



SUMEET
INDUSTRIES LIMITED

POWERED BY EAGLE GROUP

A LEGACY OF TRUST. A FUTURE OF INNOVATION
CIN: L45200GJ1988PLC011049

REGD. OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA. Phone : (91-261) 2328902
E-mail : corporate@sumeetindustries.com | Visit us at : www.sumeetindustries.com

Date : 01.10.2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

SUB. : Voting results of the 38th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 29th September, 2026

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the Annual General Meeting (AGM) of the company held on Tuesday, 29th day of September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The details of the combined voting results (i.e. result of remote e-voting together with that of the evoting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations.

The copy of Scrutinizer's Reports submitted by the Scrutinizer for e-voting held at Annual General Meeting is enclosed.

This is for your information and record please.

Thanking you.

For Sumeet Industries Limited

ANIL KUMAR
SUMERMAL JAIN

Anil Kumar Jain

Company Secretary

Encl. : As above

Details of Voting Results of Annual General Meeting of the Company held on dated 29.09.2026 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of the Company	Sumeet Industries Limited
2.	Date of the Extra Ordinary General Meeting	Tuesday, September 29, 2026
3.	Total number of Shareholders on cut-off date i.e. Tuesday 22, September, 2026	41762
4.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	NA
	Public	NA
5.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	8
	Public	35
6.	Number of Resolutions passed	8



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Resolution Required : (Ordinary)			1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF THE AUDITORS THEREON.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E-Voting	472800965	449193520	95.0069	449193520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	472800965	449193520	95.0069	449193520	0	100	0
Public Institutions	E-Voting	1159700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1159700	0	0	0	0	0	0
Public Non Institutions	E-Voting	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Total	694749897	512560810	73.7763	512160464	400346	99.9219	0.0781
WHETHER RESOLUTION PASSED			YES					



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Resolution Required : (Ordinary)			2. TO APPOINT A DIRECTOR, IN PLACE OF MR. PRATIK R JAJU (DIN :01899119) , WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E-Voting	472800965	449193520	95.0069	449193520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	472800965	449193520	95.0069	449193520	0	100	0
Public Institutions	E-Voting	1159700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1159700	0	0	0	0	0	0
Public Non Institutions	E-Voting	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Total	694749897	512560810	73.7763	512160464	400346	99.9219	0.0781
WHETHER RESOLUTION PASSED			YES					



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Resolution Required : (Ordinary)			3. APPOINTMENT OF AUDITORS					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E-Voting	472800965	449193520	95.0069	449193520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	472800965	449193520	95.0069	449193520	0	100	0
Public Institutions	E-Voting	1159700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1159700	0	0	0	0	0	0
Public Non Institutions	E-Voting	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Total	694749897	512560810	73.7763	512160464	400346	99.9219	0.0781
WHETHER RESOLUTION PASSED			YES					



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Resolution Required : (Special)			4. AUTHORIZATION TO THE BOARD OF DIRECTORS FOR PROVIDING LOAN(S)/GUARANTEE(S) AND/ OR PROVIDE SECURITY (IES) IN CONNECTION WITH ANY LOAN UNDER SECTION 185 OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E-Voting	472800965	449193520	95.0069	449193520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	472800965	449193520	95.0069	449193520	0	100	0
Public Institutions	E-Voting	1159700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1159700	0	0	0	0	0	0
Public Non Institutions	E-Voting	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Total	694749897	512560810	73.7763	512160464	400346	99.9219	0.0781
WHETHER RESOLUTION PASSED			YES					



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Resolution Required : (ORDINARY)			5 . TRANSACTIONS WITH RELATED PARTIES UNDER SECTION 188 OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E-Voting	472800965	449193520	95.0069	449193520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	472800965	449193520	95.0069	449193520	0	100	0
Public Institutions	E-Voting	1159700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1159700	0	0	0	0	0	0
Public Non Institutions	E-Voting	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Total	694749897	512560810	73.7763	512160464	400346	99.9219	0.0781
WHETHER RESOLUTION PASSED			YES					

