18th September, 2026

The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code: 521014 **(BY BSE LISTING CENTRE)**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTEXIND **(BY NSE NEAPS)**

Dear Sir/Madam,

Sub: Intimation of Voting Results of the 40th Annual General Meeting held on 18th September, 2026 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 40th Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 18th day of September, 2026 at 09:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Members of the Company at the 40th AGM held on 18th September, 2026 transacted the following business:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1.	Adoption of the Financial Statements including the Audited Balance Sheets as at 31st March, 2026, Statements of Profit and Loss (along with Audited Financial Statements) and Cash Flow Statements for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary	E-voting (Passed with requisite majority).
2.	Appointment of Director in place of Mr. Rajiv Patodia (DIN: 00026711), who retires by rotation and offers himself for re-appointment.	Ordinary	E-voting (Passed with requisite majority).

3.	The resolution for variation and alteration of the redemption terms of 50,00,000 (Fifty Lakhs) 6% Non-Cumulative Non-Convertible Redeemable Preference Shares of ₹10/- each, aggregating to ₹5,00,00,000/-, was passed by the requisite majority.	Special	E-voting (Passed with requisite majority).
4.	The resolution for maintaining the Registers of Members of the Company at a place other than the registered office of the Company was passed by the requisite majority.	Special	E-voting (Passed with requisite majority).
5.	The resolution for regularisation of the appointment of Mr. Sanjay Shrinarayan Baldua (DIN: 06924268) as a Non-Executive Non-Independent Director of the Company was passed by the requisite majority.	Ordinary	E-voting (Passed with requisite majority).

The item wise detail of e-Voting is attached as '**Annexure A**'. We are also enclosing Scrutinizer's Report dt. 18th September, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

PRIYA AMIT MANGLANI
Digitally signed by PRIYA AMIT MANGLANI
Date: 2026.09.18 19:48:08 +05'30'

PRIYA AMIT MANGLANI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1404 E-Mail : eurotex@eurotexgroup.comWebsite : www.eurotexgroup.in
CIN : L70200MH1987PLC042598

‘ANNEXURE A’

Voting Results

Date of the AGM	**18th September, 2026**
Total number of shareholders on record date	**5615**
No. of Shareholders attended the meeting through Video conference (VC) / Other Audio-Visual Means (OAVM)	**35**
Promoters and promoter Group	**6**
Public	**29**

RESOLUTION NO. 1

To receive, consider, approve and adopt the Financial Statements including Audited Balance Sheets as at 31st March 2026, Statements of Profit and Loss (along with Audited Financial Statements) and Cash Flow Statements for the year ended on that date together with the Directors' Report and Auditors' Reports thereon.

Resolution Required	**ORDINARY RESOLUTION**
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**
Promoter and Promoter Group	E-voting		6100792	98.216	6100792	0	100.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**6211627**	**61100792**	**98.216**	**6100792**	**0**	**100.000**	**0.000**
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**1450**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-Voting		98687	3.890	98373	314	99.682	0.318
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000

	Total	**2536788**	**98687**	**3.890**	**98373**	**314**	**99.682**	**0.318**
Total		**8749865**	**6199479**	**70.852**	**6199165**	**314**	**99.995**	**0.005**

RESOLUTION NO. 2

To appoint a Director in place of Mr. Rajiv Patodia (DIN: 00026711) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required	**ORDINARY RESOLUTION**
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
Promoter and Promoter Group	E-voting		6100792	98.216	6100792	0	100.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**6211627**	**6100792**	**98.216**	**6100792**	**0**	**100.000**	**0.000**
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Voting through E-voting at the venue of the AGM							
	Poll		0	0.000	0	0	0.000	0.000
	Total	**1450**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**

Public Non-Institutions	E-Voting		98687	3.890	98373	314	99.682	0.318
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**2536788**	**98687**	**3.890**	**98373**	**314**	**99.682**	**0.318**
Total		**8749865**	**6199479**	**70.852**	**6199165**	**314**	**99.995**	**0.005**

RESOLUTION NO. 3

To vary and alter the redemption terms of issued and allotted 50,00,000 (Fifty lakhs) 6% Non-Cumulative Non-Convertible redeemable preference shares of Rs. 10/- (rupees ten only) each aggregating to Rs. 5,00,00,000/-

Resolution Required	**SPECIAL RESOLUTION**
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**
Promoter and Promoter Group	E-voting		6100792	98.216	6100792	0	100.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**6211627**	**6100792**	**98.216**	**6100792**	**0**	**100.000**	**0.000**

Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**1450**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-Voting		98687	3.980	98373	314	99.682	0.318
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**2536788**	**98687**	**3.890**	**98373**	**314**	**99.682**	**0.318**
Total		**8749865**	**6199479**	**70.852**	**6199165**	**314**	**99.995**	**0.005**

