



SADHANA NITRO CHEM LIMITED

Date: October 01, 2026

To
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 506642

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, India
Symbol: SADHNANIQ

Subject: Submission of voting results along with the Scrutinisers Report for the 53rd Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') the Company had provided electronic voting facility ('remote e-voting') to its Members on resolutions set out in the Notice of the 53rd Annual General Meeting ('AGM') of the Company which was duly convened on Wednesday, September 30, 2026 at 2:00 P.M. through video conferencing.

The Board had appointed Ms. Hetal Doshi, proprietor of M/s. Hetal Doshi & Associates or failing her Mr. Rushabh Doshi, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM were duly passed by the Members with the requisite majority.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the consolidated voting results of the business transacted at the 53rd AGM, in the prescribed format along with the Scrutinizer's report on e-voting (remote e-voting and e-voting at the Meeting).

The aforesaid results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.sncl.com and on the website of BSE Limited and National Stock Exchange of India Limited (NSE).

For SADHANA NITRO CHEM LIMITED

Nitin
Rameshchandra
Jani

Digitally signed by Nitin
Rameshchandra Jani
Date: 2026.10.01 16:26:49
+05'30'

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Corporate Office

10, Bruce Street, 1st Floor,
8/12, Homi Mody Street, Fort,
Mumbai - 400001

Factory Address

47, MIDC, Roha - 402116.
Dist. Raigad (M.S.)
Dhatav, Maharashtra

Registered Office

Nanavati Mahalaya, Unit No. 501,
5th Floor, 18 Homi Mody Street
Fort, Mumbai - 400001

VOTING RESULTS

PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM:	September 30, 2026
Total Number of Shareholders on record date i.e. September 23, 2026	79356
Number of shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoter Group:	2
Public:	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	32

The details of Voting Results with regard to the Ordinary/Special Resolutions as required under Regulation 44 of the SEBI Listing Regulations, as under:

Sadhana Nitro Chem Limited									
Resolution Required: Ordinary			1 - Adoption of Financial Statements:						
			To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended on March 31, 2026 and the Reports of the Board of Directors and the Auditor's thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{[2]}{[1]}\times 100$	4	5	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	99.9986	1805606671	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1805632837	1805606671	99.9986	1805606671	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	2279558	0	0.0000	0	0	0.0000	0.0000
3	Public- Others	E-Voting	1224281990	45415354	3.7096	43884469	1530885	96.6291	3.3709
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1224281990	45415354	3.7096	43884469	1530885	96.6291	3.3709
Total			3032194385	1851022025	61.0456	1849491140	1530885	99.9173	0.0827

Sadhana Nitro Chem Limited

Resolution Required: Ordinary				2 - Appointment of Mrs. Seema A. Javeri (DIN: 01768936) as a director who is liable to retire by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Sr. N.	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	99.9986	1805606671	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		1805632837	1805606671	99.9986	1805606671	0	100.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		2279558	0	0.0000	0	0	0.0000
3	Public- Others	E-Voting	1224281990	45415452	3.7096	43854306	1561146	96.5625	3.4375
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		1224281990	45415452	3.7096	43854306	1561146	96.5625
Total			3032194385	1851022123	61.0456	1849460977	1561146	99.9157	0.0843

Sadhana Nitro Chem Limited									
Resolution Required: Ordinary			3 - Ratification of remuneration of Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Sr. N.	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	99.9986	1805606671	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1805632837	1805606671	99.9986	1805606671	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	2279558	0	0.0000	0	0	0.0000	0.0000
3	Public- Others	E-Voting	1224281990	45418544	3.7098	43872812	1545732	96.5967	3.4033
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1224281990	45418544	3.7098	43872812	1545732	96.5967	3.4033
Total			3032194385	1851025215	61.0457	1849479483	1545732	99.9165	0.0835

