TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

Tel: (079) 2644 9515 Email: info@typhoonfinancial.com **Website:** www.typhoonfinancial.com

23rd September, 2026

BSE Limited	Calcutta Stock Exchange Limited	Central Depository Services (India) Limited
PJ Towers, Dalal Street, Fort, Mumbai - 400 001	7, Lyons Range, Calcutta – 700 001	25th Floor, Marathon Futurex, A-Wing, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013
Company Code No. 539468	Company Code No. 10030281	ISIN No.: INE761R01013

Dear Sirs;

Sub: Declaration of Results of Resolutions transacted at the 36th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and facility for e-voting during 36thAnnual General Meeting to the Shareholders / Members of the Company.

Based on the Scrutineer's Report, all the Resolutions contained in the Notice dated 29th July, 2026 for the 36thAnnual General Meeting has been duly passed on the date of 36thAGM i.e. 23rd September, 2026 and the same has been attached along with Declaration of Results.

Thanking you,

Yours faithfully,
For TYPHOON FINANCIAL SERVICES LIMITED

RISHAB ASHOK CHHAJER

Digitally signed by RISHAB ASHOK CHHAJER
DN: c=IN, o=GUJARAT CRAFT INDUSTRIES LIMITED, ou=na, postalCode=380009, l=Ahmedabad, st=Gujarat, street=KALOL 382721 KALOL KALOL KALOL Gujarat, 2.5.4.20=665a3ba009595b81c00e5b42ff2442bfdf3ed15af8777a819252539c46fdce32, serialNumber=353ce45dcba6939257daad2006e793c8a892a205a917d91bf80789d3d737507b, email=rishabchhajer@gmail.com, cn=RISHAB ASHOK CHHAJER
Date: 2026.09.23 17:52:35 +05'30'

RISHAB CHHAJER
MANAGING DIRECTOR
(DIN: 05184646)

DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 36TH ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2026 THROUGH VC/OAVM.

The 36th Annual General Meeting (AGM) of the Company was held today, i.e. on Wednesday, 23rd September, 2026, at 2:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), General Circular No. 20/2020 dated 5th May, 2020, including the requirements specified in paragraphs 3 and 4 thereof, and other relevant circulars issued by the MCA, read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as applicable to transact the business as stated in the Notice dated 29th July, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Typhoon Financial Services Limited** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred MCA Circulars to the Shareholders / Members vide Notice dated 29th July, 2026 of the 36th AGM. Shareholders / Members voted through 'remote e-voting' from 20th September, 2026 to 22nd September, 2026. Further, during the 36th AGM, facility of e-voting was made available to the members/shareholders of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Board of Directors appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) Partners of Kashyap R. Mehta & Partners, Practising Company Secretaries as the Scrutinizer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 23rd September, 2026 in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 23rd September, 2026, I hereby declare that all the 5 (Five) Resolutions contained in the Company's Notice dated 29th July, 2026 of 36th AGM have been duly passed on the date of 36th AGM as per the details given below:

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.
Tel: (079) 2644 9515 **Email:** info@typhoonfinancial.com **Website:** www.typhoonfinancial.com

Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon	21,05,773 (100.00%)	0 (0.00%)	Ordinary Resolution
2	Re-appointment of Mr. Rishab Chhajer (DIN: 05184646), liable to retire by rotation and being eligible, offers himself for re-appointment	21,05,773 (100.00%)	0 (0.00%)	Ordinary Resolution
3	Appointment of M/s. Kashyap R. Mehta & Partners, Practicing Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial years 2026-27 to 2030-31	21,05,773 (100.00%)	0 (0.00%)	Ordinary Resolution
4	Elevation of Mr. Rishab Chhajer (DIN: 05184646) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 16th January, 2026 to 15th January, 2031	21,05,773 (100.00%)	0 (0.00%)	Special Resolution
5	Providing authority to Board of Directors of the Company to advance loan and/or give any guarantee and/or provide any security pursuant to provisions of Section 185 of the Companies Act, 2013	21,05,773 (100.00%)	0 (0.00%)	Special Resolution

