SHIV AUM STEELS LIMITED

September 10, 2026

To,

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Ref: Symbol – SHIVAUM

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report and Result of E-voting of 7th AGM (Post IPO)

Dear Sir/Madam,

In furtherance to our communication dated September 09, 2026 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 11, 2026

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote evoting to its members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

In this regard, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as ***Annexure A.***

2. Report of the Scrutinizer dated September 09, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ***Annexure B.***

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Thanking you
Yours faithfully

For Shiv Aum Steels Limited
SANJAY NARENDRA BANSAL
Digitally signed by SANJAY NARENDRA BANSAL
Date: 2026.09.10 13:54:05 +05'30'
Sanjay Bansal
Whole-time Director
DIN: 00235509

Encl: Scrutinizer's Report

General information about company	
Scrip code	000000
NSE Symbol	SHIVAUM
MSEI Symbol	NOTLISTED
ISIN	INE719F01016
Name of the company	Shiv Aum Steels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2026
Start time of the meeting	03:12 PM
End time of the meeting	03:22 PM

SANJAY NARENDRA BANSAL

Digitally signed by SANJAY NARENDRA BANSAL
Date: 2026.09.10 16:48:35 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Mayuri Rupareliya
Firms Name	M Rupareliya & Associates
Qualification	CS
Membership Number	14025
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	09-09-2026

Voting results	
Record date	02-09-2026
Total number of shareholders on record date	961
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	7
b) Public	16
No. of resolution passed in the meeting	8
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 consider and adopt: a. the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board and the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000400	2242750	22.4266	2242750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10000400	2242750	22.4266	2242750	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	317002	8.8056	317002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	317002	8.8056	317002	0	100	0
	Total	13600400	2559752	18.8212	2559752	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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Jatin Nagin Mehta (DIN: 00176438), Whole-time Director of the Company, who retires by rotation and being eligible, offer himself for re-appointment.				
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	10000400	2242750	22.4266	2242750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10000400	2242750	22.4266	2242750	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	317002	8.8056	317002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	317002	8.8056	317002	0	100	0
Total		13600400	2559752	18.8212	2559752	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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Krishna Nagin Mehta (DIN: 03581129), Whole-time Director of the Company who retire by rotation and being eligible, offer themselves for re-appointment.				
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	10000400	2242750	22.4266	2242750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10000400	2242750	22.4266	2242750	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	317002	8.8056	317002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	317002	8.8056	317002	0	100	0
Total		13600400	2559752	18.8212	2559752	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	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-appointment of M/s Agarwal, Jain & Gupta, Chartered Accountants, (Firm Registration No. 013538C) as the Statutory Auditors of the Company.					
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	10000400	2242750	22.4266	2242750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10000400	2242750	22.4266	2242750	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	317002	8.8056	317002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	317002	8.8056	317002	0	100	0
Total		13600400	2559752	18.8212	2559752	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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mrs. Vanita Sanjay Bansal (DIN: 08426623) as a Non-executive and Non-independent Director of the Company.				
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	10000400	2242750	22.4266	2242750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10000400	2242750	22.4266	2242750	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	317002	8.8056	317002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	317002	8.8056	317002	0	100	0
Total		13600400	2559752	18.8212	2559752	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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mrs. Niyati Jatin Mehta (DIN: 08424934) as a Non-executive and Non-independent Director of the Company				
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	10000400	2242750	22.4266	2242750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10000400	2242750	22.4266	2242750	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	317002	8.8056	317002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	317002	8.8056	317002	0	100	0
	Total	13600400	2559752	18.8212	2559752	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	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve regularization of Additional Director Mr. Hemant Maheshwari (DIN: 06771309) designated as an Independent Director as a Non-executive Independent Director of the Company.				
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	10000400	2242750	22.4266	2242750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10000400	2242750	22.4266	2242750	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	317002	8.8056	317002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	317002	8.8056	317002	0	100	0
Total		13600400	2559752	18.8212	2559752	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	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make an application for direct listing/ trading of equity shares of the Company on the main board of Bombay Stock Exchange Limited (BSE).				
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	10000400	2242750	22.4266	2242750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10000400	2242750	22.4266	2242750	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	317002	8.8056	317002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	317002	8.8056	317002	0	100	0
	Total	13600400	2559752	18.8212	2559752	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	

