLC008152



## Annexure 1

### Voting results

Record date	11-05-2026
Total number of shareholders on record date	4880
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	20
a) Promoters and Promoter group	3
b) Public	17
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	NA



#### PAE LIMITED

##### Registered Office Address:

Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, India.

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● CIN-L46201MH1950PLC008152

**Aurique Limited**  
**(Formerly known as PAE Limited)**

Resolution Required :Ordinary		1 - To receive, consider and adopt the Seventy-sixth (76th) Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	950000	950000	100.0000	950000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>950000</b>	<b>100.0000</b>	<b>950000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49989	25	0.0500	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25</b>	<b>0.0500</b>	<b>25</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1000000</b>	<b>950025</b>	<b>95.0025</b>	<b>950025</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Aurique Limited**  
**(Formerly known as PAE Limited)**

Resolution Required :Ordinary		2 - To declare dividend on equity shares for the financial year ended March 31, 2026						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	950000	950000	100.0000	950000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>950000</b>	<b>100.0000</b>	<b>950000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49989	25	0.0500	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25</b>	<b>0.0500</b>	<b>25</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1000000</b>	<b>950025</b>	<b>95.0025</b>	<b>950025</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Aurique Limited**  
**(Formerly known as PAE Limited)**

<b>Resolution Required :Ordinary</b>			<b>3 - To appoint Directors in place of Mr. Jatinbhai Patel (DIN: 06973337), who retires by rotation, being eligible, offers himself for re-appointment</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
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	950000	900000	94.7368	900000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>900000</b>	<b>94.7368</b>	<b>900000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49989	25	0.0500	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25</b>	<b>0.0500</b>	<b>25</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1000000</b>	<b>900025</b>	<b>90.0025</b>	<b>900025</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Aurique Limited**  
**(Formerly known as PAE Limited)**

<b>Resolution Required :Special</b>			<b>4 - To approve the change in Object Clause of the Company and subsequent change in Clause III of Memorandum of Association of the Company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	950000	950000	100.0000	950000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>950000</b>	<b>100.0000</b>	<b>950000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49989	25	0.0500	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25</b>	<b>0.0500</b>	<b>25</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1000000</b>	<b>950025</b>	<b>95.0025</b>	<b>950025</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Aurique Limited**  
(Formerly known as PAE Limited)

<b>Resolution Required :Ordinary</b>			<b>5 - To consider and approve issuance of bonus shares</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	950000	950000	100.0000	950000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>950000</b>	<b>100.0000</b>	<b>950000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49989	25	0.0500	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25</b>	<b>0.0500</b>	<b>25</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1000000</b>	<b>950025</b>	<b>95.0025</b>	<b>950025</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**SCRUTINIZER'S REPORT (FORM MGT - 13)**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]**

To,  
**Board of Directors**  
**Aurique Limited (Formerly PAE Limited)**  
Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli,  
Mumbai, Maharashtra, India, 400018

**Subject: Scrutinizer's Consolidated Report on Remote E-Voting and E-Voting facility provided at the time of the 76<sup>th</sup> Annual General Meeting of Aurique Limited (Formerly Known as PAE Limited), (CIN: L46201MH1950PLC008152) held on Monday 18<sup>th</sup> of May 2026 at 11:00 am through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) deemed to have been held at the Corporate Office of the Company.**

The 76<sup>th</sup> Annual General Meeting for the Financial Year 2025-26 of the members of AURIQUE LIMITED (formerly known as PAE Limited) having CIN: L46201MH1950PLC008152 was held through Video Conferencing / Other Audio-Visual Means (VC/OAVM) mode on Monday 18<sup>th</sup> May 2026 at 11:00 AM deemed to have been held at the Corporate Office of the Company pursuant to Notice for the AGM Dated April 23, 2026.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with Regulation 44 of the the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 76<sup>th</sup> Annual General Meeting of the company vide Board Meeting Resolution dated 23<sup>rd</sup> April 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and Physical evoting on the date of AGM] for the resolutions contained in the Notice of the 76<sup>th</sup> AGM of FY 2025-26 of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on scrutiny:**

- (1) The Company has entered into an arrangement with MUFG Intime India Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

**UDIN: A008356H000392949 DATED 18/05/2026**



- (2) The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Monday 11<sup>th</sup> May, 2026.
- (3) As prescribed in the Rules, remote e-voting facility was kept open for Three days which began on Friday, May 15, 2026 at 09:00 A.M. and ended on Sunday, May 17, 2026 at 05:00 P.M.
- (4) As on cut-off date i.e., 11<sup>th</sup> May, 2026 there were 4880 (Four Thousand Eight Hundred Eighty Only) shareholders.
- (5) At the end of remote e-voting period on 17<sup>th</sup> May 2026 at 5:00 P.M., voting portal of service provider was blocked/ disabled forthwith.
- (6) After the conclusion of the AGM as declared by the Chairman, all Shareholders who had not cast their votes by Remote E Voting were given right to cast their vote by Physical Evoting mode within next 15 minutes extended time for evoting purpose only.

