FORCE

FML: SEC: F-43A (X)

18th September, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Scrip Code: 500033	**NSE Symbol: FORCEMOT**

Dear Sir / Madam,

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. 67th Annual General Meeting held on Wednesday, 16th September, 2026.

We wish to inform you that 67th Annual General Meeting ('AGM') of the Company was held on Wednesday, 16th September, 2026, at 3:00 p.m. through Video Conferencing ('VC') at the Registered office of the Company at Mumbai – Pune Road, Akurdi, Pune – 411 035 (Deemed venue).

Pursuant to section 108 of the Companies Act, 2013, read with the requisite Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting and e-voting at the AGM to the shareholders as on the cut-off date i.e. Wednesday, 9th September, 2026, to cast their votes on the items of business stated in the AGM notice.

The results of voting w.r.t. the 67th AGM held on Wednesday, 16th September, 2026 have been declared. The disclosure of the same along with the consolidated report of the Scrutinizer on votes cast by remote e-voting and by e-voting at the 67th AGM is attached herewith.

Considering the votes cast in favor / against on the 9 resolutions, all 9 resolutions (Resolution nos. 1 to 9) were carried (passed) with requisite majority.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Force Motors Limited**

Rohan

ROHAN SAMPAT Digitally signed by ROHAN SAMPAT Date: 2026.09.18 18:31:48 +05'30'

Rohan Sampat
Company Secretary & Compliance Officer
M. No.: F14037

Encl.: A/a.

Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies, (Management and Administration) Rules, 2014 as amended]

The Chairman,
Force Motors Limited,
Mumbai – Pune Road,
Akurdi, Pune – 411 035.

Dear Sir,

1. I, Parag Pansare, a Chartered Accountant, having membership number 117309, have been appointed by the Board of Directors of Force Motors Limited ('the Company') as a scrutinizer for the purpose of scrutinizing the remote e-voting process along with e-voting during the Annual General Meeting ('AGM'), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice (hereinafter referred to as the 'Resolutions') of the 67th AGM of the members of the Company, held on Wednesday, 16th September, 2026 at 3.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') at the Registered office of the Company at Mumbai-Pune Road, Akurdi, Pune - 411 035.

2. The intimation dated 25th August, 2026 convening the 67th AGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders on 25th August, 2026 in respect of the resolutions to be considered at the said AGM of the Company.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 67th AGM. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to furnishing a scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the system of e-voting service provider i.e. National Securities Depository Limited (the 'NSDL'), the authorized agency engaged by the Company, to provide facilities for remote e-voting and the e-voting during the AGM.

4. Further to the above, I submit my report as under:

   i. The remote e-voting period remained open from Saturday, 12th September, 2026 (09:00 a.m. IST) to Tuesday, 15th September, 2026 (05:00 p.m. IST).

   ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 9th September, 2026, (end of day) were entitled to vote on the resolutions as set out in the notice of the 67th AGM of the Company.

iii. The facility for e-voting was also provided during the 67th Annual General Meeting on Wednesday, 17th September, 2026, for those shareholders who had not voted through remote e-voting and attended the meeting. Further as per the provisions of the Companies Act, 2013, immediately after the conclusion of voting at the AGM, I have first counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting in the presence of two witnesses not in the employment of the Company.

iv. Thereafter, considering the votes cast by remote e-voting and e-voting during the AGM, the combined result of the voting as annexed was prepared. The reports containing *inter alia* the votes cast "FOR", "AGAINST", on each of the resolutions that were put to vote and votes that were invalid, were generated from the portal of NSDL and the result is based on such reports generated.

v. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the website of NSDL e-voting platform i.e. https://www.evoting.nsdl.com/ and based on such reports generated, the results of combined / consolidated e-voting is detailed at **Annexure- A.**

Note: In the consolidated voting results, e-voting contains votes cast through remote e-voting as well as e-voting at Annual General meeting. As the AGM was conducted through VC, no poll was taken on the resolutions that were put to vote.

