

# SITA ENTERPRISES LIMITED

Date: 11<sup>th</sup> September 2026

To  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20th Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

BSE Scrip code: 512589

Subject: Submission of voting results along with Scrutinizer's report.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the Forty-Third Annual General Meeting of the Company held on Friday, September 11, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

This intimation will also be available on the website of the Company

Thanking you,  
Yours faithfully,  
For Sita Enterprises Limited

Harsh Jitendra Gandhi  
Executive Director & CFO  
DIN 10910559  
Enclosure: Voting Results & Scrutiniser Report



Registered Office: Office No. L019, Express Zone Mall, A Wing, Western Express Highway, Goregaon (East), Mumbai, Maharashtra - 400063.  
Mobile: +91 9987256627 | Email Id: [compliance@sitaenterprises.com](mailto:compliance@sitaenterprises.com) | [www.sitaenterprises.com](http://www.sitaenterprises.com)  
CIN: L45202MH1982PLC026737

| General information about company                                                           |                      |
|---------------------------------------------------------------------------------------------|----------------------|
| Scrip code                                                                                  | 512589               |
| NSE Symbol                                                                                  | NOTLISTED            |
| MSEI Symbol                                                                                 | NOTLISTED            |
| ISIN                                                                                        | INE579D01019         |
| Name of the company                                                                         | Sita Enterprises Ltd |
| Type of meeting                                                                             | AGM                  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 11-09-2026           |
| Start time of the meeting                                                                   | 11:30 AM             |
| End time of the meeting                                                                     | 12:06 PM             |

| Scrutinizer Details                       |                           |
|-------------------------------------------|---------------------------|
| Name of the Scrutinizer                   | Nuren Lodaya              |
| Firms Name                                | Nuren Lodaya & Associates |
| Qualification                             | CS                        |
| Membership Number                         | 14090                     |
| Date of Board Meeting in which appointed  | 12-08-2026                |
| Date of Issuance of Report to the company | 11-09-2026                |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 04-09-2026 |
| Total number of shareholders on record date                                  | 2858       |
| 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                                              | 1          |
| b) Public                                                                    | 20         |
| No. of resolution passed in the meeting                                      | 4          |
| 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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the 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                      | 2152933            | 2152900             | 99.9985                                                                                                                                                                                                    | 2152900                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2152933            | 2152900             | 99.9985                                                                                                                                                                                                    | 2152900                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 847067             | 177230              | 20.9228                                                                                                                                                                                                    | 176890                   | 340                    | 99.8082                              | 0.1918                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 847067             | 177230              | 20.9228                                                                                                                                                                                                    | 176890                   | 340                    | 99.8082                              | 0.1918                             |
| Total                                                                    |                               | 3000000            | 2330130             | 77.671                                                                                                                                                                                                     | 2329790                  | 340                    | 99.9854                              | 0.0146                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                            |                          |                        |                                      |                                    |

| 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 appoint a director in place of Mr. Kirit Gordhandas Thakker (DIN: 10910537), who retires by rotation at this Annual General Meeting 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                      | 2152933            | 2152900             | 99.9985                                                                                                                                                                                       | 2152900                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2152933            | 2152900             | 99.9985                                                                                                                                                                                       | 2152900                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 847067             | 177230              | 20.9228                                                                                                                                                                                       | 176890                   | 340                    | 99.8082                              | 0.1918                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 847067             | 177230              | 20.9228                                                                                                                                                                                       | 176890                   | 340                    | 99.8082                              | 0.1918                             |
| Total                                                                    |                               | 3000000            | 2330130             | 77.671                                                                                                                                                                                        | 2329790                  | 340                    | 99.9854                              | 0.0146                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |

| 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. Harsh Jitendra Gandhi (DIN: 10910559), who retires by rotation at this Annual General Meeting 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                      | 2152933            | 2152900             | 99.9985                                                                                                                                                                                    | 2152900                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2152933            | 2152900             | 99.9985                                                                                                                                                                                    | 2152900                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 847067             | 177230              | 20.9228                                                                                                                                                                                    | 176890                   | 340                    | 99.8082                              | 0.1918                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 847067             | 177230              | 20.9228                                                                                                                                                                                    | 176890                   | 340                    | 99.8082                              | 0.1918                             |
| Total                                                                    |                               | 3000000            | 2330130             | 77.671                                                                                                                                                                                     | 2329790                  | 340                    | 99.9854                              | 0.0146                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                            |                          |                        |                                      |                                    |

