



PILL:SEC:APR 26-27/54

25th September, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sirs,

Sub: Voting Result in Respect of 64th Annual General Meeting of the company.

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the 64th Annual General Meeting of the Company held on Thursday, 24th September, 2026, is attached.

This is for your information and records.

Yours' faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**
Digitally
Avinash signed by
Paul Raj Avinash
Paul Raj
AVINASH PAUL RAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

CC to :
The Calcutta Stock Exchange Association Ltd

General information about company	
Scrip code	526381
NSE Symbol	PATINTLOG
MSEI Symbol	NOTLISTED
ISIN	INE529D01014
Name of the company	PATEL INTEGRATED LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:41 PM

Scrutinizer Details	
Name of the Scrutinizer	DINESH KUMAR DEORA
Firms Name	DM AND ASSOCIATES
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	40742
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	8
b) Public	103
No. of resolution passed in the meeting	6
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 the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of 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	22468156	22053052	98.1525	22053052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22468156	22053052	98.1525	22053052	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41717090	95898	0.2299	95898	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41717090	95898	0.2299	95898	0	100	0
Total		64185746	22148950	34.5076	22148950	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	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 Mr. Hari Nair (DIN: 02362137) who retires by rotation and being eligible offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution				
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	22468156	22053052	98.1525	22053052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22468156	22053052	98.1525	22053052	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41717090	95898	0.2299	95898	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41717090	95898	0.2299	95898	0	100	0
Total		64185746	22148950	34.5076	22148950	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	0
Public Insitutions	0
Public - Non Insitutions	0

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. Vikas Porwal (DIN: 10382199) who retires by rotation and being eligible offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution				
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	22468156	22053052	98.1525	22053052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22468156	22053052	98.1525	22053052	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41717090	95898	0.2299	95898	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41717090	95898	0.2299	95898	0	100	0
Total		64185746	22148950	34.5076	22148950	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs.0.20 per share of face value of Rs.10 each for FY 2025-26				
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	22468156	22053052	98.1525	22053052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22468156	22053052	98.1525	22053052	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41717090	95898	0.2299	95898	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41717090	95898	0.2299	95898	0	100	0
Total		64185746	22148950	34.5076	22148950	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms. Jasmine Divyesh Mehta (DIN:05220159) as an Additional Director (Independent & Non-Executive) of the Company, with effect from December 02, 2026				
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	22468156	22053052	98.1525	22053052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22468156	22053052	98.1525	22053052	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41717090	95898	0.2299	94698	1200	98.7487	1.2513
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41717090	95898	0.2299	94698	1200	98.7487	1.2513
Total		64185746	22148950	34.5076	22147750	1200	99.9946	0.0054
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mahesh Fogla (DIN: 05157688) as a Non-Executive and Non-Independent Director of the Company with effect from August 03, 2026				
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	22468156	22053052	98.1525	22053052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22468156	22053052	98.1525	22053052	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41717090	95898	0.2299	94698	1200	98.7487	1.2513
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41717090	95898	0.2299	94698	1200	98.7487	1.2513
Total		64185746	22148950	34.5076	22147750	1200	99.9946	0.0054
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

PATEL INTEGRATED LOGISTICS LIMITED
(CIN: L71110MH1962PLC012396)
Registered Office: Patel House, Ground Floor, Plot No. 48,
Gazdarbandh, North Avenue Road, Santacruz (West),
Mumbai-400054

CONSOLIDATED SCRUTINISER'S **REPORT**

ON

**THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE
64TH ANNUAL GENERAL MEETING OF PATEL INTEGRATED
LOGISTICS LIMITED HELD THROUGH VIDEO
CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS
("OVAM") ON THURSDAY, SEPTEMBER 24, 2026**