This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

FOR TYPHOON FINANCIAL SERVICES LIMITED

RISHAB ASHOK CHHAJER

Digitally signed by RISHAB ASHOK CHHAJER
DN: c=IN, o=GUJARAT CRAFT INDUSTRIES LIMITED, ou=na, postalCode=380009, l=Ahmedabad, st=Gujarat, street=KALOL 382721 KALOL KALOL KALOL Gujarat, 2.5.4.20=665a3ba009595b81c00e5b42ff2442bfdf3ed15af8777a819252539c46fdce32, serialNumber=353ce45dcba6939257daad2006e793c8a892a205a917d91bf80789d3d737507b, email=rishabchhajer@gmail.com, cn=RISHAB ASHOK CHHAJER
Date: 2026.09.23 17:53:18 +05'30'

RISHAB CHHAJER
MANAGING DIRECTOR
(DIN: 05184646)

Date: 23rd September, 2026

CS Kashyap R. Mehta **Lead Partner** B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta **Managing Partner** B. Com., ACS, FCA, Registered Valuer (SFA)	**Kashyap R. Mehta & Partners** **Company Secretaries** FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR 'REMOTE E-VOTING' AND 'E-VOTING CONDUCTED DURING THE AGM' OF TYPHOON FINANCIAL SERVICES LIMITED

The Chairman of the Meeting,
Typhoon Financial Services Limited
35, Omkar House,
Near Swastik Cross Roads,
C. G. Road, Navrangpura,
Ahmedabad – 380009

Sub.: Scrutinizer's Report on the Voting on Resolutions through Remote E-Voting and E-Voting Conducted during the 36th Annual General Meeting (AGM)' of Typhoon Financial Services Limited ('the Company') held on 23rd September, 2026 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

We submit our report to the Chairman of 36th Annual General Meeting ('AGM') of Typhoon Financial Services Limited [CIN- L65923GJ1990PLC014790], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 35, Omkar House, Near Swastik Cross Roads, C. G. Road, Navrangpura, Ahmedabad – 380009 on the scrutiny of the voting conducted through remote e-voting and e-voting conducted through e-voting facility provided during the said 36th AGM held on Wednesday, the 23rd September, 2026 through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM'), in respect of the 5 business items/resolutions set out in the Notice of AGM Notice dated 29th July, 2026.

The Board of Directors of the Company, at its meeting held on 29th July, 2026, appointed the undersigned as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the 36th AGM of the Company, pursuant to Regulation 44 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the applicable provisions of the Companies, Act, 2013 ('Act') and the Rules made thereunder, and in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ('MCA')and SEBI in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of the Act and the Rules made there under, the Secretarial Standards on General Meetings, the applicable Circulars issued by MCA in relation to the conduct of AGM through VC/OAVM, and the applicable provisions of Listing Regulations and circulars issued by SEBI in this regard.

Our responsibility as Scrutinizer is restricted to scrutinizing the voting process conducted through remote e-voting and the e-voting facility provided during the AGM and to submit a report on the votes cast by the Shareholders in respect of the resolutions set out in the Notice of the AGM dated 29th July, 2026, based on the Reports generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], the authorized agency engaged by the Company for providing remote e-voting and e-voting facilities during its 36th AGM. The relevant extracts/reports generated from the CDSL e-voting platform in respect of remote e-voting and e-voting conducted during the AGM are annexed hereto as **Annexure 1** and form an integral part of this Report.

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES ★ AHMEDABAD ★

As informed to and confirmed by the Management of the Company, the Company published the first newspaper advertisement in English and Gujarati (being the regional language) newspapers on 1st August, 2026, containing the requisite particulars prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant circulars issued by MCA.