| 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? |                               |                    |                     | No                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increase in authorised share capital and consequent alteration of Memorandum of Association |                          |                        |                                      |                                    |
| 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                      | 2152933            | 2152900             | 99.9985                                                                                     | 2152900                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2152933            | 2152900             | 99.9985                                                                                     | 2152900                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 847067             | 177230              | 20.9228                                                                                     | 176890                   | 340                    | 99.8082                              | 0.1918                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 847067             | 177230              | 20.9228                                                                                     | 176890                   | 340                    | 99.8082                              | 0.1918                             |
| Total                                                                    |                               | 3000000            | 2330130             | 77.671                                                                                      | 2329790                  | 340                    | 99.9854                              | 0.0146                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                             |                          |                        |                                      |                                    |

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



## **CONSOLIDATED SCRUTINIZER'S REPORT**

*On remote e-voting and e-voting at the 43rd Annual General Meeting of*

### **SITA ENTERPRISES LIMITED**

CIN: L45202MH1982PLC026737

*held on Friday, September 11, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means*

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

**Mr. Harsh Jitendra Gandhi**

Chairman of the 43rd Annual General Meeting (DIN: 10910559)

Sita Enterprises Limited

Office No. L019, Express Zone Mall, A Wing, Western Express Highway,  
Goregaon (East), Mumbai – 400 063, Maharashtra

**Sub:** Consolidated Scrutinizer's Report on the remote e-voting and the e-voting conducted at the 43rd Annual General Meeting of the Members of Sita Enterprises Limited held on Friday, September 11, 2026 through VC / OAVM.

Dear Sir,

I, **Nuren Lodaya**, Practising Company Secretary (FCS No. F14090, CP No. 24248), Proprietor of M/s. Nuren Lodaya and Associates, having been appointed by the Board of Directors of Sita Enterprises Limited ("the Company") at its meeting held on August 12, 2026 as the Scrutinizer, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for the purpose of scrutinising the remote e-voting process and the e-voting process at the 43rd Annual General Meeting ("AGM") in a fair and transparent manner, do hereby submit my Consolidated Report as under:

### **1. DETAILS OF THE MEETING**

|                           |                                                                                                                                                                                                                            |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Company       | Sita Enterprises Limited                                                                                                                                                                                                   |
| CIN                       | L45202MH1982PLC026737                                                                                                                                                                                                      |
| Registered Office         | Office No. L019, Express Zone Mall, A Wing, Western Express Highway, Goregaon (East), Mumbai – 400 063                                                                                                                     |
| Nature of Meeting         | 43rd Annual General Meeting                                                                                                                                                                                                |
| Date, Time and Mode       | Friday, September 11, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means. The Meeting concluded at 12:06 p.m. (IST). The deemed venue of the Meeting was the Registered Office of the Company. |
| Date of Notice of AGM     | August 12, 2026                                                                                                                                                                                                            |
| e-Voting Service Provider | National Securities Depository Limited ("NSDL") — remote e-voting and e-voting at the AGM on the NSDL e-voting system (EVEN: 141039)                                                                                       |



|                                                           |                                                                                                                         |
|-----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Cut-off date for determining voting rights                | Friday, September 4, 2026                                                                                               |
| Remote e-voting period                                    | Commenced: Monday, September 7, 2026 at 9:00 a.m. (IST)  <br>Concluded: Thursday, September 10, 2026 at 5:00 p.m. (IST) |
| Total paid-up equity share capital as on the cut-off date | 30,00,000 equity shares of ₹10/- each, carrying 30,00,000 votes                                                         |
| Total number of Members as on the cut-off date            | 2,858                                                                                                                   |

## **2. MANAGEMENT'S RESPONSIBILITY AND SCRUTINIZER'S RESPONSIBILITY**

2.1 The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) and the applicable circulars issued by the MCA and SEBI, relating to voting through electronic means on the resolutions contained in the Notice of the AGM.

2.2 My responsibility as Scrutinizer is restricted to ensuring that the remote e-voting process and the e-voting process at the AGM were conducted in a fair and transparent manner, and to make a Consolidated Scrutinizer's Report of the total votes cast in favour of and against the resolutions, on the basis of the reports and data generated from the e-voting system of NSDL and the records made available to me by the Company and its Registrar and Share Transfer Agent, MUFG Intime India Private Limited ("RTA").

