SUPER BAKERS (INDIA) LTD.
[CIN : L74999GJ1994PLC021521]
REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.
Phone :(079)22203739 22201011 22204240
Fax :(079) 22201788
Flour Mill Unit:(02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

21st September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 32nd Annual General Meeting and Submission of Scrutiniser's Report -- Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e–voting and facility for e-voting during 32nd Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, all 5 (Five) Resolutions contained in the 32nd Annual General Meeting Notice dated 25th July, 2026 have been duly passed on the date of 32nd AGM i.e. 21st September, 2026 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
FOR SUPER BAKERS (INDIA) LIMITED,

Super Bakers (India) Ltd.
Dt.:
Ahmedabad

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)
CC to: Central Depository Services (India) Limited
ISIN No.: INE897A01011

SUPER BAKERS (INDIA) LTD.
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DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY DURING THE TIME OF AGM IN RESPECT OF 32ND ANNUAL GENERAL MEETING HELD ON 21ST SEPTEMBER, 2026 THROUGH VC/ OAVM.

The 32nd Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 21st September, 2026, at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as stated in the Notice dated 25th July, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Super Bakers (India) Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 25th July, 2026 of the 32nd AGM. Members voted through remote e-voting from 18th September, 2026 to 20th September, 2026. Further, during the 32nd AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/ OAVM and who had not cast their votes through remote e-voting.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during AGM. Scrutineer prepared and submitted the Scrutineer's Report on the remote e-voting and e-voting during AGM on 21st September, 2026 in terms of the above referred MCA circulars.

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Based on the Scrutineer's Report dated 21st September, 2026, I hereby declare that the 5 (five) Resolutions contained in the Company's notice dated 25th July, 2026 of 32nd AGM have been duly passed on the date of 32nd AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon	3880110 (100.00%)	9 (0.00%)	Ordinary Resolution
2	Appointment of a Director in place of Mr. Sunil S. Ahuja (DIN: 00064612), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re appointment	3880110 (100.00%)	9 (0.00%)	Ordinary Resolution
3	Appointment of Mr. Parth B. Thakkar (DIN:10709057) as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2026	3880110 (100.00%)	9 (0.00%)	Special Resolution
4	Appointment Ms. Rajkumari R. Udhwani (DIN: 02636225), as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2026	3880110 (100.00%)	9 (0.00%)	Special Resolution
5	Appointment of M/s. Kashyap R Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000, COP No.: 27987 and Peer Reviewed Certificate No. 6827/2025) be and are hereby appointed as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial years 2026-27 to 2030-31	3880110 (100.00%)	8 (0.00%)	Ordinary Resolution

SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

FOR SUPER BAKERS (INDIA) LIMITED

Super Bakers (India) Ltd. * Ahmedabad * Dt.:

ANIL S. AHUJA
CHAIRMAN& MANAGING DIRECTOR
(DIN: 00064596)

Place: Ahmedabad
Date: 21st September, 2026

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF SUPER BAKERS (INDIA) LIMITED

The Chairman,
Super Bakers (India) Limited,
Near Hirawadi Char Rasta,
Anil Starch Mill Road,
Naroda Road,
Ahmedabad - 380025

Sub.: Scrutinizer's Report on the Voting on Resolutions through Remote E-Voting and E-Voting Conducted during the 32nd Annual General Meeting (AGM) of Super Bakers (India) Limited (The Company) held on 21st September, 2026 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

We submit our Report to the Chairman of the 32nd Annual General Meeting ('AGM') of **Super Bakers (India) Limited [CIN- L74999GJ1994PLC021521]**, a Company incorporated under the Companies Act, 1956 and having its Registered Office at Near Hirawadi Char Rasta, Anil Starch Mill Road, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380025 on the scrutiny of the voting conducted through remote e-voting and e-voting conducted through e-voting facility provided during the said 32nd Annual General Meeting held on **Monday, the 21st September, 2026** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), in respect of the **5 business items/resolutions** set out in the Notice of AGM dated 25th July, 2026.

The Board of Directors of the Company, at its meeting held on 25th July, 2026, appointed the undersigned as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the 32nd AGM of the Company, pursuant to Regulation 44 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the applicable provisions of the Companies, Act, 2013 ('Act') and the Rules made thereunder, and in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ('MCA') and SEBI in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions the Act and the Rules made there under, Secretarial Standards on General Meeting, the applicable Circulars issued by MCA in relation to the conduct of AGM through VC/OAVM, and the applicable provisions of Listing Regulations and circulars issued by SEBI in this regard.