RESOLUTION NO. 4

Resolution Required	**SPECIAL RESOLUTION**
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**
Promoter and Promoter Group	E-voting		6100792	98.216	6100792	0	100.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
			0	0.000	0	0	0.000	0.000

	Poll							
	Total	**6211627**	**6100792**	**98.216**	**6100792**	**0**	**100.000**	**0.000**
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Voting through E-voting at the venue of the AGM							
	Poll		0	0.000	0	0	0.000	0.000
	Total	**1450**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-Voting		98687	3.890	98373	314	99.682	0.318
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**2536788**	**98687**	**3.890**	**98373**	**314**	**99.682**	**0.318**
Total		**8749865**	**6199479**	**70.852**	**6199165**	**314**	**99.995**	**0.005**

RESOLUTION NO. 5

Resolution Required	**ORDINARY RESOLUTION**
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**
Promoter and Promoter Group	E-voting		6100792	98.216	6100792	0	100.000	0.000
	Voting through E-voting at the venue of		0	0.000	0	0	0.000	0.000

	the AGM							
	Poll		0	0.000	0	0	0.000	0.000
	Total	**6211627**	**6100792**	**98.216**	**6100792**	**0**	**100.000**	**0.000**
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Voting through E-voting at the venue of the AGM							
	Poll		0	0.000	0	0	0.000	0.000
	Total	1450	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-Voting		98687	3.890	98373	314	99.682	0.318
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	2536788	**98687**	**3.890**	**98373**	**314**	**99.682**	**0.318**
Total		**8749865**	**6199479**	**70.852**	**6199165**	**314**	**99.995**	**0.005**

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
40th Annual General Meeting of the
Eurotex Industries and Exports Limited,
1110, Raheja Chambers, 11th Floor,
213, Nariman Point,
Mumbai-400021.

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 40th Annual General Meeting ("AGM") of Eurotex Industries and Exports Limited held on Friday, September 18, 2026, from 09:30 a.m. onwards conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') *("said AGM")* for which purpose the Registered Office of the Company situated at 1110, Raheja Chamber, 11th Floor, 213, Nariman Point, Mumbai- 400021, shall be deemed as the venue for the Meeting.

I, Aabid Mohammed, Partner of M/s. Aabid & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company of Eurotex Industries and Exports Limited ***("the Company")***, for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM *(hereinafter collectively referred to as "**e-voting**")*, pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "**the Act**") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "**the Rules**") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

I, hereby submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

2. **Dispatch of Notice convening the AGM:**

   The Company had dispatched the Notice dated August 24, 2026 along with the Statement stating out material facts under Section 102 of the Act via e-mail to members, who have registered their email IDs with the Company/ Depository Participants ("DPs") and a letter was dispatched with web-link including the exact path where Notice along with the Annual Report was available, to the shareholders whose email addresses was not registered with the Company / Depository Participants ("DPs") or the Company's Registrar & Share Transfer Agent (RTA), Bigshare Services Private Limited.

   The Company had also uploaded the Notice of the said AGM on its website i.e., https://www.kjmcfinserv.com and on the websites of the RTA and Stock Exchange viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.

AABID & CO. COMPANY SECRETARIES PCS. No. 8579 CP. No. 8625 MUMBAI

302, 22-Business Point, Opp Andheri Subway, Next to DCB Bank, SV Road, Andheri (West), Mumbai - 400 058
Mob.: +91 98921 58830 / +91 88793 08830 | E-mail: aabid@aacs.in | Website: www.aacs.in

National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in 'The Free Press Journal' (English newspaper) and 'Navshakti' (Marathi newspaper) on August 25, 2026 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e., Friday, September 11, 2026, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

The Company engaged the services of Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, https://www.evotingindia.com CDSL to the Members of the Company.

b. Remote e-voting

The remote e-voting platform was open from Tuesday, September 15, 2026 (9:00 a.m. IST) to Thursday, September 17, 2026 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through e-voting platform provided by CDSL. The remote e-voting module was disabled for voting thereafter by the Service Provider. Detailed instructions to use the facility were explained in the Notice of the said AGM.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via (CDSL). Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained enabled till 10:15 A.M. IST (i.e., for 15 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

5. Completion of e-voting and counting process

After the closure of the voting at the AGM, the votes cast through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared in the presence of two witnesses of Ms. Ashna Mangal and Mr. Vighnesh Sagvekar neither of whom are in the employment of the Company.

AABID & CO. FCS. No. 6579 CP. No. 6625 MUMBAI COMPANY SECRETARIES

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the Annexure-1 attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Aabid & Co.