Thanking you,
Yours faithfully,

CA Parag Pansare
Chartered Accountant
M. No. 117309
Scrutinizer
UDIN: 26117309BBZVEQ2541

Place: Pune
Date: 17th September, 2026

Accepted for and on behalf of
Force Motors Limited

Name: Abhaykumar Navalmal Firodia
Designation: Chairman
DIN: 00025179
Date: 18th September, 2026
Place: Pune

Annexure-A

CONSOLIDATED VOTING RESULTS FOR 67TH AGM OF FML

Ordinary Business

Resolution No. 1 – Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the Financial Year ended on March 31, 2026, together with the Board's Report and Auditors' Report 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8113097**	**99.9107**	**8113097**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1320497	975207	73.8515	974232	975	99.9000	0.1000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**975207**	**73.8515**	**974232**	**975**	**99.9000**	**0.1000**	**0**
Public Non Institutions	E-Voting	3735418	18938	0.5070	18859	79	99.5828	0.4172	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**18938**	**0.5070**	**18859**	**79**	**99.5828**	**0.4172**	**0**
Total		**13176262**	**9107242**	69.1186	9106188	1054	99.9884	**0.0116**	**0**

: Resolution Approved with requisite majority.

Ordinary Business

Resolution No. 2 – Ordinary Resolution

To declare dividend for the Financial Year ended on March 31, 2026.

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8113097**	**99.9107**	**8113097**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1320497	977811	74.0487	977811	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**977811**	**74.0487**	**977811**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3735418	18748	0.5019	18669	79	99.5786	0.4214	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**18748**	**0.5019**	**18669**	**79**	**99.5786**	**0.4214**	**0**
Total		**13176262**	**9109656**	**69.1369**	**9109577**	**79**	**99.9991**	**0.0009**	**0**

: Resolution Approved with requisite majority.

Ordinary Business

Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Prasan Abhaykumar Firodia (DIN: 00029664), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8113097**	**99.9107**	**8113097**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1320497	977547	74.0287	644505	333042	65.9308	34.0692	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**977547**	**74.0287**	**644505**	**333042**	**65.9308**	**34.0692**	**0**
Public Non Institutions	E-Voting	3735418	18748	0.5019	18483	265	98.5865	1.4135	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**18748**	**0.5019**	**18483**	**265**	**98.5865**	**1.4135**	**0**
Total		**13176262**	**9109392**	69.1349	8776085	333307	96.3411	3.6589	**0**

: Resolution Approved with requisite majority.

Special Business

Resolution No. 4 – Ordinary Resolution

Contribution to bona fide charitable and other funds.

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8113097**	**99.9107**	**8113097**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1320497	977272	74.0079	138104	839168	14.1316	85.8684	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**977272**	**74.0079**	**138104**	**839168**	**14.1316**	**85.8684**	**0**
Public Non Institutions	E-Voting	3735418	18747	0.5019	11604	7143	61.8979	38.1021	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**18747**	**0.5019**	**11604**	**7143**	**61.8979**	**38.1021**	**0**
Total		13176262	9109116	69.1328	8262805	846311	90.7092	9.2908	0

: Resolution Approved with requisite majority.

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Special Business

Resolution No. 5 – Ordinary Resolution

Ratification of remuneration to be paid to Cost Accountants.

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8113097	99.9107	8113097	0	100.0000	0.0000	0
Public Institutions	E-Voting	1320497	977547	74.0287	977547	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		977547	74.0287	977547	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3735418	18748	0.5019	18668	80	99.5733	0.4267	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18748	0.5019	18668	80	99.5733	0.4267	0
Total		13176262	9109392	69.1349	9109312	80	99.9991	0.0009	0

: Resolution Approved with requisite majority.

