RUBY

Date : September 24, 2026

To,	To,
The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	Dy. General Manager Marketing Operations (Listing) The BSE Limited P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169

Sub: Proceedings of the 110th Annual General Meeting (AGM) and Disclosure of Voting Results of the Company under regulation 30 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 (collectively referred to as 'MCA Circulars'), the 110th AGM of the Company was held today i.e. on Thursday, September 24, 2026 at 4:45 p.m. and concluded at 5:02 p.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. In Compliance with the provisions of Regulations 44(3) of the Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) during the period commencing from Monday, September 21, 2026 at 09.00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 05:00 p.m. (IST) (both days inclusive).

The company had also provided voting facility through e-voting to the members present at the AGM and who had not cast their vote earlier through remote e-voting facility. We wish to inform you that all the resolutions contained in the Notice of the aforesaid AGM dated August 12, 2026 were approved by the Members with requisite majority. In this connection, please find enclosed the following:-

A. Details regarding the brief proceedings of the 110th AGM of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

B. Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

C. Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The above are also being uploaded on the Company's website www.rubymills.com and are also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same.

Thanking you.

Yours faithfully,

For THE RUBY MILLS LIMITED

Anuradha Nishikant Tendulkar

Digitally signed by Anuradha Nishikant Tendulkar
Date: 2026.09.24 19:16:24 +05'30'

Anuradha Tendulkar
Company Secretary and Compliance Officer
Mem. No :- A55173

THE RUBY MILLS LIMITED
Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com

Brief details of the items considered at the 110th Annual General Meeting held on Thursday, September 24, 2026 at 04:45 p.m. and the results :-

Sr.No	Agenda	Resolution Required	Mode of Voting	Results
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare the final dividend on Equity Shares for the Financial Year ended 31st March, 2026 of Rs. 2.50 per fully paid-up equity shares.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint a Director in place of Shri. Deepak Rameshchandra Shah (DIN–06954206) who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	Ratification of Cost Auditor Remuneration	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Approval of Remuneration to be paid to Shri. Hiren M. Shah (DIN-00071077), Executive Chairman of the Company.	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Approval of Remuneration to be paid to Shri. Bharat M. Shah (DIN-00071248), Managing Director of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7	Approval of Remuneration to be paid to Shri. Viraj M. Shah (DIN-00071616), Managing Director of the Company:	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority

8	Approval for Increment in Remuneration of Shri. Purav Hiren Shah (DIN: 00123460), as the CEO, Whole Time Director and CFO of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority

For THE RUBY MILLS LIMITED

Anuradha Nishikant Tendulkar

Digitally signed by Anuradha Nishikant Tendulkar
Date: 2026.09.24 19:16:56 +05'30'

Anuradha Tendulkar
Company Secretary and Compliance Officer
Mem. No :- A55173

THE RUBY MILLS LTD	
Date of the AGM/EGM	24/09/2026
Total number of shareholders on	9939
No. of shareholders present in the meeting either in person or throught proxy:	**0** 0 0
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	**Promoters and Promoter Group :- 13 Shareholders** **Public :- 23 Shareholders**

Resolution 1 :To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	25047640	18615320	74.32	18615320	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25047640	18615320	74.32	18615320	0	100.00	0.00
Public - Institutions	E-VOTING	5286	2695	50.98	2695	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5286	2695	50.98	2695	0	100.00	0.00
Public-Non Institutions	E-VOTING	8387074	512206	6.11	504682	7524	98.53	1.47
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8387074	512206	6.11	504682	7524	98.53	1.47
TOTAL		33440000	19130221	57.21	19122697	7524	99.96	0.04

Resolution 2 :To declare the final dividend on Equity Shares for the Financial Year ended 31st March, 2026 of Rs. 2.50 per fully paid-up equity shares.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	25047640	18615320	74.32	18615320	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25047640	18615320	74.32	18615320	0	100.00	0.00
Public - Institutions	E-VOTING	5286	2695	50.98	2695	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5286	2695	50.98	2695	0	100.00	0.00
Public-Non Institutions	E-VOTING	8387074	512206	6.11	504692	7514	98.53	1.47
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8387074	512206	6.11	504692	7514	98.53	1.47
TOTAL		33440000	19130221	57.21	19122707	7514	99.96	0.04

Resolution 3 :To appoint a Director in place of Shri. Deepak Rameshchandra Shah (DIN 06954206) who retires by rotation and being eligible for re-appointment offers himself for re-appointment.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	25047640	18615320	74.32	18615320	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25047640	18615320	74.32	18615320	0	100.00	0.00
Public - Institutions	E-VOTING	5286	2695	50.98	2695	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5286	2695	50.98	2695	0	100.00	0.00
Public-Non Institutions	E-VOTING	8387074	512206	6.11	504692	7514	98.53	1.47
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8387074	512206	6.11	504692	7514	98.53	1.47
TOTAL		33440000	19130221	57.21	19122707	7514	99.96	0.04

Resolution 4 :Ratification of Cost Auditor Remuneration

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	25047640	18615320	74.32	18615320	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25047640	18615320	74.32	18615320	0	100.00	0.00
Public - Institutions	E-VOTING	5286	2695	50.98	2695	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5286	2695	50.98	2695	0	100.00	0.00
Public-Non Institutions	E-VOTING	8387074	512206	6.11	504692	7514	98.53	1.47
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8387074	512206	6.11	504692	7514	98.53	1.47
TOTAL		33440000	19130221	57.21	19122707	7514	99.96	0.04

Resolution 5 :Approval of Remuneration to be paid to Shri. Hiren M. Shah (DIN-00071077), Executive Chairman of the Company.