Further, as informed to the undersigned, the Company completed the dispatch of its Annual Report for the financial year 2025-26 on 22nd August, 2026 to the Members/ Shareholders whose names appeared in the Register of Members/records of Beneficial Owners as on 7th August, 2026.

Thereafter, the Company published the second newspaper advertisement in English and Gujarati (being the regional language) newspapers on 23rd August, 2026, containing the requisite particulars relating to the completion of dispatch of the Annual Report, as prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant MCA Circulars.

The remote e-voting facility was made available to the Members/Shareholders during the period commencing from 9:00 a.m. on Sunday, 20th September, 2026 and ending at 5:00 p.m. on Tuesday, 22th September, 2026. Members/ Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM were provided with the facility to cast their votes electronically during the AGM. The Company also availed the VC/OAVM platform provided by CDSL for conducting the AGM.

MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ('RTA') of the Company.

The cut-off date for determining the eligibility of Members/Shareholders to vote through remote e-voting and e-voting during the AGM was 16th September, 2026.

The Members/Shareholders were provided with the facility to cast their votes electronically, conveying their assent or dissent in respect of the resolutions set out in the Notice of the AGM dated 29th July, 2026, either through the remote e-voting facility made available prior to the AGM or through the e-voting facility provided during the AGM by Central Depository Services (India) Limited ('CDSL') to the Members/Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM.

The Members/Shareholders were also provided with a facility to register themselves in advance as speakers for expressing their views and/or raising queries during the AGM.

At 36th AGM of the Company, following the announcement by the Chairman regarding the commencement of the e-voting facility for shareholders participating via VC / OAVM, the electronic voting system was opened. This facility was provided to enable members/shareholders present at the meeting, who had not previously cast their votes through remote e-voting, to record their electronic votes.

The E-voting results were unblocked by the undersigned on 23rd September, 2026 in the presence of two witnesses viz. Mr. Qaisar Abbas Bukhari and Mr. Parth B. Thakkar who are not in the employment of the Company and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES ★ AHMEDABAD ★

The voting results on E-voting prior to and during the AGM on the business items/resolutions as set out in the Notice of AGM dated 29th July, 2026 is as under.:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon	Ordinary	21,05,773 (100.00%)	0 (0.00%)
2	Re-appointment of Mr. Rishab Chhajer (DIN: 05184646), liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	21,05,773 (100.00%)	0 (0.00%)
3	Appointment of M/s. Kashyap R. Mehta & Partners, Practicing Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial years 2026-27 to 2030-31.	Ordinary	21,05,773 (100.00%)	0 (0.00%)
4	Elevation of Mr. Rishab Chhajer (DIN: 05184646) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 16th January, 2026 to 15th January, 2031	Special	21,05,773 (100.00%)	0 (0.00%)
5	Providing authority to Board of Directors of the Company to advance loan and/or give any guarantee and/or provide any security pursuant to provisions of Section 185 of the Companies Act, 2013	Special	21,05,773 (100.00%)	0 (0.00%)

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000 PRN-6827/2025

KASHYAP R. MEHTA & PARTNERS
B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
COMPANY SECRETARIES

KASHYAP R. MEHTA
LEAD PARTNER
COP NO. 2052: FCS NO. 1821
UDIN: F001821H001571609

Place: Ahmedabad
Date: 23rd September, 2026

WITNESSED BY:

Qaisar Abbas Bukhari Q.M. Bukhari

Parth Thakkar

COUNTERSIGNED BY:
For Typhoon Financial Services Limited

Rishab Chhajer
Chairman of the Meeting
(DIN: 05184646)

Annexture :- 1

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- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} Logout

Ballot Details

Voting Result as of today.

