SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.
CIN: L24100MH1993PLC071376
(A Government of India Recoginsed Export House)
An ISO 9001:2015 & 14001:2015 Certified Company
Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan
Sonawala Road, Goregaon (East), Mumbai - 400063, India
Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 29th September, 2026

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: **SHREEPUSHK**	**BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: **539334**

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the Remote E-Voting and E-Voting at the 33rd Annual General Meeting of the Company held on 28th September, 2026 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers' Report

Reference to our Intimation dated 28th September, 2026 regarding proceedings of the 33rd AGM of the Company held through Video Conferencing/Other Audio Visual Means at 3:00 p.m., please find enclosed herewith the combined voting results i.e. result of Remote E-Voting together with that of the E-voting conducted at the 33rd Annual General Meeting of the Company held on 28th September, 2026 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the report dated 29th September, 2026 submitted by Mr. Sanam Umbargikar, Partner, M/s DSM & Associates, Peer Reviewed Practicing Company Secretaries, all the Resolutions included in the Notice of the AGM were approved by the shareholders of the Company with the requisite majority.

The Scrutinizers' Report along with requisite particulars of the combined Voting Results as per the Regulation 44(3) of the Listing Regulations are enclosed herewith for your information and records.

You are requested to take the same on record and consider this as compliance under the Listing Regulations.

Thanking you
Yours faithfully,
For Shree Pushkar Chemicals & Fertilisers Limited

PANKAJ MANJANI
Digitally signed by PANKAJ MANJANI
Date: 2026.09.29 19:02:18 +05'30'

Pankaj Manjani
Company Secretary & Compliance Officer
Place: Mumbai

Encl: as above

General information about company	
Scrip code	539334
NSE Symbol	SHREEPUSHK
MSEI Symbol	NOTLISTED
ISIN	INE712K01011
Name of the company	Shree Pushkar Chemicals & Fertilisers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:28 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sanam Umbargikar
Firms Name	DSM & Associates
Qualification	CS
Membership Number	11777
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	15515
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	6
b) Public	33
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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 and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Auditors’ and Directors’ 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	22450017	19522775	86.9611	19522775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22450017	19522775	86.9611	19522775	0	100	0
Public- Institutions	E-Voting	260090	13145	5.054	13145	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	260090	13145	5.054	13145	0	100	0
Public- Non Institutions	E-Voting	9627584	676658	7.0283	676658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9627584	676658	7.0283	676658	0	100	0
Total		32337691	20212578	62.5047	20212578	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(2)</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">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of the Auditors' thereon</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">22450017</td><td>19522775</td><td>86.9611</td><td>19522775</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>22450017</td><td>19522775</td><td>86.9611</td><td>19522775</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">260090</td><td>13145</td><td>5.054</td><td>13145</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>260090</td><td>13145</td><td>5.054</td><td>13145</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9627584</td><td>676658</td><td>7.0283</td><td>676658</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>9627584</td><td>676658</td><td>7.0283</td><td>676658</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>32337691</td><td>20212578</td><td>62.5047</td><td>20212578</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Rs. 2.10/- per share (i.e. 21% on Face value of share) for the 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	22450017	19522775	86.9611	19522775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22450017	19522775	86.9611	19522775	0	100	0
Public- Institutions	E-Voting	260090	13145	5.054	13145	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	260090	13145	5.054	13145	0	100	0
Public- Non Institutions	E-Voting	9627584	676658	7.0283	676658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9627584	676658	7.0283	676658	0	100	0
Total		32337691	20212578	62.5047	20212578	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(4)</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">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Resolution 4 : To appoint a Director in place of Mr. Punit Gopikishan Makharia (DIN:01430764) who retires by rotation and being eligible, offers himself for re-appointment</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">22450017</td><td>17894787</td><td>79.7095</td><td>17894787</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>22450017</td><td>17894787</td><td>79.7095</td><td>17894787</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">260090</td><td>13145</td><td>5.054</td><td>13145</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>260090</td><td>13145</td><td>5.054</td><td>13145</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9627584</td><td>676658</td><td>7.0283</td><td>676658</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>9627584</td><td>676658</td><td>7.0283</td><td>676658</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>32337691</td><td>18584590</td><td>57.4704</td><td>18584590</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Auditors and fix their remuneration					
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	22450017	19522775	86.9611	19522775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22450017	19522775	86.9611	19522775	0	100	0
Public- Institutions	E-Voting	260090	13145	5.054	13145	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	260090	13145	5.054	13145	0	100	0
Public- Non Institutions	E-Voting	9627584	676658	7.0283	676658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9627584	676658	7.0283	676658	0	100	0
Total		32337691	20212578	62.5047	20212578	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(6)</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">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve payment of Remuneration to Mr. Dilip M. Bathija, Cost Accountant, (Membership Number 10904), the Cost Auditor of the Company for the Financial Year 2026-27</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>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">22450017</td><td>19522775</td><td>86.9611</td><td>19522775</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>22450017</td><td>19522775</td><td>86.9611</td><td>19522775</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">260090</td><td>13145</td><td>5.054</td><td>13145</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>260090</td><td>13145</td><td>5.054</td><td>13145</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9627584</td><td>676658</td><td>7.0283</td><td>676658</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>9627584</td><td>676658</td><td>7.0283</td><td>676658</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>32337691</td><td>20212578</td><td>62.5047</td><td>20212578</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Raghav Punit Makharia (DIN:10470968) as a Non-Executive and Non-Independent 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	22450017	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22450017	0	0	0	0	0	0
Public- Institutions	E-Voting	260090	13145	5.054	12620	525	96.0061	3.9939
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	260090	13145	5.054	12620	525	96.0061	3.9939
Public- Non Institutions	E-Voting	9627584	676658	7.0283	676658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9627584	676658	7.0283	676658	0	100	0
Total		32337691	689803	2.1331	689278	525	99.9239	0.0761
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

