MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road,
Navrangpura, Ahmedabad 380009.Email : ahmedabad@mafatlals.com
Tel. 079-26444404–06.
Marketing Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai – 400 020.
Tel. 91 022 6617 3636.
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

August 8, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 500264

Dear Sir/Madam,

Sub.: Voting Results and Scrutinizer's Report pertaining to the 112th Annual General Meeting

Further to our communication in regard to the summary of proceedings of the 112th Annual General Meeting (AGM) of the Members of the Company held on Friday, August 7, 2026, at 3.30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means. We now submit herewith the following:

1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure – I)**

2) Scrutinizer's Report (Combined with remote e-voting and e-voting at the AGM) dated August 8, 2026. **(Annexure – II)**

Accordingly, as per the said Scrutinizer's Report, all the Seven Resolutions as mentioned in the Notice of 112th AGM dated May 5, 2026, have been passed by the Members of the Company with the requisite majority as follows:

SR. NO.	ITEMS	NATURE OF RESOLUTION [ORDINARY / SPECIAL]
	ORDINARY BUSINESS	
1.	To consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended on 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To confirm Interim Dividend declared by the Board of Directors and declare Final Dividend on equity shares of the Company for the financial year ended on 31st March, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Priyavrata H. Mafatlal (DIN: 02433237) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	To ratify the payment of remuneration to the Cost Auditors for the financial year 2026-27.	Ordinary Resolution
5.	Re-appointment and Re-designation of Mr. Priyavrata H. Mafatlal (DIN: 02433237) as Managing Director and Chief Executive Officer (MD & CEO) of the Company.	Special Resolution
6.	Re-appointment of Mr. Hrishikesh A. Mafatlal (DIN: 00009872) as Executive Chairman of the Company.	Special Resolution
7.	Payment of remuneration by way of Commission to Non-Executive Independent Directors (NEIDS) of the Company for the financial year 2025-26.	Special Resolution

The aforesaid documents shall also be made available on the Company's website https://www.mafatlals.com under the "Investors" section.

This is for your information and record.

Thanking You,

Yours faithfully,
For Mafatlal Industries Limited
Amish Kumar Shah Digitally signed by Amish Kumar Shah Date: 2026.08.08 16:34:33 +05'30'
Amish Shah
Company Secretary
Encl.: a/a

ANNEXURE - I

	MAFATLAL INDUSTRIES LTD
Date of the AGM/EGM	07-08-2026
Total number of shareholders on record date	61972
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	82

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st March, 2026 together with 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,612	13,123	4.3947	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	4.3947	13,123	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,57,848	12,30,240	5.6284	12,28,005	2,235	99.8183	0.1816	0	0
	Poll		470	0.0022	470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,30,710	5.6306	12,28,475	2,235	99.8184	0.1816	0	0
	Total	7,21,78,930	5,12,66,303	71.0267	5,12,64,068	2,235	99.9956	0.0044	0	0

Amish Kumar Shah

Digitally signed by Amish Kumar Shah
Date: 2026.08.08 16:35:05 +05'30'

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm Interim Dividend declared by the Board of Directors and declare Final Dividend on equity shares of the Company for the financial year ended on 31st March, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,612	13,123	4.3947	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	4.3947	13,123	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,57,848	12,30,240	5.6284	12,30,205	35	99.9971	0.0028	0	0
	Poll		470	0.0022	470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,30,710	5.6306	12,30,675	35	99.9972	0.0028	0	0
	Total	7,21,78,930	5,12,66,303	71.0267	5,12,66,268	35	99.9999	0.0001	0	0

Amish Kumar Shah

Digitally signed by Amish Kumar Shah
Date: 2026.08.08 16:35:33 +05'30'

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Priyavrata H. Mafatlal (DIN: 02433237) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,612	13,123	4.3947	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	4.3947	13,123	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,57,848	12,30,240	5.6284	12,28,003	2,237	99.8181	0.1818	0	0
	Poll		470	0.0022	470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,30,710	5.6306	12,28,473	2,237	99.8182	0.1818	0	0
	Total	7,21,78,930	5,12,66,303	71.0267	5,12,64,066	2,237	99.9956	0.0044	0	0

Amish Kumar Shah

Digitally signed by Amish Kumar Shah
Date: 2026.08.08 16:35:57 +05'30'

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To retify the payment of remuneration to the Cost Auditors for the financial year 2026-27.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,612	13,123	4.3947	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	4.3947	13,123	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,57,848	12,30,240	5.6284	12,28,003	2,237	99.8181	0.1818	0	0
	Poll		470	0.0022	470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,30,710	5.6306	12,28,473	2,237	99.8182	0.1818	0	0
	Total	7,21,78,930	5,12,66,303	71.0267	5,12,64,066	2,237	99.9956	0.0044	0	0

