SHIVAGRICO IMPLEMENTS LTD.
REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.
Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678
Web: www.shivagrico.in | Email: information@shivagrico.in | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

20th August, 2026
To,
BSE Limited
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Scrip Code: 522237

Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of the provisions of Companies Act, 2013, the Company had provided Remote e-voting facility and E-voting facility at the AGM to its members on all resolutions set out in the Notice of the 47th Annual General Meeting of the Company held on Thursday, the 20th August, 2026 at 11.00 AM through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

Mr. Narayan Parekh Partner of M/s PRS Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the AGM. As per the Scrutinizers Report, all resolutions contained in the Notice of the 47th Annual General Meeting of the Company have been passed with requisite majority by the Members.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the voting results along with the Consolidated Scrutinizer's Report on remote e-voting and E-voting at the meeting are enclosed herewith.

The Meeting commenced on 11.00 a.m. and concluded the meeting at 11.48 a.m.

This is for your information and record.

Yours Faithfully,
For Shivagrico Implements Limited

JINAL BHARAT JOSHI
Digitally signed by JINAL BHARAT JOSHI
Date: 2026.08.20 17:10:50 +05'30'

Jinal Joshi
Company Secretary and Compliance Officer
Encl.: As above

DECLARATION OF VOTING RESULTS OF 47TH ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-voting facility and E-voting facility at the 47th Annual General Meeting (AGM) to its Shareholders as specified in the Annual General Meeting Notice dated 29th May, 2026 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Narayan Parekh, Partner of M/s PRS Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-voting Process at the AGM including Remote e-voting in fair and transparent manner.

The Scrutinizer has submitted his report on voting on 20th August, 2026 ("the said Report") and based on the Scrutinizer's Report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following result is hereby announced to the members on 20th August, 2026:

1.	**Date of Declaration of Remote E-Voting and E-voting at the AGM results**	20th August, 2026		
2.	**Total Number of Shareholders as on Cut-Off date**	2817		
3	**No. of shareholders present in the meeting either in person or through proxy**	0		
	Promoter and Promoter Group	0		
	Public	0		
4.	**No. of shareholders attended the meeting through video conferencing**	28		
	Promoter and Promoter Group	17		
	Public	11		
5.	**Details of the Agenda**	**Resolution required**	**Mode of Voting (Poll/E-voting)**	**Result**
(i)	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet as on 31st March, 2026 and the statement of Profit & Loss Account of the Company for the year ended as on	Ordinary	E-voting at the AGM/Remote E-Voting	Passed with requisite majority

	that date and the Report of the Board of Directors and Auditors thereon			
(ii)	To appoint a director in place of Mr. Hemant Ranawat (DIN: 00194870), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting at the AGM/Remote E-Voting	Passed with requisite majority
(iii)	Re-appointment of Mr. Vimalchand Jain as Managing Director of the Company for a period of 3 years	Special	E-voting at the AGM/Remote E-Voting	Passed with requisite majority
(iv)	Appointment of Mr. Vinit Ranawat (DIN: 00778655), as a Non-Executive Non-Independent Director of the Company.	Ordinary	E-voting at the AGM/Remote E-Voting	Passed with requisite majority
(v)	Appointment of Mr. Arvind Joshi (DIN: 11529707), as a Non-Executive Independent Director of the Company.	Special	E-voting at the AGM/Remote E-Voting	Passed with requisite majority
(vi)	Appointment of Mrs. Kavita Jain (DIN: 11530039), as a Non Executive Independent Director of the Company.	Special	E-voting at the AGM/Remote E-Voting	Passed with requisite majority

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet as on 31st March, 2026 and the statement of Profit & Loss Account of the Company for the year ended as on that date and the Report of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,17,730	30,67,480	98.39	30,67,480	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	31,17,730	30,67,480	98.39	30,67,480		100.00	0
Public-Institutions	E-Voting	43,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43,800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18,52,070	34,255	1.85	34,245	10	99.97	0.03
	Poll		393	0.02	393	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18,52,070	34,648	1.87	34,638	10	99.97	0.03
Total	Total	50,13,600	31,02,128	61.87	31,02,118	10	99.99	0.01