EVSN	260729018 for TYPHOON FINANCIAL SERVICES LIMITED#FORMERLY TYPHOON FINANCIAL SERVICES PRIVATE LIMITED
ISIN	INE761R01013 TYPHOON FINANCIAL SERVICES LIMITED # EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	12
No of Votes	2105773

Res. No.					Total Count	Total
1	12	2105773 (100.00%)	0	0 (0.00%)	12	2105773
2	12	2105773 (100.00%)	0	0 (0.00%)	12	2105773
3	12	2105773 (100.00%)	0	0 (0.00%)	12	2105773
4	12	2105773 (100.00%)	0	0 (0.00%)	12	2105773
5	12	2105773 (100.00%)	0	0 (0.00%)	12	2105773

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KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Typhoon Financial Services Limited
[CIN: L65923GJ1990PLC014790]

Summary of Remote E-voting & E-Voting during 36th Annual General Meeing held on 23-09-2026 [Wednesday]

Date of AGM	**23-09-2026**
Total Number of Shareholders on Cut-Off Date [i.e. 16-09-2026 for Remote e-voting]	730
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	**11**
Promoter & Promoter Group	**8**
Public	**3**

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES ★ AHMEDABAD ★

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 23-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Adoption of the **Audited Financial Statements** of the Company for the financial year ended **31st March, 2026,** the reports of the Board of Directors and 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	**E-Voting**	2007800	**2007800**	**100.00**	**2007800**	**0**	**100.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**2007800**	**2007800**	**100.00**	**2007800**	**0**	**100.00**	**0.00**	**0**
Public Institutions	**E-Voting**	0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	**E-Voting**	992800	**97973**	**9.87**	**97973**	**0**	**100.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**992800**	**97973**	**9.87**	**97973**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**3000600**	**2105773**	**70.18**	**2105773**	**0**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 23-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 2									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of **Mr. Rishab Chhajer** (DIN:05184646), liable to retire by rotation and being eligible, offers himself for re-appointment					
Category	**Mode of Voting**	**Total No of Shares held**	**Total No of Votes Polled**	**Total % 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**	**Invalid Votes**
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	**E-Voting**	2007800	**2007800**	**100.00**	**2007800**	**0**	**100.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**2007800**	**2007800**	**100.00**	**2007800**	**0**	**100.00**	**0.00**	**0**
Public Institutions	**E-Voting**	0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	**E-Voting**	992800	**97973**	**9.87**	**97973**	**0**	**100.00**	**0.00**	**0**
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**992800**	**97973**	**9.87**	**97973**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**3000600**	**2105773**	**70.18**	**2105773**	**0**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			**Yes**		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 23-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Appointment of **M/s. Kashyap R. Mehta & Partners,** Practicing Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial years 2026-27 to 2030-31

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2007800	2007800	100.00	2007800	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2007800	2007800	100.00	2007800	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	992800	97973	9.87	97973	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	992800	97973	9.87	97973	0	100.00	0.00	0
	Total No. of Shares	3000600	2105773	70.18	2105773	0	100.00	0.00	0

Whether Resolution is Pass or Not	Yes

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 23-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**Yes**
Description of Resolution considered	Elevation of **Mr. Rishab Chhajer** (DIN: 05184646) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 16th January, 2026 to 15th January, 2031.(DIN: 05184646) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 16th January, 2026 to 15th January, 2031.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2007800	2007800	100.00	2007800	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**2007800**	**2007800**	**100.00**	**2007800**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	992800	97973	9.87	97973	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**992800**	**97973**	**9.87**	**97973**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**3000600**	**2105773**	**70.18**	**2105773**	**0**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 23-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Resolution - 5

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Authority to Board of Directors of the Company to advance loan and/or give any guarantee and/or provide any security pursuant to provisions of Section 185 of the Companies Act, 2013

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2007800	2007800	100.00	2007800	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**2007800**	**2007800**	**100.00**	**2007800**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	992800	97973	9.87	97973	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**992800**	**97973**	**9.87**	**97973**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**3000600**	**2105773**	**70.18**	**2105773**	**0**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 23-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD