PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)
[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060
Mobile No.: 98250 51364 **Email:** promactplastics@rediffmail.com, promactimpexltd@gmail.com

14th September, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 526494

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 42nd 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 42nd Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all 6 (Six) Resolutions contained in the 42nd Annual General Meeting Notice dated 29th July, 2026 have been duly passed on the date of 42nd AGM i.e. 14th September, 2026 and the same has been attached as Annexure - I along with Declaration of results.

Thanking you,

Yours faithfully,
For PROMACT PLASTICS LIMITED,

Patel Ankit Jayantilal
Digitally signed by Patel Ankit Jayantilal
Date: 2026.09.14 18:05:16 +05'30'

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)

CC to: Central Depository Services (India) Limited
ISIN No.: INE818D01011

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060
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DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY AT THE TIME OF AGM IN RESPECT OF 42ND ANNUAL GENERAL MEETING HELD ON 14TH SEPTEMBER, 2026

The 42nd Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 14th September, 2026, at 3.00 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 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses 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 Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **M/s. Promact Plastics Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 29th July, 2026 of the 42nd AGM. Members voted through remote e-voting from 11th September, 2026 to 13th September, 2026. Further, during the 42nd AGM, facility of e-voting was made available to the members 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 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, Practicing Company Secretaries, Ahmedabad as Scrutineer 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 14th September, 2026 in terms of the above referred MCA circulars.

PROMACT PLASTICS LIMITED

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[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060
Mobile No.: 98250 51364 **Email:** promactplastics@rediffmail.com, promactimpexltd@gmail.com

Based on the Scrutineer's Report dated 14th September, 2026, I hereby declare that all the 6 (Six) Resolutions contained in the Company's notice dated 29th July, 2026 of 42nd AGM have been duly passed on the date of 42nd AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/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	34,19,857 (99.99ss%)	301 (0.01%)	Ordinary
2.	Re-appointment of Mr. Ankit J. Patel (DIN: 02351167), who is liable to retire by rotation and being eligible, offers himself for re-appointment	34,04,679 (99.55%)	15,479 (0.45%)	Ordinary
3.	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000, COP No.: 2052 and Peer Reviewed Certificate No. 6827/2025) as a Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial year 2026-27 to 2030-31	34,19,857 (99.99%)	301 (0.01%)	Ordinary
4.	Re-appointment of Mr. Ankit J. Patel (DIN:02351167) as Managing Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 17th July, 2026 to 16th July, 2029	34,04,679 (99.55%)	15,479 (0.45%)	Special
5.	Appointment of Mr. Prakashchandra D. Patel (DIN: 11845046) as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29th July, 2026	34,04,679 (99.55%)	15,479 (0.45%)	Special
6.	Appointment of Mr. Babubhai H. Patel (DIN: 11850954) as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29th July, 2026	34,04,679 (99.55%)	15,479 (0.45%)	Special

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

Mobile No.: 98250 51364 **Email:** promactplastics@rediffmail.com, promactimpexltd@gmail.com

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

For PROMACT PLASTICS LIMITED

Patel Ankit Jayantilal Digitally signed by Patel Ankit Jayantilal Date: 2026.09.14 18:05:45 +05'30'

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)

Place: Ahmedabad
Date: 14th 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

SCRUTINEER'S REPORT FOR 'REMOTE E-VOTING' AND 'E-VOTING FACILITY PROVIDED DURING THE AGM' OF PROMACT PLASTICS LIMITED (Formerly known as Promact Impex Limited)

The Chairman of the AGM,
Promact Plastics Limited,
12th Floor – 1201, City Center – 2,
B/s. Heer Party Plot,
Near Shukan Mall Cross Road,
Science City Road, Sola,
Ahmedabad - 380 060.

Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 42nd Annual General Meeting (AGM)' of Promact Plastics Limited (the Company) (CIN: L25200GJ1985PLC007746) held on 14th September, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **Promact Plastics Limited (Formerly known as Promact Impex Limited)** [CIN- L25200GJ1985PLC007746], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 12th Floor - 1201, City Center - 2, B/s. Heer Party Plot, Near Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad - 380060 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 42nd Annual General Meeting held on Monday, the 14th September, 2026 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **6 items** on the agenda as contained in the Notice dated 29th July, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a report on the votes cast by the members for the resolutions as contained in the Notice dated 29th July, 2026, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 42nd Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 29th July, 2026 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

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

As informed to the undersigned, the Company had completed dispatch of Annual Report on 18th August, 2026 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 7th August, 2026 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 1st August, 2026 containing all the matters as required under Companies Act,2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 19th August, 2026 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period i.e. **at 9.00 a.m. on Friday, 11th September, 2026 and ends at 5:00 p.m. on Sunday, 13th September, 2026**and for 'e-voting facility' to the Shareholder present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting. MUFG Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement remote E-voting and e-voting during AGM was **7th September, 2026.**

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 29th July, 2026 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 42nd Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 42nd AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 14th September, 2026 in the presence of two witnesses viz. Mr. Bandish Rana and Ms. Aanal R. Desai and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

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

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

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	34,19,857 (99.99%)	301 (0.01%)
2	Re-appointment of Mr. Ankit J. Patel (DIN: 02351167), who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	34,04,679 (99.55%)	15,479 (0.45%)
3	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000, COP No.: 2052 and Peer Reviewed Certificate No. 6827/2025) as a Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial year 2026-27 to 2030-31	Ordinary	34,19,857 (99.99%)	301 (0.01%)
4	Re-appointment of Mr. Ankit J. Patel (DIN:02351167) as Managing Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 17th July, 2026 to 16th July, 2029	Special	34,04,679 (99.55%)	15,479 (0.45%)
5	Appointment of Mr. Prakashchandra D. Patel (DIN: 11845046) as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29th July, 2026	Special	34,04,679 (99.55%)	15,479 (0.45%)
6	Appointment of Mr. Babubhai H. Patel (DIN: 11850954) as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29th July, 2026	Special	34,04,679 (99.55%)	15,479 (0.45%)

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

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

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

Kashyap R. Mehta
Lead Partner
COP No. 2052: **FCS No.**1821: **PR-**6827/2025
UDIN: F001821H001479594

Place: Ahmedabad
Date: 14th September, 2026

WITNESSED BY:

Bandish Rana

Aanal R. Desai

COUNTERSIGNED BY:

For Promact Plastics Limited

PROMACT PLASTICS LTD. AHMEDABAD

Ankit J. Patel

Ankit J. Patel
Chairman of the Meeting
(DIN:02351167)

Promact Plastics Limited

(Formerly known as Promact Impex Limited)

[CIN : L25200GJ1985PLC007746]

Summary of Remote E-voting & E-voting during 42nd Annual General Meeing held on 14-09-2026 (Monday)

Date of AGM	**14-09-2026**
Total Number of Shareholders on Cut-Off Date [i.e. 07-09-2026 for Remot e-voting]	3557
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	31
Promoter & Promoter Group	8
Public	23

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date: 14-09-2026
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	2631794	2631794	100.00	2631794	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	**2631794**	**2631794**	**100.00**	**2631794**	**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	3880006	788364	20.32	788063	301	99.96	0.04	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	**3880006**	**788364**	**20.32**	**788063**	**301**	**99.96**	**0.04**	**0**
	Total No. of Shares	**6511800**	**3420158**	**52.52**	**3419857**	**301**	**99.99**	**0.01**	**0**
				Whether Resolution is Pass or Not			**Yes**		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 14-09-2026
Place: Ahmedabad

PARTNER

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. Ankit J. Patel (DIN: 02351167), who is 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	2631794	2631794	100.00	2631794	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	2631794	2631794	100.00	2631794	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	3880006	788364	20.32	772885	15479	98.04	1.96	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	3880006	788364	20.32	772885	15479	98.04	1.96	0
	Total No. of Shares	6511800	3420158	52.52	3404679	15479	99.55	0.45	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 14-09-2026
Place: Ahmedabad

