GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED

(Formerly known as Gconnect Logitech And Supply Chain Private Limited)
(CIN: U63030GJ2022PLC134029)
Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.
Contact No.: (Mo) +919377774949 Email: contact@gconnectlogitech.com website: www.gconnectlogitech.com

Date: 02nd November, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 544156

Subject: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 04th Annual General Meeting of the Company held on Friday, 30th October, 2026, in the prescribed format.

We have also enclosed the Scrutinizer's Report received from M/s. HD and Associates LLP, Practicing Company Secretaries on e-voting of the 04th Annual General Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Gconnect Logitech and Supply Chain Limited

RAJIV CHANDULAL DARJI
Digitally signed by RAJIV CHANDULAL DARJI
Date: 2026.11.02 20:40:17 +05'30'

Rajiv Chandulal Darji
Additional Director
DIN: 02088219

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Type of Meeting	Annual General Meeting
Date and Time	30th October, 2026; 12:00 P.M.
Time of Commencement	12:00 P.M.
Time of Conclusion	12:37 P.M.
Mode / Venue	Video Conferencing and Other Audio-Visual Means
Total Members attended AGM	5
Total Number of Shareholders as on Record Date	287
No of Shareholders Present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	Not Applicable
No of Shareholders Present in the meeting through Video Conferencing: • Promoters and Promoter Group • Public	 2 3

Sr No.	Particulars of resolutions	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements for the Year Ended 31st March, 2026 along with notes thereon as on that date and the reports of board of directors and auditors thereon.	Ordinary Resolution
2	To Appoint a Director in place of Mr. Vinod Venilal Sheth (DIN: 09679045) who retires by rotation and,being eligible, offers himself for reappointment.	Ordinary Resolution
	Special Business	
3	Appointment of HD & Associates LLP as Secretarial Auditor of the Company	Ordinary Resolution
4	Increase in Authorized Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company	Ordinary Resolution
5	Change of Name of the Company from 'Gconnect Logitech and Supply Chain Limited' to 'Sheth	Special Resolution

	Eba Global Venture Limited' and consequential amendment to the Memorandum of Association and Articles of Association of the Company	
6	To Shift the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and Consequential Amendment in Memorandum of Association of the Company	Special Resolution
7	Conversion of unsecured loans into Equity Shares of the Company	Special Resolution

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Resolution Required: Ordinary			**To receive, consider and adopt the Audited Financial Statements for the Year Ended 31st March, 2026 along with notes thereon as on that date and the reports of board of directors and auditors thereon**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	1497797	1497797	100.00	1497797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497797	**100.00**	**1497797**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	2221750	96000	4.32	96000	6	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96000**	**4.3209**	**96000**	**0**	**100.0000**	**0.0000**
Total		**3719547**	**1,593,797**	**42.8492**	**1593797**	**0**	**100.0000**	**0.0000**

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Resolution Required: Ordinary			**To Appoint a Director in place of Mr. Vinod Venilal Sheth (DIN: 09679045) who retires by rotation and,being eligible, offers himself for reappointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	1497797	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0.0000**	**0**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	2221750	1593795	71.736	1593795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1593795**	**71.736**	**1593795**	**0**	**100.0000**	**0.0000**
Total		**3719547**	**1593795**	**71.736**	**1593795**	**0**	**100.0000**	**0.0000**

Note: Votes of Interested Shareholders are not counted for this Resolution and are treated as Invalid vote to the said voting result of the Company.

