PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469
Regd. Off: 1301-FARM SECTION, SURVEY NO. 202, PRANTIYA GAM, GANDHINAGAR, GUJARAT – 382 355
Email: info@pgcrl.com Phone: +91 84880 86694

Date: 05-09-2026

To,
The Manager,
Listing Compliance Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543540
Scrip ID: PGCRLL

Subject: Disclosure of E-voting result and Scrutinizer's report for 8th Annual General Meeting of Pearl Green Clubs and Resorts Limited held on Thursday, September 03, 2026 at 11:00 A.M.

Dear Sir/Ma'am

We enclosing herewith the copy of Scrutinizer's and E-voting results as per following desired provisions:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated 31 st August, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

For and on behalf of
Pearl Green Clubs and Resorts Limited

Jhala Hemantsingh Naharsingh

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Date: 2026.09.05 14:26:16 +05'30'

Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928

PEARL GREEN CLUBS AND RESORTS LIMITED

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Date: 05-09-2026

To,
The Manager,
Listing Compliance Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543540
Scrip ID: PGCRL

Subject: Disclosure of E-voting result and Scrutinizer's report for 8th Annual General Meeting of Pearl Green Clubs and Resorts Limited held on Thursday, September 03, 2026 at 11:00A.M.

Voting result of company for 8th Annual general meeting held on Thursday, September 03, 2026 at 11:00A.M. through Video conferencing(VC)/Other Audio Visual Mode(OAVM) for which remote e-voting commenced from Monday, August 31, 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 02, 2026 at 05:00 P.M. (IST) and e-voting conducted during the Annual General Meeting.

General information about company	
Scrip code	543540
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0GTX01019
Name of the company	Pearl Green Clubs and Resorts Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Jhala Hemantsingh Naharsingh
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Date: 2026.09.05 14:27:15 +05'30'

PEARL GREEN CLUBS AND RESORTS LIMITED
CIN-L55101GJ2018PLC100469
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Email: info@pgcrl.com Phone: +91 84880 86694

Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	M/s. Rawal & Co.
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	03-09-2026

Voting results	
Record date	27-08-2026
Total number of shareholders on record date	431
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	7
b) Public	3
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Jhala Hemantsingh Naharsingh
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Date: 2026.09.05 14:27:31 +05'30'

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469
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Email: info@pgcrl.com Phone: +91 84880 86694

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 financial statement of the company for the financial year ended march 31, 2026, and 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	1335500	1184900	88.7233	1184900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1335500	1184900	88.7233	1184900	0	100	0
Public-Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1321200	24000	1.8165	24000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1321200	24000	1.8165	24000	0	100	0
	Total	2677100	1208900	45.1571	1208900	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 Institutions	0
Public Non-Institutions	0

Jhala Hemantsingh Naharsingh

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PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469
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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 appoint a director in place of Mr. Mohit Sunil Nagdev (DIN: 10675431), who retires by rotation and being eligible, offers himself 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	1335500	1184900	88.7233	1184900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1335500	1184900	88.7233	1184900	0	100	0
Public-Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1321200	24000	1.8165	24000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1321200	24000	1.8165	24000	0	100	0
	Total	2677100	1208900	45.1571	1208900	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 Institutions	0
Public Non-Institutions	0

Jhala Hemantsingh Naharsingh

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/S Hiral Prajapati & Co LLP, Chartered Accountants (firm registration no. 139094W/W100983) as the statutory auditors to hold office for the term of 5 (five) consecutive years from the conclusion of this annual general meeting up to the conclusion of the 13th annual general meeting of the company to be held on or before September 30, 2031					
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	1335500	1184900	88.7233	1184900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1335500	1184900	88.7233	1184900	0	100	0
Public-Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1321200	24000	1.8165	24000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1321200	24000	1.8165	24000	0	100	0
	Total	2677100	1208900	45.1571	1208900	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 Institutions	0
Public Non-Institutions	0

Jhala Hemantsingh Naharsingh

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CIN-L55101GJ2018PLC100469
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Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/S Hiral Prajapati & Co LLP, chartered accountants (firm registration no. 139094W/W100983) as statutory auditor to fill casual vacancy

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	1335500	1184900	88.7233	1184900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1335500	1184900	88.7233	1184900	0	100	0
Public-Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1321200	24000	1.8165	24000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1321200	24000	1.8165	24000	0	100	0
	Total	2677100	1208900	45.1571	1208900	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 Institutions	0
Public Non-Institutions	0

Jhala Hemantsingh Naharsingh

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PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

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Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Hemantsingh Naharsingh Jhala, as a Director (Executive-Promoter Category) and managing director as well as Key Managerial Personnel 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	1335500	1184900	88.7233	1184900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1335500	1184900	88.7233	1184900	0	100	0
Public-Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1321200	24000	1.8165	24000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1321200	24000	1.8165	24000	0	100	0
	Total	2677100	1208900	45.1571	1208900	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 Institutions	0
Public Non-Institutions	0