C.S. C.A. Dinesh Kumar Deora

Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel: +91-7304705485

Email: dmassociates@gmail.com Website: www.dmnscs.co.in

Report of the Scrutinizer

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

To,

The Chairperson

Of 64th Annual General Meeting of the Members of **PATEL INTEGRATED LOGISTICS LIMITED** held on Thursday, September 24, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir / Madam ,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of PATEL INTEGRATED LOGISTICS LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 64th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 64th AGM of the Company held *through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM")* on Thursday, September 24, 2026 at 11:00 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. 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 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 has

been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 64th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Bigshare Services Private Limited ("BSPL").
- d) The Members of the Company as on the "cut-off" date i.e. Thursday, September 17, 2026 were entitled to vote on the resolution *no's 1 to 6 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Saturday, September 19,2026 at 09:00 a.m. (IST) and concluded on Wednesday, September 23,2026 at 5:00 p.m. (IST).
- f) At the 64th AGM of the Company held on Thursday, September 24, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, September 24, 2026 around 12.41 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 64th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from Bigshare Services Private Limited ("BSPL").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To consider and adopt the:

a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon.

b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	179	22148950	100.00
TOTAL	179	22148950	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	0	0

Thus, **the Ordinary Resolution** as contained in Item No. 1 of the Notice dated 24th August, 2026 is passed with **REQUISITE MAJORITY**.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Hari Nair (DIN: 02362137) who retires by rotation and being eligible offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	179	22148950	100.00
TOTAL	179	22148950	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	0	0

Thus, **the Ordinary Resolution** as contained in Item No. 2 of the Notice dated 24th August, 2026 is passed with **REQUISITE MAJORITY**.

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Vikas Porwal (DIN: 10382199) who retires by rotation and being eligible offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	179	22148950	100.00
TOTAL	179	22148950	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	0	0

Thus, **the Ordinary Resolution** as contained in Item No. 3 of the Notice dated 24th August, 2026 is passed with **REQUISITE MAJORITY**.

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

To declare a final dividend of Rs. 0.20 per share of face value of Rs. 10/- each for FY 2025-26

(iv) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	179	22148950	100.00
TOTAL	179	22148950	100.00

(v) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	0	0	0
TOTAL	0	0	0

(vi) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	0	0

Thus, **the Ordinary Resolution** as contained in Item No. 4 of the Notice dated 24th August, 2026 is passed with **REQUISITE MAJORITY**.

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

To consider and approve the appointment of Ms. Jasmine Divyesh Mehta (DIN:05220159) as an Additional Director (Independent & Non-Executive) of the Company, with effect from December 02, 2026

(vii) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	177	22147750	100.00
TOTAL	177	22147750	100.00

(viii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	2	1200	0
TOTAL	2	1200	0

(ix) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	0	0

Thus, **the Special Resolution** as contained in Item No. 5 of the Notice dated 24th August, 2026 is passed with **REQUISITE MAJORITY**.

6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION

Appointment of Mr. Mahesh Fogla (DIN: 05157688) as a Non-Executive and Non-Independent Director of the Company with effect from August 03, 2026.

(x) **Voted in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	177	22147750	100.00
TOTAL	177	22147750	100.00

(xi) **Voted against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	2	1200	0
TOTAL	2	1200	0

(xii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	0	0

Thus, **the Ordinary Resolution** as contained in Item No. 6 of the Notice dated 24th August, 2026 is passed with **REQUISITE MAJORITY**.

All the relevant records of voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 64th Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,
Sincerely,

DINESH
KUMAR DEORA

Digitally signed by DINESH KUMAR DEORA
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=B 202 ABT
APARTMENT, JUAN SATI MANG, JALIMBAJALAJAD EAST, 400097,
l=MUMBAI, o=Personal,
serialNumber=c454d495f10ca98f5db714a2b493682a3e598c157
d8dc8115627987671a299,
pseudoym=F79952387a4857c4db8b8f8a32b7661,
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KUMAR DEORA
Date: 2026.09.24 13:00:52 +05'30'

Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683H001587571]

Place: Mumbai
Date: September 24,2026