Resolution Required : (Special)			6. AUTHORIZATION TO BOARD OF DIRECTORS FOR GIVING ANY LOAN / GUARANTEE AND/OR PROVIDING ANY SECURITY IN CONNECTION WITH LOAN AND/OR MAKING ANY INVESTMENT BY THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E-Voting	472800965	449193520	95.0069	449193520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	472800965	449193520	95.0069	449193520	0	100	0
Public Institutions	E-Voting	1159700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1159700	0	0	0	0	0	0
Public Non Institutions	E-Voting	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Total	694749897	512560810	73.7763	512160464	400346	99.9219	0.0781
WHETHER RESOLUTION PASSED			YES					

Resolution Required : (Special)			7. TO CONSIDER AND APPROVE VARIATION IN THE OBJECTS OF THE RIGHTS ISSUE MENTIONED IN THE LETTER OF OFFER DATED JUNE 08, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E-Voting	472800965	449193520	95.0069	449193520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	472800965	449193520	95.0069	449193520	0	100	0
Public Institutions	E-Voting	1159700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1159700	0	0	0	0	0	0
Public Non Institutions	E-Voting	220789232	63367290	28.7004	62956944	410346	99.3524	0.6476
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	220789232	63367290	28.7004	62956944	410346	99.3524	0.6476
	Total	694749897	512560810	73.7763	512150464	410346	99.9219	0.0781
WHETHER RESOLUTION PASSED			YES					



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Resolution Required : (Ordinary)			8. RATIFICATION OF RE-APPOINTMENT OF COST AUDITOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E-Voting	472800965	449193520	95.0069	449193520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	472800965	449193520	95.0069	449193520	0	100	0
Public Institutions	E-Voting	1159700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1159700	0	0	0	0	0	0
Public Non Institutions	E-Voting	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	220789232	63367290	28.7004	62966944	400346	99.3682	0.6318
	Total	694749897	512560810	73.7763	512160464	400346	99.9219	0.0781
WHETHER RESOLUTION PASSED			YES					

ANIL KUMAR
SUMERMAL
JAIN

Digitally signed by ANIL KUMAR SUMERMAL JAIN
DN: c=IN, o=Personal,
2.5.4.20=6667A10DE0CE2EC802580BBAC7775;
2022FAC8F8B10961BFC1E3045CF856A,
postalCode=395017, st=Gujarat,
serialNumber=4EE48EB38984883A828264601;
E=4590K905SF3B61D2BBED80F2D4F355288,
cn=ANIL KUMAR SUMERMAL JAIN
Date: 2026.10.01 10:47:12 +05'30'

DHIREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

38th Annual General Meeting of the Equity Shareholders of
Sumeet Industries Limited, held on 29th Day of September, 2026
at 12.30 pm held through Video Conferencing ("VC") /
Other Audio-Visual Means ("OAVM")

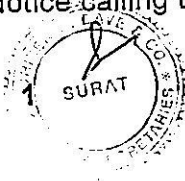
Dear Sir,

We, Dhiren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s Sumeet Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 04th September 2026 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 15 June 2020, 28 September 2020, 31 December 2020, 13 January 2021, 08 December 2021, 14 December 2021 05 May 2022, and 28 December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 38th Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 29th Day of September, 2026 at 12.30 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize:

1. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

Date: 01.10.2026



UDIN: A028554H001693525

II. process of e-voting at the AGM through electronic voting system ("e-voting").

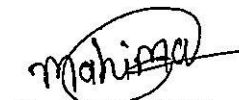
We hereby report that :

1. The Company has engaged the services of Bigshare Services Pvt. Ltd. as the Authorized Agency to provide secured system for E-Voting.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 26, 2026 up to 05.00 P. M. (IST) on September 28, 2026.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 06.09.2026 and in Financial Express, Ahmedabad (Gujarati Edition) on 07.09.2026. It is 21 days before the date of Annual General Meeting i.e. 29.09.2026.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Voting and Remote E-Voting on the proposed resolutions was September 22, 2026.
5. The votes cast electronically were verified on Tuesday, 29th September 2026, around 12.52 p.m. after the E-Voting finished, in the presence of two witnesses, Mr. Tushar Soni and Ms. Mahima Soni, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. We submit herewith the report on the results of e-voting and remote e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.

