

**Date: 26<sup>th</sup> June, 2026**

To,  
The Secretary,  
Corporate Relationship Department,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of 34<sup>th</sup> Annual General Meeting held on Thursday, 25<sup>th</sup> June, 2026**

**Ref: SWASTIKA INVESTMART LIMITED (BSE Scrip Code: 530585; ISIN: INE691C01022)**

Dear Sir/Madam,

The 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Thursday, 25th June, 2026 at 12.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure A
- The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – Annexure B

The above is also being uploaded on the Company’s website at [www.swastika.co.in](http://www.swastika.co.in) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take on record the above said information for reference and record.

Thanking You,

Yours Faithfully,

**For Swastika Investmart Limited**

**Shikha Agrawal**  
**Company secretary & compliance officer**  
**M. No. A36520**

**Encl: a/a**

**Swastika Investmart Limited**

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, “E” Block, Bandra Kurla Complex,  
Opp GST Bhavan, Bandra (East), Mumbai – 400051 ☎ 022 690 11544

✉ [hello@swastika.co.in](mailto:hello@swastika.co.in) 🌐 [www.swastika.co.in](http://www.swastika.co.in) CIN : L 65910 MH 1992 PLC 067052

### General information about company

Scrip code	530585
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE691C01022
Name of the company	SWASTIKA INVESTMART LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Darshika Wankhede
Firms Name	Darshika Wankhede
Qualification	CS
Membership Number	79800
Date of Board Meeting in which appointed	02-05-2026
Date of Issuance of Report to the company	25-06-2026

Voting results	
Record date	18-06-2026
Total number of shareholders on record date	5117
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	50
<b>No. of resolution passed in the meeting</b>	
	<b>4</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2026. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended 31st March, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12035200	11800240	98.0477	11800240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12035200</b>	<b>11800240</b>	<b>98.0477</b>	<b>11800240</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	8063300	2076669	25.7546	2076644	25	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8063300</b>	<b>2076669</b>	<b>25.7546</b>	<b>2076644</b>	<b>25</b>	<b>99.9988</b>
<b>Total</b>		<b>20098500</b>	<b>13876909</b>	<b>69.0445</b>	<b>13876884</b>	<b>25</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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 declare a final dividend of ₹ 0.60/- (30%) per fully paid up equity share on face value ₹ 2/- each for the financial year ended 31st March, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	12035200	11800240	98.0477	11800240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>12035200</b>	<b>11800240</b>	<b>98.0477</b>	<b>11800240</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	8063300	2076669	25.7546	2076644	25	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8063300</b>	<b>2076669</b>	<b>25.7546</b>	<b>2076644</b>	<b>25</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>20098500</b>	<b>13876909</b>	<b>69.0445</b>	<b>13876884</b>	<b>25</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

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 Mrs. Anita Nyati (DIN: 01454595) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself 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	12035200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		12035200	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8063300	2076669	25.7546	2075544	1125	99.9458	0.0542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		8063300	2076669	25.7546	2075544	1125	99.9458
<b>Total</b>		20098500	2076669	10.3325	2075544	1125	99.9458	0.0542
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Parth Nyati (DIN: 02583324), Chief Executive Officer and 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	12035200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	12035200	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8063300	2076669	25.7546	2075544	1125	99.9458	0.0542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8063300	2076669	25.7546	2075544	1125	99.9458	0.0542
<b>Total</b>		20098500	2076669	10.3325	2075544	1125	99.9458	0.0542
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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



# DARSHIKA WANKHEDE

PRACTICING COMPANY SECRETARY

## Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,  
The Chairman,  
**34<sup>th</sup> Annual General Meeting of  
SWASTIKA INVESTMART LIMITED,**  
Registered office: Office No. 104, 1st Floor,  
KESHAVA Commercial Building,  
Plot No.C-5, E Block, Bandra Kurla Complex,  
Opp GST Bhavan, Bandra (East)  
Mumbai, Maharashtra 400051

**Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 34<sup>th</sup> Annual General Meeting of Swastika Investmart Limited held on Thursday, 25<sup>th</sup> June, 2026 at 12:30 P.M. (IST).**

Dear Sir,

I, Darshika Wankhede, Practicing Company Secretary, having office at 456, Bhagirathpura, Near 111, Government Hr. Sec. School, Indore (M.P.) 452011, have been duly appointed as the Scrutinizer on 02<sup>nd</sup> May, 2026 in the meeting of the Board of Directors of Swastika Investmart Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 34<sup>th</sup> Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to

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*Report of Scrutinizer on Remote E-Voting and E-Voting at the 34<sup>th</sup> AGM of SWASTIKA INVESTMART LIMITED*

Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular no. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circulars No.02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 followed by Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 (collectively “MCA Circulars”) issued by the Ministry of Corporate Affairs (Collectively referred to as ‘MCA Circulars’) and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024, Master Circular no. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 and followed by SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 (Collectively referred to as ‘SEBI Circulars’) on the proposed resolutions contained in notice of 34<sup>th</sup> Annual General Meeting of the members of the Company dated 02<sup>nd</sup> May, 2026 (the “Notice”).

