

25th June 2026

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir / Madam,

Sub: Voting Results and Scrutinizers Report of the 40th Annual General Meeting (AGM) of Apcotex Industries Limited

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we have enclosed herewith the combined voting results of the remote e-Voting together with the voting conducted during the AGM for the businesses mentioned in the Notice of AGM dated 6th May 2026, transacted at the AGM held on 25th June 2026 along with the consolidated report of Scrutinizer.

The aforesaid reports are being uploaded on the website of the Company at www.apcotex.com and on the website of NSDL at www.evoting.nsdl.com

Request you to take the above on record.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal

Encl.: As above

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40, Navi Mumbai-400706
Maharashtra, India
T : +91-22-62060800

CORPORATE OFFICE

NKM International House,
178, Backbay Reclamation,
Babubhai M. Chinai Marg,
Mumbai-400020, Maharashtra, India
T : +91-22-35406092

TALOJA FACTORY

Plot No. 3/1,
MIDC Industrial Area, Talaja,
Dist. Raigad-410208
Maharashtra, India
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General information about company

Scrip code	523694
NSE Symbol	APCOTEXIND
MSEI Symbol	NOTLISTED
ISIN	INE116A01032
Name of the company	APCOTEX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:57 AM

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Scrutinizer Details

Name of the Scrutinizer	Divya Momaya
Firms Name	M/s. D. S. Momaya & Co. LLP
Qualification	CS
Membership Number	7195
Date of Board Meeting in which appointed	07-05-2025
Date of Issuance of Report to the company	25-06-2026

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Voting results	
Record date	18-06-2026
Total number of shareholders on record date	31960
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	28
b) Public	32
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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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 Financial Statement of the Company for the year ended 31st March 2026 together with the Reports of the Board of Directors and Auditor 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	30188720	29840970	98.8481	29840970	0	100.0000	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		30188720	29840970	98.8481	29840970	0	100.0000
Public- Institutions	E-Voting	1325279	881250	66.4954	881250	0	100.0000	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		1325279	881250	66.4954	881250	0	100.0000
Public- Non Institutions	E-Voting	20330961	661282	3.2526	661008	274	99.9586	0.0414
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20330961	661282	3.2526	661008	274	99.9586
Total		51844960	31383502	60.5334	31383228	274	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
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 on equity shares for the financial year ended 31st March 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		29840970	98.8481	29840970	0	100.0000	0.0000
	Poll	30188720	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30188720	29840970	98.8481	29840970	0	100.0000	0.0000
Public- Institutions	E-Voting		881250	66.4954	881250	0	100.0000	0.0000
	Poll	1325279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325279	881250	66.4954	881250	0	100.0000	0.0000
Public- Non Institutions	E-Voting		661282	3.2526	661008	274	99.9586	0.0414
	Poll	20330961	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20330961	661282	3.2526	661008	274	99.9586	0.0414
Total		51844960	31383502	60.5334	31383228	274	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Amit Choksey (DIN: 00001470) who retires by rotation and being eligible, offers himself for reappointment.				
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		29840970	98.8481	29840970	0	100.0000	0.0000
	Poll	30188720	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30188720	29840970	98.8481	29840970	0	100.0000	0.0000
Public-Institutions	E-Voting		881250	66.4954	881250	0	100.0000	0.0000
	Poll	1325279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325279	881250	66.4954	881250	0	100.0000	0.0000
Public- Non Institutions	E-Voting		661282	3.2526	660993	289	99.9563	0.0437
	Poll	20330961	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20330961	661282	3.2526	660993	289	99.9563	0.0437
Total		51844960	31383502	60.5334	31383213	289	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Ravishankar Sharma as an 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		29840970	98.8481	29840970	0	100.0000	0.0000
	Poll	30188720	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30188720	29840970	98.8481	29840970	0	100.0000	0.0000
Public-Institutions	E-Voting		881250	66.4954	881185	65	99.9926	0.0074
	Poll	1325279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325279	881250	66.4954	881185	65	99.9926	0.0074
Public- Non Institutions	E-Voting		661282	3.2526	660968	314	99.9525	0.0475
	Poll	20330961	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20330961	661282	3.2526	660968	314	99.9525	0.0475
Total		51844960	31383502	60.5334	31383123	379	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the continuation of directorship of Mr. Atul Choksey (DIN: 00002102) as a Non-Executive Non-Independent Director (designated as Chairman) of the Company in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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		29840970	98.8481	29840970	0	100.0000	0.0000
	Poll	30188720	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30188720	29840970	98.8481	29840970	0	100.0000	0.0000
Public-Institutions	E-Voting		881250	66.4954	881185	65	99.9926	0.0074
	Poll	1325279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325279	881250	66.4954	881185	65	99.9926	0.0074
Public - Non Institutions	E-Voting		661282	3.2526	660710	572	99.9135	0.0865
	Poll	20330961	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20330961	661282	3.2526	660710	572	99.9135	0.0865
Total		51844960	31383502	60.5334	31382865	637	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of annual remuneration payable to single Non-Executive 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		29840970	98.8481	29840970	0	100.0000	0.0000
	Poll	30188720	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30188720	29840970	98.8481	29840970	0	100.0000	0.0000
Public-Institutions	E-Voting		881250	66.4954	680001	201249	77.1632	22.8368
	Poll	1325279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325279	881250	66.4954	680001	201249	77.1632	22.8368
Public- Non Institutions	E-Voting		661232	3.2523	659085	2147	99.6753	0.3247
	Poll	20330961	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20330961	661232	3.2523	659085	2147	99.6753	0.3247
Total		51844960	31383452	60.5333	31180056	203396	99.3519	0.6481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost 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		29840970	98.8481	29840970	0	100.0000	0.0000
	Poll	30188720	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30188720	29840970	98.8481	29840970	0	100.0000	0.0000
Public- Institutions	E-Voting		881250	66.4954	881250	0	100.0000	0.0000
	Poll	1325279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325279	881250	66.4954	881250	0	100.0000	0.0000
Public- Non Institutions	E-Voting		661232	3.2523	660943	289	99.9563	0.0437
	Poll	20330961	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20330961	661232	3.2523	660943	289	99.9563	0.0437
Total		51844960	31383452	60.5333	31383163	289	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Partnering Your Governance

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
APCOTEX INDUSTRIES LIMITED
C-403/404, 4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40, Navi Mumbai - 400706,
Maharashtra, India.

