Mangalam Organics Limited

Head Office : 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021.
Tel. : 91-22-4920 4089 / 2282 4089
Fax : 91-22-4920 4081 / 2284 1281
Email : info@mangalamorganics.com
Web : www.mangalamorganics.com
CIN - L24110MH1981PLC024742

Registered Office / Factory :
Village Kumbhivali, Savroli-Kharpada Road,
Khalapur-410 202,
Dist. Raigad (Maharashtra)
Tel. 02192 - 276140

**Date: September 26, 2026**

| | |
|---|---|
| **BSE Limited** | **The National Stock Exchange of India Limited** |
| Listing & Compliance Department | Listing & Compliance Department |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, C-1 Block G, |
| Dalal Street, Fort | Bandra Kurla Complex, |
| Mumbai – 400001. | Bandra (E), Mumbai – 400051 |
| **Scrip Code: 514418** | **Symbol: MANORG** |

Dear Sir/Madam,

**Sub: Regulation 30 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 44th Annual General Meeting of the Company**

The 44th Annual General Meeting ("AGM") of the Company was held on **Thursday, September 24, 2026 at 3:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. **Voting Results** of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A**; and

2. **Report of the Scrutinizer**, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

We request you to kindly take the above information on record.

Yours faithfully,
**For Mangalam Organics Limited**

CHARMI KIRTIBHAI SHAH Digitally signed by CHARMI KIRTIBHAI SHAH
Date: 2026.09.26 13:05:37 +05'30'

**Charmi Shah**
**Company Secretary & Compliance Officer**

**Date: September 26, 2026**
**Place: Mumbai**

**Encl: As above**

**Head Office :** 812, Tulsiani Chambers,
212, Nariman Point, Mumbai - 400 021.
Tel. : 91-22-4920 4089 / 2282 4089
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**Registered Office / Factory :**
Village Kumbhivali, Savroli-Kharpada Road,
Khalapur-410 202,
Dist. Raigad (Maharashtra)
Tel. 02192 - 276140

# Annexure -A

## Voting Results

## Regulation 44(3) of the Listing Regulations

| | |
|---|---|
| Date of AGM | September 24, 2026 |
| Record Date (Cut-off date) | September 17, 2026 |
| Total number of shareholders on record date | 14874 |
| **No. of shareholders present in the Meeting either in person or through proxy** | |
| a) Promoters and Promoter group<br>b) Public | Not Applicable |
| **No. of shareholders attended the Meeting through video conferencing** | |
| a) Promoters and Promoter group<br>b) Public | 8<br>46 |
| **No. of resolutions passed in the Meeting** | **8** |

Yours faithfully,
**For Mangalam Organics Limited**

CHARMI KIRTIBHAI SHAH Digitally signed by CHARMI KIRTIBHAI SHAH
Date: 2026.09.26 13:06:02 +05'30'

**Charmi Shah**
**Company Secretary & Compliance Officer**

**Date: September 26, 2026**
**Place: Mumbai**

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the 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 | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| Total | | 8564440 | 5240847 | 61.1931 | 5240807 | 40 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appoint a director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and being eligible, seeks 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 | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| Total | | 8564440 | 5240847 | 61.1931 | 5240807 | 40 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| Total | | 8564440 | 5240847 | 61.1931 | 5240807 | 40 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve existing as well as new material related party transactions with the Mangalam Brands Private Limited, the Material Unlisted Subsidiary of the Company for the financial year 2026-27 | | | | |
| 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 | 5022926 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5022926 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| Total | | 8564440 | 217921 | 2.5445 | 217881 | 40 | 99.9816 | 0.0184 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To approve Borrowing powers of the Company U/s 180(1)(c) of the Companies Act, 2013 | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| Total | | 8564440 | 5240847 | 61.1931 | 5240807 | 40 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation of Charge, Mortgage and/or Hypothecation on the Assets 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 | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| Total | | 8564440 | 5240847 | 61.1931 | 5240807 | 40 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Approval for Increase in Limits of Investments, Loans, Guarantees and Securities under Section 186 of the Companies Act, 2013 | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5022926 | 5022926 | 100 | 5022926 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8637 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3532877 | 217921 | 6.1684 | 217881 | 40 | 99.9816 | 0.0184 |
| Total | | 8564440 | 5240847 | 61.1931 | 5240807 | 40 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">Appointment of M/s JMT & Associates, Chartered Accountants (Firm Registration No. 104167W), as Statutory Auditors of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5022926</td><td>5022926</td><td>100</td><td>5022926</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5022926</td><td>5022926</td><td>100</td><td>5022926</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">8637</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8637</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3532877</td><td>217921</td><td>6.1684</td><td>217881</td><td>40</td><td>99.9816</td><td>0.0184</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3532877</td><td>217921</td><td>6.1684</td><td>217881</td><td>40</td><td>99.9816</td><td>0.0184</td></tr>
<tr><td colspan="2">Total</td><td>8564440</td><td>5240847</td><td>61.1931</td><td>5240807</td><td>40</td><td>99.9992</td><td>0.0008</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

