Corp. Office
392, 'E' Shahupuri,
Post Box No. 201,
Kolhapur 416 001. India

Works
Plot No. C 18,
Five Star MIDC, Kagal,
Kolhapur 416 216 India.

T 0231 2658375
W www.synergygreenind.com
L27100PN2010PLC137493

SYNERGY GREEN
INDUSTRIES LTD.

July 25, 2026

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.

Scrip Code : 541929

Security ID : SGIL

Sub: Voting Results

Dear Sir/Madam,

In compliance with sub regulation (3) of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to submit the following information in the prescribed format regarding voting results on the business transacted as per the Notice of 16th Annual General Meeting (AGM) of the Company held on Thursday, July 23, 2026 at 11.00 a.m. at registered office of the Company at 392, E Ward, Shahupuri, Kolhapur-416001 held through Video Conference and concluded at 11.45 a.m.

The mode of voting was e-voting conducted at the Annual General Meeting. The Agenda wise details are provided in the Annexure enclosed herewith along with the Scrutinizers Report.

We request you to kindly take same on records.

Thanking You,

Yours Faithfully,
For Synergy Green Industries Limited

Nilesh Mohan Mankar
Digitally signed by Nilesh Mohan Mankar
Date: 2026.07.25 13:33:02 +05'30'

SYNERGY GREEN INDUSTRIES LTD. KAGAL KOLHAPUR

Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb. No.: ACS39928

Encl.: As above.

Resolution Details(1)								
Resolution Required					**To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Boards Report and the Auditors Report thereon.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10802255	9861355	91.29	9861355	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10802255**	**9861355**	**91.29**	**9861355**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	309745	269295	86.94	269295	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**309745**	**269295**	**86.94**	**269295**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	4431000	39143	0.88	39141	2	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**4431000**	**39143**	**0.88**	**39141**	**2**	**99.99**	**0.01**
Total		**15543000**	**10169793**	**65.43**	**10169791**	**2**	**100.00**	**0.00**

Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Niraj S. Shirgaokar (DIN: 00254525), who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10802255	9861355	91.29	9861355	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10802255**	**9861355**	**91.29**	**9861355**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	309745	269295	86.94	269295	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**309745**	**269295**	**86.94**	**269295**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	4431000	39143	0.88	39141	2	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**4431000**	**39143**	**0.88**	**39141**	**2**	**99.99**	**0.01**
Total		**15543000**	**10169793**	**65.43**	**10169791**	**2**	**100.00**	**0.00**

Resolution Details(3)									
Resolution Required					**To declare a Dividend on 10 percent Redeemable Cumulative Preference shares for the financial year ended on March 31, 2026.**				
Whether promoter/ promoter group are interested in the agenda/resolution?					**Yes**				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10802255	9861355	91.29	9861355	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10802255**	**9861355**	**91.29**	**9861355**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	309745	269295	86.94	269295	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**309745**	**269295**	**86.94**	**269295**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	4431000	39143	0.88	39141	2	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**4431000**	**39143**	**0.88**	**39141**	**2**	**99.99**	**0.01**
Total		**15543000**	**10169793**	**65.43**	**10169791**	**2**	**100.00**	**0.00**

Resolution Details(4)								
Resolution Required					To appoint statutory Auditors Ms P. G. Bhagwat LLP, Chartered Accountants in the place of retiring Auditors Ms. DAB And Associates, Chartered Accountants			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10802255	9861355	91.29	9861355	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10802255**	**9861355**	**91.29**	**9861355**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	309745	269295	86.94	269295	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**309745**	**269295**	**86.94**	**269295**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	4431000	39143	0.88	39141	2	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**4431000**	**39143**	**0.88**	**39141**	**2**	**99.99**	**0.01**
Total		**15543000**	**10169793**	**65.43**	**10169791**	**2**	**100.00**	**0.00**

Resolution Details(5)								
Resolution Required					To consider and approve the continuation of Mr. Subhash G. Kutte (DIN:00233322) as an Independent Director under Regulation 17(1A) of SEBI (LODR) Regulations 2015 who will attain age of 75 years			
Whether promoter/ promoter group are interested in the agenda/resolution?					No.			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10802255	9861355	91.29	9861355	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10802255**	**9861355**	**91.29**	**9861355**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	309745	269295	86.94	269295	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**309745**	**269295**	**86.94**	**269295**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	4431000	39143	0.88	39141	2	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**4431000**	**39143**	**0.88**	**39141**	**2**	**99.99**	**0.01**
Total		**15543000**	**10169793**	**65.43**	**10169791**	**2**	**100.00**	**0.00**