DSM & Associates
Company Secretaries

CS Sanam Umbargikar - Partner
M. Com., FCS

103, Swaroop Centre, Behind Satellite Building,
J. B. Nagar, Andheri (East), Mumbai - 400 099.
M +91 8108 555 704 / 8450 939 091
E sanam.u@dsmcs.in E info@dsmcs.in W www.dsmcs.in

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to the provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Punit Makharia

Chairman & Managing Director

33rd Annual General Meeting of the Equity Shareholders of **Shree Pushkar Chemicals & Fertilisers Limited** held on **Monday**, **28th September, 2026,** at **3.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Shree Pushkar Chemicals & Fertilisers Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 33rd Annual General Meeting held on **Monday**, **28th September, 2026**, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the 33rd Annual General Meeting ("AGM").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 33rd Annual General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by BigShare Services Private Limited ("BigShare/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed BigShare Services Private Limited ("BigShare") as the Service Provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. BigShare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.

- The Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2025-2026 as under: -

  - On 4th September, 2026, by email to all the Members who had registered their email IDs with the Company/RTA;

- The Voting rights were reckoned as on Monday, 21st September, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and E-Voting at the AGM.

- The remote e-Voting process was open from 9.00 a.m. on Wednesday, 23rd September, 2026 till 5.00 p.m. on Sunday, 27th September, 2026, and members were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by BigShare Services Private Limited.

- As prescribed in clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published at least 21 days before the date of the AGM in "Business Standard" newspaper dated 5th September, 2026 and in "Mumbai Lakshadeep" newspaper dated 5th September, 2026.

- At the end of the voting period on 27th September, 2026 at 5.00 p.m., the remote voting portal of the Service Provider was blocked forthwith.

- On completion of the AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the BigShare e-voting platform, as prescribed in sub-rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Auditors' and Directors' thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	2,01,51,769	4	60,809	52	2,02,12,578	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	48	2,01,51,769	4	60,809	52	2,02,12,578	100.00%

Accordingly, out of 2,02,12,578 votes cast (remote e-voting and e-voting at the AGM), 2,02,12,578 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of the Auditors' thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	2,01,51,769	4	60,809	52	2,02,12,578	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	48	2,01,51,769	4	60,809	52	2,02,12,578	100.00%

Accordingly, out of 2,02,12,578 votes cast (remote e-voting and e-voting at the AGM), 2,02,12,578 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution -

To declare Final Dividend of Rs. 2.10/- per share (i.e. 21% on Face value of share) for the year ended 31st March, 2026:

Particulars	**Remote e-voting**		**e-Voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	**48**	**2,01,51,769**	**4**	**60,809**	**52**	**2,02,12,578**	**100.00%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**48**	**2,01,51,769**	**4**	**60,809**	**52**	**2,02,12,578**	**100.00%**

Accordingly, out of 2,02,12,578 votes cast (remote e-voting and e-voting at the AGM), 2,02,12,578 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution -

To appoint a director in place of Mr. Punit Gopikishan Makharia (DIN:01430764) who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	**Remote e-voting**		**e-Voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	**46**	**1,85,23,781**	**4**	**60,809**	**50**	**1,85,84,590**	**100%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**46**	**1,85,23,781**	**4**	**60,809**	**50**	**1,85,84,590**	**100%**

Accordingly, out of 1,85,84,590 votes cast (remote e-voting and e-voting at the AGM), 1,85,84,590 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No. 5 : - Ordinary Resolution - -

To appoint Auditors and fix their remuneration:

Particulars	**Remote e-voting**		**e-Voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	**48**	**2,01,51,769**	**4**	**60,809**	**52**	**2,02,12,578**	**100.00%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**48**	**2,01,51,769**	**4**	**60,809**	**52**	**2,02,12,578**	**100.00%**

Accordingly, out of 2,02,12,578 votes cast (remote e-voting and e-voting at the AGM), 2,02,12,578 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

(f) Resolution No.6: - Ordinary Resolution -

To approve payment of Remuneration to Mr. Dilip M. Bathija, Cost Accountant (Membership Number 10904), the Cost Auditor of the Company for the Financial Year 2026-27:

Particulars	**Remote e-voting**		**e-Voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	**48**	**2,01,51,769**	**4**	**60,809**	**52**	**2,02,12,578**	**100.00%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**48**	**2,01,51,769**	**4**	**60,809**	**52**	**2,02,12,578**	**100.00%**

Accordingly, out of 2,02,12,578 votes cast (remote e-voting and e-voting at the AGM), 2,02,12,578 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.

(g) Resolution No.7: - Ordinary Resolution* -

To appoint Mr. Raghav Punit Makharia (DIN:10470968) as a Non-Executive and Non-Independent Director:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**44**	**6,28,469**	**4**	**60,809**	**48**	**6,89,278**	**99.9239%**
Dissent	**1**	**525**	**Nil**	**Nil**	**1**	**525**	**0.0761%**
Total	**45**	**6,28,994**	**4**	**60,809**	**49**	**6,89,803**	**100.00%**

Accordingly, out of 6,89,803 votes cast (remote e-voting and e-voting at the AGM), 6,89,278 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9239% of the total votes cast; 525 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0761% of the total votes cast.

** The promoters and promoter group, being interested in passing of resolution, remained abstained from the voting.*

Thus, the Ordinary Resolution as contained in Item No.7 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.

SANAM UMBARGIKAR Digitally signed by SANAM UMBARGIKAR Date: 2026.09.29 15:25:30 +05'30'

CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777H001649591

Date:29th September, 2026

Place: Mumbai.