

DOLAT ALGOTECH LIMITED

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-6115 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

30th September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Sub.: Submission of voting results of the 45th Annual General Meeting of the Company

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), please find the attached herewith voting results along with consolidated report of the Scrutinizer for the 45th Annual General Meeting of the Company.

Please note that all the items of the business contained in the Notice of 45th AGM dated 31st August, 2026 were approved by the Members with requisite majority.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

SANDEEPKU
MAR G
BHANUSHALI

Digitally signed by
SANDEEPKUMAR G
BHANUSHALI
Date: 2026.09.30
12:19:48 +05'30'

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Encl: As Above

DOLAT ALGOTECH LIMITED

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VOTING RESULTS

[Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	29 th September, 2026
Total Number of Shareholders as on Record Date i.e. 22 nd September, 2026	56539
No. of shareholders present in the meeting either through person or through proxy - Promoters and Promoter group	NA
- Public	NA
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter group	16
- Public	30

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 Standalone Financial Statements for the year ended 31st March, 2026 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	131104059	131103859	99.9998	131103859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131104059	131103859	99.9998	131103859	0	100.0000	0.0000
Public- Institutions	E-Voting	60547	58167	96.0692	58167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60547	58167	96.0692	58167	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44835394	1629967	3.6354	1628380	1587	99.9026	0.0974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44835394	1629967	3.6354	1628380	1587	99.9026	0.0974
Total		176000000	132791993	75.4500	132790406	1587	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
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 Consolidated Financial Statements for the year ended 31st March, 2026 together with the Reports of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	131104059	131103859	99.9998	131103859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131104059	131103859	99.9998	131103859	0	100.0000	0.0000
Public-Institutions	E-Voting	60547	58167	96.0692	58167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60547	58167	96.0692	58167	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44835394	1629967	3.6354	1628380	1587	99.9026	0.0974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44835394	1629967	3.6354	1628380	1587	99.9026	0.0974
Total		176000000	132791993	75.4500	132790406	1587	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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. Pankaj D. Shah (DIN 00005023), who retires by rotation and, being eligible, offers himself for 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	131104059	131103859	99.9998	131103859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131104059	131103859	99.9998	131103859	0	100.0000	0.0000
Public-Institutions	E-Voting	60547	58167	96.0692	26639	31528	45.7974	54.2026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60547	58167	96.0692	26639	31528	45.7974	54.2026
Public- Non Institutions	E-Voting	44835394	1629967	3.6354	1626759	3208	99.8032	0.1968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44835394	1629967	3.6354	1626759	3208	99.8032	0.1968
Total		176000000	132791993	75.4500	132757257	34736	99.9738	0.0262
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increment in payment or remuneration to Mr. Vaibhav Pankaj Shah holding office or place of profit, as Chief financial officer (CFO) and relative of Mr. Pankaj D. Shah (Promoter- Managing Director)				
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	131104059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131104059	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	60547	58167	96.0692	26639	31528	45.7974	54.2026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60547	58167	96.0692	26639	31528	45.7974	54.2026
Public- Non Institutions	E-Voting	44835394	1629967	3.6354	1626980	2987	99.8167	0.1833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44835394	1629967	3.6354	1626980	2987	99.8167	0.1833
Total		176000000	1688134	0.9592	1653619	34515	97.9554	2.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increment in payment of remuneration to Mrs. Rajul Shailesh Shah holding office or place of profit and relative of Mr. Shailesh D. Shah (Promoter-Non Executive Director).				
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	131104059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131104059	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	60547	58167	96.0692	26639	31528	45.7974	54.2026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60547	58167	96.0692	26639	31528	45.7974	54.2026
Public- Non Institutions	E-Voting	44835394	1629967	3.6354	1626980	2987	99.8167	0.1833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44835394	1629967	3.6354	1626980	2987	99.8167	0.1833
Total		176000000	1688134	0.9592	1653619	34515	97.9554	2.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions 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	131104059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131104059	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	60547	58167	96.0692	58167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60547	58167	96.0692	58167	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44835394	1629967	3.6354	1627719	2248	99.8621	0.1379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44835394	1629967	3.6354	1627719	2248	99.8621	0.1379
Total		176000000	1688134	0.9592	1685886	2248	99.8668	0.1332
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of the Subsidiary 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	131104059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131104059	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	60547	58167	96.0692	58167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60547	58167	96.0692	58167	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44835394	1629967	3.6354	1628340	1627	99.9002	0.0998
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44835394	1629967	3.6354	1628340	1627	99.9002	0.0998
Total		176000000	1688134	0.9592	1686507	1627	99.9036	0.0964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

DOLAT ALGOTECH LIMITED

(CIN NUMBER: L67100GJ1983PLC126089)