Sadhana Nitro Chem Limited									
Resolution Required: Special			4 - Re-appointment of Mr. Asit D. Javeri (DIN: 00268114) as an Executive Chairman of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{[(2)/(1)]}{*100}$	4	5	$[6]=\frac{[(4)/(2)]}{*100}$	$[7]=\frac{[(5)/(2)]}{*100}$
1	Promoter and Promoter Group	E-Voting	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	2279558	0	0.0000	0	0	0.0000	0.0000
3	Public- Others	E-Voting	1224281990	45415561	3.7096	43859501	1556060	96.5737	3.4263
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1224281990	45415561	3.7096	43859501	1556060	96.5737	3.4263
Total			3032194385	99181668	3.2710	97625608	1556060	98.4311	1.5689

Sadhana Nitro Chem Limited									
Resolution Required: Special			5 - Re-appointment of Mr. Abhishek A. Javeri (DIN: 00273030) as the Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Sr. N.	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	2279558	0	0.0000	0	0	0.0000	0.0000
3	Public- Others	E-Voting	1224281990	45415641	3.7096	43827281	1588360	96.5026	3.4974
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1224281990	45415641	3.7096	43827281	1588360	96.5026	3.4974
Total			3032194385	99181748	3.2710	97593388	1588360	98.3985	1.6015

Sadhana Nitro Chem Limited									
Resolution Required: Special			6 - Re-appointment of Mrs. Seema A. Javeri (DIN: 01768936) as an Executive Director (Administration) of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{[(2)/(1)]}{*100}$	4	5	$[6]=\frac{[(4)/(2)]}{*100}$	$[7]=\frac{[(5)/(2)]}{*100}$
1	Promoter and Promoter Group	E-Voting	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	2279558	0	0.0000	0	0	0.0000	0.0000
3	Public- Others	E-Voting	1224281990	45383999	3.7070	43853642	1530357	96.6280	3.3720
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1224281990	45383999	3.7070	43853642	1530357	96.6280	3.3720
Total			3032194385	99150106	3.2699	97619749	1530357	98.4565	1.5435



Consolidated Scrutinizer's Report

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

To,
The Chairman
M/s. Sadhana Nitro Chem Limited (the Company)
Unit No.105, 5 Floor, Nanavati Mahalaya,
18 Homi Modi Street, Fort,
Mumbai, Maharashtra - 400001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote E voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") read with Rule 20 of The Companies (Management and Administration) Rules 2014 (the Rule) as amended in respect of E Voting results of the members of Sadhana Nitro Chem Limited for the 53rd Annual General Meeting held on 30th day of September, 2026 through VC/OAVM.

1. I, Hetal Doshi, Company Secretary in practice (FCS No. 9278 CP No. 9510) of M/s. Hetal Doshi & Associates, **Company Secretaries** have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the E-Voting/Physical Ballot/Poll under the provisions of Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, related to the agenda items transacted at the 53rd Annual General Meeting of the members of the Company held on 30th day of September, 2026 at 02:00 p.m. through VC/OAVM.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E- Voting at the Annual General Meeting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions based on the reports generated from the E-Voting system provided by NSDL and through Virtual voting at the Annual General Meeting.
3. I submit my report as under:
 - a) The e-voting period began at 09:00 a.m., on Sunday the 27th September 2026 and ended at 05:00 p.m., on Tuesday 29th September 2026. The votes received electronically from the Shareholders till Tuesday 29th September 2026 upto 05:00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
 - b) At the AGM, the chairman announced that the Members present at the AGM through VC / OAVM and who have not cast their vote by Remote E voting can exercise their voting rights through E voting during the proceedings of the AGM.

- c) I have monitored the process of electronic voting through the scrutinizer's secured link.
- d) As per the requirement of The Companies Act 2013 the particulars of all votes received (through electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose.
- e) I further report that the e-voting data has been scrutinized by me for verification of Votes cast in favour and against the resolution.

The summary of the votes cast through remote e-voting and e-voting conducted at the 53rd Annual General Meeting for each of the resolutions is given below:

Resolution Item No. 1 – Ordinary Resolution:
Adoption of Financial Statements.

