AZTEC AFM

Date: 12.09.2026

To,
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 544177, Script ID: AZTEC

Dear Sir/Madam,

Sub.: Voting Results and Scrutinizer's Report of 16th Annual General Meeting ("AGM") of AZTEC FLUIDS & MACHINERY LIMITED ("the Company")

Pursuant to requirements of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed:

(1) Consolidated Voting Results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice of 16th AGM dated Thursday August 06, 2026 as required under Regulation 44(3) of the Listing Regulations.

(2) The Scrutinizer's Report dated September 11, 2026 issued by Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad, pursuant to Section 108 of the Companies 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Voting Results along with the Scrutinizer's Report are also being displayed on website of the Company at www.aztecindia.com

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

PULIN KUMUDCHANDRA VAIDHYA

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Date: 2026.09.12 13:05:12 +05'30'

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

Encl: As above

Aztec Fluids & Machinery Ltd.
(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: L24100GJ2010PLC060446
GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R
REGO. OFFICE: 5th Floor/ Top Floor, Takshashila Square, Krishnabag Cross Road, Opp. Sankalp Restaurant, Maninagar Ahmedabad - 380008.
Gujarat, INDIA Phone: 6356563211
FACTORY CORPORATE OFFICE: Survey No.252, 333 opp. Krishna Coil Cutter, Kanera, Kheda Gujarat 387540
Phone: +91 9227443211- +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org

Consolidated Voting Results of remote e-voting prior to the AGM and e-voting conducted during the AGM

Date of the AGM	September 10, 2026 at 3:00 PM through VC/OAVM
Total number of shareholders on record date	700
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public	11

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Date: 2026.09.12 13:06:11 +05'30'

General information about company	
Scrip code	544177
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0SCB01016
Name of the company	AZTEC FLUIDS & MACHINERY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:58 PM

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Scrutinizer Details	
Name of the Scrutinizer	RAVI KAPOOR
Firms Name	Ravi Kapoor & Associates
Qualification	CS
Membership Number	2587
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	11-09-2026

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Voting results	
Record date	04-09-2026
Total number of shareholders on record date	700
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	3
b) Public	11
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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Date: 2026.09.12 13:07:21 +05'30'

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, approve and adopt the Standalone and Consolidated Balance Sheet for the financial year ended on 31st March, 2026 and the Statement of Profit & Loss as on the said date together with the Cash Flow Statements and Notes to the Accounts and 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	10168000	10167600	99.9961	10167600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10168000	10167600	99.9961	10167600	0	100	0
Public- Institutions	E-Voting	203000	155000	76.3547	155000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203000	155000	76.3547	155000	0	100	0
Public- Non Institutions	E-Voting	3229000	295000	9.136	295000	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3229000	295000	9.136	295000	0	100	0
	Total	13600000	10617600	78.0706	10617600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PULIN KUMUDCHANDRA VAIDHYA

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Date: 2026.09.12 13:08:02 +05'30'

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

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Resolution(2)								
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. Kumudchandra Bhawandas Vaidhya (DIN:10382278), 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	10168000	10167600	99.9961	10167600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10168000	10167600	99.9961	10167600	0	100	0
Public-Institutions	E-Voting	203000	155000	76.3547	155000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203000	155000	76.3547	155000	0	100	0
Public- Non Institutions	E-Voting	3229000	295000	9.136	295000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	3229000	295000	9.136	295000	0	100	0
Total		13600000	10617600	78.0706	10617600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Date: 2026.09.12 13:09:08 +05'30'

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. PULIN KUMUDCHNADRA VAIDHYA (DIN: 03012651) AS A MANAGING DIRECTOR:</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">10168000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>10168000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">203000</td><td>155000</td><td>76.3547</td><td>155000</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>203000</td><td>155000</td><td>76.3547</td><td>155000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="3">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3229000</td><td>295000</td><td>9.136</td><td>295000</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>
</table>

	Total	3229000	295000	9.136	295000	0	100	0
Total		13600000	450000	3.3088	450000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PULIN KUMUDCHANDRA VAIDHYA

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Date: 2026.09.12 13:09:25 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10167600
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. PULIN KUMUDCHANDRA VAIDHYA (DIN: 03012651) AS A MANAGING DIRECTOR:				
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	10168000	10167600	99.9961	10167600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10168000	10167600	99.9961	10167600	0	100	0
Public- Institutions	E-Voting	203000	155000	76.3547	155000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203000	155000	76.3547	155000	0	100	0
Public- Non Institutions	E-Voting	3229000	295000	9.136	295000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3229000	295000	9.136	295000	0	100	0
	Total	13600000	10617600	78.0706	10617600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PULIN KUMUDCHANDRA VAIDHYA

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Date: 2026.09.12 13:09:58 +05'30'

