Galactico
Corporate Services Limited
A SEBI Registered Category I Merchant Banker

Date: 12.09.2026

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Script Code: 542802

Sub: Voting Results for the 11th Annual General Meeting (AGM) of Galactico Corporate Services Limited (the Company) held on Saturday, September 12, 2026

Dear Sir/ Ma'am,

Please be informed that the 11th AGM of the Company was held on Saturday, September 12, 2026, at 01.00 p.m. (IST) through Video Conference ("VC") to transact the business as stated in the Notice dated August 13, 2026, convening the 11th AGM.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated August 13, 2026, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.

2. Scrutinizer Report dated 12th September, 2026, pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 01:40 p.m. (IST)

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at https://galacticocorp.com/

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Galactico Corporate Services Limited

VIPUL DILEEP LATHI
Digitally signed by VIPUL DILEEP LATHI
Date: 2026.09.12 18:58:06 +05'30'

Vipul Dileep Lathi
Director and CFO
DIN: 05173313

General information about company	
Scrip Code	
Name of company	GALACTICO CORPORATE SERVICES LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	05-09-2026
Total number of shareholders on record date	64258
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with reports of Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		83414516	100	83414516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	83414516	0	0	0	0	0	0
	Total	**83414516**	**83414516**	**100**	**83414516**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1538775	1.540786975	1537320	1455	99.90544427	0.094555734
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	99869419	0	0	0	0	0	0
	Total	**99869419**	**1538775**	**1.540786975**	**1537320**	**1455**	**99.90544427**	**0.094555734**
Total		**183283935**	**84953291**	**46.3506477**	**84951836**	**1455**	**99.99828729**	**0.001712706**

Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Vipul Dileep Lathi (DIN: 05173313) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	83414516	0	0	0	0	0	0
	Total	**83414516**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1538775	1.540786975	1512474	26301	98.29078325	1.709216747
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	99869419	0	0	0	0	0	0
	Total	**99869419**	**1538775**	**1.540786975**	**1512474**	**26301**	**98.29078325**	**1.709216747**
Total		**183283935**	**1538775**	**0.839558033**	**1512474**	**26301**	**98.29078325**	**1.709216747**

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Resolution Details(3)								
Resolution Required					To appoint a director in place of Mr. Sandeep Balasaheb Palwe (DIN: 06393282) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		71412	0.085610998	71412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	83414516	0	0	0	0	0	0
	Total	**83414516**	**71412**	**0.085610998**	**71412**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1538775	1.540786975	1512474	26301	98.29078325	1.709216747
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	99869419	0	0	0	0	0	0
	Total	**99869419**	**1538775**	**1.540786975**	**1512474**	**26301**	**98.29078325**	**1.709216747**
Total		**183283935**	**1610187**	**0.878520532**	**1583886**	**26301**	**98.36658723**	**1.633412765**

Resolution Details(4)								
Resolution Required					To increase Authorized Share Capital and Consequential alteration of the Capital Clause of the Memorandum of Association of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		83414516	100	83414516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	83414516	0	0	0	0	0	0
	Total	**83414516**	**83414516**	**100**	**83414516**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1538775	1.540786975	1512474	26301	98.29078325	1.709216747
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	99869419	0	0	0	0	0	0
	Total	**99869419**	**1538775**	**1.540786975**	**1512474**	**26301**	**98.29078325**	**1.709216747**
Total		**183283935**	**84953291**	**46.3506477**	**84926990**	**26301**	**99.96904063**	**0.030959366**

Resolution Details(5)								
Resolution Required					To approve Capital raising by way of Issuance of Warrants convertible into Equity shares on a preferential allotment			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	83414516	0	0	0	0	0	0
	Total	**83414516**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1538775	1.540786975	1512474	26301	98.29078325	1.709216747
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	99869419	0	0	0	0	0	0
	Total	**99869419**	**1538775**	**1.540786975**	**1512474**	**26301**	**98.29078325**	**1.709216747**
Total		**183283935**	**1538775**	**0.839558033**	**1512474**	**26301**	**98.29078325**	**1.709216747**

Resolution Details(6)								
Resolution Required					Ratification of Related party Transaction entered during the 01st April, 2025 to 30th June, 2026.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		83345704	99.91750597	83345704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	83414516	0	0	0	0	0	0
	Total	**83414516**	**83345704**	**99.91750597**	**83345704**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1538775	1.540786975	1512474	26301	98.29078325	1.709216747
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	99869419	0	0	0	0	0	0
	Total	**99869419**	**1538775**	**1.540786975**	**1512474**	**26301**	**98.29078325**	**1.709216747**
Total		**183283935**	**84884479**	**46.31310376**	**84858178**	**26301**	**99.96901554**	**0.030984463**