For DHIREN R. DAVE & CO.,
Company Secretaries
UIN: P1996GJ002900
P/R No.:2144/2022


PINAL KANDARP SHUKLA
Principal Partner
Company Secretary
ACS: 28554 CP: 10265
UDIN: A028554H001693525


TUSHAR SONI


MAHIMA SONI

Date: 01.10.2026
Place: Surat

Encl: As Above
Date: 01.10.2026

Sumeet Industries Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED SEPTEMBER 29, 2026

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of shares for which votes cast	Total number of members who voted	% of votes to total number of valid votes cast
Voted in favour of the resolution	98	512160464	0	0	0	98	99.9219
Voted against the resolution	8	400346	0	0	0	8	0.08
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated September 04, 2026, has been passed with requisite majority.

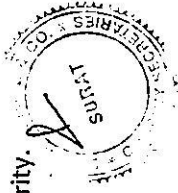
Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Mr. Pratik R. Jaju (DIN: 01899119), Who retires by Rotation and being eligible, offer himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of shares for which votes cast	Total number of members who voted	% of votes to total number of valid votes cast
Voted in favour of the resolution	98	512160464	0	0	0	98	99.92
Voted against the resolution	8	400346	0	0	0	8	0.08
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated September 04, 2026, has been passed with requisite majority.



Ordinary Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for appointment of re-appointment of M/s. H T K S & Co., Chartered Accountants (FRN: 111032W), as Statutory Auditor of the Company for a period of Two Year

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	98	512160464	0	0	98	512160464	99.92
Voted against the resolution	8	400346	0	0	8	400346	0.08
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 3 of the notice dated September 04, 2026, has been passed with requisite majority.

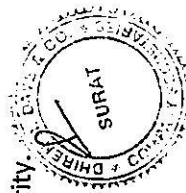
Special Business

Resolution No:4 Special Resolution

Special Resolution for Authorization to the Board of Directors for providing Loan(s)/Guarantee(s) and/ or provide security (ies) in connection with any loan under Section 185 of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	98	512160464	0	0	98	512160464	99.92
Voted against the resolution	8	400346	0	0	8	400346	0.08
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 4 of the notice dated September 04, 2026, has been passed with requisite majority.



Special Business

Resolution No:5 Ordinary Resolution

Ordinary Resolution to approve the transactions with related parties under section 188 of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	98	512160464	0	0	98	512160464	99.92
Voted against the resolution	8	400346	0	0	8	400346	0.08
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a ordinary resolution as contained in item No. 5 of the notice dated September 04, 2026, has been passed with requisite majority.

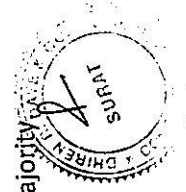
Special Business

Resolution No:6 Special Resolution

Special Resolution to Board of Directors for giving any loan / guarantee and/or providing any security in connection with loan and/or making any investment by the company under Section 186 of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	98	512160464	0	0	98	512160464	99.92
Voted against the resolution	8	400346	0	0	8	400346	0.08
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 6 of the notice dated September 04, 2026, has been passed with requisite majority.



Special Business

Resolution No:7 Special Resolution
Special Resolution To consider and approve Variation in the objects of the Rights Issue mentioned in the Letter of Offer dated June 08, 2026.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	97	512150464	0	0	97	512150464	99.92
Voted against the resolution	9	410346	0	0	9	410346	0.08
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 7 of the notice dated September 04, 2026, has been passed with requisite majority.

Special Business

Resolution No: 8 Ordinary Resolution
Ordinary Resolution for Ratification of Re-appointment of Cost Auditor

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	98	512160464	0	0	98	512160464	99.92
Voted against the resolution	8	400346	0	0	8	400346	0.08
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 8 of the notice dated September 04, 2026, has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN: P1996GJ002900

P/B No.: 214/2022

P. V. Jyoti

PINALS KANDARP SHUKLA

Tushar Soni

TUSHAR SONI

Maahima Soni

MAAHIMA SONI

Principal Partner

ACS:28554 CP:10265

UDIN: A028554H001693525

Date: 01.10.2026

Place: Surat