__Item No. 2:__ To appoint a director in place of Mr. Hemant Ranawat (DIN: 00194870), 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	31,17,730	30,67,480	98.39	30,67,480	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31,17,730	30,67,480	98.39	30,67,480		100.00	0
Public-Institutions	E-Voting	43,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43,800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18,52,070	34,255	1.85	34,245	10	99.97	0.03
	Poll		393	0.02	393	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18,52,070	34,648	1.87	34,638	10	99.97	0.03
Total	Total	50,13,600	31,02,128	61.87	31,02,118	10	99.99	0.01

Item No 3: Re-appointment of Mr. Vimalchand Jain as Managing Director of the Company for a period of 3 years

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	31,17,730	30,67,480	98.39	30,67,480	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31,17,730	30,67,480	98.39	30,67,480		100.00	0
Public-Institutions	E-Voting	43,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43,800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18,52,070	34,255	1.85	34,245	10	99.97	0.03
	Poll		393	0.02	393	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18,52,070	34,648	1.87	34,638	10	99.97	0.03
Total	Total	50,13,600	31,02,128	61.87	31,02,118	10	99.99	0.01

Item No. 4: Appointment of Mr. Vinit Ranawat (DIN: 00778655), as a Non-Executive Non-Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,17,730	30,67,480	98.39	30,67,480	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31,17,730	30,67,480	98.39	30,67,480		100.00	0
Public-Institutions	E-Voting	43,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43,800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18,52,070	34,255	1.85	34,245	10	99.97	0.03
	Poll		393	0.02	393	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18,52,070	34,648	1.87	34,638	10	99.97	0.03
Total	Total	50,13,600	31,02,128	61.87	31,02,118	10	99.99	0.01

Item No. 5: Appointment of Mr. Arvind Joshi (DIN: 11529707), as a Non-Executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,17,730	30,67,480	98.39	30,67,480	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	31,17,730	30,67,480	98.39	30,67,480		100.00	0
Public-Institutions	E-Voting	43,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43,800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18,52,070	34,255	1.85	34,245	10	99.97	0.03
	Poll		393	0.02	393	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18,52,070	34,648	1.87	34,638	10	99.97	0.03
Total	Total	50,13,600	31,02,128	61.87	31,02,118	10	99.99	0.01

__Item No 6:__ Appointment of Mrs. Kavita Jain (DIN: 11530039), as an Non Executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,17,730	30,67,480	98.39	30,67,480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31,17,730	30,67,480	98.39	30,67,480		100	0
Public-Institutions	E-Voting	43,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43,800	0	0	0	0	0	0
Public-	E-Voting	18,52,070	34,255	1.85	34,245	10	99.97	0.03

Non Institutions	Poll		393	0.02	393	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18,52,070	34,648	1.87	34,638	10	99.97	0.03
Total	Total	50,13,600	31,02,128	61.87	31,02,118	10	99.99	0.01

As per the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said report of the Scrutinizer dated 20th August, 2026, I hereby declare that aforesaid Resolutions are duly passed with requisite majority.

For Shivagrico Implements Limited

JINAL BHARAT JOSHI

Digitally signed by JINAL BHARAT JOSHI
Date: 2026.08.20 17:12:10 +05'30'

Jinal Joshi
Company Secretary and Compliance Officer
Encl: As above

PRS ASSOCIATES
COMPANY SECRETARIES

Date: 20th August, 2026

To
The Chairman
Shivagrico Implements Limited
A-1, Adinath Apartment,
281, Tardeo Road,
Mumbai 400 007

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your members during the 47th Annual General Meeting of your Company held on Thursday, the 20th August, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects

Thanking You

Yours Faithfully,

For PRS Associates
Company Secretaries

NSParekh

Narayan Parekh
Partner
Membership no.: ACS 8059
CP No. 6448

Omega Business Park, 309, 3rd Floor, Road No. 33, Opp. Kamgar Hospital,
Wagle Estate, Thane (W) 400604. Tel : 022-20814500

ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Name of the Company	**Shivagrico Implements Limited**
Meeting	**47th Annual General Meeting**
Day, Date & Time	**Thursday, 20th August, 2026 at 11:00 a.m.**
Deemed Venue	**Registered office situated at:-** A-1, Adinath Apartment, 281, Tardeo Road, Mumbai - 400 007, Maharashtra, India
Mode	**Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

1. **Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 47th Annual General Meeting ("AGM") of **Shivagrico Implements Limited** (hereinafter referred to as "**the Company**") held on Thursday, the 20th August, 2026 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Management Responsibility**

The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and MCA and SEBI circulars relating to voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 47th Annual General Meeting of the Company is the responsibility of the Management.