Special Business

Resolution No. 6 – Special Resolution

Re-appointment of Mr. Vallabh Roopchand Bhanshali (DIN: 00184775) as an 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8113097**	**99.9107**	**8113097**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1320497	977547	74.0287	976915	632	99.9353	0.0647	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**977547**	**74.0287**	**976915**	**632**	**99.9353**	**0.0647**	**0**
Public Non Institutions	E-Voting	3735418	18667	0.4997	18392	275	98.5268	1.4732	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**18667**	**0.4997**	**18392**	**275**	**98.5268**	**1.4732**	**0**
Total		**13176262**	**9109311**	**69.1343**	**9108404**	**907**	**99.9900**	**0.0100**	**0**

: Resolution Approved with requisite majority.

Special Business

Resolution No. 7 – Special Resolution

Re-appointment of Mr. Mukesh Mangalbhai Patel (DIN: 00053892) as an 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8113097**	**99.9107**	**8113097**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1320497	977547	74.0287	821415	156132	84.0282	15.9718	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**977547**	**74.0287**	**821415**	**156132**	**84.0282**	**15.9718**	**0**
Public Non Institutions	E-Voting	3735418	18574	0.4972	18299	275	98.5194	1.4806	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**18574**	**0.4972**	**18299**	**275**	**98.5194**	**1.4806**	**0**
Total		**13176262**	**9109218**	69.1336	**8952811**	**156407**	**98.2830**	**1.7170**	**0**

: Resolution Approved with requisite majority.

Special Business

Resolution No. 8 – Special Resolution

Re-appointment of Ms. Sonia Prashar (DIN: 06477222) as an 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8113097**	**99.9107**	**8113097**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1320497	977547	74.0287	828246	149301	84.7270	15.2730	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**977547**	**74.0287**	**828246**	**149301**	**84.7270**	**15.2730**	**0**
Public Non Institutions	E-Voting	3735418	18667	0.4997	18476	191	98.9768	1.0232	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**18667**	**0.4997**	**18476**	**191**	**98.9768**	**1.0232**	**0**
Total		**13176262**	**9109311**	69.1343	**8959819**	**149492**	98.3589	**1.6411**	0

: Resolution Approved with requisite majority.

Special Business

Resolution No. 9 – Special Resolution

Amendment of the Object Clause of the Memorandum of Association 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8113097**	**99.9107**	**8113097**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1320497	977547	74.0287	977547	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**977547**	**74.0287**	**977547**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3735418	18668	0.4998	18578	90	99.5179	0.4821	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**18668**	**0.4998**	**18578**	**90**	**99.5179**	**0.4821**	**0**
Total		**13176262**	**9109312**	**69.1343**	**9109222**	**90**	**99.9990**	**0.0010**	**0**

: Resolution Approved with requisite majority.

General information about company	
Scrip code	500033
NSE Symbol	FORCEMOT
MSEI Symbol	NOTLISTED
ISIN	INE451A01017
Name of the company	FORCE MOTORS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:42 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Parag Pansare
Firms Name	Not Applicable
Qualification	CA
Membership Number	117309
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	108039
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	
a) Promoters and Promoter group	2
b) Public	72
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the Financial Year ended on March 31, 2026, together with the Board’s Report and Auditors’ Report 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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public-Institutions	E-Voting	1320497	975207	73.8515	974232	975	99.9	0.1
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1320497	975207	73.8515	974232	975	99.9	0.1
Public-Non Institutions	E-Voting	3735418	18938	0.507	18859	79	99.5828	0.4172
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	3735418	18938	0.507	18859	79	99.5828	0.4172
Total		13176262	9107242	69.1186	9106188	1054	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare dividend for the Financial Year ended on March 31, 2026.					
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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	8120347	8113097	99.9107	8113097	0	100	0
Public-Institutions	E-Voting	1320497	977811	74.0487	977811	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1320497	977811	74.0487	977811	0	100	0
Public-Non Institutions	E-Voting	3735418	18748	0.5019	18669	79	99.5786	0.4214
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3735418	18748	0.5019	18669	79	99.5786	0.4214
Total		13176262	9109656	69.1369	9109577	79	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Description of resolution considered				To appoint a Director in place of Mr. Prasan Abhaykumar Firodia (DIN: 00029664), Managing Director, 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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public-Institutions	E-Voting	1320497	977547	74.0287	644505	333042	65.9308	34.0692
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1320497	977547	74.0287	644505	333042	65.9308	34.0692
Public-Non Institutions	E-Voting	3735418	18748	0.5019	18483	265	98.5865	1.4135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3735418	18748	0.5019	18483	265	98.5865	1.4135
	Total	13176262	9109392	69.1349	8776085	333307	96.3411	3.6589
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Contribution to bona fide charitable and other funds.