**YOGESH SHARMA & CO.** **Annexure -B**
COMPANY SECRETARIES

**Yogesh M. Sharma**
M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No. 9082951462
Mobile No. 9833124864
Email ID: csymsharma@gmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON**
**REMOTE E-VOTING AND ELECTRONIC VOTING AT ANNUAL GENERAL MEETING (AGM)**

To,

The Chairman of 44th Annual General Meeting (AGM) of Shareholders of **M/s. MANGALAM ORGANICS LIMITED** (herein after the **"Company")**, held on Thursday, 24th September, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

**Consolidated Scrutinizer's Report on voting through Remote e-voting process and e-voting conducted at 44th Annual General Meeting (AGM) of M/s. MANGALAM ORGANICS LIMITED held on 24th September, 2026.**

The Board of the Company at its meeting held on 28th July, 2026 had appointed us as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 44th AGM held on Thursday, 24th September, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

The Company had availed the remote e-voting facility provided by M/s. MUFG Intime India Private Limited ("MIIPL") formerly known as "M/s. Link Intime India Private Limited (LIIPL)" for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 21st September, 2026 at 09.00 a.m. (IST) till 23rd September, 2026 at 05.00 p.m. (IST) and the MUFG Intime India Private Limited ("MIIPL") remote e-voting portal was blocked for voting thereafter.

The Company had appointed M/s. MUFG Intime India Private Limited ("MIIPL") for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

We, based on the report generated from the e-voting system provided by MUFG Intime India Private Limited ("MIIPL") for remote e-voting process and e-voting to be conducted at the 44th AGM, hereby submit our following report on votes cast "in favour" or "against", with respect to each item on the agenda as set out in the notice of the 44th AGM.

YOGESH SHARMA & CO. FCS-11305 CP-12366 COMPANY SECRETARIES

# CONSOLIDATED REPORT

## ITEM NO. 1: ORDINARY RESOLUTION:

### ADOPTION OF AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON:

a) The Audited Standalone 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;

b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon:

| Particulars | Number of Valid Votes | | | Percentage (%) |
|---|---|---|---|---|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 5240807 | 0 | 5240807 | 99.99 |
| Votes against the Resolution | 40 | 0 | 40 | 0.01 |
| Votes abstained | 0 | 0 | 0 | 0 |
| **Total** | **5240847** | **0** | **5240847** | **100** |

YOGESH SHARMA & CO. FCS-11305 CP-12366 COMPANY SECRETARIES

## ITEM NO. 2: ORDINARY RESOLUTION:

### APPOINTMENT OF A DIRECTOR RETIRING BY ROTATION:

To appoint a Director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and being eligible, seeks re-appointment.

| Particulars | Number of Valid Votes | | | Percentage (%) |
|---|---|---|---|---|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 5240807 | 0 | 5240807 | 99.99 |
| Votes against the Resolution | 40 | 0 | 40 | 0.01 |
| Votes abstained | 0 | 0 | 0 | 0 |
| **Total** | **5240847** | **0** | **5240847** | **100** |

## ITEM NO. 3: ORDINARY RESOLUTION:

**RATIFICATION OF REMUNERATION OF COST AUDITOR:**

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

| Particulars | Number of Valid Votes | | | Percentage (%) |
|---|---|---|---|---|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 5240807 | 0 | 5240807 | 99.99 |
| Votes against the Resolution | 40 | 0 | 40 | 0.01 |
| Votes abstained | 0 | 0 | 0 | 0 |
| **Total** | **5240847** | **0** | **5240847** | **100** |

