



NSL/CS/2026/46
Date: 07 August 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 542231

Scrip Symbol: NILASPACES

Dear Sir,

Sub: Voting Results & Scrutinizer Report of the Postal Ballot

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to our letter dated 06 July 2026 submitting the notice of postal ballot, it may please be noted that the resolution as set out in the notice of postal ballot has been passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting Results in terms of Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Annexure I**
2. Report of the Scrutinizer dated 06 August 2026, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated 06 August 2026 is made available on the Company's website at www.nilaspaces.com.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, **Nila Spaces Limited**
GOPI
VIJAYBHAI
DAVE
Gopi Dave
Company Secretary

Encl: a/a

Annexure I

The details of the Voting and resolutions passed through Postal Ballot, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details
Date of declaration of the results of Postal Ballot:	07 August 2026
Total number of shareholders on cut-off date	84981
Cut Off date for the purpose of determining the shareholder eligibility for Voting.	26 June 2026
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	Not Applicable

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Deep S Vadodaria (DIN: 01284293) as Chairman & Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	243825187	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		64204712	26.3323	64204712	0	100.0000	0.0000
	Total	243825187	64204712	26.3323	64204712	0	100.0000	0.0000
Public-Institutions	E-Voting	14672	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	14672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	150049341	12262822	8.1725	1514765	10748057	12.3525	87.6475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10940659	7.2914	10940659	0	100.0000	0.0000
	Total	150049341	23203481	15.4639	12455424	10748057	53.6791	46.3209
Total	Total	393889200	87408193	22.1911	76660136	10748057	87.7036	12.2964
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Prashant H. Sarkhedi (DIN: 00417386) as Whole Time Director (Director Finance)				
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	243825187	97362375	39.9312	97362375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		64204712	26.3323	64204712	0	100.0000	0.0000
	Total	243825187	161567087	66.2635	161567087	0	100.0000	0.0000
Public- Institutions	E-Voting	14672	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	14672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	150049341	1429670	0.9528	1395303	34367	97.5962	2.4038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10940659	7.2914	10940659	0	100.0000	0.0000
	Total	150049341	12370329	8.2442	12335962	34367	99.7222	0.2778
Total	Total	393889200	173937416	44.1590	173903049	34367	99.9802	0.0198
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Borrowing Powers of the Board of Directors under section 180(1)(c) of the Companies Act, 2013.				
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	243825187	97362375	39.9312	97362375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		64204712	26.3323	64204712	0	100.0000	0.0000
	Total	243825187	161567087	66.2635	161567087	0	100.0000	0.0000
Public- Institutions	E-Voting	14672	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	14672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	150049341	1551588	1.0341	1516310	35278	97.7263	2.2737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10940659	7.2914	10940659	0	100.0000	0.0000
	Total	150049341	12492247	8.3254	12456969	35278	99.7176	0.2824
Total	Total	393889200	174059334	44.1899	174024056	35278	99.9797	0.0203
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority under section 180(1)(a) of the Companies Act 2013				
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	243825187	97362375	39.9312	97362375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		64204712	26.3323	64204712	0	100.0000	0.0000
	Total	243825187	161567087	66.2635	161567087	0	100.0000	0.0000
Public- Institutions	E-Voting	14672	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	14672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	150049341	1551588	1.0341	1527311	24277	98.4353	1.5647
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10940659	7.2914	10940659	0	100.0000	0.0000
	Total	150049341	12492247	8.3254	12467970	24277	99.8057	0.1943
Total	Total	393889200	174059334	44.1899	174035057	24277	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Loan and Investment by the Company under section 186 of the Companies Act 2013				
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	243825187	97362375	39.9312	97362375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		64204712	26.3323	64204712	0	100.0000	0.0000
	Total	243825187	161567087	66.2635	161567087	0	100.0000	0.0000
Public-Institutions	E-Voting	14672	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	14672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	150049341	1551588	1.0341	1516937	34651	97.7667	2.2333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10940659	7.2914	10940659	0	100.0000	0.0000
	Total	150049341	12492247	8.3254	12457596	34651	99.7226	0.2774
Total	Total	393889200	174059334	44.1899	174024683	34651	99.9801	0.0199
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Loan etc. under section 185 of the Companies Act, 2013				
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	243825187	97362375	39.9312	97362375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		64204712	26.3323	64204712	0	100.0000	0.0000
	Total	243825187	161567087	66.2635	161567087	0	100.0000	0.0000
Public-Institutions	E-Voting	14672	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	14672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	150049341	1551588	1.0341	1517011	34577	97.7715	2.2285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10940659	7.2914	10940659	0	100.0000	0.0000
	Total	150049341	12492247	8.3254	12457670	34577	99.7232	0.2768
Total		393889200	174059334	44.1899	174024757	34577	99.9801	0.0199
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Modification of Material Related Party Transactions with Nila Urban Living Private Limited for the Financial Year 2026-27				
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	243825187	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	243825187	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	14672	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	14672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	150049341	12262563	8.1724	1514718	10747845	12.3524	87.6476
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10940659	7.2914	10940659	0	100.0000	0.0000
	Total	150049341	23203222	15.4637	12455377	10747845	53.6795	46.3205
Total	Total	393889200	23203222	5.8908	12455377	10747845	53.6795	46.3205
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Mr. Deep S. Vadodaria for the Financial Year 2026-27				
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	243825187	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	243825187	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	14672	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	14672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	150049341	12262564	8.1724	1514389	10748175	12.3497	87.6503
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10940659	7.2914	10940659	0	100.0000	0.0000
	Total	150049341	23203223	15.4637	12455048	10748175	53.6781	46.3219
Total	Total	393889200	23203223	5.8908	12455048	10748175	53.6781	46.3219
Whether resolution is Pass or Not.							Yes	



