

Date: 27/07/2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script ID/ Code/ ISIN** : **BHATIA | 540956 | INE341Z01025**  
**Subject** : **Voting Results of the 18<sup>th</sup> Annual General Meeting of the Company held on July 25, 2026.**  
**Reference** : **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to enclose herewith Voting Results of the businesses transacted at the 18<sup>th</sup> Annual General Meeting of the members of Bhatia Communications & Retail (India) Limited held on **Saturday, July 25, 2026 at 01:00 P.M.** Through Video Conferencing /Other Audio-Visual Means (VC/OAVM).

Further, pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated July 27, 2026 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Bhatia Communications & Retail (India) Limited**

**Chintikaben Hasmukhbhai Shah**  
Company secretary and Compliance officer

Encl: As above

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 18-07-2026 |
| Total number of shareholders on record date                                  | 20208      |
| 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                                              | 9          |
| b) Public                                                                    | 30         |
| 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                                     |                               |                    |                     | Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and report of the Statutory 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                      | 97688502           | 97688502            | 100                                                                                                                                                                                                     | 97688502                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 97688502            | 97688502                                                                                                                                                                                                | 97688502                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 11275000           | 0                   | 0                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 11275000            | 0                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 31688498           | 1692485             | 5.341                                                                                                                                                                                                   | 1692485                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 31688498            | 1692485                                                                                                                                                                                                 | 1692485                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 140652000          | 99380987            | 70.6574                                                                                                                                                                                                 | 99380987                 | 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                                     |                               |                    |                     | Declaration of dividend on equity shares @ 1% i.e. Re.0.01/- per share. |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 97688502           | 97688502            | 100                                                                     | 97688502                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 97688502            | 100                                                                     | 97688502                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 11275000           | 0                   | 0                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 11275000            | 0                                                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 31688498           | 1692485             | 5.341                                                                   | 1692483                  | 2                      | 99.9999                              | 0.0001                             |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 31688498            | 1692485                                                                 | 1692483                  | 2                      | 99.9999                              | 0.0001                             |
| Total                                                                    |                               | 140652000          | 99380987            | 70.6574                                                                 | 99380985                 | 2                      | 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            |

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Nikhil Harbanslal Bhatia (DIN: 02063706), 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                      | 97688502           | 106000              | 0.1085                                                                                                                                         | 106000                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 97688502           | 106000              | 0.1085                                                                                                                                         | 106000                   | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 11275000           | 0                   | 0                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 11275000           | 0                   | 0                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 31688498           | 1692485             | 5.341                                                                                                                                          | 1692385                  | 100                    | 99.9941                              | 0.0059                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 31688498           | 1692485             | 5.341                                                                                                                                          | 1692385                  | 100                    | 99.9941                              | 0.0059                             |
| Total                                                                    |                               | 140652000          | 1798485             | 1.2787                                                                                                                                         | 1798385                  | 100                    | 99.9944                              | 0.0056                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |

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

| Resolution(4)                                                            |                               |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Statutory Auditors and approve their remuneration and in this regard. |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                                | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 97688502           | 97688502            | 100                                                                                  | 97688502                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 97688502           | 97688502            | 100                                                                                  | 97688502                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 11275000           | 0                   | 0                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 11275000           | 0                   | 0                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 31688498           | 1692485             | 5.341                                                                                | 1692483                  | 2                      | 99.9999                              | 0.0001                             |
|                                                                          | Poll                          |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 31688498           | 1692485             | 5.341                                                                                | 1692483                  | 2                      | 99.9999                              | 0.0001                             |
| Total                                                                    |                               | 140652000          | 99380987            | 70.6574                                                                              | 99380985                 | 2                      | 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            |