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## ITEM NO. 4: ORDINARY RESOLUTION:

**TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MANGALAM BRANDS PRIVATE LIMITED, A MATERIAL SUBSIDIARY OF THE COMPANY**

| Particulars | Number of Valid Votes | | | Percentage (%) |
|---|---|---|---|---|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 217881 | 0 | 217881 | 99.98 |
| Votes against the Resolution | 40 | 0 | 40 | 0.02 |
| Votes abstained | 0 | 0 | 0 | 0 |
| **Total** | **217921** | **0** | **217921** | **100** |

It was observed that one of the Related Party had inadvertently casted votes on the above resolution. In compliance with the applicable regulatory provisions, such votes have been duly identified and excluded from the final count while determining the result of the resolution.

ITEM NO. 5: SPECIAL RESOLUTION:

TO APPROVE BORROWING POWERS OF THE COMPANY U/S 180(1)(C) OF THE COMPANIES ACT, 2013:

| Particulars | Number of Valid Votes | | | Percentage (%) |
|---|---|---|---|---|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 5240807 | 0 | 5240807 | 99.99 |
| Votes against the Resolution | 40 | 0 | 40 | 0.01 |
| Votes abstained | 0 | 0 | 0 | 0 |
| **Total** | **5240847** | **0** | **5240847** | **100** |

ITEM NO. 6: SPECIAL RESOLUTION:

APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE, MORTGAGE AND/OR HYPOTHECATION ON THE ASSETS OF THE COMPANY:

| Particulars | Number of Valid Votes | | | Percentage (%) |
|---|---|---|---|---|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 5240807 | 0 | 5240807 | 99.99 |
| Votes against the Resolution | 40 | 0 | 40 | 0.01 |
| Votes abstained | 0 | 0 | 0 | 0 |
| **Total** | **5240847** | **0** | **5240847** | **100** |

YOGESH SHARMA & CO. ★ FCS-11305 CP-12366 ★ COMPANY SECRETARIES

**ITEM NO. 7: SPECIAL RESOLUTION:**

**APPROVAL FOR INCREASE IN LIMITS OF INVESTMENTS, LOANS, GUARANTEES AND SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

| Particulars | Number of Valid Votes | | | Percentage (%) |
|---|---|---|---|---|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 5240807 | 0 | 5240807 | 99.99 |
| Votes against the Resolution | 40 | 0 | 40 | 0.01 |
| Votes abstained | 0 | 0 | 0 | 0 |
| **Total** | **5240847** | **0** | **5240847** | **100** |

**ITEM NO. 8: ORDINARY RESOLUTION:**

**APPOINTMENT OF M/S JMT & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 104167W), AS STATUTORY AUDITORS OF THE COMPANY:**

To appoint M/s JMT & Associates, Chartered Accountants (Firm Registration No. 104167W) & Peer Review Certificate No.: 016481), as the as Statutory Auditors of the Company

| Particulars | Number of Valid Votes | | | Percentage (%) |
|---|---|---|---|---|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 5240807 | 0 | 5240807 | 99.99 |
| Votes against the Resolution | 40 | 0 | 40 | 0.01 |
| Votes abstained | 0 | 0 | 0 | 0 |
| **Total** | **5240847** | **0** | **5240847** | **100** |

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From the above report, we state that all resolutions stated above stand passed under the combined remote e-voting & e-voting conducted at AGM with requisite majority.

All relevant records relating to remote e-voting and e-voting at AGM, as received from M/s. MUFG Intime India Private Limited ("MIIPL"), are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You.

**For Yogesh Sharma & Co.**

YOGESH SHARMA & CO.
FCS-11305
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COMPANY SECRETARIES

**CS Yogesh Sharma**
Proprietor
FCS 11305
C.P. No. 12366
Peer Review No. 1583/2021

Date: 25th September, 2026
Place: Mumbai
UDIN: F011305H001602620

**Address: B-1, Neha Apts., Opp. Badwaik Hospital, LBS Marg, Bhandup (W), Mumbai -78**