



Date: 01/10/2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex [BKC],
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: PARIN
Series: EQ

Subject: Submission of Voting Results of 20th Annual General Meeting of the company held on 30th September, 2026

Respected Sir/madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting through ballot papers during Annual General Meeting), in respect of the 20th Annual General Meeting of the Company held on Wednesday, September 30, 2026, are enclosed herewith.

We further wish to inform that, based on scrutinizer's report and Voting result, all the resolution set out in the notice of the 20th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

You are requested to take the same on record.

For and on behalf of
For, PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

BINIKA
JALPESH
CHUDASAM
A

Digitally signed by BINIKAJALPESH CHUDASAMA
DN: cn=IN, postalCode=360001, st=GUJARAT,
street=JALYAN, 18 RAMKRISHNA NAGAR, OPP JAIN
UPASHRAY, JALOKOT, 360001, o=Personal,
serialNumber=754bba4c02e4ab36691ffcd297b623aa
92f6db81a4f35a0da011f6e62d83,
pseudoDn=743bca4429324a019891f9035821d86e,
2.5.4.20=d05ca6942af5503dadd9a924573610ffdf1a63
b31011d8b54371d976a7642,
email=CSNBIKAJALPESHCHUDASAMA@GMAIL.COM, cn=BINIKAJALPESH CHUDASAMA

Binika Chudasama
Company Secretary & Compliance Officer

Place: Bilayala, Rajkot
Enclosure: Voting Result along with Scrutinizer Report



PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

Registered Office& Factory Address
Plot No. 1,2 & 3, RS No. 33, 8-B National
Highway, Village-Bilayala, Taluka-Gondal-
360311, District Rajkot, Gujarat, India
CIN : L31000GJ2006PLC049074

Voting Result – 20th Annual General Meeting

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

Date of AGM	:	30 th September, 2026
Total number of Shareholders on cut-off date	:	736
No. of Shareholders present in the meeting in person or through proxy	:	18
Promoter and Promoter Group		5
Public		13
No. of Shareholders attended the meeting through Video Conferencing	:	No Facility given for video Conferencing
Promoter and Promoter Group		NA
Public		NA

Resolution No.1: To Receive, Consider And Adopt The Audited Financial Statements Of The Company Including Audited Consolidated Financial Statements For The Financial Year Ended On March 31, 2026 And The Reports Of The Board Of Directors' And Auditors Thereon.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)]*100	% of Votes against on voted polled [7]=[5]/(2)]*100
Promoter and Promoter Group	E-voting		76,16,676	96.47	76,16,676	0	100	0
	Ballot Paper/Show of hands	78,95,246	1,320	0.02	1,320	-	100	-
	Total	78,95,246	76,17,996	96.49	76,17,996	0	100	0
Public-Institutions	E-voting		-	-	-	-	-	-
	Ballot Paper/Show of hands	42,250	-	-	-	-	-	-
	Total	42,250	-	-	-	-	-	-
Public- Non Institutions	E-voting		-	-	-	-	-	-
	Ballot Paper/Show of hands	31,80,504	2,66,252	8.37	2,66,252	0	100	0



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CIN : L31000GJ2006PLC049074

	w of hands							
Total		1,11,18,00 0	78,84,24 8	70.91	78,84,24 8	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	-
Public-Institutions	-
Public- Non Institutions	-
Total	-

Details of Abstain Votes	
Number of Members Voted	Abstain Votes
-	-

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

Resolution No.2: To Appoint A Director In Place Of Mr. Parin Umeshbhai Nandani (DIN: 02343309) Who Retire By Rotation And Being Eligible, Offers Himself For Re-Appointment.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes, only Mr. Parin Umeshbhai Nandani is interested and no other promoter/promoter group are interested			
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 Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	78,95,246	62,74,396	79.47	62,74,396	0	100	0
	Ballot Paper/Show of hands		1,320	0.02	1,320	-	100	-
	Total	78,95,246	62,75,716	79.49	62,75,716	0	100	0
Public-Institutions		42,250	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-