| Resolution(5)                                                            |                               |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increasing the overall Borrowing Limits under Section 180 of the Companies Act, 2013. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                               | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                 | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 97688502           | 97688502            | 100                                                                                   | 97688502                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 97688502            | 100                                                                                   | 97688502                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 11275000           | 0                   | 0                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 11275000            | 0                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 31688498           | 1692485             | 5.341                                                                                 | 1692383                  | 102                    | 99.994                               | 0.006                              |
|                                                                          | Poll                          |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 31688498            | 1692485                                                                               | 1692383                  | 102                    | 99.994                               | 0.006                              |
| Total                                                                    |                               | 140652000          | 99380987            | 70.6574                                                                               | 99380885                 | 102                    | 99.9999                              | 0.0001                             |
| 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            |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for loans, investments, guarantee or security under Section 186 of the Companies Act, 2013. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                              | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 97688502           | 97688502            | 100                                                                                                  | 97688502                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 97688502           | 97688502            | 100                                                                                                  | 97688502                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 11275000           | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 11275000           | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 31688498           | 1692485             | 5.341                                                                                                | 1692383                  | 102                    | 99.994                               | 0.006                              |
|                                                                          | Poll                          |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 31688498           | 1692485             | 5.341                                                                                                | 1692383                  | 102                    | 99.994                               | 0.006                              |
| Total                                                                    |                               | 140652000          | 99380987            | 70.6574                                                                                              | 99380885                 | 102                    | 99.9999                              | 0.0001                             |
| 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            |

**For Bhatia Communications & Retail (India) Limited**

**Sanjeev Harbanslal Bhatia**  
**Managing Director**  
**DIN: 02063671**



**SCRUTINIZER'S REPORT**

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

To  
The Chairman  
**Bhatia Communications & Retail (India) Limited**  
CIN: L32109GJ2008PLC053336  
For 18<sup>th</sup> Annual General Meeting of the members  
held on July 25, 2026  
through Video Conferencing (VC) or Other Audio-Visual Means (OAVM),  
At 01.00 P.M.

**Dear Sir,**

**Sub.: Scrutinizer's report on E voting**

1. I, Bhaveshkumar Arjunkumar Rawal, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Bhatia Communications & Retail (India) Limited for the purpose of scrutinizing the remote e-voting along with e-voting process during the said AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the said AGM carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 18<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Saturday, July 25, 2026 at 01.00 P.M.
2. At the 18<sup>th</sup> AGM of the Company held on July 25, 2026, the company has also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting process during the AGM conducted for the resolutions contained in the Notice to the 18<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.



4. Further to the above, I submit my reports as under:

- i. The e-voting period remained open from July 22, 2026 at 9.00 a.m. to July 24, 2026 at 5.00 p.m.
- ii. The members of the Company as on the "cut-off" date i.e. July 18, 2026 were entitled to vote on the resolutions (item No. 01 to 06 as set out in the notice of the 18<sup>th</sup> AGM of the Company).
- iii. The votes cast were unblocked on July 25, 2026 at 01:38 p.m. in the presence of 2 (Two) witnesses namely **Mr. Siddharth Ashok Joshi** and **Ms. Sweta Jitendra Agola** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Siddharth Ashok Joshi**



Name: **Ms. Sweta Jitendra Agola**

- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- v. The combined result of remote e-voting and e-voting during AGM is as under:

**RESOLUTION NO. 1:**

**Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and report of the Statutory Auditor thereon.**

| Mode            | Members Voted | Total Shares    | Favour    |                 | Against  |          | Invalid  |          |
|-----------------|---------------|-----------------|-----------|-----------------|----------|----------|----------|----------|
|                 |               |                 | Members   | Votes           | Members  | Votes    | Members  | Votes    |
| Electronic      | 60            | 99380987        | 60        | 99380987        | 0        | 0        | 0        | 0        |
| E-Voting at AGM | 0             | 0               | 0         | 0               | 0        | 0        | 0        | 0        |
| <b>Total</b>    | <b>60</b>     | <b>99380987</b> | <b>60</b> | <b>99380987</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |

**This resolution is passed as an Ordinary resolution**



**RESOLUTION NO. 2:**

**Declaration of dividend on equity shares @ 1% i.e. Re.0.01/- per share.**

| Mode            | Members Voted | Total Shares    | Favour    |                 | Against  |          | Invalid  |          |
|-----------------|---------------|-----------------|-----------|-----------------|----------|----------|----------|----------|
|                 |               |                 | Members   | Votes           | Members  | Votes    | Members  | Votes    |
| Electronic      | 60            | 99380987        | 59        | 99380985        | 1        | 2        | 0        | 0        |
| E-Voting at AGM | 0             | 0               | 0         | 0               | 0        | 0        | 0        | 0        |
| <b>Total</b>    | <b>60</b>     | <b>99380987</b> | <b>59</b> | <b>99380985</b> | <b>1</b> | <b>2</b> | <b>0</b> | <b>0</b> |