AABID & CO
FCS. No. 6579
CP. No. 6625
MUMBAI
COMPANY SECRETARIES

CS Aabid Mohammed
F.C.S.: 6679
C.O.P No.: 6625
PR No: P2007MH076700
UDIN: F006579H001522931

Place: Mumbai
Date: September 18, 2026

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

To receive, consider, approve and adopt the Financial Statements including Audited Balance Sheets as at 31st March 2026, Statements of Profit and Loss (along with Audited Financial Statements) and Cash Flow Statements for the year ended on that date together with the Directors' Report and Auditors' Reports 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
Promoter and Promoter Group	E-voting		6100792	98.216	6100792	0	100.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**6211627**	**61100792**	**98.216**	**6100792**	**0**	**100.000**	**0.000**
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**1450**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**

AABID & CO. FCS No. 6579 CP. No. 6625 MUMBAI COMPANY SECRETARIES

Public Non-Institutions	E-Voting		98687	3.890	98373	314	99.682	0.318
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**2536788**	**98687**	**3.890**	**98373**	**314**	**99.682**	**0.318**
Total		**8749865**	**6199479**	**70.852**	**6199165**	**314**	**99.995**	**0.005**

ORDINARY BUSINESS

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Rajiv Patodia (DIN: 00026711) 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
Promoter and Promoter Group	E-voting		6100792	98.216	6100792	0	100.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**6211627**	**6100792**	**98.216**	**6100792**	**0**	**100.000**	**0.000**
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Voting through E-voting							

AABID & CO. COMPANY SECRETARIES FCS. No. 6579 CP. No. 6625 MUMBAI

	at the venue of the AGM							
	Poll		0	0.000	0	0	0.000	0.000
	Total	**1450**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-Voting		98687	3.890	98373	314	99.682	0.318
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**2536788**	**98687**	**3.890**	**98373**	**314**	**99.682**	**0.318**
Total		**8749865**	**6199479**	**70.852**	**6199165**	**314**	**99.995**	**0.005**

SPECIAL BUSINESS

Item No. 3: Special Resolution

To vary and alter the redemption terms of issued and allotted 50,00,000 (Fifty lakhs) 6% Non-Cumulative Non-Convertible redeemable preference shares of Rs. 10/- (rupees ten only) each aggregating to Rs. 5,00,00,000/-

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
Promoter and Promoter Group	E-voting		6100792	98.216	6100792	0	100.000	0.000
	Voting through E-		0	0.000	0	0	0.000	0.000

AABID & CO
FCS. No. 6579
CP. No. 6625
MUMBAI
COMPANY SECRETARIES

	voting at the venue of the AGM							
	Poll		0	0.000	0	0	0.000	0.000
	Total	**6211627**	**6100792**	**98.216**	**6100792**	**0**	**100.000**	**0.000**
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**1450**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-Voting		98687	3.980	98373	314	99.682	0.318
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**2536788**	**98687**	**3.890**	**98373**	**314**	**99.682**	**0.318**
Total		**8749865**	**6199479**	**70.852**	**6199165**	**314**	**99.995**	**0.005**

AABID & CO. PCS. No. 6579 CP. No. 6626 MUMBAI COMPANY SECRETARIES

Item No. 4: Special Resolution

To maintain registers of members at a place other than the registered office 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
Promoter and Promoter Group	E-voting		6100792	98.216	6100792	0	100.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**6211627**	**6100792**	**98.216**	**6100792**	**0**	**100.000**	**0.000**
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Voting through E-voting at the venue of the AGM							
	Poll		0	0.000	0	0	0.000	0.000
	Total	**1450**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-Voting		98687	3.890	98373	314	99.682	0.318
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000

AABID & CO. FCS No. 6579 CP. No. 6625 MUMBAI COMPANY SECRETARIES

	Poll		0	0.000	0	0	0.000	0.000
	Total	**2536788**	**98687**	**3.890**	**98373**	**314**	**99.682**	**0.318**
Total		**8749865**	**6199479**	**70.852**	**6199165**	**314**	**99.995**	**0.005**

Item No. 5: Ordinary Resolution

Regularization of appointment of Mr. Sanjay Shrinarayan Baldua (DIN:06924268) as Non Executive Non-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
Promoter and Promoter Group	E-voting		6100792	98.216	6100792	0	100.000	0.000
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	**6211627**	**6100792**	**98.216**	**6100792**	**0**	**100.000**	**0.000**
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Voting through E-voting at the venue of the AGM							
	Poll		0	0.000	0	0	0.000	0.000

AABID & CO. PCS. No. 6579 CP. No. 6625 MUMBAI COMPANY SECRETARIES

	Total	1450	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-Voting		98687	3.890	98373	314	99.682	0.318
	Voting through E-voting at the venue of the AGM		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	2536788	**98687**	**3.890**	**98373**	**314**	**99.682**	**0.318**
Total		**8749865**	**6199479**	**70.852**	**6199165**	**314**	**99.995**	**0.005**

Yours faithfully,
For Aabid & Co.

Aabid

AABID & CO.
PCS. No. 6579
CP. No. 6625
MUMBAI
COMPANY SECRETARIES

CS Aabid Mohammed
F.C.S.: 6679
C.O.P No.: 6625
PR No: P2007MH076700
UDIN: F006579H001522931

Place: Mumbai
Date: September 18, 2026