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	Paper/Share of hands							
	Total	42,250	-	-	-	-	-	-
Public- Non Institutions	E-voting		-	-	-	-	-	-
	Ballot Paper/Share of hands	31,80,504	2,66,252	8.37	2,66,252	0	100	0
Total		1,11,18,000	65,41,968	58.84	65,41,968	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	1342280
Public-Institutions	-
Public- Non Institutions	-
Total	-

Details of Abstain Votes	
Number of Members Voted	Abstain Votes
-	-

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

Resolution No.3: To Approve Related Party Transaction To Be Entered By The Company With Related Parties And In This Regard								
Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=([2]/([1])*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=([4]/([2])*100	% of Votes against on voted polled [7]=([5]/([2])*100
Promoter and Promoter Group	E-voting	78,95,246	-	-	-	-	-	-
	Ballot Paper/Share of hands		-	-	-	-	-	-



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CIN : L31000GJ2006PLC049074

	Total	78,95,246	-	-	-	-	-	-
Public-Institutions	E-voting	42,250	-	-	-	-	-	-
	Ballot Paper/Show of hands		-	-	-	-	-	-
	Total	42,250	-	-	-	-	-	-
Public- Non Institutions	E-voting	31,80,504	-	-	-	-	-	-
	Ballot Paper/Show of hands		2,66,252	8.37	2,66,252	0	100	0
	Total	1,11,18,000	2,66,252	2.39	2,66,252	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	76,17,996
Public-Institutions	-
Public- Non Institutions	-
Total	-

Details of Abstain Votes	
Number of Members Voted	Abstain Votes
-	-

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

Resolution No.4: Authority For Giving Corporate Gurantee To Subsidiary Company Under Section 185 Of The Companies Act, 2013								
Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100



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CIN : L31000GJ2006PLC049074

Promoter and Promoter Group	E-voting	78,95,246	76,16,676	96.47	76,16,676	0	100	0
	Ballot Paper/Show of hands		1,320	0.02	1,320	-	100	-
	Total	78,95,246	76,17,996	96.49	76,17,996	0	100	0
Public-Institutions	E-voting		-	-	-	-	-	-
	Ballot Paper/Show of hands	42,250	-	-	-	-	-	-
	Total	42,250	-	-	-	-	-	-
Public- Non Institutions	E-voting		-	-	-	-	-	-
	Ballot Paper/Show of hands	31,80,504	2,66,252	8.37	2,66,252	0	100	0
	Total	1,11,18,000	78,84,248	70.91	78,84,248	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	-
Public-Institutions	-
Public- Non Institutions	-
Total	-

Details of Abstain Votes	
Number of Members Voted	Abstain Votes
-	-

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

Resolution No.5: Appointment Of M/S. K.P. Rachchh & Co., Practicing Company Secretaries, As Secretarial Auditors Of The Company	
Resolution Required [Ordinary/Special]	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No



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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 Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100
Promoter and Promoter Group	E-voting	78,95,246	76,16,676	96.47	76,16,676	0	100	0
	Ballot Paper/Show of hands		1,320	0.02	1,320	-	100	-
	Total	78,95,246	76,17,996	96.49	76,17,996	0	100	0
Public-Institutions	E-voting	42,250	-	-	-	-	-	-
	Ballot Paper/Show of hands		-	-	-	-	-	-
	Total	42,250	-	-	-	-	-	-
Public- Non Institutions	E-voting	31,80,504	-	-	-	-	-	-
	Ballot Paper/Show of hands		2,66,252	8.37	2,66,252	0	100	0
	Total	31,80,504	2,66,252	8.37	2,66,252	0	100	0
Total		1,11,18,000	78,84,248	70.91	78,84,248	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	-
Public-Institutions	-
Public- Non Institutions	-
Total	-

Details of Abstain Votes	
Number of Members Voted	Abstain Votes
-	-

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.