Resolution required :(Ordinary / Special)			**Special Resolution**				
Whether promoter/promoter group are interested in			**No**				

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	**25047640**	**18615320**	**74.32**	**18615320**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**25047640**	**18615320**	**74.32**	**18615320**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**5286**	**2695**	**50.98**	**2695**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**5286**	**2695**	**50.98**	**2695**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**8387074**	**512206**	**6.11**	**504632**	**7574**	**98.52**	**1.48**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**8387074**	**512206**	**6.11**	**504632**	**7574**	**98.52**	**1.48**
TOTAL		**33440000**	**19130221**	**57.21**	**19122647**	**7574**	**99.96**	**0.04**

Resolution 6 :Approval of Remuneration to be paid to Shri. Bharat M. Shah (DIN-00071248), Managing Director of the Company.							
Resolution required :(Ordinary / Special)			**Special Resolution**				
Whether promoter/promoter group are interested in			**No**				

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	**25047640**	**18615320**	**74.32**	**18615320**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**25047640**	**18615320**	**74.32**	**18615320**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**5286**	**2695**	**50.98**	**2695**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**5286**	**2695**	**50.98**	**2695**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**8387074**	**512206**	**6.11**	**504632**	**7574**	**98.52**	**1.48**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**8387074**	**512206**	**6.11**	**504632**	**7574**	**98.52**	**1.48**
TOTAL		**33440000**	**19130221**	**57.21**	**19122647**	**7574**	**99.96**	**0.04**

Resolution 7 :Approval of Remuneration to be paid to Shri. Viraj M. Shah DIN-00071616 Managing Director of the Company.

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	25047640	18615320	74.32	18615320	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25047640	18615320	74.32	18615320	0	100.00	0.00
Public - Institutions	E-VOTING	5286	2695	50.98	2695	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5286	2695	50.98	2695	0	100.00	0.00
Public-Non Institutions	E-VOTING	8387074	512206	6.11	504632	7574	98.52	1.48
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8387074	512206	6.11	504632	7574	98.52	1.48
TOTAL		33440000	19130221	57.21	19122647	7574	99.96	0.04

Resolution 8 :Approval for Increment in Remuneration of Shri. Purav Hiren Shah DIN: 00123460 as the CEO, Whole Time Director and CFO of the Company.

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	**E-VOTING**	**25047640**	**18615320**	**74.32**	**18615320**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**25047640**	**18615320**	**74.32**	**18615320**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**5286**	**2695**	**50.98**	**2695**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**5286**	**2695**	**50.98**	**2695**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**8387074**	**512206**	**6.11**	**504632**	**7574**	**98.52**	**1.48**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**8387074**	**512206**	**6.11**	**504632**	**7574**	**98.52**	**1.48**
TOTAL		**33440000**	**19130221**	**57.21**	**19122647**	**7574**	**99.96**	**0.04**

To,
The Chairman,
The Ruby Mills Limited
Ruby House, J K Sawant Marg, Dadar (West),
Mumbai – 400028

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 110th Annual General Meeting ('AGM') of The Ruby Mills Limited held on Thursday, September 24, 2026 at 4:45 p.m (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015.

I, Anuja Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of The Ruby Mills Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ('Rules'), to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the AGM of **The Ruby Mills Limited** on Thursday, September 24, 2026 at 04:30 p.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated August 12, 2026, convening the AGM, as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting prior to and e-voting during the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 21, 2026 (09.00 a.m. IST) and ended on Wednesday, September 23, 2026 (05.00 p.m. IST) (both days inclusive) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date i.e. Thursday, September 17, 2026, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	1,91,22,697	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	7,524	0.04

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

Resolution 2: Ordinary Resolution

To declare the final dividend on Equity Shares for the Financial Year ended 31st March, 2026 of Rs. 2.50 per fully paid-up equity shares.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	1,91,22,707	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	7,514	0.04

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri. Deepak Rameshchandra Shah (DIN–06954206) who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	1,91,22,707	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	7,514	0.04

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

Resolution 4: Ordinary Resolution

Ratification of Cost Auditor Remuneration.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	1,91,22,707	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	7,514	0.04

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

Resolution 5: Special Resolution

Approval of Remuneration to be paid to Shri. Hiren M. Shah (DIN-00071077), Executive Chairman of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	1,91,22,647	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	7,574	0.04

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

Resolution 6: Special Resolution

Approval of Remuneration to be paid to Shri. Bharat M. Shah (DIN-00071248), Managing Director of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	1,91,22,647	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	7,574	0.04

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

Resolution 7: Special Resolution

Approval of Remuneration to be paid to Shri. Viraj M. Shah (DIN-00071616), Managing Director of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	1,91,22,647	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	7,574	0.04

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

Resolution 8: Special Resolution

Approval for Increment in Remuneration of Shri. Purav Hiren Shah (DIN: 00123460), as the CEO, Whole Time Director and CFO of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	1,91,22,647	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	7,574	0.04

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

Thanking you,
Yours faithfully,

ANUJA HITESH PARIKH
Digitally signed by ANUJA HITESH PARIKH
Date: 2026.09.24 19:18:42 +05'30'

Anuradha Nishikant Tendulkar
Digitally signed by Anuradha Nishikant Tendulkar
Date: 2026.09.24 19:21:02 +05'30'

Anuja Parikh
FCS: 13520 CP No.: 21367
Parikh & Associates
Practising Company Secretaries
UDIN: **F013520H001594814**
P/R No.: 7327/2025
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: September 24, 2026