3. **Scrutinizer Responsibility**

My responsibility as a Scrutinizer of the voting process (through E-voting) was restricted to scrutinize the E-voting process in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting process provided by NSDL, the service provider.

PRS ASSOCIATES, COMPANY SECRETARIES THANE

4. **Dispatch of Notice convening the AGM**

a) Pursuant to General Circular number No. 03/2025 dated 22nd September 2025 read with circular nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 and Securities Exchange Board of India ("**SEBI**") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 (collectively referred to as "**MCA Circulars**") issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (in English) and Mumbai Lakshadweep (in Marathi) on 29th July, 2026 specifying the date & time of the AGM, availability of the notice on Company's website and website of the Stock Exchange (BSE Limited), manner of registration of E-mail-Ids by the members (both physical and demat) who are yet to register their Email Ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

b) The company hosted the notice of 47th AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM i.e. NSDL and also uploaded the same on the website of Stock Exchange i.e. BSE Limited on 28th July, 2026.

c) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories i.e. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) respectively, the company successfully dispatch of Notice of Annual General Meeting (AGM) on 28th July, 2026 by email to 1144 Members who had already registered their email ids with the Company / Depositories. Further the company in compliance with the provisions of Regulation 36(1) of SEBI (LODR) Regulations, 2015, has sent web link intimation of 47th Annual Report for the financial year 2025-26 to 1672 Members whose email ids are not registered with the Company / Depositories on 28th July, 2026.

5. Cut-off Date

Voting rights were reckoned as on **Thursday, 13th August, 2026**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

6. Remote e-voting process

a) Agency

The Company appointed National Securities Depository Limited (**'NSDL'**) as the agency for providing the platform for remote e-voting as well as e-voting at the AGM.

b) Remote e-voting period

Remote e-voting platform was open from **9:00 a.m. (IST) on Monday, 17th August, 2026 till 5:00 p.m. (IST) on Wednesday, 19th August, 2026** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

c) The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their vote earlier.

PRS ASSOCIATES, COMPANY SECRETARIES ★ THANE

7. **Voting at the AGM**

a) In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies

(Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

b) Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

8. **Counting Process**

a) On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and E-voting at the AGM at 2.05 p.m. on Thursday the 20th August, 2026 in the presence of Mr. Sanjay Shringarpure and Mr. Rajan Shedekar who acted as witness as prescribed in Sub Rule 4 (xii) of the said Rule 20 and e-voting by members at the AGM, on the NSDL e- voting platform and downloaded the results.

Shringarpure

Mr. Sanjay Shringarpure

Rajan

Mr. Rajan Shedekar

b) Votes were reconciled with the records maintained by the Company and Registrar and Share Transfer Agent (RTA) with respect to authorizations lodged with the company.

9. **Results**

a) Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th May, 2026 is enclosed herewith.

b) Based on the aforesaid results, we report that Three (3) Ordinary Resolutions and three (3) Special Resolutions as set out in item Nos. 1, 2, 3, 4, 5 and 6 of the Notice of the AGM dated 29th May, 2026 have been passed with requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the service provider in respect of the votes cast through E-voting and voting conducted at AGM by way of electronic means by the members of the company. All other relevant records relating to remote E-voting and electronic voting at AGM is under my safe custody and will

PRS ASSOCIATES, COMPANY SECRETARIES ★ THANE be handed over to the Company Secretary for safe keeping, after the Chairman signs the minutes.

Thanking You.