Sr. No .	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	99.9986	1805606671	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1805632837	1805606671	99.9986	1805606671	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	2279558	0	0.0000	0	0	0.0000	0.0000
3	Public- Others	E-Voting	1224281990	45415354	3.7096	43884469	1530885	96.6291	3.3709
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1224281990	45415354	3.7096	43884469	1530885	96.6291	3.3709
Total			3032194385	1851022025	61.0456	1849491140	1530885	99.9173	0.0827

Resolution Item No. 2 – Ordinary Resolution:

Appointment of Mrs. Seema A. Javeri (DIN: 01768936) as a director who is liable to retire by rotation and being eligible, offers herself for re-appointment.

Sr. No .	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{[(2)/(1)]}{*100}$	4	5	$[6]=\frac{[(4)/(2)]}{*100}$	$[7]=\frac{[(5)/(2)]}{*100}$
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	99.9986	1805606671	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1805632837	1805606671	99.9986	1805606671	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	2279558	0	0.0000	0	0	0.0000	0.0000
3	Public- Others	E-Voting	1224281990	45415452	3.7096	43854306	1561146	96.5625	3.4375
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1224281990	45415452	3.7096	43854306	1561146	96.5625	3.4375
Total			3032194385	1851022123	61.0456	1849460977	1561146	99.9157	0.0843

Resolution Item No. 3 – Ordinary Resolution:
Ratification of remuneration of Cost Auditors

Sr. No .	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	99.9986	1805606671	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1805632837	1805606671	99.9986	1805606671	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	2279558	0	0.0000	0	0	0.0000	0.0000
3	Public- Others	E-Voting	1224281990	45418544	3.7098	43872812	1545732	96.5967	3.4033
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1224281990	45418544	3.7098	43872812	1545732	96.5967	3.4033
Total			3032194385	1851025215	61.0457	1849479483	1545732	99.9165	0.0835

Resolution Item No. 4 – Special Resolution:

Re-appointment of Mr. Asit D. Javeri (DIN: 00268114) as an Executive Chairman of the Company.

Sr. No .	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	2279558	0	0.0000	0	0	0.0000	0.0000
3	Public- Others	E-Voting	1224281990	45415561	3.7096	43859501	1556060	96.5737	3.4263
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1224281990	45415561	3.7096	43859501	1556060	96.5737	3.4263
Total			3032194385	99181668	3.2710	97625608	1556060	98.4311	1.5689

Resolution Item No. 5 – Special Resolution:

Re-appointment of Mr. Abhishek A. Javeri (DIN: 00273030) as the Managing Director of the Company.

Sr. No .	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	2279558	0	0.0000	0	0	0.0000	0.0000
3	Public- Others	E-Voting	1224281990	45415641	3.7096	43827281	1588360	96.5026	3.4974
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1224281990	45415641	3.7096	43827281	1588360	96.5026	3.4974
Total			3032194385	99181748	3.2710	97593388	1588360	98.3985	1.6015

Resolution Item No. 6 - Special Resolution:

Re-appointment of Mrs. Seema A. Javeri (DIN: 01768936) as an Executive Director (Administration) of the Company.

Sr. No .	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{[(2)/(1)]}{*100}$	4	5	$[6]=\frac{[(4)/(2)]}{*100}$	$[7]=\frac{[(5)/(2)]}{*100}$
1	Promoter and Promoter Group	E-Voting	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1805632837	53766107	2.9777	53766107	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	2279558	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	2279558	0	0.0000	0	0	0.0000	0.0000
3	Public- Others	E-Voting	1224281990	45383999	3.7070	43853642	1530357	96.6280	3.3720
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1224281990	45383999	3.7070	43853642	1530357	96.6280	3.3720
Total			3032194385	99150106	3.2699	97619749	1530357	98.4565	1.5435

- The votes were unblocked in the presence of two witness i.e. Ms. Avantika Marathe and Mr. Yash Dalvi who are not the employees of the company.
- The Register and all other details relating to remote e-voting/ e-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.

Thanking you.

Yours faithfully
For **Hetal Doshi & Associates,**
Company Secretaries

Hetal Rushabh Doshi
Digitally signed by
Hetal Rushabh Doshi
Date: 2026.10.01
16:36:43 +05'30'

HETAL DOSHI
FCS No. 9278 C.P. No 9510

Place: Mumbai
Date: 01st October 2026
UDIN No: F009278H001702464