Amish Kumar Shah

Digitally signed by Amish Kumar Shah
Date: 2026.08.08 16:36:19 +05'30'

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment and Re-designation of Mr. Priyavrata H. Mafatlal (DIN: 02433237) as Managing Director and Chief Executive Officer (MD & CEO) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,612	13,123	4.3947	0	13,123	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	4.3947	0	13,123	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	2,18,57,848	12,30,240	5.6284	12,28,003	2,237	99.8181	0.1818	0	0
	Poll		470	0.0022	470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,30,710	5.6306	12,28,473	2,237	99.8182	0.1818	0	0
	Total	7,21,78,930	5,12,66,303	71.0267	5,12,50,943	15,360	99.9700	0.0300	0	0

Amish Kumar Shah

Digitally signed by Amish Kumar Shah
Date: 2026.08.08 16:36:41 +05'30'

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Hrishikesh A. Mafatlal (DIN: 00009872) as Executive Chairman of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,612	13,123	4.3947	0	13,123	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	4.3947	0	13,123	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	2,18,57,848	12,30,240	5.6284	12,28,003	2,237	99.8181	0.1818	0	0
	Poll		470	0.0022	470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,30,710	5.6306	12,28,473	2,237	99.8182	0.1818	0	0
	Total	7,21,78,930	5,12,66,303	71.0267	5,12,50,943	15,360	99.9700	0.0300	0	0

Amish Kumar Shah

Digitally signed by Amish Kumar Shah
Date: 2026.08.08 16:37:10 +05'30'

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Remuneration by way of Commission to Non-Executive Independent Directors (NEIDS) of the Company for the financial year 2025-26.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,00,22,470	5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,612	13,123	4.3947	13,123	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,123	4.3947	13,123	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,57,848	12,30,240	5.6284	12,28,003	2,237	99.8181	0.1818	0	0
	Poll		470	0.0022	470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,30,710	5.6306	12,28,473	2,237	99.8182	0.1818	0	0
	Total	7,21,78,930	5,12,66,303	71.0267	5,12,64,066	2,237	99.9956	0.0044	0	0

Amish Kumar Shah

Digitally signed by Amish Kumar Shah
Date: 2026.08.08 16:37:41 +05'30'

UMESH VED & ASSOCIATES
Company Secretaries
304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998
E mail : umesh@umeshvedcs.com, ce@umeshvedcs.com • Website : www.umeshvedcs.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
MAFATLAL INDUSTRIES LIMITED
301-302, Heritage Horizon, 3rd Floor,
Off C.G. Road, Navrangpura,
Ahmedabad- 380009.

Re: One Hundred Twelfth Annual General Meeting (AGM) of Mafatlal Industries Limited held on Friday, 7th August, 2026 at 03:30 P.M. through video conferencing (VC)/other audio-visual means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and Insta Poll at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice to the 112th AGM of the Members of "Mafatlal Industries Limited" (the Company) held on **Friday, the 7th August, 2026 at 03:30 P.M.** through video conferencing (VC)/other audio visual means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the KFin Technologies Limited (the Agency/ service provider).

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

I submit my report as under:

1. The notice dated **05th May, 2026** as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 , January 13, 2021, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as "SEBI Circulars")

2. The Company has availed the e-voting facility offered by KFin Technologies Limited for conducting remote e-voting and Insta Poll at the AGM by the shareholders of the Company.

3. The shareholders of the Company holding shares as on the "cut-off" date 31st July, 2026, were entitled to vote on the proposed resolutions as set out in item nos. 01 to 07 in the Notice of the 112th AGM of the Company.

4. The facility provided for Remote E-Voting commenced **from 9.00 A.M. on Tuesday, the 04th August, 2026** and **ended on 5.00 P.M.** on **Thursday, the 06th August, 2026**. The Remote E –voting facility was blocked thereafter.

5. The votes cast were unblocked on **Friday, 07th August, 2026** after the conclusion of Annual General Meeting and was witnessed by two witnesses, **Mr. Bhargav Tank** and **Mr. Shubham Patidar,** who are not in the employment of the Company. They have signed below in confirmation of the same.

Bhargav.   Shubham

Bhargav Tank   **Shubham Patidar**

6. The Company had also provided Insta Poll voting facility to the shareholders present at the AGM through VC/ OAVM and who had not casted their vote earlier.