Details of Invalid Votes:

Promoter and Promoter Group	1497797
Public Insitutions	--
Public Non-Institutions	--

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Resolution Required: Ordinary			**Appointment of HD & Associates LLP as Secretarial Auditor of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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	1497797	1497797	100.00	1497797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497797	**100.00**	**1497797**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	2221750	96000	4.32	96000	6	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96000**	**4.3209**	**96000**	**0**	**100.0000**	**0.0000**
Total		**3719547**	**1,593,797**	**42.8492**	**1593797**	**0**	**100.0000**	**0.0000**

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Resolution Required: Ordinary			**Increase in Authorized Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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	1497797	1497797	100.00	1497797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497797	**100.00**	**1497797**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	2221750	96000	4.32	96000	6	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96000**	**4.3209**	**96000**	**0**	**100.0000**	**0.0000**
Total		**3719547**	**1,593,797**	**42.8492**	**1593797**	**0**	**100.0000**	**0.0000**

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Resolution Required: Special			**Change of Name of the Company from 'Gconnect Logitech and Supply Chain Limited' to 'Sheth Eba Global Venture Limited' and consequential amendment to the Memorandum of Association and Articles of Association of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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	1497797	1497797	100.00	1497797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497797	**100.00**	**1497797**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	2221750	96000	4.32	96000	6	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96000**	**4.3209**	**96000**	**0**	**100.0000**	**0.0000**
Total		**3719547**	**1,593,797**	**42.8492**	**1593797**	**0**	**100.0000**	**0.0000**

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Resolution Required: Special			**To Shift the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and Consequential Amendment in Memorandum of Association of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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	1497797	1497797	100.00	1497797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497797	**100.00**	**1497797**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	2221750	96000	4.32	96000	6	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96000**	**4.3209**	**96000**	**0**	**100.0000**	**0.0000**
Total		**3719547**	**1,593,797**	**42.8492**	**1593797**	**0**	**100.0000**	**0.0000**

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Resolution Required: Special			**Conversion of unsecured loans into Equity Shares of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	1497797	1497797	100.00	1497797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497797	**100.00**	**1497797**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	2221750	96000	4.32	96000	6	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96000**	**4.3209**	**96000**	**0**	**100.0000**	**0.0000**
Total		**3719547**	**1,593,797**	**42.8492**	**1593797**	**0**	**100.0000**	**0.0000**

Note: Votes of Interested Shareholders are not counted for this Resolution and are treated as Invalid vote to the said voting result of the Company.

Details of Invalid Votes:

Promoter and Promoter Group	1497797
Public Insitutions	--
Public Non-Institutions	--

HD AND ASSOCIATES LLP
COMPANY SECRETARIES
Address: Office Number 411, Parikh Market Building, Opera House, Mumbai-400004.
Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303

Report of Scrutinizer

Date: 02nd November, 2026

To,
The Chairman,
Geonnect Logitech and Supply Chain Limited,
Shop No.6, Sadguru Complex Nari Chowkadi,
Bhavnagar - 364001, Gujarat, India.

Re: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the 04th Annual General Meeting held on 30th October, 2026 in terms of provisions of the Companies Act 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Hardik Darji, Proprietor of M/s HD and Associates LLP, Practicing Company Secretaries, appointed as the Scrutinizer vide resolution passed by the Board of Directors of the Company dated 03rd October, 2026, to scrutinize the following: -

To Scrutinize Remote e-voting process and the e-voting facility offered to the shareholders of the Company during the course of 04th Annual General Meeting (hereinafter referred as AGM) held on 30th October, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 45th Annual General Meeting dated 03rd October, 2026.

The voting rights were reckoned as on Friday, 23rd October, 2026 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listi

HD AND ASSOCIATES COP 21079 ACS 47700 COMPANY SECRETARIES

Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), unless any Member had requested a physical copy of the Annual Report.

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.

D. The Company had availed remote e-voting facility offered by Purva Shareregistry (India) Pvt. Ltd, for the purpose of e-voting by the members of the Company from Tuesday, 27th October 2026 (from 9.00 A.M. IST) and ended on Thursday, 29th October, 2026 (till 05.00 P.M. IST). The e-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote e-voting facility, the MUFL E-voting platform was blocked thereafter.

E. The votes cast under the remote e-voting facility and e-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM tendered therein based on the data downloaded from the Purva Shareregistry (India) Pvt. Ltd e-voting system.

H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing(VC)/Other Audio Visual Means (OAVM) and the e-voting on the resolutions contained in the notice of the AGM, my responsibility as the scrutinizer for the voting process is restricted to make the Scrutinizer's Report of the total votes cast votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the e-voting system provided by Purva Shareregistry (India) Pvt. Ltd.