Jhala Hemantsingh Naharsingh

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PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

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Resolution(6)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Regularization of appointment of Mrs. Durga Kumari Modi (DIN:11680813) as an independent 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	1335500	1184900	88.7233	1184900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1335500	1184900	88.7233	1184900	0	100	0
Public-Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1321200	24000	1.8165	24000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1321200	24000	1.8165	24000	0	100	0
	Total	2677100	1208900	45.1571	1208900	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 Institutions	0
Public Non-Institutions	0

Jhala Hemantsingh Naharsingh

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PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

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Email: info@pgcrl.com Phone: +91 84880 86694

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of appointment of Mr. Parth Hasmukhbhai Patel (DIN: 11144647) as an independent 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	1335500	1184900	88.7233	1184900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1335500	1184900	88.7233	1184900	0	100	0
Public-Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1321200	24000	1.8165	24000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1321200	24000	1.8165	24000	0	100	0
	Total	2677100	1208900	45.1571	1208900	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 Institutions	0
Public Non-Institutions	0

Jhala Hemantsingh Naharsingh

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PEARL GREEN CLUBS AND RESORTS LIMITED

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Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Mohit Sunil Nagdev (DIN:10675431) as Non-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	1335500	1184900	88.7233	1184900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1335500	1184900	88.7233	1184900	0	100	0
Public-Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1321200	24000	1.8165	24000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1321200	24000	1.8165	24000	0	100	0
	Total	2677100	1208900	45.1571	1208900	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 Institutions	0
Public Non-Institutions	0

Jhala Hemantsingh Naharsingh

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Date: 2026.09.05 14:29:38 +05'30'

Rawal & Co.

(*Company Secretaries*)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: info@rawalandco.in , Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Dated: 05.09.2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") and Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014, as amended.

To,
The Chairman,
Pearl Green Clubs and Resorts Limited,
1301 Farm Section, Survey No 202,
Prantiya gam, NH 48, Basan,
Gandhinagar, Gujarat-382355

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 8th Annual General Meeting (AGM) of the members of Pearl Green Clubs and Resorts Limited, held on Thursday, September 03,2026 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVCM").

Dear Sir,

With reference to the above subject, I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram – 122001 state that I was appointed as the scrutinizer for the 8th Annual General Meeting by the Board of Directors of Pearl Green Clubs and Resorts Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process held during the period **Monday, August 31, 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 02, 2026 at 05:00 P.M. (IST**) and the e-voting held at the 8th Annual General Meeting ('AGM") of Pearl Green Clubs and Resorts Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Thursday, September 03,2026 at 11:00 A.M.in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated August 05, 2026. I report as under:

1. The notice dated August 05, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, and subsequent circulars issued in this regard, in relation to Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated 03rd October, 2024 read with subsequent circulars / relaxations issued by the Securities and Exchange Board of India ("SEBI") permitted the holding' of the AGM through VC/OAVM, without the physical presence of Members at a common venue.

2. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on the "cut off" date i.e Thursday, August 27, 2026 were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

3. The Company has availed the services of Central Depository Services (India) Limited the authorized e-voting agency to provide the e-voting facility. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, August 31, 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 02, 2026 at 05:00 P.M. (IST)

4. At the AGM of the Company held on Thursday, September 03,2026 at 11:00 A.M. the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not participated in the remote E-voting facility provided during, Monday, 31st August, 2026 9.00 A.M (IST) toWednesday , 02nd September, 2026 5.00 P.M (IST).

5. The Company has made newspaper publication on **Friday, August 07, 2026 in 'Financial Express' and 'The Indian Express'** as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, giving details of e-voting & confirming the completion of dispatch of Notice of Annual General Meeting to the Shareholders of the Company and other relevant details.

6. The total votes cast were unblocked on **Thursday, September 03, 2026** around 12:20 P.M. (IST) in the presence of two witnesses Mr. Mohit Dhingra R/O U-35/69, Phase-3, Gurugram-122010 and Mr. Himanshu R/o Powergird township, Sector 46, Gurgaon-122003 who are not in the employment of the Company.

7. And reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the Central Depository Services (India) Limited e-voting system.

8. I have scrutinized and reviewed the remote e-voting and during the AGM and votes cast therein, based on the data downloaded from the Central Depository Services (India) Limited e- voting system.

9. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to voting through electronic means (remote e-voting and e-voting at the AGM) for the resolutions proposed in the notice of the Annual General Meeting dated August 05, 2026. My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process in a fair and transparent manner and responsible to make a Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions as stated below.

10. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

Details	Remote E-Voting	Voting through electronic means at AGM	Total Voting
Number of members who cast their votes	10	0	10
Total numbers of shares held by them	12,08,900	0	12,08,900
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstain/less voted	As mentioned under each of the Resolution(s).		
Invalid votes	As mentioned under each of the Resolution(s).		