Registered Office: 1405-1406, DALAL STREET COMMERCIAL CO-OP SOC LTD,
BLOCK 53 (BLDG NO. 53E) ZONE-5, ROAD-5E, GIFT CITY,
GANDHINAGAR, GUJARAT-382050

CONSOLIDATED SCRUTINISER'S REPORT

ON

**THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE
45TH ANNUAL GENERAL MEETING OF DOLAT ALGOTECH
LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/
OTHER AUDIO-VISUAL MEANS ("OVAM") ON TUESDAY,
SEPTEMBER 29, 2026**

**C.S. C.A. Dinesh Kumar Deora
Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

**ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097**

Tel 7304705485

Email: dmassociates@gmail.com Website: www.dmnscs.co.in

C.S. C.A. Dinesh Kumar Deora

Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),

MUMBAI-400097

Tel 7304705485

Email: dmassociates@gmail.com Website: www.dmnscs.co.in

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Of 45th Annual General Meeting of the Members of DOLAT ALGOTECH LIMITED held on
Tuesday, September 29, 2026 at 04:00 p.m. (IST) through Video Conferencing
("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of **DOLAT ALGOTECH LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 45th Annual General Meeting ("**AGM**") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 45th AGM of the Company held *through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM")* on Tuesday, September 29, 2026 at 04:00 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025; dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the 32nd AGM along with the Annual Report 2025-26 has been sent through electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL / NSDL ("Depositories"**)

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 45th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by provided by *National Securities Depository Limited ("NSDL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Tuesday, September 22, 2026 were entitled to vote on the resolution *no's 1 to 7 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Saturday, September 26, 2026 09:00 a.m. (IST) and concluded on Monday, September 28, 2026 5:00 p.m. (IST).
- f) At the 45th AGM of the Company held on Tuesday, September 29, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, September 29, 2026 around 4.42 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the National Securities Depository Limited ("NSDL")*.
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	107	2	132790306	1687	132791993	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	107	2	132790306	1687	132791993	100.00
(d)	Votes "FOR" the resolution	106	1	132790305	101	132790406	99.9988
(e)	Votes "AGAINST" the resolution	1	1	1	1586	1587	0.0012

Thus, **the Ordinary Resolution** as contained in Item No. 1 of the Notice dated 31st August, 2026 is passed with **REQUISITE MAJORITY**.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2026 together with the Reports of Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	107	2	132790306	1687	132791993	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	107	2	132790306	1687	132791993	100.00
(d)	Votes "FOR" the resolution	106	1	132790305	101	132790406	99.9988
(e)	Votes "AGAINST" the resolution	1	1	1	1586	1587	0.0012

Thus, **the Ordinary Resolution** as contained in Item No. 2 of the Notice dated 31st August, 2026 is passed with **REQUISITE MAJORITY**.

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Pankaj D. Shah (DIN 00005023), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	107	2	132790306	1687	132791993	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	107	2	132790306	1687	132791993	100.00
(d)	Votes "FOR" the resolution	101	1	132757156	101	132757257	99.9738
(e)	Votes "AGAINST" the resolution	6	1	33150	1586	34736	0.0262

Thus, **the Ordinary Resolution** as contained in Item No. 3 of the Notice dated 31st August, 2026 is passed with **REQUISITE MAJORITY**.

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

To approve increment in payment of remuneration to Mr. Vaibhav Pankaj Shah holding office or place of profit, as Chief financial officer (CFO) and relative of Mr. Pankaj D. Shah (Promoter-Managing Director).

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	85	2	1686447	1687	1688134	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	85	2	1686447	1687	1688134	100.00
(d)	Votes "FOR" the resolution	78	1	1653518	101	1653619	97.9554
(e)	Votes "AGAINST" the resolution	7	1	32929	1586	34515	2.0446

Thus, **the Ordinary Resolution** as contained in Item No. 4 of the Notice dated 31st August, 2026 is passed with **REQUISITE MAJORITY**.

5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION

To approve increment in payment of remuneration to Mrs. Rajul Shailesh Shah holding office or place of profit and relative of Mr. Shailesh D. Shah (Promoter-Non Executive Director).

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	85	2	1686447	1687	1688134	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	85	2	1686447	1687	1688134	100.00
(d)	Votes "FOR" the resolution	78	1	1653518	101	1653619	97.9554
(e)	Votes "AGAINST" the resolution	7	1	32929	1586	34515	2.0446

Thus, **the Ordinary Resolution** as contained in Item No. 5 of the Notice dated 31st August, 2026 is passed with **REQUISITE MAJORITY**.

6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION

To approve Material Related Party Transactions of the Company

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	85	2	1686447	1687	1688134	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	85	2	1686447	1687	1688134	100.00
(d)	Votes "FOR" the resolution	82	1	1685785	101	1685886	99.8668
(e)	Votes "AGAINST"	3	1	662	1586	2248	0.1332

