

Shalby/SE/2026-27/51

September 11, 2026

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Voting Results of Resolutions passed at the 22nd Annual General Meeting of the Company held on Thursday, September 10, 2026 – Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is with reference to the 22nd Annual General Meeting ("AGM") of the members of Shalby Limited held on Thursday, September 10, 2026 at 4:00 p.m. through Video Conferencing (VC).

As per 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 Remote E-voting facility for casting vote prior to AGM and E-voting facility to cast vote during the AGM. The Company had appointed Mr. Chintan Patel, Proprietor of M/s. Chintan I. Patel & Associates, Practicing Company Secretaries (Membership No. F12315 & CP No. 20103), as a Scrutinizer for conducting the remote e-voting and the e-voting during the AGM in a fair and transparent manner. As per the Scrutinizer's Report, resolution no. 1 and 2 as set out in the Notice of 22nd AGM have been duly approved by the Members with requisite majority and resolution no. 3 and 4 as set out in the notice of 22nd AGM have not been passed.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith the consolidated Report of the Scrutinizer dated September 11, 2026 on remote e-voting and e-voting during the AGM.

You are requested to take the same on your record.

Thanking You,

Yours sincerely,
For **Shalby Limited**

Tushar Shah
Vice President & Company Secretary
Mem. No: F7216

Encl: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

Details of Voting Results – 22nd Annual General Meeting held on September 10, 2026

Date of AGM	September 10, 2026
Total No. of Shareholders as on cut-off date	51,271
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable, since the meeting
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 39

Item No.	Agenda Item	Resolution required: (Ordinary / Special)	Mode of voting	Remarks
Ordinary Business				
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary	Remote E-voting & E-voting at AGM	Passed with requisite majority
Special Business				
2	To Ratify the remuneration payable to Cost Auditors of the Company for the FY 2026-27	Ordinary	Remote E-voting & E-voting at AGM	Passed with requisite majority
3	Appointment of Mr. Shanay Shah as Director of the Company	Ordinary	Remote E-voting & E-voting at AGM	Not Passed
4	Appointment of Mr. Shanay Vikram Shah (DIN: 02726541) as a Whole Time Director for a term of five consecutive years, with effect from August 12, 2026, liable to retire by rotation	Ordinary	Remote E-voting & E-voting at AGM	Not Passed

For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No: F7216

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CIN: L85110GJ2004PLC044667

Voting Results - 22nd AGM

Resolution No. 1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.										
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda / resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting*	8,02,83,373	8,02,83,123	99.9997	8,02,83,123	-	100.0000	-	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	8,02,83,373	8,02,83,123	99.9997	8,02,83,123	-	100.0000	-	-	-
Public- Institutions	E-Voting*	51,62,306	2,52,785	4.8967	2,52,785	-	100.0000	-	0	
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	51,62,306	2,52,785	4.8967	2,52,785	-	100.0000	-	-	-
Public- Non Institutions	E-Voting*	2,25,64,091	47,265	0.2095	34,311	12,954	72.5928	27.4072	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	2,25,64,091	47,265	0.2095	34,311	12,954	72.5928	27.4072	-	-
Total		10,80,09,770	8,05,83,173	74.6073	8,05,70,219	12,954	99.9839	0.0161	-	-

* E-voting includes remote e-voting and e-voting during Annual General Meeting

Resolution is passed

Voting Results - 22nd AGM

Resolution No. 2 - Ratification of the remuneration payable to Cost Auditors of the Company for the FY 2026-27										
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda / resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting*	8,02,83,373	8,02,83,123	100	8,02,83,123	-	100.00	-	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	8,02,83,373	8,02,83,123	99.9997	8,02,83,123	-	100.0000	-	-	-
Public- Institutions	E-Voting*	51,62,306	2,59,204	5.0211	2,59,204	-	100.0000	-	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	51,62,306	2,59,204	5.0211	2,59,204	-	100.0000	-	-	-
Public- Non Institutions	E-Voting*	2,25,64,091	47,271	0.2095	33,706	13,565	71.3038	28.6962	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	2,25,64,091	47,271	0.2095	33,706	13,565	71.3038	28.6962	-	-
Total		10,80,09,770	8,05,89,598	74.6132	8,05,76,033	13,565	99.9832	0.0168	-	-