Notes:

1. **Percentage of Votes cast in favour or against the resolutions is circulated based on the Valid Votes cast through Remote e-voting and through electronic voting at the 8th AGM.**
2. **The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the Record date.**

ORDINARY BUSINESS:

ITEM NO:1: ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	10	12,08,900	0	0	10	12,08,900	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	10	12,08,900	0	0	10	12,08,900	100%

Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated August 05, 2026 has been passed with requisite majority.

ITEM NO:2: ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF MR. MOHIT SUNIL NAGDEV (DIN: 10675431), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	10	12,08,900	0	0	10	12,08,900	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	10	12,08,900	0	0	10	12,08,900	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated August 05, 2026 has been passed with requisite majority.

ITEM NO:3: ORDINARY RESOLUTION:

APPOINTMENT OF M/S HIRAL PRAJAPATI & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 139094W/W100983) AS THE STATUTORY AUDITORS TO HOLD OFFICE FOR THE TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UP TO THE CONCLUSION OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON OR BEFORE SEPTEMBER 30, 2031.

Rawal & Co.

(*Company Secretaries)*
Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.
Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of the resolution	10	12,08,900	0	0	10	12,08,900	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	10	12,08,900	0	0	10	12,08,900	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated August 05, 2026 has been passed with requisite majority.

SPECIAL BUSINESS:

ITEM NO:4: ORDINARY RESOLUTION:

APPOINTMENT OF M/S HIRAL PRAJAPATI & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 139094W/W100983) AS STATUTORY AUDITOR TO FILL CASUAL VACANCY

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**

Rawal & Co.
(*Company Secretaries*)
Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.
Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

Voted in Favour of the resolution	10	12,08,900	0	0	10	12,08,900	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	10	12,08,900	0	0	10	12,08,900	100%
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated August 05, 2026 has been passed with requisite majority.

ITEM NO:5: SPECIAL RESOLUTION:

APPOINTMENT OF MR. HEMANTSINGH NAHARSINGH JHALA, AS A DIRECTOR (EXECUTIVE-PROMOTER CATEGORY) AND MANAGING DIRECTOR AS WELL AS KEY MANAGERIAL PERSONNEL OF THE COMPANY.

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of the resolution	10	12,08,900	0	0	10	12,08,900	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	10	12,08,900	0	0	10	12,08,900	100%
Invalid votes casted	0	0	0	0	0	0	-

The above Special Resolution as contained in the Annual General Meeting Notice dated August 05, 2026 has been passed with requisite majority.

ITEM NO:6: SPECIAL RESOLUTION

Rawal & Co.

(*Company Secretaries*)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: info@rawalandco.in , Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

REGULARIZATION OF APPOINTMENT OF MRS. DURGA KUMARI MODI (DIN:11680813) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	10	12,08,900	0	0	10	12,08,900	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	10	12,08,900	0	0	10	12,08,900	100%
Invalid votes casted	0	0	0	0	0	0	-

The above Special Resolution as contained in the Annual General Meeting Notice dated August 05, 2026 has been passed with requisite majority.

ITEM NO:7: SPECIAL RESOLUTION

REGULARIZATION OF APPOINTMENT OF MR. PARTH HASMUKHBHAI PATEL (DIN: 11144647) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	10	12,08,900	0	0	10	12,08,900	100%

Voted against the resolution	0	0	0	0	0	0	0
Total Votes	10	12,08,900	0	0	10	12,08,900	100%
Invalid votes casted	0	0	0	0	0	0	-

The above Special Resolution as contained in the Annual General Meeting Notice dated August 05, 2026 has been passed with requisite majority.

ITEM NO:8: ORDINARY RESOLUTION

APPOINTMENT OF MR. MOHIT SUNIL NAGDEV (DIN:10675431) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of the resolution	10	12,08,900	0	0	10	12,08,900	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	10	12,08,900	0	0	10	12,08,900	100%
Invalid votes casted	0	0	0	0	0	0	-

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated August 05, 2026 has been passed with requisite majority.

All the Electronic data and all other relevant records of remote e-voting and e-voting at the Annual General Meeting were handed over to the Chairman authorized by the Board for safe keeping.

VIVEK RAWAL Digitally signed by VIVEK RAWAL Date: 2026.09.05 14:22:39 +05'30'

Jhala Hemantsingh Naharsingh Digitally signed by Jhala Hemantsingh Naharsingh Date: 2026.09.05 14:30:00 +05'30'

Vivek Rawal
(Proprietor)
M. NO.: 43231
CP NO.: 22687
Peer Review No.: 5722/2024

(Chairman)

UDIN: A043231H001384857
Place: Gurugram
Date: 05-09-2026