Resolution Details(6)								
Resolution Required					**To increase Borrowing Limits us 180 (1) (c) and 180 (1) (a) of the Companies Act 2013 from Rs. 200.00 Crores to Rs. 250.00 Crores**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10802255	9861355	91.29	9861355	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10802255**	**9861355**	**91.29**	**9861355**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	309745	269295	86.94	269295	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**309745**	**269295**	**86.94**	**269295**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	4431000	39143	0.88	39141	2	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**4431000**	**39143**	**0.88**	**39141**	**2**	**99.99**	**0.01**
Total		**15543000**	**10169793**	**65.43**	**10169791**	**2**	**100.00**	**0.00**

Resolution Details(7)									
Resolution Required					To ratify the remuneration payable to the Cost Auditor Ms. Dhananjay V. Joshi and Associates, Cost Accountants for F.Y.2026-27 for conducting Cost Audit of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?					No.				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10802255	9861355	91.29	9861355	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10802255**	**9861355**	**91.29**	**9861355**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	309745	269295	86.94	269295	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**309745**	**269295**	**86.94**	**269295**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	4431000	39143	0.88	39141	2	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**4431000**	**39143**	**0.88**	**39141**	**2**	**99.99**	**0.01**
Total		**15543000**	**10169793**	**65.43**	**10169791**	**2**	**100.00**	**0.00**

Resolution Details(8)									
Resolution Required					**To consider and approve Acceptance of deposits us 73 of the Companies Act 2013.**				
Whether promoter/ promoter group are interested in the agenda/resolution?					**Yes**				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10802255	9861355	91.29	9861355	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10802255**	**9861355**	**91.29**	**9861355**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	309745	269295	86.94	269295	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**309745**	**269295**	**86.94**	**269295**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	4431000	39143	0.88	39141	2	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**4431000**	**39143**	**0.88**	**39141**	**2**	**99.99**	**0.01**
Total		**15543000**	**10169793**	**65.43**	**10169791**	**2**	**100.00**	**0.00**

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

July 25, 2026

To

SYNERGY GREEN INDUSTRIES LIMITED
392 E Ward Shahupuri, Kolhapur,
Maharashtra, India, 416001.

Kind Attn: Mr. Sachin Shirgaokar– Chairman / Mr. Nilesh Mohan Mankar– Company Secretary

Sub: E-voting and voting through electronic mode at AGM

Dear Mr. Sachin Shirgaokar/ Mr. Nilesh Mohan Mankar

I refer to our appointment as Scrutinizer to conduct the Voting Process (including E-voting and Voting through electronic mode) at Annual General Meeting [AGM] conducted as per the General circular no 14, 17 and 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 & 03/2025 and issued by the Ministry of Corporate Affairs (MCA) in respect of the following resolutions contained in the Notice of 16th Annual General Meeting held on Thursday, July 23, 2026:

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.
2) To appoint a director in place of Mr. Niraj S. Shirgaokar (DIN:00254525), who retires by rotation and being eligible, offers himself for re-appointment.
3) To declare a Dividend on 10% Redeemable Cumulative Preference shares for the financial year ended on March 31, 2026.
4) To appoint statutory Auditors M/s P. G. Bhagwat LLP, Chartered Accountants in the place of retiring Auditors M/s. D A B And Associates, Chartered Accountants.

DVD & Associates ★ Company Secretaries ★ FCS:6099 CP:6515

SPECIAL BUSINESS:

5) To consider and approve the continuation of Mr. Subhash G. Kutte (DIN:00233322) as an Independent Director under Regulation 17(1A) of SEBI (LODR) Regulations 2015 who will attain age of 75 years.

6) To increase Borrowing Limits u/s 180 (1) (c) and 180 (1) (a) of the Companies Act 2013 from Rs. 200.00 Crores to Rs. 250.00 Crores

7) To ratify the remuneration payable to the Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants for F.Y.2026-27 for conducting Cost Audit of the Company.

8) To accept / renew unsecured deposits from members u/s 73 of the Companies Act 2013.

I now enclose the following:

a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and voting through electronic mode at AGM)

b. The register showing the particulars of the Votes cast through electronic mode at the AGM, and the e-votes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates ★ Company Secretaries ★ FCS:6099 CP:6515

DEVENDRA V. DESHPANDE
Proprietor

FCS 6099 CP 6515,
PR NO: 7711/2026
Scrutinizer appointed for the Voting process

Report of Scrutinizer on E-Voting and voting through electronic mode at AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular Number 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 & 03/2025]

To

SYNERGY GREEN INDUSTRIES LIMITED

392 E Ward Shahupuri, Kolhapur,

Maharashtra, India, 416001

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including E-voting and voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020, 17/ 2020, 20 / 2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 & 03/2025

The Board of Directors of Synergy Green Industries Limited ('the Company') have vide resolution passed on May 19, 2026, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 16th Annual General Meeting ('AGM') held on Thursday, July 23, 2026; by way of Voting by electronic means (Remote E-voting) and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020, 17/ 2020, 20 / 2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 & 03/2025.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 19, 2026, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e-voting process and Voting through electronic mode process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 16th Annual General Meeting of the Company held on Thursday, July 23, 2026 and reproduced herein below:

DVD & Associates ★ FCS:6099 CP:6515 ★ Company Secretaries

ORDINARY BUSINESS:

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

2 To appoint a director in place of Mr. Niraj S. Shirgaokar (DIN:00254525), who retires by rotation and being eligible, offers himself for re-appointment.

3. To declare a Dividend on 10% Redeemable Cumulative Preference shares for the financial year ended on March 31, 2026.

4 To appoint statutory Auditors M/s P. G. Bhagwat LLP, Chartered Accountants in the place of retiring Auditors M/s. D A B And Associates, Chartered Accountants.

To consider and if thought fit, to pass with or without modification(s), the following resolution:

"**RESOLVED THAT** pursuant to Sections 139, 142 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. P. G. Bhagwat LLP, Chartered Accountants (FRN:101118W/ W100682), be and is hereby appointed as the Statutory Auditors of the Company for the period of 5 years (one term) i.e. from the conclusion of the ensuing Annual General Meeting till the Annual General Meeting to be held for the year 2031 at such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS:

5. To consider and approve the continuation of Mr. Subhash G. Kutte (DIN:00233322) as an Independent Director under Regulation 17(1A) of SEBI (LODR) Regulations 2015 who will attain age of 75 years.

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"**RESOLVED THAT** in accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and of SEBI (Listing Obligations and Disclosure

DVD & Associates ★ Company Secretaries ★ FCS 6000 CP: 6515

Requirements) (Amendment) Regulations, 2018 and other applicable provisions, if any, of the Companies Act 2013 and Rules framed thereunder, consent of the Members be and are hereby accorded to continue the appointment of Mr. Subhash G. Kutte (DIN:00233322) as an Independent Director of the Company who will attained the age of 75 years, till his current tenure of appointment, that is till January 07, 2029."

"**RESOLVED FURTHER THAT** Mr. Sachin R. Shirgaokar (DIN:00254442), Chairman & Managing Director or Mr. Sohan S. Shirgaokar (DIN:00217631), Non-Executive Director or Mr. Nilesh M. Mankar, Company Secretary be and are hereby severally authorized to give effect to this resolution and to do all such acts deeds and things as may be necessary."

6. To increase Borrowing Limits u/s 180 (1) (c) and 180 (1) (a) of the Companies Act 2013 from Rs. 200.00 Crores to Rs. 250.00 Crores

To consider and if thought fit, pass the following resolution as Special Resolution with or without any modification:

"**RESOLVED THAT** in supersession of all earlier resolutions passed by the company in this regards, consent of the members be and are hereby accorded in terms of Section 180 (1) (c) of the Companies Act, 2013 and other enabling provisions, if any, for borrowing from time to time any sum or sums of moneys which together with the money already borrowed by the company, if any, (apart from the temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) exceeding the aggregate of the paid up capital of the Company and its free reserves, that is to say Reserves not set apart for any specific purpose, provided however, the total amount so borrowed shall not at any times exceed Rs.2,50,00,00,000/- (Rupees Two hundred Fifty Crores only)."

"**RESOLVED FURTHER THAT** pursuant to section 180(1)(a) or any other applicable provisions of the Companies Act, 2013, consent of the members be and are hereby accorded for creating mortgage, charge, hypothecation or lien or pledge or otherwise encumber, from time to time, all present and future, movable or immovable properties of the Company and / or whole or substantially the whole or anyone or more of the Company's undertakings or all its undertakings, wherever situated, in favour of financial institutions, Banks, Body Corporate or any other lender to secure fund based / non fund based facilities including term loan and working capital assistance obtained / to be obtained by the Company."