7. The voting done through Remote e-voting and Insta Poll voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

8. The result of the Remote e-voting as well as of Insta Poll voting at the AGM is as under:

(1) <u>ORDINARY RESOLUTION</u> To consider and adopt the audited Standalone and Consolidated financial statements of the Company for the Financial Year ended on 31st March, 2026, together with the reports of the Board of Directors and the Auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	97	51263598	99.995
Insta Poll	23	470	0.001
Total	**120**	**51264068**	**99.996**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3	2235	0.004
Insta Poll	0	0	0.00
Total	**3**	**2235**	**0.004**

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	--
Insta Poll	-	-	-	--
Total	-	-	-	-

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

(2) **ORDINARY RESOLUTION** To confirm Interim Dividend declared by the Board of Directors and declare Final Dividend on equity shares of the Company for the Financial Year ended on 31st March, 2026.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	98	51265798	99.999
Insta Poll	23	470	0.000
Total	**121**	**51266268**	**99.999**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	2	35	0.001
Insta Poll	0	0	0.00
Total	**2**	**35**	**0.001**

Invalid and Abstained Votes

Type of Voting	**Invalid Votes**		**Abstained from Voting**	
	Number of members whose votes were declared invalid	**Number of invalid Votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
Remote E-Voting	-	-	-	--
Insta Poll	-	-	-	--
Total	-	-	-	-

UMESH VED & ASSOCIATES • COMPANY SECRETARIES • FCS 4411 CP 2924

(3) **ORDINARY RESOLUTION** To appoint a Director in place of Mr. Priyavrata H. Mafatlal (DIN: 02433237), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in Favour of the Resolution

Type of Voting	**Number of members voting**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote E-Voting	96	51263596	99.995
Insta Poll	23	470	0.001
Total	**119**	**51264066**	**99.996**

Voted against of the Resolution

Type of Voting	**Number of members voting**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote E-Voting	4	2237	0.004
Insta Poll	0	0	0.00
Total	**4**	**2237**	**0.004**

Invalid and Abstained Votes

Type of Voting	**Invalid Votes**		**Abstained from Voting**	
	Number of members whose votes were declared invalid	**Number of invalid Votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
Remote E-Voting	-	-	-	--
Insta Poll	-	-	-	--
Total	-	-	-	-

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

(4) **ORDINARY RESOLUTION** To ratify the payment of remuneration to the Cost Auditors for the Financial Year 2026-27.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	96	51263596	99.995
Insta Poll	23	470	0.001
Total	**119**	**51264066**	**99.996**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	4	2237	0.004
Insta Poll	0	0	0.00
Total	4	2237	**0.004**

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	--
Insta Poll	-	-	-	--
Total	-	-	-	-

UMESH VED & ASSOCIATES • COMPANY SECRETARIES • FCS 4411 CP 2924

(5) **SPECIAL RESOLUTION** To re-appointment and re-designation of Mr. Priyavrata H. Mafatlal (DIN: 02433237) as Managing Director and Chief Executive Officer (MD & CEO) of the company:

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	95	51250473	99.969
Insta Poll	23	470	0.001
Total	**118**	**51250943**	**99.970**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	5	15360	0.030
Insta Poll	0	0	0.00
Total	**5**	**15360**	**0.030**

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	--
Insta Poll	-	-	-	--
Total	-	-	-	-

UMESH VED & ASSOCIATES COMPANY SECRETARIES FCS 4411 CP 2924

(6) **SPECIAL RESOLUTION** To re-appointment of Mr. Hrishikesh A. Mafatlal (DIN: 00009872) as Executive Chairman of the company:

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	95	51250473	99.969
Insta Poll	23	470	0.001
Total	**118**	**51250943**	**99.970**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	5	15360	0.030
Insta Poll	0	0	0
Total	**5**	**15360**	**0.030**

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	--
Insta Poll	-	-	-	--
Total	-	-	-	-

UMESH VED & ASSOCIATES COMPANY SECRETARIES FCS 4411 CP 2924

(7) **SPECIAL RESOLUTION** Payment of Remuneration by Way of Commission to Non-Executive Independent Directors (NEIDS) of the Company for the Financial Year 2025-26:

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	96	51263596	99.995
Insta Poll	23	470	0.001
Total	**119**	**51264066**	**99.996**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	4	2237	0.004
Insta Poll	0	0	0.00
Total	4	2237	**0.004**

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	--
Insta Poll	-	-	-	--
Total	-	-	-	-

UMESH VED & ASSOCIATES COMPANY SECRETARIES FCS 4411 CP 2924

9. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

10. The Electronic data and all other relevant records relating to Remote e-voting and Insta Poll voting conducted at the AGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

Umesh H. Ved

Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No: 2924
Peer Review No.: 6564/2025
UDIN: F004411H001054284

Date: 8th August, 2026
Place: Ahmedabad

Amish Kumar Shah

Digitally signed by Amish Kumar Shah
Date: 2026.08.08 16:33:34 +05'30'

Mr. Amish P Shah
Company Secretary
FCS No: 20622