

09.06.2026

To,  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East) Mumbai 400 051

BSE Limited  
Floor- 25, P J Tower,  
Dalal Street,  
Mumbai 400 001

**SYMBOL:- EPIGRAL****Scrip Code: 543332**

Dear Sir,

**Sub.: Voting Results of the businesses transacted at 19<sup>th</sup> Annual General Meeting of the Epigral Limited held on Monday, June 08, 2026 at 11:00 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

We wish to inform you that 19<sup>th</sup> Annual General Meeting ("AGM") of the members of Epigral Limited was held on Monday, June 08, 2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Monday, June 01, 2026 to exercise their rights to vote by electronic means on the resolutions specified in the AGM notice dated May 02, 2026, through remote e-voting facility which commenced on Thursday, June 04, 2026 at 9:00 a.m. and ended on Sunday, June 07, 2026 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed Mr. Kaushik Shah of M/s. K J Shah & Co, Practicing Company Secretary, Ahmedabad to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 19<sup>th</sup> AGM have been **duly approved with requisite majority**, which are as under:

1.	Date of AGM/EGM	<b>08.06.2026</b>
2.	Total No. of Shareholders as on cut-off date	78569
3.	No. of shareholders present in the meeting either in person or through proxy:	
A	Promoter & Promoter group	Not applicable
B	Public	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing	<b>43</b>
a	Promoter & Promoter group	19
b	Public	24

**Epigral Limited**

Epigral Tower, Behind Safal Profitaire, Corporate Road  
Prahlanagar, Ahmedabad 380015, Gujarat, India.

**T** +91 79 2970 9600**E** info@epigral.com**W** epigral.com

Agenda No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1.	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 together with reports of the Board of Directors & Auditors thereon.	Ordinary Resolution	Remote voting + e-voting at AGM	<b>Passed with requisite majority</b>
2.	To declare a Final Dividend of Rs. 5.00 (50%) per equity share of Rs. 10/- each fully paid-up for the Financial Year ended March 31, 2026.	Ordinary Resolution	Remote voting + e-voting at AGM	<b>Passed with requisite majority</b>
3.	To appoint a director in place of Mr. Ankit Patel (DIN: 02180007), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote voting + e-voting at AGM	<b>Passed with requisite majority</b>
4.	To appoint a director in place of Mr. Karana Patel (DIN: 01727321), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote voting + e-voting at AGM	<b>Passed with requisite majority</b>
5.	Ratification of Appointment of M/s. S R B C & Co LLP, Chartered Accountants as the Statutory Auditors of the Company for F. Y. 2026-27.	Ordinary Resolution	Remote voting + e-voting at AGM	<b>Passed with requisite majority</b>
6.	Ratification of remuneration payable M/s K V Melwani & Associates, Cost Accountants as the Cost Auditors of the Company for the F.Y. 2026-27	Ordinary Resolution	Remote voting + e-voting at AGM	<b>Passed with requisite majority</b>

We are submitting herewith Results of Voting along with Scrutinizer Report as **Annexure A and Annexure B**, respectively. We request you to take the same on your records and disseminate it to the members.

Yours faithfully,  
**For EPIGRAL LIMITED**

**Gaurang Trivedi**  
**Company Secretary & Compliance Officer**  
**M. No. A22307**

**Encl: - As above**



### Annexure – A - Voting Results – Epigral Limited

Resolution Required : Ordinary			1. To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 together with reports of the Board of Directors & Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29693550	26788454	90.2164	26788454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>26788454</b>	<b>90.2164</b>	<b>26788454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2873008	2570811	89.4815	2570811	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2570811</b>	<b>89.4815</b>	<b>2570811</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10574780	4964	0.0469	4945	19	99.6172	0.3828	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4964</b>	<b>0.0469</b>	<b>4945</b>	<b>19</b>	<b>99.6172</b>	<b>0.3828</b>	<b>0</b>
<b>Total</b>		<b>43141338</b>	<b>29364229</b>	<b>68.0652</b>	<b>29364210</b>	<b>19</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

<b>Resolution Required : Ordinary</b>			2. To declare a Final Dividend of Rs. 5.00 (50%) per equity share of Rs. 10/- each fully paid-up for the Financial Year ended March 31, 2026.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29693550	26788454	90.2164	26788454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>26788454</b>	<b>90.2164</b>	<b>26788454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2873008	2580183	89.8077	2580183	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2580183</b>	<b>89.8077</b>	<b>2580183</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10574780	4964	0.0469	4945	19	99.6172	0.3828	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4964</b>	<b>0.0469</b>	<b>4945</b>	<b>19</b>	<b>99.6172</b>	<b>0.3828</b>	<b>0</b>
<b>Total</b>		<b>43141338</b>	<b>29373601</b>	<b>68.0869</b>	<b>29373582</b>	<b>19</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