REPORT OF SCRUTINIZER ON POSTAL BALLOT

To,
 The Chairman,
NILA SPACES LIMITED
 I ST FLOOR, SAMBHAAV HOUSE, OPP.
 CHIEF JUSTICE'S BUNGALOW, BODAKDEV
 AHMEDABAD GUJARAT - 380015

Sub: Scrutinizer Report on Postal Ballot by remote e-voting and postal ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting and ballot process carried out as per the provisions of the Companies Act, 2013.

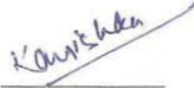
1. I submit my report as under:

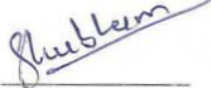
- 1.1 On 06th July, 2026 the Company had completed the dispatch of Postal Ballot notice whose name(s) appeared on the Register of Members/List of beneficiaries and whose mail id is registered with M/s. MCS ShareTransfer Agent Limited (RTA) as on **26th June, 2026** and also published Newspaper Advertisement in Business Standard (English) and Loksatta Jansatta (Gujarati) edition dated WEDNESDAY, 08th JULY, 2026 declaring 26th June, 2026 as cut-off date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced Tuesday, 07th July 2026 09:00 a.m. and ended on Wednesday, 05th August, 2026 at 5:00 p.m.
- 1.3 I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (<https://www.evoting.nsdl.com>) after the E-voting module was disabled by the NSDL on 05th August, 2026. Shareholders who had been facing problem receiving OTP or login issues or logging out abruptly, approached the company with a request to enable them to exercise their right to vote by submitting postal ballot, had been given ballot forms. Votes cast through duly signed and executed postal ballot in all manner and submitted in prescribed time to the company had only been considered and taken on record.



- 1.4 The e-votes were unblocked 05th August, 2026 at 05:08 p.m. in presence of two witnesses namely Ms. Kanishka Chopra and Mr. Shubham Patidar and they are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.