SANJAY NARENDRA BANSAL

Digitally signed by SANJAY NARENDRA BANSAL
Date: 2026.09.10 16:47:43 +05'30'

Scrutinizer's Report

To,
The Chairman,
M/s., Shiv Aum Steels Limited
L27105MH2002PLC135117
515, The Summit Business Bay, Opp. Cinemax Western Express Way
A.K. Road Andheri (East),
Mumbai, Maharashtra, India, 400093

Scrutinizer's Report On E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 Read With Rule 20 Of Companies (Management And Administration) Rules, 2014, as amended by Companies (Management And Administration) Rules, 2015 And Regulation 44 of the Securities and Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India for the 7th Annual General Meeting (Post IPO) of the Shiv Aum Steels Limited held on Wednesday, September 09, 2026 at 03:00 P.M. IST through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no F14025, Peer Review No.: 2017/2022), had been appointed as Scrutinizer of **M/s Shiv Aum Steels Limited** ("The Company") for the purpose of Scrutinizing E-Voting Process at Annual General Meeting of its Equity Shareholders ("The Meeting / "AGM"). The AGM was convened on Wednesday, September 09, 2026 at 03:12 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") Read with Rule 20 of the Companies (Management and Administration) Rules, 2014 As Amended ("The Rules").

The Notice dated August 11, 2026 convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company to those members whose email addresses are registered with the Company/Depositaries, in Compliance with the General Circulars No. 14/2020 Dated April 8,2020 No. 17/2020, Dated April 13,2020, No. 20/2020 Dated May 5,2020, No. 02/2021 Dated January 13, 2021 No. 21/2021 Dated December 14,2021, No. 02/2022 Dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by The Ministry Of Corporate Affairs (Collectively Referred To As "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, read with General Circular No.09/2024 dated 19 September 2024, issued by the Ministry of Page 2 of 10 Corporate Affairs (MCA) and circular issued by SEBI vide Circular no. SEBI/HO/ CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024 (collectively referred to as "SEBI Circulars"),(collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory

Rupareliya & Associates
M. No. 14025
CP 18634
Practising Company Secretary

modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM.

The Management of The Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and rules there to E-Voting process for voting the Resolutions contained in the said Notice of 07th AGM (Post IPO) of the members of the Company. My Responsibility as a Scrutinizer is to ensure that Voting process both through Electronic Means and Virtually at the Meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast "In Favour" Or "Against" the resolutions as stated below, based on the Report Generated from the E-Voting System provided by Central Securities Depository Limited (CDSL), the report generated manually for e-voting at the meeting.

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2025-26 was dispatched by the Company on Tuesday, August 11, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.

2. Notice of AGM along with the Annual Report was simultaneously submitted to stock exchange i.e. BSE Limited and posted on the Company's website https://www.shivaumsteels.com/ AGM Notice is also available on the website of CDSL (agency for providing the remove e voting facility).

3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Wednesday, September 02, 2026 were entitled to vote on the proposed resolutions as set out in the Notice dated Tuesday, August 11, 2026, through remote e- voting only.

4. The Company has appointed Central Securities Depository Limited (CDSL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Saturday, September 05, 2026 at 9:00 A.M. IST and ended on Tuesday, September 08, 2026 at 5:00 p.m. IST. The e-voting module was disabled by CDSL for voting thereafter.

6. As Required Under the said Rules, after the closure of the E-Voting Process at the Annual General Meeting, the Votes Casted under remote E-Voting facility provided by CDSL were unblocked on September 09, 2026 after the conclusion of AGM in the presence of Ms. Mayuri Rupareliya (Scrutinizer).

7. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Skyline Financial Services Private Limited and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

M Rupareliya & Associates
M. No. 14025
CP 18634
Practising Company Secretary

Item No. of the Notice	Mode of voting	No. of members vote cast through E-Voting /Ballot Paper	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes
			Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
Resolution No. 1 To consider and adopt: a. the Audited Financial Statements of the company for the financial year ended March 31, 2026, together with the Report of the Board and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2026, together with the Report of the Board and the Auditors thereon.	E-voting	7	2559752	100%	0	0	0
	Ballot paper	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**7**	**2559752**	**100%**	**0**	**0**	**0**
Resolution No. 2 To appoint a director in place of Mr. Jatin Nagin Mehta (DIN: 00176438), Whole-time Director of the Company, who Retire by rotation and being eligible, offer themselves for re-appointment.	E-voting	7	2559752	100%	0	0	0
	Ballot paper	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**7**	**2559752**	**100%**	**0**	**0**	**0**
Resolution No. 3 To appoint a Director in place of Mr. Krishna Nagin Mehta (DIN: 03581129), Whole-time Director of the Company who retire by rotation and being eligible, offer themselves for re-appointment.	E-voting	7	2559752	100%	0	0	0
	Ballot paper	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**7**	**2559752**	**100%**	**0**	**0**	**0**

M Rupareliya & Associates
M. No. 14025
CP 18634
Practising Company Secretary

M. Rupareliya & Associates
Practising Company Secretary

Resolution No. 4 To approve the re-appointment of M/s Agarwal, Jain & Gupta, Chartered Accountants, (Firm Registration No. 013538C) as the Statutory Auditors of the Company.	E-voting	7	2559752	100%	0	0	0
	Ballot paper	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**7**	**2559752**	**100%**	**0**	**0**	**0**
Resolution No. 5 Continuation of Mrs. Vanita Sanjay Bansal (DIN: 08426623) as a Non-executive and Non independent Director of the Company.	E-voting	7	2559752	100%	**0**	**0**	**0**
	Ballot paper	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**7**	**2559752**	**100%**	**0**	**0**	**0**
Resolution No. 6 Continuation of Mrs. Niyati Jatin Mehta (DIN: 08424934) as a Non-executive and Non-independent Director of the Company.	E-voting	7	2559752	100%	0	0	0
	Ballot paper	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**7**	**2559752**	**100%**	**0**	**0**	**0**
Resolution No. 7 To approve regularization of Additional Director Mr. Hemant Maheshwari (DIN: 06771309) designated as an Independent Director as a Non-executive Independent Director of the Company.	E-voting	7	2559752	100%	0	0	0
	Ballot paper	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**7**	**2559752**	**100%**	**0**	**0**	**0**
Resolution No. 8 To make an application for direct listing/ trading of equity shares of the Company on the main board of Bombay Stock Exchange Limited (BSE).	E-voting	7	2559752	100%	0	0	0
	Ballot paper	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**7**	**2559752**	**100%**	**0**	**0**	**0**

M Rupareliya & Associates * Practising Company Secretary * M. No. 14025 CP 18634

Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.
Cell : +91 81412 82672 | E-mail : csmayuriruparaliya@gmail.com

Result: The resolutions are passed by requisite majority. Further I observed that there are no invalid vote against any resolution.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

For, **M Rupareliya & Associates**
Practicing Company Secretaries

MRupareliya

M Rupareliya & Associates
M. No. 14025
CP 18634
Practising Company Secretary

CS Mayuri Rupareliya
FCS-F14025
COP-18634
UDIN: F014025H001427998
Peer Review: 2017/2022

Date: September 09, 2026
Place: Rajkot

SANJAY NARENDRA BANSAL
Digitally signed by SANJAY NARENDRA BANSAL
Date: 2026.09.10 16:48:16 +05'30'