* E-voting includes remote e-voting and e-voting during Annual General Meeting

Resolution is passed

Voting Results - 22nd AGM

Resolution No. 3 - Appointment of Mr. Shanay Vikram Shah (DIN: 02726541) as a Director of the Company										
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter / promoter group are interested in the agenda / resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting*	8,02,83,373	-	-	-	-	#DIV/0!	#DIV/0!	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	8,02,83,373	-	-	-	-	-	-	-	-
Public- Institutions	E-Voting*	51,62,306	2,59,204	5.0211	22,224	2,36,980	8.5739	91.4261	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	51,62,306	2,59,204	5.0211	22,224	2,36,980	8.5739	91	-	-
Public- Non Institutions	E-Voting*	2,25,64,091	47,271	0.2095	33,843	13,428	71.5936	28.4064	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	2,25,64,091	47,271	0.2095	33,843	13,428	71.5936	28.4064	-	-
Total		10,80,09,770	3,06,475	0.2837	56,067	2,50,408	18.2942	81.7058	-	-

* E-voting includes remote e-voting and e-voting during Annual General Meeting

Resolution is not passed

Voting Results - 22nd AGM

Resolution No. 4 - Appointment of Mr. Shanay Vikram Shah (DIN: 02726541) as a Whole Time Director for a term of five consecutive years, with effect from August 12, 2026, liable to retire by rotation										
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter / promoter group are interested in the agenda / resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting*	8,02,83,373	-	-	-	-	#DIV/0!	#DIV/0!	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	8,02,83,373	-	-	-	-	-	-	-	-
Public- Institutions	E-Voting*	51,62,306	2,59,204	5.0211	22,224	2,36,980	8.5739	91.4261	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	51,62,306	2,59,204	5.0211	22,224	2,36,980	8.5739	91	-	-
Public- Non Institutions	E-Voting*	2,25,64,091	47,271	0.2095	33,843	13,428	71.5936	28.4064	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA
	Total	2,25,64,091	47,271	0.2095	33,843	13,428	71.5936	28.4064	-	-
Total		10,80,09,770	3,06,475	0.2837	56,067	2,50,408	18.2942	81.7058	-	-

* E-voting includes remote e-voting and e-voting during Annual General Meeting

Resolution is not passed



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of 22nd Annual General Meeting of the Shareholders of Shalby Limited
AGM held on Thursday, September 10, 2026 at 4:00 p.m. (IST) through Video Conferencing ("VC") from the registered office of the Company at Shalby Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015

Dear Sir,

I, Chintan Patel, Company Secretary in Practice have been appointed as the Scrutinizer by the Board of Directors of Shalby Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 12, 2026 ("Notice") issued in accordance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) read with circulars issued earlier on the subject and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with circulars issued earlier on the subject, calling the 22nd Annual General Meeting of its Shareholders ("the Meeting"/"AGM") through VC. The AGM was held on Thursday, September 10, 2026 at 4:00 p.m. through VC.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"). As a Scrutinizer, I have to scrutinize (i) process of e-voting remotely before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting") and process of e-voting at AGM ("e-voting at AGM").

The Company has availed the services of National Securities Depository Limited ("NSDL") as the service provider for the purpose of extending the facility for remote e-voting and for voting electronically at the AGM to the members of the Company.

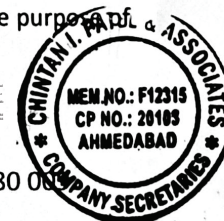
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Act, and the Rules made thereunder; (ii) MCA circulars (iii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circulars relating to e-voting on the resolutions contained in the Notice calling the AGM.

My responsibilities as Scrutinizer for e-voting process (i.e. remote e-voting and the e-voting at the AGM) is restricted to scrutinize e-voting process in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.