Our responsibility as a Scrutineer is restricted to scrutinizing the voting process conducted through remote e-voting and e-voting facility provided during the AGM and to submit a report on the votes cast by the Shareholders in respect of the resolutions set out in the Notice of the AGM dated 25th July, 2026, based on the Reports generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], the authorized agency engaged by the Company for providing remote e-voting and e-voting facilities during its 32nd AGM. The relevant extracts/reports generated from the CDSL e-voting platform in respect of remote e-voting and e-voting conducted during the AGM are annexed hereto as **Annexure 1** and form an integral part of this Report.

KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
AHMEDABAD

As informed to and confirmed by the Management of the Company, the Company published the first newspaper advertisement in English and Gujarati (being the regional language) newspapers on 1st August, 2026, containing the requisite particulars prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant circulars issued by MCA.

Further, as informed to the undersigned, the Company completed the dispatch of its Annual Report for the financial year 2025-26 on 13th August, 2026 to the Members/Shareholders whose names appeared in the Register of Members/records of Beneficial Owners as on 7th August, 2026.

Thereafter, the Company published the second newspaper advertisement in English and Gujarati (being the regional language) newspapers on 14th August, 2026, containing the requisite particulars relating to the completion of dispatch of the Annual Report, as prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant MCA Circulars.

The remote e-voting facility was made available to the Members/Shareholders during the period commencing from 9:00 a.m. on Friday, 18th September, 2026 and ending at 5:00 p.m. on Sunday, 20th September, 2026. Members/ Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM were provided with the facility to cast their votes electronically during the AGM. The Company also availed the VC/OAVM platform provided by CDSL for conducting the AGM.

MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ('RTA') of the Company.

The cut-off date for determining the eligibility of Members/Shareholders to vote through remote e-voting and e-voting during the AGM was 14th September, 2026.

The Members/Shareholders were provided with the facility to cast their votes electronically, conveying their assent or dissent in respect of the resolutions set out in the Notice of the AGM dated 25th July, 2026, either through the remote e-voting facility made available prior to the AGM or through the e-voting facility provided during the AGM by Central Depository Services (India) Limited ('CDSL') to the Members/Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM.

The Members/Shareholders were also provided with a facility to register themselves in advance as speakers for expressing their views and/or raising queries during the AGM.

At 32nd AGM of the Company, following the announcement by the Chairman regarding the commencement of the e-voting facility for shareholders participating via VC / OAVM, the electronic voting system was opened. This facility was provided to enable members/shareholders present at the meeting, who had not previously cast their votes through remote e-voting, to record their electronic votes.

The E-voting results were unblocked by the undersigned on 21st September, 2026 in the presence of two witnesses viz. Mr. Qaisar Abbas Bukhari and Ms. Maitri Bhanushali and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

CS Kashyap R. Mehta **Lead Partner** B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta **Managing Partner** B. Com., ACS, FCA, Registered Valuer (SFA)	**Kashyap R. Mehta & Partners** **Company Secretaries** FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

The voting results on E-voting prior to and during the AGM on the business items/resolutions as set out in the Notice of AGM dated 25th July, 2026 is as under.:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon	Ordinary	3880110 (100.00%)	9 (0.00%)
2	Appointment of a Director Mr. Sunil S. Ahuja (DIN: 00064612), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Ordinary	3880110 (100.00%)	9 (0.00%)
3	Appointment of Mr. Parth B. Thakkar (DIN:10709057) as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2026	Special	3880110 (100.00%)	9 (0.00%)
4	Appointment Ms. Rajkumari R. Udhwani (DIN: 02636225), as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2026	Special	3880110 (100.00%)	9 (0.00%)
5	Appointment of M/s. Kashyap R Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000, COP No.: 27987 and Peer Reviewed Certificate No. 6827/2025) be and are hereby appointed as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial years 2026-27 to 2030-31	Ordinary	3880110 (100.00%)	8 (0.00%)

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES * AHMEDABAD *

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000 : PRN-6827/2025

Place: Ahmedabad
Date: 21st September, 2026

KASHYAP R. MEHTA & PARTNERS
B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
COMPANY SECRETARIES

KASHYAP R. MEHTA
LEAD PARTNER
FCS-1821: COP-2052
UDIN: F001821H001550918

WITNESSED BY:

Qaisar Abbas Bukhari Qm. Bukhari

Maitri Bhanushali Maitri

COUNTERSIGNED BY:

For **Super Bakers (India) Limited**

Anil S. Ahuja
Chairman and Managing Director
(DIN: 00064596)

Annexure-1

e Voting CDSL

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- About Us
- Group Sites
- Registration
- Help
- Contact Us
- Terms of Use

A+ A- Skip to main content

- Venue Voting
- VC/Venue Attendance Report
- Manage Users
- Allocate Functional Users
- Voting Restrictions
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

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Ballot Details

Voting Result as of today.

EVSN	260727010 for SUPER BAKERS (INDIA) LIMITED
ISIN	INE897A01011 SUPER BAKERS (INDIA) LIMITED EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	44
No of Votes	388019

Res. No.					Total Count	Total
1	40	388010 (100.00%)	4	9 (0.00%)	44	388019
2	40	388010 (100.00%)	4	9 (0.00%)	44	388019
3	40	388010 (100.00%)	4	9 (0.00%)	44	388019
4	40	388010 (100.00%)	4	9 (0.00%)	44	388019
5	40	388010 (100.00%)	3	8 (0.00%)	43	388018

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KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Super Bakers (India) Limited
[CIN: L74999GJ1994PLC021521]

Summary of Remote E-voting & E-Voting during 32nd Annual General Meeing held on 21-09-2026 (Monday)

Date of AGM	21-09-2026
Total Number of Shareholders on Cut-Off Date [i.e. 14-09-2026 for Remote e-voting]	2385
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC/ OAVM	27
Promoter & Promoter Group	8
Public	19

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date: 21-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Adoption of the **Audited Financial Statements** of the Company for the financial year ended **31st March, 2026**, 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	674059	348117	51.64	348117	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**674059**	**348117**	**51.64**	**348117**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	2347541	39902	1.70	39893	9	99.98	0.02	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**2347541**	**39902**	**1.70**	**39893**	**9**	**99.98**	**0.02**	**0**
	Total No. of Shares	**3021600**	**388019**	**12.84**	**388010**	**9**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date: 21-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Appointment of a Director **Mr. Sunil S. Ahuja (DIN: 00064612),** who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re appointment

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	674059	348117	51.64	348117	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	674059	348117	51.64	348117	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2347541	39902	1.70	39893	9	99.98	0.02	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2347541	39902	1.70	39893	9	99.98	0.02	0
	Total No. of Shares	3021600	388019	12.84	388010	9	100.00	0.00	0

Whether Resolution is Pass or Not	Yes

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date: 21-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Appointment of **Mr. Parth B. Thakkar** (DIN:10709057) as a **Non-Executive & Independent Director** of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2026

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	674059	348117	51.64	348117	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**674059**	**348117**	**51.64**	**348117**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	2347541	39902	1.70	39893	9	99.98	0.02	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**2347541**	**39902**	**1.70**	**39893**	**9**	**99.98**	**0.02**	**0**
	Total No. of Shares	**3021600**	**388019**	**12.84**	**388010**	**9**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date: 21-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Appointment of **Ms. Rajkumari R. Udhwani** (DIN: 02636225), as a **Non-Executive & Independent Director** of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2026

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	674059	348117	51.64	348117	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	674059	348117	51.64	348117	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2347541	39902	1.70	39893	9	99.98	0.02	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2347541	39902	1.70	39893	9	99.98	0.02	0
	Total No. of Shares	3021600	388019	12.84	388010	9	100.00	0.00	0

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date: 21-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 5

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Appointment of **M/s. Kashyap R Mehta & Partners,** Practising Company Secretaries (FRN: P2025GJ106000, COP No.: 27987 and Peer Reviewed Certificate No. 6827/2025) be and are hereby appointed as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial years 2026-27 to 2030-31

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	674059	348117	51.64	348117	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	674059	348117	51.64	348117	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2347541	39901	1.70	39893	8	99.98	0.02	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2347541	39901	1.70	39893	8	99.98	0.02	0
	Total No. of Shares	3021600	388018	12.84	388010	8	100.00	0.00	0

Whether Resolution is Pass or Not	Yes

KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date: 21-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad