



Purity Flexpack Limited

8th September, 2026
PFL/32/2025-26/VP

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 523315
ISIN: INE898001010

Sub: Voting Results of the 38thAnnual General Meeting

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013; please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated 7th September, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **Purity Flexpack Limited**

ANILKUMAR
BHANUBHA
I PATEL

Anil Patel
Managing Director
DIN: 00006904

Enclosed a/a

General information about company	
Scrip code	523315
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE898O01010
Name of the company	PURITY FLEXPACK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM

Scrutinizer Details	
Name of the Scrutinizer	Devesh R Desai
Firms Name	Devesh R Desai
Qualification	CS
Membership Number	11332
Date of Board Meeting in which appointed	25-07-2026
Date of Issuance of Report to the company	07-09-2026

Voting results	
Record date	29-08-2026
Total number of shareholders on record date	19321
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	5
b) Public	50
No. of resolution passed in the meeting	13
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 receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 Mrs. Kokila Patel (DIN 00106487), who retires by rotation, and being eligible, offers herself 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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and approve the re-appointment of Mr. Anil Patel (DIN: 00006904), as a Managing Director of the Company on attaining the age of seventy years				
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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in payment of remuneration to Mrs. Vaishali Amin (DIN: 00194291), Executive 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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision in payment of remuneration to Mr. Jayesh Shah (DIN:00474894), Executive Director and Chief Financial Officer 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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Aalok Davda (DIN 03178800) as an Independent Director for the second term. -				
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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Forum Lodaya (DIN 08517985) as an Independent Director for the second term.				
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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Pratik Shah (DIN 03337910) as an Independent Director for the second term.				
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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association 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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Alter the Object Clause of Memorandum of Association				
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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt and approve new set of Memorandum of Association (MOA) of the Company as per 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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt and approve new set of Articles of Association (AOA) of the Company as per 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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration				
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	1624788	1624788	100	1624788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1624788	1624788	100	1624788	0	100	0
Public- Institutions	E-Voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1594872	17851	1.1193	17830	21	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1594872	17851	1.1193	17830	21	99.8824	0.1176
Total		3220200	1642639	51.0105	1642618	21	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DEVESH R DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
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Devesh R. Desai
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (LODR) Regulations, 2015]

To,
Purity Flexpack Limited
(CIN No. L25200GJ1988PLC010514).
At Vanseti, Near Baska, Post Tajpura,
Halol, PMS-389350

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 38th Annual General Meeting ('AGM') held on Saturday, September 05, 2026 at 11:00 AM (AST) through video conferencing ('VC')/other audio visual means ('OAVM') facility

Dear Sir,

1. I, Devesh R Desai, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 25th July, 2026, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Saturday, September 05, 2026 at 11:00 AM (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and subsequent Circular No. 09/2023 dated September 25, 2023 with latest being 09/2024 dated September 19, 2024 read with latest being Circular No. 3/2025 dated September 22, 2025 (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 Circular No. SEBI/HO/CFD/CFD-PoD-

2/P/CIR/2023/167 dated October 07, 2023 and its Master Circular dated November 11, 2024 (collectively referred to as “**SEBI Circulars**”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory 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 Notice dated August 08, 2026 (“**AGM Notice**”).

2. The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”). As the Scrutinizer, I have to scrutinize:
 1. Process of e-voting remotely, before the AGM, using an e-voting system on the dates referred to in the AGM Notice (“remote e-voting”);
 2. Process of e-voting at the AGM through e-voting system (“Voting at the AGM through e-voting system”) to the shareholders present at the AGM through VC, who had not cast their votes earlier.

3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made there under;
- (ii) the MCA Circulars; and
- (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”) relating to remote e-voting and Voting at the AGM through e-voting system on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the AGM through e-voting system) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (“NSDL”) or any other Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or NSDL for my verification.

5. Cut-off Date:

The shareholders of the Company holding shares as on the “cut-off” date of August 29, 2025 were entitled to vote on the resolutions forming part of the Notice of the AGM.

6. In accordance with the Notice of 38th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) in English and Gujarati News Paper dated 13/08/2026, the remote e-voting commenced on Wednesday, 2nd September, 2026 at 9.00 a. m. IST and end on Friday 4th September, 2026 at 5.00 p.m. IST.
7. On Saturday, September 05, 2026 after conclusion of the AGM at 11.22 a. m. IST and post counting of e-voting at AGM and remote e-voting event was unblocked by me in capacity as a Scrutinizer in the presence of two witnesses, who are not in employment of the Company.
8. Thereafter, the details containing inter-alia, the list of Equity Shareholders who voted "in favour" or "against", on each resolution that was put to vote were generated from the e-voting website of NSDL.
9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

a) Resolution-1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors' thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %
E-voting at AGM	0	0	0
Total	1	21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

b) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Kokila Patel (DIN 00106487), who retires by rotation, and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %
E-voting at AGM	0	0	0
Total	1	21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

c) Resolution No. 3: Special Resolution

To Consider and approve the re-appointment of Mr. Anil Patel (DIN: 00006904), as a Managing Director of the Company on attaining the age of seventy years

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %
E-voting at AGM	0	0	0
Total	1	21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

d) Resolution No. 4: Special Resolution

To approve the revision in payment of remuneration to Mrs. Vaishali Amin (DIN: 00194291), Executive Director of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %
E-voting at AGM	0	0	0

AGM			
Total	1	21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

e) Resolution No. 5: Special Resolution

To approve the revision in payment of remuneration to Mr. Jayesh Shah (DIN:00474894), Executive Director and Chief Financial Officer of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %
E-voting at AGM	0	0	0
Total	1	21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

f) Resolution No. 6: Special Resolution

To re-appoint Mr. Aalok Davda (DIN 03178800) as an Independent Director for the second term

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %
E-voting at AGM	0	0	0
Total	1	21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

g) Resolution No. 7: Special Resolution

To re-appoint Mr. Forum Lodaya (DIN 08517985) as an Independent Director for the second term.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %

Voting			
E-voting at AGM	0	0	0
Total	1	21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

h) Resolution No. 8: Special Resolution

To re-appoint Mr. Pratik Shah (DIN 03337910) as an Independent Director for the second term.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %
E-voting at AGM	0	0	0
Total	1	21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

i) Resolution No. 9: Special Resolution

To Increase the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %
E-voting at AGM	0	0	0
Total	1	21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

j) Resolution No. 10: Special Resolution

To Alter the Object Clause of Memorandum of Association

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0
E-voting at AGM	0	0	0
Total	1	21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

k) Resolution No. 11: Special Resolution

To adopt and approve new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %
E-voting at AGM	0	0	0
Total		21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

l) Resolution No. 12: Special Resolution

To adopt and approve new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %
E-voting at AGM	0	0	0
Total	1	21	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

m) Resolution No. 13: Ordinary Resolution

Ratification of Cost Auditor's Remuneration

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	16,42,618	100 %
E-voting at AGM	0	0	0
Total	30	16,42,618	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	21	0 %
E-voting at AGM	0	0	0
Total	1	21	0

(iii) Invalid Vote:

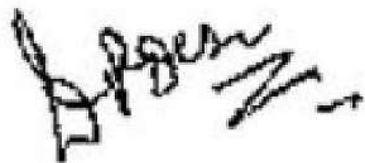
Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

All the resolutions stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

10. Restriction on Use:

This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of NSDL. 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.



Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484
UDIN No. A011332H001395473
Peer Review Certificate No. : 2043/2022



Place: Vadodara
Date: 07/09/2026