DVD & Associates ★ Company Secretaries ★ FCS: 6099 CP: 6515

"RESOLVED FURTHER THAT Mr. Sachin R. Shirgaokar, Chairman & Managing Director or Mr. Sohan S. Shirgaokar, Non-Executive Director of the Company be and are hereby authorized to execute such agreements, papers, documents, deeds or other instruments or writings containing such conditions and covenants as it may deem fit to give effect to this resolution."

7. To ratify the remuneration payable to the Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants for F.Y.2026-27 for conducting Cost Audit of the Company.

To consider and if thought fit, pass the following resolution as an Ordinary Resolution with or without any modification:

"**RESOLVED THAT** pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification or re-enactment thereof, for the time being in force and pursuant to the recommendation of Audit Committee and the resolution passed in the meeting of Board of Directors held on February 11, 2026 the members of the Company hereby ratify and confirm the remuneration of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand Only) as audit fees plus applicable taxes and out of pocket expenses (if any) at actual, for the financial year ending March 31, 2026 payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No.000030) who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2026-27."

8. To accept / renew unsecured deposits from members u/s 73 of the Companies Act 2013

To consider and if thought fit, pass the following resolution as an Ordinary Resolution with or without any modification:

"**RESOLVED THAT** pursuant to the provisions of Section 73(2) read with the Companies (Acceptance of Deposits) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 and within the overall borrowing limits approved by the members the Company be and is hereby authorised to accept / renew unsecured deposits from its members not exceeding the limits, as prescribed, of the aggregate of the paid up capital and free reserves of the Company as per the latest audited accounts as of 31st March 2026."

"**RESOLVED FURTHER THAT** Mr. Sachin R. Shirgaokar (DIN: 00254442) Chairman & Managing Director or Mr. Sohan S. Shirgaokar (DIN: 00217631), Non Executive Director of the Company of the Company be and are hereby authorized, to do and execute such other forms, E-forms, letters, documents, acts and things as may be necessary, desirable or expedient for the purpose of giving effect to any of foregoing resolutions."

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CS: 6099
CP: 6515
Company Secretaries

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Monday, July 20, 2026 at 9:00 A.M. IST to Wednesday, July 22, 2026, at 5:00 P.M. IST.

2. After the closure of AGM on Thursday, July 23, 2026 and after the end of the Remote e-voting period and e-voting provided at the AGM, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of https://www.evoting.nsdl.com provided by NSDL.

4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.

5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.

The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %.)
1	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Board's Report and the Auditors' Report thereon	Ordinary	10169791	100.00	02	0.00

2	To appoint a director in place of Mr. Niraj S. Shirgaokar (DIN:00254525), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	10169791	100.00	02	0.00
3	To declare a Dividend on 10% Redeemable Cumulative Preference shares for the financial year ended on March 31, 2026.	Ordinary	10169791	100.00	02	0.00
4	To appoint statutory Auditors M/s P. G. Bhagwat LLP, Chartered Accountants in the place of retiring Auditors M/s. D A B And Associates, Chartered Accountants.	Ordinary	10169791	100.00	02	0.00
5	To consider and approve the continuation of Mr. Subhash G. Kutte (DIN:00233322) as an Independent Director under Regulation 17(1A) of SEBI (LODR) Regulations 2015 who will attain age of 75 years.	Special	10169791	100.00	02	0.00
6	To increase Borrowing Limits u/s 180 (1) (c) and 180 (1) (a) of the Companies Act 2013 from Rs. 200.00 Crores to Rs. 250.00 Crores	Special	10169791	100.00	02	0.00
7	To ratify the remuneration payable to the Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants for F.Y.2026-27 for conducting Cost Audit of the Company.	Ordinary	10169791	100.00	02	0.00
8	To accept / renew unsecured deposits from members u/s 73 of the Companies Act 2013	Ordinary	10169791	100.00	02	0.00

* Rounded off upto 2 decimal points.

6. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Nilesh Mohan Mankar, Company Secretary of the Company.

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FCS:6099
CP:6515
Company Secretaries

Result:

The resolutions bearing number 1, 2, 3, 4, 7 and 8 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as an Ordinary Resolutions and resolutions bearing number 5 and 6 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as an Special Resolutions.

The Chairman of the Annual General Meeting / any other Director / Company Secretary of the Company may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515,
PR NO: 7711/2026
Scrutinizer appointed for the Voting process
UDIN: F006099H000938206

Date: 25/07/2026
Place: Pune