(Kanishka Chopra)


(Shubham Patidar)

- 1.5 The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- 1.6 The physical ballots received were thoroughly scrutinized with the records available with RTA
- 1.7 The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. The results of the voting are as under:

1. SPECIAL RESOLUTION

To approve appointment of Mr. Deep S Vadodaria (DIN: 01284293) as Chairman & Managing Director:

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	170	1514765	1.73
Postal Ballot	20	75145371	85.97
Total	190	76660136	87.70

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	20	10748057	12.30%
Postal Ballot	0	0	0
Total	20	10748057	12.30%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

2. SPECIAL RESOLUTION

To approve re-appointment of Mr. Prashant H. Sarkhedi (DIN: 00417386) as Whole Time Director (Director Finance):

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	169	98757678	56.78%
Postal Ballot	20	75145371	43.20%
Total	189	173903049	99.98

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	13	34367	0.02%
Postal Ballot	0	0	0
Total	13	34367	0.02%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

3. SPECIAL RESOLUTION

To Approve Borrowing Powers of the Board of Directors under section 180(1) (c) of the Companies Act, 2013.

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	169	98878685	56.81%
Postal Ballot	20	75145371	43.71%
Total	189	174024056	99.98%

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	16	35278	0.02%
Postal Ballot	0	0	0
Total	16	35278	0.02%



iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

4. **SPECIAL RESOLUTION**

To Grant Authority under section 180(1)(a) of the Companies Act 2013

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	173	98889686	56.81%
Postal Ballot	20	75145371	43.17%
Total	193	174035057	99.98%

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	12	24277	0.02%
Postal Ballot	0	0	0
Total	12	24277	0.02%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

5. **SPECIAL RESOLUTION**

To Approve Loan and Investment by the Company under section 186 of the Companies Act 2013.

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	169	98879312	56.80%
Postal Ballot	20	75145371	43.18%
Total	189	174024683	99.98%



ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	16	34651	0.02%
Postal Ballot	0	0	0
Total	16	34651	0.02%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. **SPECIAL RESOLUTION**

Approval for Loan etc. under section 185 of the Companies Act, 2013

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	169	98879386	56.81%
Postal Ballot	20	75145371	43.17%
Total	189	174024757	99.98%

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	16	34577	0.02%
Postal Ballot	0	0	0
Total	16	34577	0.02%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. ORDINARY RESOLUTION

To Approve Modification of Material Related Party Transactions with Nila Urban Living Private Limited for the Financial Year 2026-27:

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	167	1514718	6.53%
Postal Ballot	18	10940659	47.15%
Total	185	12455377	53.68%

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	21	10747845	46.32%
Postal Ballot	0	0	0
Total	21	10747845	46.32%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	64204712

8. ORDINARY RESOLUTION

To Approve Material Related Party Transactions with Mr. Deep S. Vadodaria for the Financial Year 2026-27:

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	167	1514389	6.53%
Postal Ballot	18	10940659	47.15%
Total	185	12455048	53.68%

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	22	10748175	46.32%
Postal Ballot	0	0	0
Total	22	10748175	46.32%



iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	64204712

3. With regard to the Resolution No. 7 & 8, votes casted by the related parties are considered as Invalid.
4. The resolutions accordingly stand passed with requisite majority.
5. The Electronic and physical data including all other relevant records relating to Remote e-voting and Ballot paper voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.
6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

UMESH
HARJIVA
NDAS
VED
Digitally signed
by UMESH
HARJIVANDAS
VED
Date: 2026.08.06
20:05:58 +05'30'

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
COP No: 2924
UDIN: F004411H001041183

Date: 06th August, 2026
Place: Ahmedabad



GOPI
VIJAYBH
AI DAVE

Ms. Gopi V Dave
Company Secretary
ACS: A46865

Digitally signed by Gopi V Dave
DN: cn=Gopi V Dave, o=Umesh Ved & Associates, ou=Company Secretaries, email=Gopi.V.Dave@umeshved.com, c=IN
Date: 2026.08.07 11:17:23 +05'30'