The AGM Notice dated August 12, 2026 was sent to the shareholders through electronic mode on August 17, 2026 whose email IDs were registered with depositories / RTAs and with the Company. The Company has complied with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by dispatching physical letters to shareholders whose email IDs are not registered, informing them about the link and navigation path to access the Annual Report 2025-26 on the Company's website.

Voting rights were reckoned as on cut-off date, i.e., September 3, 2026, being cut-off date for the purpose of deciding the entitlements of the members for remote e-voting and e-voting at AGM.

Chintan
Indravada
n Patel





The Remote e-voting commenced on Saturday, September 5, 2026 (9:00 a.m. IST) and ends on Wednesday, September 9, 2026 (5:00 p.m. IST) and thereafter NSDL e-voting platform was disabled for remote e-voting and then reopened during the AGM.

The Company Secretary of the Company at the 22nd AGM held on Thursday, September 10, 2026, announced to the members that who have not exercised their votes through remote e-voting, if they wish so, can cast their votes through electronic voting system provided by NSDL which was opened during the AGM.

The Votes cast were unblocked on Thursday, September 10, 2026 after the conclusion of AGM and was witnessed by two witnesses, Mr. Neel Patel and Ms. Vidhi Kalola, who are not in employment of the Company. They have signed below in confirmation of the above.

Witness 1

N. D. Patel

Witness 2

Vidhi Kalola

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data-regarding the e-voting was scrutinized.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM, based on the reports generated by NSDL and relied upon by me as under:

Consolidated Results

Resolution No. 1 To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon

Particular	Remote e-voting		Voting at the AGM		Total		% of voting
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	8,05,69,556	3	663	107	8,05,70,219	99.98%
Dissent	9	12,954	-	-	9	12,954	0.02%
Total	113	8,05,82,510	3	663	116	8,05,83,173	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated August 12, 2026 has been passed with requisite majority.

Resolution No. 2 Ratification of the remuneration payable to Cost Auditors of the Company for the FY 2026-27

Particular	Remote e-voting		Voting at the AGM		Total		% of voting
	Number	Votes	Number	Votes	Number	Votes	
Assent	103	8,05,75,858	1	175	104	8,05,76,033	99.98%
Dissent	12	13,077	2	488	14	13,565	0.02%
Total	115	8,05,88,935	3	663	118	8,05,89,598	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated August 12, 2026 has been passed with requisite majority.

Chintan
Indravat
an Patel

1205, Phoenix, Vijay Cross Road to Commerce Six Road, Navrangpura, Ahmedabad - 380 009
+91 99091 02529 | fcschintanpatel@gmail.com





Resolution No. 3 Appointment of Mr. Shanay Vikram Shah (DIN: 02726541) as a Director of the Company

Particular	Remote e-voting		Voting at the AGM		Total		% of voting
	Number	Votes	Number	Votes	Number	Votes	
Assent	85	55,404	3	663	88	56,067	18.29%
Dissent	23	2,50,408	-	-	23	2,50,408	81.71%
Total	108	3,05,812	3	663	111	3,06,475	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated August 12, 2026 has **not been passed**.

Resolution No. 4 Appointment of Mr. Shanay Vikram Shah (DIN: 02726541) as a Whole Time Director for a term of five consecutive years, with effect from August 12, 2026, liable to retire by rotation.

Particular	Remote e-voting		Voting at the AGM		Total		% of voting
	Number	Votes	Number	Votes	Number	Votes	
Assent	85	55,404	3	663	88	56,067	18.29%
Dissent	23	2,50,408	-	-	23	2,50,408	81.71%
Total	108	3,05,812	3	663	111	3,06,475	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated August 12, 2026 has **not been passed**.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman / Person Authorized by Chairman, for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

For, Chintan I Patel & Associates

Chintan
Indravadan
Patel

Chintan Patel

Proprietor

FCS 12315 | CP No. 20103

UDIN: F012315H001452160

Date: September 11, 2026



Counter signed by
For, Shalby Limited

Dr. Vikram I Shah
Chairman and Managing Director
(DIN: 00011653)
Date: September 11, 2026