Yours faithfully,

PRS Associates
Company Secretaries

PRS ASSOCIATES. COMPANY SECRETARIES THANE

NBParekh

Narayan Parekh
Partner
Membership No.: ACS 8059
C. P. No.: 6448
UDIN: **A008059H001164445**

Place: Thane
Dated: 20th August, 2026

Mr. Vimalchand Jain
Chairman

CONSOLIDATED RESULTS

➢ **Item no. 1: - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet as on 31st March, 2026 and the statement of Profit & Loss Account of the Company for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.

Particulars	**Remote E-voting**		**Voting at the AGM**		**Total**		**Percentage (%) of valid votes**
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	33	31,01,725	2	393	35	31,02,118	99.99
Dissent	6	10	0	0	6	10	0.01
Total	**39**	**31,01,735**	**2**	**393**	**41**	**31,02,128**	**100**
Invalid Votes	-	-	-	-	-	-	-

Item No. 1 of Notice stands passed with requisite majority.

➢ **Item No. 2 – Ordinary Resolution**

To appoint a director in place of Mr. Hemant Ranawat (DIN: 00194870), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	**Remote E-voting**		**Voting at the AGM**		**Total**		**Percentage (%) of valid votes**
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	33	31,01,725	2	393	35	31,02,118	99.99
Dissent	6	10	0	0	6	10	0.01
Total	**39**	**31,01,735**	**2**	**393**	**41**	**31,02,128**	**100**
Invalid Votes	-	-	-	-	-	-	-

Item No. 2 of Notice stands passed with requisite majority.

PRS ASSOCIATES. COMPANY SECRETARIES ★ THANE

➢ **Item No. 3 – Special Resolution**

Re-appointment of Mr. Vimalchand Jain as Managing Director of the Company for a period of 3 years

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	33	31,01,725	2	393	35	31,02,118	99.99
Dissent	6	10	0	0	6	10	0.01
Total	**39**	**31,01,735**	**2**	**393**	**41**	**31,02,128**	**100**
Invalid Votes	-	-	-	-	-	-	-

Item No. 3 of Notice stands passed with requisite majority.

➢ **Item no. 4: - Ordinary Resolution**

Appointment of Mr. Vinit Ranawat (DIN: 00778655), as a Non-Executive Non-Independent Director of the Company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	33	31,01,725	2	393	35	31,02,118	99.99
Dissent	6	10	0	0	6	10	0.01
Total	**39**	**31,01,735**	**2**	**393**	**41**	**31,02,128**	**100**
Invalid Votes	-	-	-	-	-	-	-

Item No. 4 of Notice stands passed with requisite majority.

➢ **Item No. 5 – Special Resolution**

Appointment of Mr. Arvind Joshi (DIN: 11529707), as a Non-Executive Independent Director of the Company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	33	31,01,725	2	393	35	31,02,118	99.99

SECRETARIES ★ PRS ASSOCIATES THANE

Dissent	6	10	0	0	6	10	0.01
Total	**39**	**31,01,735**	**2**	**393**	**41**	**31,02,128**	**100**
Invalid Votes	-	-	-	-	-	-	-

Item No. 5 of Notice stands passed with requisite majority.

➢ **Item No. 6 – Special Resolution**

Appointment of Mrs. Kavita Jain (DIN: 11530039), as an Non Executive Independent Director of the Company.

Particulars	**Remote E-voting**		**Voting at the AGM**		**Total**		**Percentage (%) of valid votes**
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	33	31,01,725	2	393	35	31,02,118	99.99
Dissent	6	10	0	0	6	10	0.01
Total	**39**	**31,01,735**	**2**	**393**	**41**	**31,02,128**	**100**
Invalid Votes	-	-	-	-	-	-	-

Item No. 6 of Notice stands passed with requisite majority.

All the Resolutions mentioned in the AGM Notice dated 29th May, 2026 as per the details above stands passed under Remote E-Voting and voting conducted at AGM with requisite majority and hence deemed to be passed as on the date of AGM.

Yours faithfully,

PRS Associates
Company Secretaries

PRS ASSOCIATES COMPANY SECRETARIES THANE

NParekh

Narayan Parekh
Partner
Membership No.: ACS 8059
C. P. No.: 6448
UDIN: A008059H001164445

Place: Thane
Dated: 20th August, 2026