Resolution Required : Ordinary			3. To appoint a director in place of Mr. Ankit Patel (DIN: 02180007), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29693550	26788454	90.2164	26788454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>26788454</b>	<b>90.2164</b>	<b>26788454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2873008	2580183	89.8077	2576751	3432	99.8670	0.1330	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2580183</b>	<b>89.8077</b>	<b>2576751</b>	<b>3432</b>	<b>99.8670</b>	<b>0.1330</b>	<b>0</b>
Public Non Institutions	E-Voting	10574780	4964	0.0469	4842	122	97.5423	2.4577	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4964</b>	<b>0.0469</b>	<b>4842</b>	<b>122</b>	<b>97.5423</b>	<b>2.4577</b>	<b>0</b>
<b>Total</b>		<b>43141338</b>	<b>29373601</b>	<b>68.0869</b>	<b>29370047</b>	<b>3554</b>	<b>99.9879</b>	<b>0.0121</b>	<b>0</b>

Resolution Required : Ordinary			4. To appoint a director in place of Mr. Karana Patel (DIN: 01727321), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29693550	26788454	90.2164	26788454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>26788454</b>	<b>90.2164</b>	<b>26788454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2873008	2580183	89.8077	2576751	3432	99.8670	0.1330	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2580183</b>	<b>89.8077</b>	<b>2576751</b>	<b>3432</b>	<b>99.8670</b>	<b>0.1330</b>	<b>0</b>
Public Non Institutions	E-Voting	10574780	4964	0.0469	4842	122	97.5423	2.4577	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4964</b>	<b>0.0469</b>	<b>4842</b>	<b>122</b>	<b>97.5423</b>	<b>2.4577</b>	<b>0</b>
<b>Total</b>		<b>43141338</b>	<b>29373601</b>	<b>68.0869</b>	<b>29370047</b>	<b>3554</b>	<b>99.9879</b>	<b>0.0121</b>	<b>0</b>

Resolution Required : Ordinary			5. Ratification of Appointment of M/s. S R B C & Co LLP, Chartered Accountants as the Statutory Auditors of the Company for F. Y. 2026-27.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29693550	26788454	90.2164	26788454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>26788454</b>	<b>90.2164</b>	<b>26788454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2873008	2580183	89.8077	2580183	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2580183</b>	<b>89.8077</b>	<b>2580183</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10574780	4964	0.0469	4945	19	99.6172	0.3828	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4964</b>	<b>0.0469</b>	<b>4945</b>	<b>19</b>	<b>99.6172</b>	<b>0.3828</b>	<b>0</b>
<b>Total</b>		<b>43141338</b>	<b>29373601</b>	<b>68.0869</b>	<b>29373582</b>	<b>19</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

Resolution Required : Ordinary			6. Ratification of remuneration payable M/s K V Melwani & Associates, Cost Accountants as the Cost Auditors of the Company for the F.Y. 2026-27.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29693550	26788454	90.2164	26788454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>26788454</b>	<b>90.2164</b>	<b>26788454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2873008	2580183	89.8077	2580183	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2580183</b>	<b>89.8077</b>	<b>2580183</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10574780	4964	0.0469	4945	19	99.6172	0.3828	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4964</b>	<b>0.0469</b>	<b>4945</b>	<b>19</b>	<b>99.6172</b>	<b>0.3828</b>	<b>0</b>
<b>Total</b>		<b>43141338</b>	<b>29373601</b>	<b>68.0869</b>	<b>29373582</b>	<b>19</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>



### Consolidated Scrutinizer's Report

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

To,  
The Chairman,  
**Epigral Limited**  
**Epigral Tower, 5th, 6th & 7th Floor,**  
**B/H Safal Profitaire, Corporate Road,**  
**Prahladnagar, Jodhpur Char Rasta,**  
**Ahmedabad - 380015, Gujarat.**

Dear Sir,

I, **KAUSHIK JAYANTILAL SHAH** Proprietor of **M/s K J SHAH & COMPANY**, Practicing Company Secretaries was appointed by the Board of Directors of **Epigral Limited** as Scrutinizer for the purpose of scrutinizing the remote e-voting before and e-voting during **19<sup>th</sup> (Nineteenth) Annual General Meeting** under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the resolutions mentioned in the notice dated **02<sup>nd</sup> May, 2026** ("AGM Notice") for 19<sup>th</sup> Annual General Meeting ("AGM") of Epigral Limited ("Company") held on **Monday, 8<sup>th</sup> June, 2026 at 11.00 A.M.**, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-Voting facilities, engaged by the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the **19<sup>th</sup> AGM** of the Members of the Company.

My responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM is limited in making a Scrutinizer's Report of the votes cast **"IN FAVOUR" or "AGAINST"** the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited ('CDSL') authorized agencies to provide e-Voting facilities, engaged by the Company.

The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of **Ms. Mital Vaghasiya and Ms. Prachi Verma** who were not in employment of the Company.



**KAUSHIK  
JAYANTILAL SHAH**

Digitally signed by KAUSHIK JAYANTILAL SHAH  
DN: c=IN, o=Personal, title=5228,  
pseudonym=df53a2bc54614a6baad2341abd49cb58,  
2.5.4.20=cbde0141f2d3af9b450f1003ecbee5f53711de5787c  
92b9eb10844c80890a3e, postalCode=380013, st=Gujarat,  
serialNumber=bf5fafaf5d01c7c8b0584936132bf823e207e517  
ac7cf00617d584eeff558501, cn=KAUSHIK JAYANTILAL SHAH  
Date: 2026.06.08 17:16:32 +05'30'

Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted “for”, “against” or “abstain” and “Invalid” in respect of each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and based on such reports generated, the result of the e-Voting is prepared and enclosed herewith.