Resolution Details(7)								
Resolution Required					Approval of Related Party Transactions between Galactico Corporate Services Limited and its Subsidiary Instant Finserve Private Limited for the Financial Year 2026 to 2027			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		69612	0.083453101	69612	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	83414516	0	0	0	0	0	0
	Total	**83414516**	**69612**	**0.083453101**	**69612**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1685175	1.687378396	1658874	26301	98.43927189	1.560728114
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	99869419	0	0	0	0	0	0
	Total	**99869419**	**1685175**	**1.687378396**	**1658874**	**26301**	**98.43927189**	**1.560728114**
Total		**183283935**	**1754787**	**0.957414516**	**1728486**	**26301**	**98.50118561**	**1.498814386**

AKSHAY R. BIRLA AND ASSOCIATES
Practicing Company Secretaries
(Peer Reviewed Firm)
Office Add: Flat No. 302, Third Floor, Sona Shri Plaza, Near Bendale Chowk, Jalgaon – 425001 MH IN
Cell: +91 - 9028110641, 9067890641, ***Office:*** +91 - 9860240641
Email: csakshaybirla@gmail.com, office.csakshaybirla@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to section 108 of Companies Act, 2013 read with companies (Management and Administration) Rules, 2015 as amended from time to time)

To,
The Chairperson,
GALACTICO CORPORATE SERVICES LIMITED,
L74110MH2015PLC265578
Off No. 68, Business Bay Premises CO-OP
HSG SOC, Nashik – 422002 MH IN

11th Annual General Meeting of the Equity Shareholders of M/s. Galactico Corporate Services Limited held on Saturday, the 12th day of September, 2026 at 01.00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Ref: Scrutinizer's Report on Remote e-Voting conducted for the 11th Annual General Meeting held on Saturday, the 12th day of September, 2026 at 01.00 P.M. (IST) Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir/Ma'am,

I, Akshay Rajendra Birla, Practicing Company Secretaries, having office at Flat No. 302, third Floor Shri Sai Sona Plaza, In front of Avdhut Vayamshala, Bhavani Peth, Jalgaon – 425001 MH IN was duly appointed as Scrutinizer by the Board of Directors of M/s. Galactico Corporate Services Limited for the purpose of the Scrutinizing the process of voting through remote e-voting and e-voting process during the 11th Annual General Meeting in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA)(the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business to be transacted in the Annual General Meeting Notice dated 13th August, 2026.

The meeting was started at 01.00 p.m. (IST) and ended at 01:40 p.m. (IST)

AKSHAY BIRLA
M.No. 62250
C.P.No. 25084
Company Secretary

AKSHAY R. BIRLA AND ASSOCIATES
Practicing Company Secretaries
(Peer Reviewed Firm)
Office Add: Flat No. 302, Third Floor, Sona Shri Plaza, Near Bendale Chowk, Jalgaon – 425001 MH IN
Cell: +91 - 9028110641, 9067890641, ***Office:*** +91 - 9860240641
Email: csakshaybirla@gmail.com, office.csakshaybirla@gmail.com

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules, MCA and SEBI Circulars relating to voting by electronic means, remote e-voting and e-voting on all the resolutions contained in the Notice of 11th Annual General Meeting.

- My responsibility as a Scrutinizer for the remote e-voting and e-voting process is restricted to make a Scrutinizer's report of the votes casted **"in favour", or "against" and "invalid"/abstain/by interested parties"** for all resolution contained in the Notice of 11th Annual General Meeting.

- The company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the company.

- The voting rights of members are in proportion to their shares of the paid-up equity share capital of the company as on 5th September, 2026, being the cut-off date.

- The Remote E-Voting period remained open from Wednesday, September 9, 2026 (09.00 a.m. IST) and ended at Friday, September 11, 2026 (05.00 p.m. IST).

- The Company provided the facility of e-voting for 15 Minutes from conclusion of AGM only to such members who had not cast their vote through Remote E-voting

- The Shareholders holding shares as on the "cut-off date" i.e. the 5th September, 2026 were entitled to vote on the proposed 07 (Seven) Resolutions as mentioned in the Notice of the 11th Annual General Meeting of M/s. Galactico Corporate Services Limited (Item No. 01 to 07 of the Notice of the 11th AGM of M/s. Galactico Corporate Services Limited).

- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 12, 2026 in the presence of 2 witnesses, namely Ms. Rutuja Dalal and Ms. Anushka Shroff, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

R Dalal

Rutuja Dalal
(Witness)

Anushka Shroff
(Witness)

AKSHAY BIRLA
M.No. A7250
C.P.No. 25084
Company Secretary

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- Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL.
- My Scrutinizer Report based on the reports generated from NSDL e-voting system in respect of remote e-voting and e-voting during the AGM.
- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL-voting system.