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Purva Shareregistry (India) Pvt. Ltd e-voting system, and on the basis of the votes received on the same, I hereby report the following:

HD AND ASSOCIATES COP 21073 ACS 47700 COMPANY SECRETARIES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
<u>Item No. 01- Ordinary Resolution:</u> To receive, consider and adopt the Audited Financial Statements for the Year Ended 31st March, 2026 along with notes thereon as on that date and the reports of board of directors and auditors thereon	1593797	100.00	00	00	--

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 01 is passed with requisite majority.



Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
Item No. 02- Ordinary Resolution: To Appoint a Director in place of Mr. Vinod Venilal Sheth (DIN: 09679045) who retires by rotation and, being eligible, offers himself for reappointment	1,593,795	100.00	00	00	1497797

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

The Votes cast by Mr. Vinod Venilal Sheth and Jigar Vinodbhai Sheth in respect of the said Resolution shall be treated as invalid and excluded from the voting results of the Company.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 02 is passed with requisite majority.

HD AND ASSOCIATES COP 21079 ACS 47700 COMPANY SECRETARIES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
Item No. 03- Ordinary Resolution: Appointment of HD & Associates LLP as Secretarial Auditor of the Company.	1593797	100.00	00	00	--

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 03 is passed with requisite majority.

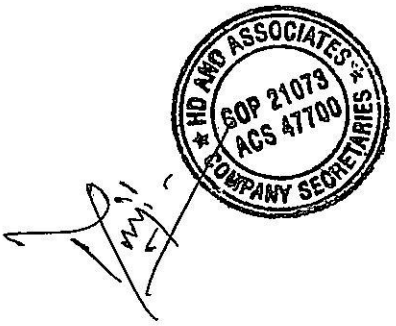
HD AND ASSOCIATES COP 21073 ACS 47700 COMPANY SECRETARIES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
Item No. 04- Ordinary Resolution: Increase in Authorized Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company.	1593797	100.00	00	00	--

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 04 is passed with requisite majority.



Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
<u>Item No. 05- Special Resolution:</u> Change of Name of the Company from 'Gconnect Logitech and Supply Chain Limited' to 'Sheth Eba Global Venture Limited' and consequential amendment to the Memorandum of Association and Articles of Association of the Company.	1593797	100.00	00	00	--

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 05 is passed with requisite majority.

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Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
<u>Item No. 06- Special Resolution:</u> To Shift the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and Consequential Amendment in Memorandum of Association of the Company	1593797	100.00	00	00	--

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 06 is passed with requisite majority.

HD AND ASSOCIATES * COMPANY SECRETARIES * COP 21073 ACS 47700

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nof. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
Item No. 07- Special Resolution: Conversion of unsecured loans into Equity Shares of the Company	1,593,795	100.00	00	00	1497797

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

The Votes cast by Mr. Vinod Venilal Sheth and Jigar Vinodbhai Sheth in respect of the said Resolution shall be treated as invalid and excluded from the voting results of the Company.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 07 is passed with requisite majority.



J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.

K. Restriction on use This report has been issued at the request of the Company for (i) submission to stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and [iii] website of Purva Sharegistry (India) Pvt. Ltd. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Thanking You
Yours Faithfully,

FOR HD AND ASSOCIATES LLP

COMPANY SECRETARIES

HD AND ASSOCIATES * COMPANY SECRETARIES * COP 21073 ACS 47700

HARDIK DARJI

PRACTICING COMPANY SECRETARY

DESIGNATED PARTNER

ACS NO. 47700 C.P.NO.: 21073

FRN: L2026MH107500

PLACE: MUMBAI

DATE: 02ND NOVEMBER,2026

UDIN: A047700H002119528

PEER REVIEW NO: 8296/2026

Witnesses:

Shrutika Devkar
411, Parikh Market Building,
Opera House, Mumbai-400004.

Pooja Parmar
411, Parikh Market Building,
Opera House, Mumbai-400004.