40th Annual General Meeting (AGM) of the Equity Shareholders of Apcotex Industries Limited Held on Thursday, 25th June 2026 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Ma'am,

We **D. S. Momaya & Co. LLP**, Company Secretaries in Practice appointed as Scrutinizer by the Board of Directors of **Apcotex Industries Limited** for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions, proposed at 40th Annual General Meeting of the Shareholders of **Apcotex Industries Limited**, held on 25th June 2026, Thursday at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the Shareholders on the resolutions proposed in the Notice of the 40th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting during AGM (e-voting) are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. 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 National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 40th Annual General Meeting dated 6th May 2026, the remote e-voting period began on Monday, 22nd June, 2026 at 09:00 A.M. and ended on Wednesday, 24th June, 2026 at 05:00 P.M.

**Regd. Address : Office No.207, Building 3, Sector III, Millenium
Business Park, Mahape, Navi Mumbai, Maharashtra 400710
Email : divya.dsmco@gmail.com | Mob. : 7304145928
Website: www.dsmco.co.in**

D. S. Momaya & Co. LLP
Company Secretaries
LLPIN : ABB-3110

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on 18th June, 2026 “the cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 40th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of 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 and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are 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	123	30399528	96.86468
E- Voting During AGM	10	983700	3.13445
Total	133	31383228	99.99913

(ii) Voted 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	5	273	0.00087
E- Voting During AGM	1	1	0.00000
Total	6	274	0.00087

(iii) Invalid votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

b) Resolution-2: Ordinary Resolution

To declare a final dividend on equity shares, for the financial year ended 31st March 2026.

(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	123	30399528	96.86468
E- Voting During AGM	10	983700	3.13445
Total	133	31383228	99.99913

(ii) Voted 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	5	273	0.00087
E- Voting During AGM	1	1	0.00000
Total	6	274	0.00087

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

c) Resolution-3: Ordinary Resolution

To appoint a Director in place of Mr. Amit Choksey (DIN: 00001470) who retires by rotation and being eligible, offers himself for reappointment.

(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	122	30399513	96.86463
E- Voting During AGM	10	983700	3.13445
Total	132	31383213	99.99908

(ii) Voted 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	6	288	0.00092
E- Voting During AGM	1	1	0.00000
Total	7	289	0.00092

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

d) Resolution-4: Special Resolution

Re-Appointment of Mr. Ravishankar Sharma as an 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	121	30399423	96.86434
E- Voting During AGM	10	983700	3.13445
Total	131	31383123	99.99880

(ii) Voted 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	7	378	0.00120
E- Voting During AGM	1	1	0.00000
Total	8	379	0.00120

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

e) Resolution-5: Special Resolution

To approve the continuation of directorship of Mr. Atul Choksey (DIN: 00002102) as a Non-Executive Non-Independent Director (designated as Chairman) of the Company in terms of Regulation 17(1)(A) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

(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	119	30399165	96.86352
E- Voting During AGM	10	983700	3.13445
Total	129	31382865	99.99797

(ii) Voted 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	9	636	0.00203
E- Voting During AGM	1	1	0.00000
Total	10	637	0.00203

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

f) Resolution-6: Special Resolution

Approval of annual remuneration payable to single Non-Executive Director.

(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	108	30196356	96.21745
E- Voting During AGM	10	983700	3.13445
Total	118	31180056	99.35190

(ii) Voted 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	19	203395	0.64810
E- Voting During AGM	1	1	0.00000
Total	20	203396	0.64810

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

g) Resolution-7: Ordinary Resolution

Ratification of remuneration to Cost Auditors 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	121	30399463	96.86462
E- Voting During AGM	10	983700	3.13445
Total	131	31383163	99.99908

(ii) Voted 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	6	288	0.00092
E- Voting During AGM	1	1	0.00000
Total	7	289	0.00092

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

Synopsis of the results of the Voting:

Based on the aforesaid result, the number of the votes cast in favour of ordinary resolution is more than the vote cast against the resolutions and the number of the votes cast in favour of special resolution is three times more than the vote cast against the resolutions; we report that, the resolutions as contained in the Notice of the 40th Annual General Meeting have been passed accordingly.

The register, all other relevant records relating to electronic voting (Remote e-voting and E-voting during AGM) shall remain in our safe custody until the chairman considers, approves and signs the Minutes and the same are handed over to the Company for safe keeping.

Thanking you,

Place: Navi Mumbai
Dated: 25th June, 2026

For D.S. Momaya & Co. LLP
Company Secretaries
FRN: L2022MH12300

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MOMAYA

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DIVYA SAMEER
MOMAYA
Date: 2026.06.25
20:09:38 +05'30'

CS Divya Momaya
Designated Partner
FCS No.7195, CP No.7885
UDIN: F007195H000686161