## **3. PROCEDURE FOLLOWED**

3.1 The Company had, in compliance with the applicable provisions, provided its Members the facility to cast their votes electronically on all the resolutions set out in the Notice of the AGM dated August 12, 2026, by way of (i) remote e-voting prior to the AGM, and (ii) e-voting during the AGM through the NSDL e-voting system for those Members who were present at the AGM through VC / OAVM and who had not already cast their votes by remote e-voting and were not otherwise barred from doing so.

3.2 The remote e-voting was kept open from Monday, September 7, 2026 (9:00 a.m. IST) to Thursday, September 10, 2026 (5:00 p.m. IST) and the e-voting module was thereafter disabled by NSDL. The facility for e-voting at the AGM was made available during the Meeting and for fifteen minutes after its conclusion.

3.3 The votes cast through remote e-voting and through e-voting at the AGM were unblocked and downloaded from the e-voting system of NSDL after the conclusion of the AGM, in the presence of two witnesses, namely Mr. Deepak Pandit and Mrs. Babita Rajput, who are not in the employment of the Company.

3.4 The votes so downloaded were reconciled with the Register of Members / Register of Beneficial Owners as on the cut-off date, i.e. Friday, September 4, 2026, and the voting rights of each Member were verified with reference to the paid-up equity share capital held by such Member as on the said cut-off date.

3.5 No Member cast his / her vote both by remote e-voting and at the AGM. Accordingly, no vote was required to be treated as invalid on this account.

3.6 The register and all other papers and records relating to the electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the AGM, and thereafter the same shall be handed over to the Company Secretary of the Company for safe keeping.



#### **4. PARTICIPATION AT THE MEETING AND IN THE VOTING PROCESS**

|                                                                                   |                                                                                                                                                    |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) Total number of Members present at the AGM through VC / OAVM                  | 21 (Twenty-One) Members, comprising 1 (One) Member of the Promoter and Promoter Group and 20 (Twenty) Public Members.                              |
| (b) Total number of Members / folios who cast their votes through remote e-voting | 33 (Thirty-Three) Members / folios, holding in aggregate 23,30,120 equity shares                                                                   |
| (c) Total number of Members who cast their votes through e-voting at the AGM      | 6 (Six) Members, holding in aggregate 10 equity shares                                                                                             |
| (d) Total number of votes (equity shares) cast                                    | 23,30,130 equity shares, cast by 39 (Thirty-Nine) Members / folios, representing 77.6710% of the total paid-up equity share capital of the Company |
| (e) Total number of invalid votes                                                 | NIL                                                                                                                                                |

Note: The list of Members who attended the AGM through VC / OAVM, as generated by NSDL, is available with the Company. Members / folios have been counted on the basis of the DP ID-Client ID / folio through which the votes were cast; Mr. Anil Babubhai Mehta cast his votes through two separate demat accounts, which have been counted as two folios.

The mode-wise break-up of the votes cast, which is identical for each of the resolutions set out at Item Nos. 1 to 4 of the Notice, is as under:

| Mode of voting      | In favour —<br>Members /<br>Folios | In favour —<br>Votes | Against —<br>Members /<br>Folios | Against —<br>Votes |
|---------------------|------------------------------------|----------------------|----------------------------------|--------------------|
| Remote e-voting     | 23                                 | 23,29,780            | 10                               | 340                |
| e-Voting at the AGM | 6                                  | 10                   | NIL                              | NIL                |
| <b>Total</b>        | <b>29</b>                          | <b>23,29,790</b>     | <b>10</b>                        | <b>340</b>         |

#### **5. RESULT OF VOTING**

The consolidated result of the remote e-voting and the e-voting at the AGM, resolution-wise, is as under:

##### **ITEM NO. 1 — ORDINARY RESOLUTION**

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

| Particulars                            | No. of Members /<br>Folios | No. of Votes<br>(Equity Shares) | % of total valid<br>votes cast |
|----------------------------------------|----------------------------|---------------------------------|--------------------------------|
| Votes cast in favour of the resolution | 29                         | 23,29,790                       | 99.9854%                       |
| Votes cast against the resolution      | 10                         | 340                             | 0.0146%                        |
| Invalid votes                          | NIL                        | NIL                             | —                              |
| <b>Total valid votes cast</b>          | <b>39</b>                  | <b>23,30,130</b>                | <b>100.0000%</b>               |