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 34<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 34<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 34<sup>th</sup> AGM and platform for VC/OAVM facility for participation in the 34<sup>th</sup> AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent (“**RTA**”) of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the businesses sought to be transacted in the 34<sup>th</sup> AGM of the Company, which was held on Thursday, 25<sup>th</sup> June, 2026.
- (iv) The voting rights were reckoned on Thursday, 18<sup>th</sup> June, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 34<sup>th</sup> Annual General Meeting.
- (v) Remote E-Voting platform remained open from Monday, 22<sup>nd</sup> June, 2026 (9:00 A.M.) up to Wednesday, 24<sup>th</sup> June, 2026 (5:00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023, 19<sup>th</sup> September, 2024 and 22<sup>nd</sup> September, 2025 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in “Active Times” Mumbai Edition and in Marathi language in “Mumbai Lakshadeep” Mumbai Edition both on **25<sup>th</sup> May, 2026**.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in “Active Times” Mumbai Edition and in Marathi language in “Mumbai Lakshadeep” Mumbai Edition both on **03<sup>rd</sup> June, 2026**.
- (viii) At the end of the voting period on **Wednesday, 24<sup>th</sup> June, 2026** at 5.00 P.M. (IST), the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 34<sup>th</sup> AGM after considering all the items of the business, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 25<sup>th</sup> June, 2026, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Deepshikha Jain and Mr. Ravi Agrawal who acted as the witnesses, as prescribed in sub rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 34<sup>th</sup> AGM as under:

**ORDINARY BUSINESSES:-**

**Item No. 1: Ordinary Resolution**

(a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended 31<sup>st</sup> March, 2026.

(b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended 31<sup>st</sup> March, 2026.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=	8=(3+6)	9	10

						(6/8)*100			
Remote E-voting	91	13876879	99.9998	5	25	0.0002	13876904	0	0
E-voting during the AGM	1	5	100	0	0	0	5	0	0
Total	92	13876884	99.9998	5	25	0.0002	13876909	0	0

### Item No. 2- Ordinary Resolution

To declare a final dividend of ₹ 0.60/- (30%) per fully paid up equity share on face value ₹ 2/- each for the financial year ended 31<sup>st</sup> March, 2026.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	91	13876879	99.9998	5	25	0.0002	13876904	0	0
E-voting during the AGM	1	5	100	0	0	0	5	0	0
Total	92	13876884	99.9998	5	25	0.0002	13876909	0	0

### Item No. 3- Ordinary Resolution

To appoint a Director in place of Mrs. Anita Nyati (DIN: 01454595) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10

<b>Remote E-voting</b>	81	2075539	99.9458	6	1125	0.0542	2076664	0	0
<b>E-voting during the AGM</b>	1	5	100	0	0	0	5	0	0
<b>Total</b>	<b>82</b>	<b>2075544</b>	<b>99.9458</b>	<b>6</b>	<b>1125</b>	<b>0.0542</b>	<b>2076669</b>	<b>0</b>	<b>0</b>

**SPECIAL BUSINESSES:**

**Item No. 4- Special Resolution**

**Revision in remuneration of Mr. Parth Nyati (DIN: 02583324), Chief Executive Officer and Whole-Time Director of the Company**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
<b>Remote E-voting</b>	81	2075539	99.9458	6	1125	0.0542	2076664	0	0
<b>E-voting during the AGM</b>	1	5	100	0	0	0	5	0	0
<b>Total</b>	<b>82</b>	<b>2075544</b>	<b>99.9458</b>	<b>6</b>	<b>1125</b>	<b>0.0542</b>	<b>2076669</b>	<b>0</b>	<b>0</b>

*Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.*

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 34<sup>th</sup> AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 34<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 34<sup>th</sup> Annual General Meeting.

**Thanking you,**

**Yours Faithfully,**

Digitally signed  
by DARSHIKA  
WANKHEDE  
Date:  
2026.06.25  
20:16:12 +05'30'

**Scrutinizer**

**Name: Darshika Wankhede**

**Practicing Company Secretary**

**ACS: 79800; CP: 28624**

**UDIN: A079800H000685053**

**Unique Code No. I2026MP2635500**

**To be Countersigned by the Chairman**

Digitally signed  
by Sunil Nyati  
Date: 2026.06.26  
11:13:52 +05'30'

**Sunil Nyati**

**Place: Indore**

**Date: 25<sup>th</sup> June, 2026**