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

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Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MRS. AMISHA VAIDHYA (DIN: 03077466) AS WHOLE-TIME 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	10168000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10168000	0	0	0	0	0	0
Public- Institutions	E-Voting	203000	155000	76.3547	155000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203000	155000	76.3547	155000	0	100	0
Public- Non Institutions	E-Voting	3229000	295000	9.136	295000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3229000	295000	9.136	295000	0	100	0
	Total	13600000	450000	3.3088	450000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PULIN KUMUDCHANDRA VAIDHYA

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Date: 2026.09.12 13:10:31 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10167600
Public Insitutions	0
Public - Non Insitutions	0

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Date: 2026.09.12 13:10:47 +05'30'

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MRS. AMISHA VAIDHYA (DIN: 03077466) AS WHOLE-TIME 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	10168000	10167600	99.9961	10167600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10168000	10167600	99.9961	10167600	0	100	0
Public- Institutions	E-Voting	203000	155000	76.3547	155000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203000	155000	76.3547	155000	0	100	0
Public- Non Institutions	E-Voting	3229000	295000	9.136	295000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3229000	295000	9.136	295000	0	100	0
Total		13600000	10617600	78.0706	10617600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PULIN KUMUDCHANDRA VAIDHYA

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Date: 2026.09.12 13:11:06 +05'30'

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

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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED INTO WITH MR. PULIN KUMUDCHANDRA VAIDHYA, MANAGING DIRECTOR OF THE COMPANY FOR USING HIS PREMISES ON RENTAL BASIS				
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	10168000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10168000	0	0	0	0	0	0
Public- Institutions	E-Voting	203000	155000	76.3547	155000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203000	155000	76.3547	155000	0	100	0
Public- Non Institutions	E-Voting	3229000	295000	9.136	295000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	3229000	295000	9.136	295000	0	100	0
	Total	13600000	450000	3.3088	450000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PULIN KUMUDCHANDRA VAIDHYA

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Date: 2026.09.12 13:11:39 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10167600
Public Insitutions	0
Public - Non Insitutions	0

PULIN KUMUDCHANDRA VAIDHYA

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Date: 2026.09.12 13:11:56 +05'30'

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED INTO WITH MRS. AMISHA PULIN VAIDHYA, WHOLE-TIME DIRECTOR OF THE COMPANY FOR USING HER PREMISES ON RENTAL BASIS				
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	10168000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10168000	0	0	0	0	0	0
Public-Institutions	E-Voting	203000	155000	76.3547	155000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203000	155000	76.3547	155000	0	100	0
Public- Non Institutions	E-Voting	3229000	295000	9.136	295000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	3229000	295000	9.136	295000	0	100	0
Total		13600000	450000	3.3088	450000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PULIN KUMUDCHANDRA VAIDHYA

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Date: 2026.09.12 13:12:13 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10167600
Public Insitutions	0
Public - Non Insitutions	0

PULIN KUMUDCHANDRA VAIDHYA

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Date: 2026.09.12 13:12:29 +05'30'

Ravi Kapoor & Associates
4th Floor,
Shaival Plaza,
Gujarat College Rd.,
Ellisbridge, Ahmedabad-380 006.
(M) 98250 63147
(E): ravi@ravics.com www.ravics.com
Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

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

To,
The Chairman
16th Annual General Meeting of the Equity Shareholders of
AZTEC FLUIDS & MACHINERY LIMITED
Parth Plinth, 4th Floor (Top Floor),
Takshashila Square, Nr. Krishnabag Four Rd,
Maninagar, Ahmedabad.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 16th Annual General Meeting (AGM) of the Equity Shareholders of Aztec Fluids & Machinery Limited held on Thursday, September 10, 2026 at 3:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 6, 2026 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and latest MCA issued General Circular no. 03/2025 dated September 22, 2025. ("MCA Circulars").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Aztec Fluids & Machinery Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 16th Annual General Meeting of the members of the Company held on Thursday, September 10, 2026 at 3:00 p.m. IST, submit my report as under:

2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated August 6, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

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a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.

b) The company had appointed Bigshare Services Private Limited as the Agency for providing the E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.

c) We have found certain invalid votes with respect to the agenda for approval of related party transactions and the same is mentioned in the report.

d) The remote E-Voting period remained open from Monday, September 7, 2026, 9.00 a.m. and ended on Wednesday, September 9, 2026, 05.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Thursday, September 3, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 16th Annual General Meeting of the Company).

f) The votes were unblocked on Thursday, September 10, 2026 at around 4:15 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated August 6, 2026 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider, approve and adopt the Standalone and Consolidated Balance Sheet for the financial year ended on 31st March, 2026 and the Statement of Profit & Loss as on the said date together with the Cash Flow Statements and Notes to the Accounts and Reports of the Board of Directors and the Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM

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In favour of the resolution	1	33000	100
Against the resolution	Nil	Nil	Nil
Total	**1**	**33000**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	10584600	100
Against the resolution	Nil	Nil	Nil
Total	**22**	**10584600**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	23	10617600	100
Against the resolution	Nil	Nil	Nil
Total	**23**	**10617600**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mr. Kumudchandra Bhawandas Vaidhya (DIN:10382278), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	33000	100
Against the resolution	Nil	Nil	Nil
Total	**1**	**33000**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	10584600	100
Against the resolution	Nil	Nil	Nil
Total	**22**	**10584600**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	23	10617600	100
Against the resolution	Nil	Nil	Nil
Total	**23**	**10617600**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 3 - Ordinary Resolution:

Approval for Material Related Party Transaction for payment of remuneration to Mr. Pulin Kumudchandra Vaidhya (DIN: 03012651) as a Managing Director.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	33000	100
Against the resolution	Nil	Nil	Nil
Total	**1**	**33000**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	19	417000	100
Against the resolution	Nil	Nil	Nil
Total	**19**	**417000**	**100**
Invalid ~~/ Abstain~~	3	10167600	N.A.
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	20	450000	100
Against the resolution	Nil	Nil	Nil
Total	**20**	**450000**	**100**
Invalid ~~/ Abstain~~	3	10167600	N.A.
Less Votes	Nil	Nil	Nil

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Item No. 4 - Special Resolution:

Reappointment of Mr. Pulin Kumudchandra Vaidhya (DIN: 03012651) as a Managing Director.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	33000	100
Against the resolution	Nil	Nil	Nil
Total	**1**	**33000**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	10584600	100
Against the resolution	Nil	Nil	Nil
Total	**22**	**10584600**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	23	10617600	100
Against the resolution	Nil	Nil	Nil
Total	**23**	**10617600**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 5 - Ordinary Resolution:

Approval for Material Related Party Transaction for payment of remuneration to Mrs. Amisha Vaidhya (DIN: 03077466) as Whole-time Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	33000	100
Against the resolution	Nil	Nil	Nil
Total	**1**	**33000**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	19	417000	100
Against the resolution	Nil	Nil	Nil
Total	**19**	**417000**	**100**
Invalid ~~/ Abstain~~	3	10167600	N.A.
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	20	450000	100
Against the resolution	Nil	Nil	Nil
Total	**20**	**450000**	**100**
Invalid ~~/ Abstain~~	3	10167600	N.A.
Less Votes	Nil	Nil	Nil

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Item No. 6 - Special Resolution:

Reappointment of Mrs. Amisha Vaidhya (DIN: 03077466) as Whole-time Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	33000	100
Against the resolution	Nil	Nil	Nil
Total	**1**	**33000**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	22	10584600	100
Against the resolution	Nil	Nil	Nil
Total	**22**	**10584600**	**100**
Invalid ~~/ Abstain~~	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	23	10617600	100
Against the resolution	Nil	Nil	Nil
Total	**23**	**10617600**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 7 - Ordinary Resolution:

To approve the Material Related Party Transaction to be entered into with Mr. PULIN Kumudchandra Vaidhya, Managing Director of the Company for using his premises on rental basis.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	33000	100
Against the resolution	Nil	Nil	Nil
Total	**1**	**33000**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	19	417000	100
Against the resolution	Nil	Nil	Nil
Total	**19**	**417000**	**100**
Invalid ~~/ Abstain~~	3	10167600	N.A.
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	20	450000	100
Against the resolution	Nil	Nil	Nil
Total	**20**	**450000**	**100**
Invalid ~~/ Abstain~~	3	10167600	N.A.
Less Votes	Nil	Nil	Nil

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Item No. 8 - Ordinary Resolution:

To approve the Material Related Party Transaction to be entered into with Mrs. Amisha Pulin Vaidhya, Whole-time Director of the Company for using her premises on rental basis.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	33000	100
Against the resolution	Nil	Nil	Nil
Total	**1**	**33000**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	19	417000	100
Against the resolution	Nil	Nil	Nil
Total	**19**	**417000**	**100**
Invalid ~~/ Abstain~~	3	10167600	N.A.
Less Votes	Nil	Nil	Nil

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	20	450000	100
Against the resolution	Nil	Nil	Nil
Total	**20**	**450000**	**100**
Invalid ~~/ Abstain~~	3	10167600	N.A.
Less Votes	Nil	Nil	Nil

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,

RAVI KAPOOR Digitally signed by RAVI KAPOOR Date: 2026.09.11 15:11:49 +05'30'

Ravi Kapoor & Associates Ahmedabad COP-2407 Company Secretaries

PULIN KUMUDCHANDRA VAIDHYA Digitally signed by PULIN KUMUDCHANDRA VAIDHYA Date: 2026.09.12 13:13:01 +05'30'

Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587H001452453

Counter signed by
Mr. Pulin Vaidhya
Chairman

Date: September 11, 2026
Place: Ahmedabad