Based on the aforesaid results, we report that **Six Ordinary Resolutions** as contained in **Item Nos. 1 to 6** of the Notice dated **2<sup>nd</sup> May, 2026** have been passed with requisite majority.

I now submit my report as under:

The Company has informed that the 19<sup>th</sup> AGM Notice along with statement setting out material facts required under Section 102 of the Act were sent to the Shareholders on **15<sup>th</sup> May, 2026 via electronic mode.**

The Public Advertisement with respect to dispatch of AGM notice along with Annual Report for **F.Y. 2025-26** and the procedure for voting through electronic means was published in **Financial Express** on **16<sup>th</sup> May, 2026 (English and Gujarati Edition).**

The remote e-voting period commenced on **Thursday, 04<sup>th</sup> June, 2026 at 9.00 a.m.** and ended on **Sunday, 07<sup>th</sup> June, 2026 at 5.00 p.m.** via remote e-voting platform on the designated website of Central Depository Services (India) Limited (**CDSL**) authorized agency to provide remote e-voting facility, viz., <https://evoting.cdslindia.com>

The Members of the Company as on the "cut off" date i.e. **Monday, 1<sup>st</sup> June, 2026** were entitled to avail the facility of remote e-voting for the 19<sup>th</sup> AGM on the proposed resolutions as set out in the AGM Notice dated **2<sup>nd</sup> May, 2026.**

The consolidated summary of results of remote e-voting and e-voting during the AGM are attached vide separate **Annexure “A”** which forms part of this report.

**PLACE: AHMEDABAD**  
**DATE: 08/06/2026**



**FOR K J SHAH AND COMPANY**  
**COMPANY SECRETARY**

**KAUSHIK**  
**JAYANTILAL SHAH**

Digitally signed by KAUSHIK JAYANTILAL SHAH  
DN: c=IN, o=Personal, title=5228,  
pseudonym=df53a2bc54614a6baad2341abd49cb58,  
2.5.4.20=cbede0141f2d3a9b450f1003ecee5f3711de578f7c  
92b8eb10844c8d890a3e, postalCode=380013, st=Gujarat,  
serialNumber=bf5fafaf5d01c7c8b0584936132bf823e207e51  
7ac7cf00617d584eeff558501, cn=KAUSHIK JAYANTILAL  
SHAH  
Date: 2026.06.08 17:13:06 +05'30'

**(KAUSHIK SHAH)**

**PROPRIETOR**

**FCS - 2420 COP - 1414**

**UDIN: F002420H000576829**

**Unique Code: S1988GJ343800**

**Peer Review Certificate No.: 6838/2025**

## Consolidated Results

Item No.1: To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 together with reports of the Board of Directors & Auditors thereon.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	103	29364210	0	0	103	29364210	100.00
Dissent	1	19	0	0	1	19	0.00
<b>Total Valid Votes</b>	<b>104</b>	<b>29364229</b>	<b>0</b>	<b>0</b>	<b>104</b>	<b>29364229</b>	<b>100.00</b>
Abstain	0	0	0	0	0	0	0.00
<b>Total Votes</b>	<b>104</b>	<b>29364229</b>	<b>0</b>	<b>0</b>	<b>104</b>	<b>29364229</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 2<sup>nd</sup> May, 2026 has been passed with requisite majority.

Item No.2: To declare Final Dividend of Rs. 5.00 (50%) per equity share of Rs. 10/- each fully paid-up for the Financial Year ended March 31, 2026.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	29373582	0	0	104	29373582	100.00
Dissent	1	19	0	0	1	19	0.00
<b>Total Valid Votes</b>	<b>105</b>	<b>29373601</b>	<b>0</b>	<b>0</b>	<b>105</b>	<b>29373601</b>	<b>100.00</b>
Abstain	0	0	0	0	0	0	0.00
<b>Total Votes</b>	<b>105</b>	<b>29373601</b>	<b>0</b>	<b>0</b>	<b>105</b>	<b>29373601</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 2<sup>nd</sup> May, 2026 has been passed with requisite majority.

Item No. 3: To appoint a Director in place of Mr. Ankit Patel (DIN: 02180007), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	29370047	0	0	98	29370047	99.99
Dissent	7	3554	0	0	7	3554	0.01
<b>Total Valid Votes</b>	<b>105</b>	<b>29373601</b>	<b>0</b>	<b>0</b>	<b>105</b>	<b>29373601</b>	<b>100.00</b>
Abstain	0	0	0	0	0	0	0.00
<b>Total Votes</b>	<b>105</b>	<b>29373601</b>	<b>0</b>	<b>0</b>	<b>105</b>	<b>29373601</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 2<sup>nd</sup> May, 2026 has been passed with requisite majority.



KAUSHIK JAYANTILAL  
SHAH

Digitally signed by KAUSHIK JAYANTILAL SHAH  
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