The E-votes cast were blocked on Monday, 18<sup>th</sup> May, 2026 after fifteen minutes of the conclusion of the AGM and was witnessed by two Witnesses, Mr. Anish V Shah and Mr. Praful Lavantra, who are not in the Employment of the Company. Both witnesses hereby undersigning:

Witness: 1

Anish V Shah

Witness: 2

Praful L.

- (7) There were 20 members (including 3 promoter shareholders) who attended the 76<sup>th</sup> Annual General Meeting.
- (8) On Monday, 18<sup>th</sup> May, 2026 after counting vote cast by remote evoting and by shareholders by physical evoting on the date of AGM, I had prepared a detailed summary of total votes cast in FAVOUR, AGAINST, ABSTAINED From Voting or INVALID Votes as summarized each resolution wise is as reproduced hereunder in tabulated form.
- (9) The Details of Evoting as downloaded from website of MUG Intime India Private Limited all the Votes cast resolution wise were reconciled with the records maintained by the Registrar and Transfer Agents with the List of Shareholders uploaded on E-voting Portal by RTA.

**Consolidated report on result of voting through electronic means on Remote Evoting and Physical Evoting on the date of AGM is as under:**

**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Seventy-sixth (76<sup>th</sup>) Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

UDIN: A008356H000392949 DATED 18/05/2026



**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through Remote E-voting	6	9,50,025	100.000%
Through Physical E-voting on the date of AGM	0	0	000.000%
<b>Total</b>	<b>6</b>	<b>9,50,025</b>	<b>100.000%</b>

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>000.000</b>

**Votes Treated as Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>000.000</b>

**Abstained from Voting for the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>000.000</b>

**Note: - The Resolution is declared as Passed with Requisite Majority as an ORDINARY RESOLUTION.**



**UDIN: A008356H000392949 DATED 18/05/2026**

**Item No. 2: As an Ordinary Resolution**

**To declare dividend on equity shares for the financial year ended March 31, 2026**

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through Remote E-voting	6	9,50,025	100.000%
Through Physical E-voting on the date of AGM	0	0	000.000%
Total	6	9,50,025	100.000%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
Total	0	0	000.000

**Votes Treated as Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
Total	0	0	000.000

**Abstained from Voting for the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
Total	0	0	000.000

**Note: - The Resolution is declared as Passed with Requisite Majority as an ORDINARY RESOLUTION.**



**UDIN: A008356H000392949 DATED 18/05/2026**

**Item No. 3: As an Ordinary Resolution**

To appoint Directors in place of Mr. Jatinbhai Patel (DIN: 06973337), who retires by rotation, being eligible, offers himself for re-appointment

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through Remote E-voting	5	9,00,025	100.00%
Through Physical E-voting on the date of AGM	0	0	000.000%
Total	5	9,00,025	100.00%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
Total	0	0	000.000

**Votes Treated as Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
Total	0	0	000.000

**Abstained from Voting for the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through Remote E-voting	1	50,000
Through Physical E-voting on the Date of AGM	0	0
Total	0	0

**Note: - The Resolution is declared as Passed with Requisite Majority as an ORDINARY RESOLUTION.**



**UDIN: A008356H000392949 DATED 18/05/2026**

**ITEM NO: 4 As a Special Resolution.**

**To approve the change in Object Clause of the Company and subsequent change in Clause III of Memorandum of Association of the Company**

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through Remote E-voting	6	9,50,025	100.000%
Through Physical E-voting on the date of AGM	0	0	000.000%
Total	<b>6</b>	<b>9,50,025</b>	100.000%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
Total	0	0	000.000

**Votes Treated as Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
Total	0	0	000.000

**Abstained from Voting for the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
Total	0	0	000.000

**Note: - The Resolution is declared as Passed with Requisite Majority as a SPECIAL RESOLUTION.**

**UDIN: A008356H000392949 DATED 18/05/2026**



**ITEM NO: 5 As an Ordinary Resolution**

**To consider and approve issuance of bonus shares**

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through Remote E-voting	6	9,50,025	100.000%
Through Physical E-voting on the date of AGM	0	0	000.000%
Total	6	9,50,025	100.000%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
Total	0	0	000.000

**Votes Treated as Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
Total	0	0	000.000

**Abstained from Voting for the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of AGM	0	0	000.000
Total	0	0	000.000

**Note: - The Resolution is declared as Passed with Requisite Majority as an ORDINARY RESOLUTION.**



**UDIN: A008356H000392949 DATED 18/05/2026**

(10) Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 76<sup>th</sup> Annual General Meeting to announce the results of the meeting.

Thanking you,

Yours faithfully,  
Kamlesh M. Shah & Co.  
Practicing Companies Secretaries

Place: Ahmedabad  
Date: 18<sup>th</sup> May, 2026



Kamlesh Shah  
Proprietor  
ACS:8356 COP: 2072  
UDIN: A008356H000392949



Countersigned by  
Aurique Limited (Formerly known as PAE Limited)



Nimeshkumar Ganpatbhai Patel  
Managing Director  
DIN-10939411

UDIN: A008356H000392949 DATED 18/05/2026