PARTNER

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, Practising Company Secretaries (FRN: P2025GJ106000, COP No.: 2052 and Peer Reviewed Certificate No. 6827/2025) as a Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial year 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	2631794	2631794	100.00	2631794	0	100.00	0.00	0
	Poll / Ballot			0.00		0	0.00	0.00	0
	Postal Ballot (If applicable)			0.00		0	0.00	0.00	0
	Total	**2631794**	**2631794**	**100.00**	**2631794**	**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	3880006	788364	20.32	788063	301	99.96	0.04	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	**3880006**	**788364**	**20.32**	**788063**	**301**	**99.96**	**0.04**	**0**
	Total No. of Shares	**6511800**	**3420158**	**52.52**	**3419857**	**301**	**99.99**	**0.01**	**0**
				Whether Resolution is Pass or Not			**Yes**		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 14-09-2026
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 ?	**No**
Description of Resolution considered	Re-appointment of Mr. Ankit J. Patel (DIN:02351167) as Managing Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 17th July, 2026 to 16th July, 2029

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	2631794	2631794	100.00	2631794	0	100.00	0.00	0
	Poll / Ballot			0.00		0	0.00	0.00	0
	Postal Ballot (If applicable)			0.00		0	0.00	0.00	0
	Total	**2631794**	**2631794**	**100.00**	**2631794**	**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	3880006	788364	20.32	772885	15479	98.04	1.96	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	**3880006**	**788364**	**20.32**	**772885**	**15479**	**98.04**	**1.96**	**0**
	Total No. of Shares	**6511800**	**3420158**	**52.52**	**3404679**	**15479**	**99.55**	**0.45**	**0**

Whether Resolution is Pass or Not	Yes

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 14-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

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

Resolution - 5

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Appointment of Mr. Prakashchandra D. Patel (DIN: 11845046) as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29th July, 2026

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	2631794	2631794	100.00	2631794	0	100.00	0.00	0
	Poll / Ballot			0.00		0	0.00	0.00	0
	Postal Ballot (If applicable)			0.00		0	0.00	0.00	0
	Total	2631794	2631794	100.00	2631794	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	3880006	788364	20.32	772885	15479	98.04	1.96	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	3880006	788364	20.32	772885	15479	98.04	1.96	0
	Total No. of Shares	6511800	3420158	52.52	3404679	15479	99.55	0.45	0

Whether Resolution is Pass or Not	Yes	

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 14-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

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

Resolution - 6

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Appointment of Mr. Babubhai H. Patel (DIN: 11850954) as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29th July, 2026

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	2631794	2631794	100.00	2631794	0	100.00	0.00	0
	Poll / Ballot			0.00		0	0.00	0.00	0
	Postal Ballot (If applicable)			0.00		0	0.00	0.00	0
	Total	2631794	2631794	100.00	2631794	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	3880006	788364	20.32	772885	15479	98.04	1.96	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	3880006	788364	20.32	772885	15479	98.04	1.96	0
	Total No. of Shares	6511800	3420158	52.52	3404679	15479	99.55	0.45	0

Whether Resolution is Pass or Not	Yes	

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 14-09-2026
Place: Ahmedabad

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

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

ANNEXURE - 1

e Voting CDSL

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Logout

Ballot Details

Voting Result as of today.

EVSN	260730012 for PROMACT IMPEX LIMITED
ISIN	INE818D01011 PROMACT IMPEX LIMITED # EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	38
No of Votes	3420158

Res No.	For (Folios)	For (Votes)	Against (Folios)	Against (Votes)	Total Count	Total
1	33	3419857 (99.99%)	5	301 (0.01%)	38	3420158
2	32	3404679 (99.55%)	6	15479 (0.45%)	38	3420158
3	33	3419857 (99.99%)	5	301 (0.01%)	38	3420158
4	32	3404679 (99.55%)	6	15479 (0.45%)	38	3420158
5	32	3404679 (99.55%)	6	15479 (0.45%)	38	3420158
6	32	3404679 (99.55%)	6	15479 (0.45%)	38	3420158

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