Based on above, I do and hereby submit my report as under:

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

Sr. No.	Particulars of Resolution as given in the Notice of 11th Annual General Meeting dated 12th September, 2026		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes cast by them	% of total no. of votes cast	
			ORDINARY RESOLUTION			
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with reports of Board of Directors and Auditors thereon.	Votes Cast in favour	64	8,49,51,836	99.99%	Since, the number of votes cast in favour of the resolution is more than 50%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 11th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	2	1,455	0.0017%	
		Votes Cast invalid	0	0	0	
		Total	**66**	**8,49,53,291**	**100%**	
			ORDINARY RESOLUTION			
2.	To appoint a director in place of Mr. Vipul Dileep	Votes Cast in favour	57	15,12,474	98.29%	Since, the number of votes cast in favour of the
		Votes Cast against	4	26,301	1.71%	

AKSHAY BIRLA
M.No. 67250
C.P.No. 25084
Company Secretary

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	Lathi (DIN: 05173313) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment	Votes Cast invalid	0	0	0	resolution is more than 50%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 11th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Total	**61**	**15,38,775**	**100%**	
			ORDINARY RESOLUTION			
3.	To appoint a director in place of Mr. Sandeep Balasaheb Palwe (DIN: 06393282) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment	Votes Cast in favour	59	15,83,886	98.37%	Since, the number of votes cast in favour of the resolution is more than 50%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 11th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	4	26,301	1.63%	
		Votes Cast invalid	0	0	0	
		Total	**63**	**16,10,187**	**100%**	
			ORDINARY RESOLUTION			
4.	To increase Authorized Share Capital and Consequential alteration of the Capital Clause of the Memorandum of Association of the Company	Votes Cast in favour	62	8,49,26,990	99.97%	Since, the number of votes cast in favour of the resolution is more than 50%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 11th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	4	26,301	0.03%	
		Votes Cast invalid	0	0	0	
		Total	**66**	**8,49,53,291**	**100%**	

AKSHAY BIRLA M.No. 67250 C.P.No. 25084 Company Secretary

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SPECIAL RESOLUTION						
5.	To approve Capital raising by way of Issuance of Warrants convertible into Equity shares on a preferential allotment basis	Votes Cast in favour	57	15,12,474	98.29%	Since the number of votes cast in favour of the resolution is more than 75% of the total votes cast, based on the aforesaid result, I hereby report that the Special Resolution as set out in Item No. 5 of the Notice of the 11th AGM has been passed with the requisite majority. The resolution is deemed to have been passed on the date of the AGM.
		Votes Cast against	4	26,301	1.71%	
		Votes Cast invalid	0	0	0	
		Total	**61**	**15,38,775**	**100%**	
ORDINARY RESOLUTION						
6.	Ratification of Related party Transaction entered during the 01st April, 2025 to 30th June, 2026	Votes Cast in favour	61	8,48,58,178	99.97%	Since, the number of votes cast in favour of the resolution is more than 50%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the 11th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.
		Votes Cast against	4	26,301	0.03%	
		Votes Cast invalid	0	0	0	
		Total	**65**	**8,48,84,479**	**100%**	
ORDINARY RESOLUTION						
7.	Approval of Related Party Transactions between "Galactico Corporate Services Limited" and its Subsidiary "Instant Finserve Private Limited" for the Financial Year	Votes Cast in favour	59	17,28,486	98.50%	Since, the number of votes cast in favour of the resolution is more than 50%, Based on the aforesaid result, I report that the Ordinary Resolution as set
		Votes Cast against	4	26,301	1.50%	
		Votes Cast invalid	0	0	0	
		Total	**63**	**17,54,787**	**100%**	

AKSHAY BIRLA
M.No. 67250
C.P.No. 25084
Company Secretary

AKSHAY R. BIRLA AND ASSOCIATES
Practicing Company Secretaries
(Peer Reviewed Firm)
Office Add: Flat No. 302, Third Floor, Sona Shri Plaza, Near Bendale Chowk, Jalgaon – 425001 MH IN
Cell: +91 - 9028110641, 9067890641, ***Office:*** +91 - 9860240641
Email: csakshaybirla@gmail.com, office.csakshaybirla@gmail.com

	2026 to 2027.					out in Item No. 7 of the Notice of the 11th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the 11th AGM Notice, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

You may declare, the Result of Voting by electronic Means, [E-Voting & Remote e-Voting], in respect of the 11th Annual General Meeting of the Company, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Thanking You,
Yours faithfully,

For, Akshay R. Birla and Associates
Practicing Company Secretaries

AKSHAY BIRLA
M.No. 67250
C.P.No. 25084
Company Secretary

CS Akshay R. Birla
ACS: 67250
COP: 25084
PR No.: 5938/2024
UDIN: A067250H001468430

Date: 12/09/2026
Place: Jalgaon