**Result:** The Ordinary Resolution set out at Item No. 1 of the Notice has been passed with the requisite majority.



#### ITEM NO. 2 — ORDINARY RESOLUTION

To appoint a director in place of Mr. Kirit Gordhandas Thakker (DIN: 10910537), who retires by rotation and, being eligible, offers himself for re-appointment.

| Particulars                            | No. of Members /<br>Folios | No. of Votes<br>(Equity Shares) | % of total valid<br>votes cast |
|----------------------------------------|----------------------------|---------------------------------|--------------------------------|
| Votes cast in favour of the resolution | 29                         | 23,29,790                       | 99.9854%                       |
| Votes cast against the resolution      | 10                         | 340                             | 0.0146%                        |
| Invalid votes                          | NIL                        | NIL                             | —                              |
| <b>Total valid votes cast</b>          | <b>39</b>                  | <b>23,30,130</b>                | <b>100.0000%</b>               |

**Result:** The Ordinary Resolution set out at Item No. 2 of the Notice has been passed with the requisite majority.

#### ITEM NO. 3 — ORDINARY RESOLUTION

To appoint a director in place of Mr. Harsh Jitendra Gandhi (DIN: 10910559), who retires by rotation and, being eligible, offers himself for re-appointment.

| Particulars                            | No. of Members /<br>Folios | No. of Votes<br>(Equity Shares) | % of total valid<br>votes cast |
|----------------------------------------|----------------------------|---------------------------------|--------------------------------|
| Votes cast in favour of the resolution | 29                         | 23,29,790                       | 99.9854%                       |
| Votes cast against the resolution      | 10                         | 340                             | 0.0146%                        |
| Invalid votes                          | NIL                        | NIL                             | —                              |
| <b>Total valid votes cast</b>          | <b>39</b>                  | <b>23,30,130</b>                | <b>100.0000%</b>               |

**Result:** The Ordinary Resolution set out at Item No. 3 of the Notice has been passed with the requisite majority.

#### ITEM NO. 4 — ORDINARY RESOLUTION (SPECIAL BUSINESS)

Increase in the Authorised Share Capital of the Company from ₹3,00,00,000/- divided into 30,00,000 Equity Shares of ₹10/- each to ₹20,00,00,000/- divided into 2,00,00,000 Equity Shares of ₹10/- each, and consequent alteration of Clause V of the Memorandum of Association of the Company.

| Particulars                            | No. of Members /<br>Folios | No. of Votes<br>(Equity Shares) | % of total valid<br>votes cast |
|----------------------------------------|----------------------------|---------------------------------|--------------------------------|
| Votes cast in favour of the resolution | 29                         | 23,29,790                       | 99.9854%                       |
| Votes cast against the resolution      | 10                         | 340                             | 0.0146%                        |
| Invalid votes                          | NIL                        | NIL                             | —                              |
| <b>Total valid votes cast</b>          | <b>39</b>                  | <b>23,30,130</b>                | <b>100.0000%</b>               |

**Result:** The Ordinary Resolution set out at Item No. 4 of the Notice has been passed with the requisite majority.

#### **6. CONCLUSION**

On the basis of the aforesaid results, all the resolutions set out at Item Nos. 1 to 4 of the Notice of the 43rd Annual General Meeting are declared to have been passed with the requisite majority, and shall be deemed to have been passed on the date of the AGM, i.e. Friday, September 11, 2026.





**NUREN LODAYA & ASSOCIATES** Phone Number: 7021113226

COMPANY SECRETARY Email: csnuren@gmail.com

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, West, Mumbai 400080

This Report is submitted to the Chairman / a person authorised by him in writing, for countersignature and for declaration of the result of the voting, in terms of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you,  
Yours faithfully,

**For M/s. Nuren Lodaya and Associates**

Company Secretaries

NUREN  
NIRMAL  
LODAYA

Digitally signed by  
NUREN NIRMAL  
LODAYA  
Date: 2026.09.11  
14:53:04 +05'30'

**CS Nuren Lodaya**

Proprietor — Scrutinizer

FCS No.: F14090

C.P. No.: 24248

Peer Review Certificate No.: 5666/2024

UDIN: F014090H001452263

Place: Mumbai

Date: September 12, 2026