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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public-Institutions	E-Voting	1320497	977272	74.0079	138104	839168	14.1316	85.8684
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	1320497	977272	74.0079	138104	839168	14.1316	85.8684
Public-Non Institutions	E-Voting	3735418	18747	0.5019	11604	7143	61.8979	38.1021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3735418	18747	0.5019	11604	7143	61.8979	38.1021
Total		13176262	9109116	69.1328	8262805	846311	90.7092	9.2908
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to be paid to Cost Accountants.				
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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public-Institutions	E-Voting	1320497	977547	74.0287	977547	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1320497	977547	74.0287	977547	0	100	0
Public-Non Institutions	E-Voting	3735418	18748	0.5019	18668	80	99.5733	0.4267
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3735418	18748	0.5019	18668	80	99.5733	0.4267
Total		13176262	9109392	69.1349	9109312	80	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Vallabh Roopchand Bhanshali (DIN: 00184775) as an Independent Director of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8120347</td><td>8113097</td><td>99.9107</td><td>8113097</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8120347</td><td>8113097</td><td>99.9107</td><td>8113097</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">1320497</td><td>977547</td><td>74.0287</td><td>976915</td><td>632</td><td>99.9353</td><td>0.0647</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1320497</td><td>977547</td><td>74.0287</td><td>976915</td><td>632</td><td>99.9353</td><td>0.0647</td></tr>
<tr><td rowspan="3">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">3735418</td><td>18667</td><td>0.4997</td><td>18392</td><td>275</td><td>98.5268</td><td>1.4732</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Total	3735418	18667	0.4997	18392	275	98.5268	1.4732
Total		13176262	9109311	69.1343	9108404	907	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Mukesh Mangalbhai Patel (DIN: 00053892) as an 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0

Public-Institutions	E-Voting	1320497	977547	74.0287	821415	156132	84.0282	15.9718
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1320497	977547	74.0287	821415	156132	84.0282	15.9718
Public-Non Institutions	E-Voting	3735418	18574	0.4972	18299	275	98.5194	1.4806
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3735418	18574	0.4972	18299	275	98.5194	1.4806
Total		13176262	9109218	69.1336	8952811	156407	98.283	1.717
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Sonia Prashar (DIN: 06477222) as an 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public-Institutions	E-Voting	1320497	977547	74.0287	828246	149301	84.727	15.273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1320497	977547	74.0287	828246	149301	84.727	15.273
Public-Non Institutions	E-Voting	3735418	18667	0.4997	18476	191	98.9768	1.0232
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3735418	18667	0.4997	18476	191	98.9768	1.0232
Total		13176262	9109311	69.1343	8959819	149492	98.3589	1.6411
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of the Object Clause of the Memorandum of Association 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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public-Institutions	E-Voting	1320497	977547	74.0287	977547	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1320497	977547	74.0287	977547	0	100	0

Public-Non Institutions	E-Voting	3735418	18668	0.4998	18578	90	99.5179	0.4821
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3735418	18668	0.4998	18578	90	99.5179	0.4821
Total		13176262	9109312	69.1343	9109222	90	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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