**This resolution is passed as an Ordinary resolution**

**RESOLUTION NO. 3**

**Re-appointment of Mr. Nikhil Harbanslal Bhatia (DIN: 02063706), who retires by rotation and being eligible, offers himself for re-appointment.**

| Mode            | Members Voted | Total Shares   | Favour    |                | Against  |            | Invalid  |          |
|-----------------|---------------|----------------|-----------|----------------|----------|------------|----------|----------|
|                 |               |                | Members   | Votes          | Members  | Votes      | Members  | Votes    |
| Electronic      | 49            | 1798485        | 48        | 1798385        | 1        | 100        | 0        | 0        |
| E-Voting at AGM | 0             | 0              | 0         | 0              | 0        | 0          | 0        | 0        |
| <b>Total</b>    | <b>49</b>     | <b>1798485</b> | <b>48</b> | <b>1798385</b> | <b>1</b> | <b>100</b> | <b>0</b> | <b>0</b> |

**This resolution is passed as an Ordinary resolution**

**RESOLUTION NO. 4**

**Appointment of Statutory Auditors and approve their remuneration and in this regard.**

| Mode            | Members Voted | Total Shares    | Favour    |                 | Against  |          | Invalid  |          |
|-----------------|---------------|-----------------|-----------|-----------------|----------|----------|----------|----------|
|                 |               |                 | Members   | Votes           | Members  | Votes    | Members  | Votes    |
| Electronic      | 60            | 99380987        | 59        | 99380985        | 1        | 2        | 0        | 0        |
| E-Voting at AGM | 0             | 0               | 0         | 0               | 0        | 0        | 0        | 0        |
| <b>Total</b>    | <b>60</b>     | <b>99380987</b> | <b>59</b> | <b>99380985</b> | <b>1</b> | <b>2</b> | <b>0</b> | <b>0</b> |

**This resolution is passed as a Special resolution**



**RESOLUTION NO. 5****Increasing the overall Borrowing Limits under Section 180 of the Companies Act, 2013.**

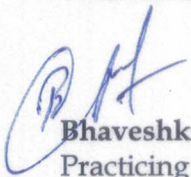
| Mode            | Members Voted | Total Shares    | Favour    |                 | Against  |            | Invalid  |          |
|-----------------|---------------|-----------------|-----------|-----------------|----------|------------|----------|----------|
|                 |               |                 | Members   | Votes           | Members  | Votes      | Members  | Votes    |
| Electronic      | 60            | 99380987        | 58        | 99380885        | 2        | 102        | 0        | 0        |
| E-Voting at AGM | 0             | 0               | 0         | 0               | 0        | 0          | 0        | 0        |
| <b>Total</b>    | <b>60</b>     | <b>99380987</b> | <b>58</b> | <b>99380885</b> | <b>2</b> | <b>102</b> | <b>0</b> | <b>0</b> |

**This resolution is passed as a Special resolution****RESOLUTION NO. 6****Approval for loans, investments, guarantee or security under Section 186 of the Companies Act, 2013.**

| Mode            | Members Voted | Total Shares    | Favour    |                 | Against  |            | Invalid  |          |
|-----------------|---------------|-----------------|-----------|-----------------|----------|------------|----------|----------|
|                 |               |                 | Members   | Votes           | Members  | Votes      | Members  | Votes    |
| Electronic      | 60            | 99380987        | 58        | 99380885        | 2        | 102        | 0        | 0        |
| E-Voting at AGM | 0             | 0               | 0         | 0               | 0        | 0          | 0        | 0        |
| <b>Total</b>    | <b>60</b>     | <b>99380987</b> | <b>58</b> | <b>99380885</b> | <b>2</b> | <b>102</b> | <b>0</b> | <b>0</b> |

**This resolution is passed as a Special resolution**

Thanking You,  
Yours faithfully,



**Bhaveshkumar Arjunkumar Rawal,**  
Practicing Company Secretary  
Membership No. 8812  
COP: 10257  
Place: Surat  
Date: 25/07/2026  
UDIN: F008812H000940028