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CIN : L31000GJ2006PLC049074

Resolution No.6: Increase In Investment Limits For Non-Resident Indian And Overseas Citizens Of India								
Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)]*100	% of Votes against on voted polled [7]=[5]/(2)]*100
Promoter and Promoter Group	E-voting	78,95,246	76,16,676	96.47	76,16,676	0	100	0
	Ballot Paper/Show of hands		1,320	0.02	1,320	-	100	-
	Total	78,95,246	76,17,996	96.49	76,17,996	0	100	0
Public-Institutions	E-voting	42,250	-	-	-	-	-	-
	Ballot Paper/Show of hands		-	-	-	-	-	-
	Total	42,250	-	-	-	-	-	-
Public- Non Institutions	E-voting	31,80,504	-	-	-	-	-	-
	Ballot Paper/Show of hands		2,66,252	8.37	2,66,252	0	100	0
	Total	31,80,504	2,66,252	8.37	2,66,252	0	100	0
Total		1,11,18,000	78,84,248	70.91	78,84,248	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	-
Public-Institutions	-
Public- Non Institutions	-
Total	-



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360311, District Rajkot, Gujarat, India
CIN : L31000GJ2006PLC049074

Details of Abstain Votes	
Number of Members Voted	Abstain Votes
-	-

Whether resolution is passed or not? (Yes/No): Yes, Resolution was passed with requisite majority.

For and on behalf of

For, PARIN ENTERPRISES LIMITED

(Formerly known as Parin Furniture Limited)

BINIKA
JALPESH
CHUDASAMA
A

Digitally signed by BINIKA JALPESH
CHUDASAMA
DN: c=IN, postalCode=360001, st=GUJARAT,
serialNumber=7548bba4c02c4ab36691ffdc297
ba23aaw926f0a11a635a0a81a1e662883,
o=Parin, ou=Parin, email=CHUDASAMA@PARIN.COM,
ou=BINIKA JALPESH CHUDASAMA
Date: 2026.10.01 17:42:51 +05'30'

Binika Chudasama

Company Secretary & Compliance Officer

Place: Bilayala, Rajkot

Date: 01/10/2026



SCRUTINIZER'S REPORT

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

To,
The Chairman,
PARIN ENTERPRISES LIMITED
(CIN: L31000GJ2006PLC049074)
Plot No. 1, 2 & 3, RS No. 33, 8-B National Highway,
Village- Bilayala, Taluka- Gondal, Gondal-360311
District- Rajkot Gujarat India,

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of 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 and amendments thereto and Voting through ballot paper for the 20th Annual General Meeting of PARIN ENTERPRISES LIMITED held on Wednesday, 30th September, 2026 at 11:00 a.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., Rajkot have been appointed as Scrutinizer by the Board of Directors of Parin Enterprises Limited, the Company (CIN: L31000GJ2006PLC049074) for the purpose of scrutinizing the e-voting process, provided by KFin Technologies Limited in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereto read with various MCA Circulars and SEBI Circulars on the 6 (Six) below mentioned Resolutions contained in the Notice convening the 20th Annual General Meeting of the Members of the Company, held on Wednesday, 30th September, 2026 at 11:00 A.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote through remote e-voting.

I hereby submit my report as under:

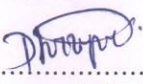
- 1) As confirmed by the Company, the Notice of 20th Annual General Meeting along with Annual Report 2025-26, was sent to the shareholders in respect of the below mentioned resolutions through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars and further, for the members whose email addresses were not registered, Company has dispatched physical AGM Intimation letter providing Web-link of Annual Report for the Financial Year 2025-26 including of AGM notice in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ["Listing Regulations"] to such Members.



In furtherance, the Company has also advertised details relating to 20th Annual General Meeting in the Newspaper and the AGM notice along with Annual Report were also uploaded on the Website of the Company. The Notice and Annual Report can also be accessed from the website of the Stock exchange i.e. NSE Limited at www.nseindia.com.

- 2) The Company has availed the e-voting facility provided by KFin Technologies Limited for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 9:00 a.m. on 26th September, 2026 and closed at 5:00 p.m. on 29th September, 2026. The Remote E-voting module was disabled by KFin Technologies Limited for voting thereafter.
- 4) The Members of the Company holding shares as on 23rd September, 2026 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 6) as set out in the notice convening 20th Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting.
- 6) The votes cast were unblocked and finalized at 12:58 p.m. on 30th September, 2026 in the presence of Mr. Jay Tanna and Mr. Dhruvad Sankhavara who were not employees of the Company. Further, sealed ballot box was also opened in the presence of Mr. Jay Tanna and Mr. Dhruvad Sankhavara and they have signed below in confirmation of the votes being unblocked in their presence:

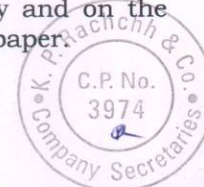

.....
(Mr. Jay Tanna)


.....
(Mr. Dhruvad Sankhavara)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of KFin Technologies Limited.
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of KFin Technologies Limited. I have also scrutinized and reviewed votes tendered at the Annual General Meeting through Ballot Papers submitted in the Ballot Box.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and voting during the AGM through Ballot Paper on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and voting at the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice based on the reports generated from the E-voting system provided by KFin Technologies Limited, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide E-voting Facility and on the basis of votes tendered at Annual General Meeting through ballot paper.



9) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1											
Nature of Resolution			Ordinary Resolution								
Subject Matter			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS THEREON								
Type of Voting			E-Voting & Voting at AGM Through Ballot Paper								
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes		
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted	
E-Voting	Physical through Ballot Paper										
7616676	267572	7884248	20	7884248	100.00	0	0	0.00	0	0.00	

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 2											
Nature of Resolution			Ordinary Resolution								
Subject Matter			TO APPOINT A DIRECTOR IN PLACE OF MR. PARIN UMESHBHAI NANDANI (DIN: 02343309) WHO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT								
Type of Voting			E-Voting & Voting at AGM Through Ballot Paper								
Valid Votes			Assent (For)			Dissent (Against)			*Invalid Votes		
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted	
E-Voting	Physical through Ballot Paper										
6274396	267572	6541968	19	6541968	100.00	0	0	0.00	1	1342280	

* Note:.. Mr. Parin Umeshbhai Nandani has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The aforesaid Resolution has been passed with requisite majority



RESOLUTION NO. 3										
Nature of Resolution			Ordinary Resolution							
Subject Matter			TO APPROVE RELATED PARTY TRANSACTION TO BE ENTERED BY THE COMPANY WITH RELATED PARTIES							
Type of Voting			E-Voting & Voting at AGM Through Ballot Paper							
Valid Votes			Assent (For)			Dissent (Against)			*Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
0	266252	266252	13	266252	100.00	0	0	0.00	7	7617996

* As per Regulation 23(4) of SEBI (LODR) Regulations, 2015, votes casted by Promoter and Promoter group considered as Invalid votes

The aforesaid Resolution has been passed with requisite majority

RESOLUTION NO. 4										
Nature of Resolution			Special Resolution							
Subject Matter			AUTHORITY FOR GIVING CORPORATE GURANTEE TO SUBSIDIARY COMPANY UNDER SECTION 185 OF THE COMPANIES ACT, 2013							
Type of Voting			E-Voting & Voting at AGM Through Ballot Paper							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7616676	267572	7884248	20	7884248	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority



RESOLUTION NO. 5										
Nature of Resolution			Ordinary Resolution							
Subject Matter			APPOINTMENT OF M/s. K.P. RACHCHH & CO., PRACTICING COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY							
Type of Voting			E-Voting & Voting at AGM Through Ballot Paper							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7616676	267572	7884248	20	7884248	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority

RESOLUTION NO. 6										
Nature of Resolution			Special Resolution							
Subject Matter			INCREASE IN INVESTMENT LIMITS FOR NON-RESIDENT INDIAN AND OVERSEAS CITIZENS OF INDIA							
Type of Voting			E-Voting & Voting at AGM Through Ballot Paper							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7616676	267572	7884248	20	7884248	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority

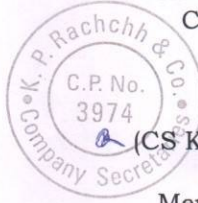


- 10) All the records relating to electronic voting and Voting at Annual General Meeting through Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 30, 2026

Place : Rajkot

For: K. P. Rachchh & Co.
Company Secretaries,



Kprachh
(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156H001684988

Peer Review Certificate No.:6681/2025