nintec systems limited
A Gateway Group Company

SEC/39/FY 26-27 18th September, 2026

To, **The Listing Department** **BSE Limited** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	To, **The Listing Department** **The National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Disclosure of Scrutinizer's Report & Voting Results of the 11th Annual General Meeting ("AGM") of NINtec Systems Limited ("the Company")

Dear Sir / Ma'am,

In accordance with the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), please find enclosed herewith voting results in the format prescribed under Regulation 44(3) of SEBI Listing Regulations along with the Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 11th Annual General Meeting of the Company held on Friday, 18th September, 2026, are attached.

The above information will be made available on the website of the Company at www.nintecsystems.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for information and records.

Thanking You,
For, NINtec Systems Limited

DISHA NANDISH SHAH
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Date: 2026.09.18 20:39:26 +05'30'

NINTEC SYSTEMS LIMITED AHMEDABAD

Disha Shah
Company Secretary &
Compliance Officer
Membership No. F13084

Encl: As above

Tushar M. Vora

B.Com., LLB. (SPL.), F.C.S.

TUSHAR VORA & ASSOCIATES

Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 11TH Annual General Meeting of the members of
Nintec Systems Limited,
B-11, Corporate House,
S.G. Highway, Bodakdev,
Ahmedabad-380054.

Dear Sir,

Subject: Scrutinizer's Summary Report on Remote E-voting and E-voting facilities to vote at 11th Annual General Meeting [AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014.

1. I, Tushar Vora appointed as Scrutinizer by the Board of Directors of Nintec Systems Ltd. [the Company] for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and circulars issued by MCA and SEBI from time to time, relating to conducting of AGM through VC/OAVM and for the purpose of scrutinizing remote E-voting and E-voting facility at AGM on the resolutions contained in the Notice of the 11th Annual General Meeting (AGM) to the members of the Company present at the meeting held on the 18th September, 2026 at 03.00 p.m. through Video Conferencing / Other Audio Visual Means.

2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and circulars issued by MCA and SEBI, from time to time, relating to conducting of AGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice convening the 11th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the Remote E-voting process and E-voting facilities to vote at AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).

1. As required under Rule 20 of the Companies [Management and Administration] Rules, 2014, I have issued Scrutinizer's Report dated 18th September, 2026 on the Remote e-voting and e-voting facilities to vote at AGM on the resolutions contained in the Notice of the AGM.

Tushar Vora & Associates
F.C.S. 3459
COP : 1745
Ahmedabad
Company Secretaries

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
Contact: 98258 45205, E-mail : cstusharvora@gmail.com

2. As per the various MCA circulars issued from time to time, I submit herewith my summary Report on the results of Remote e-voting together with that of e-voting at AGM, as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	Nos.
1	Ordinary Resolution	12012027	100	0	0	0
2	Ordinary Resolution	12012027	100	0	0	0
3	Ordinary Resolution	12012027	100	0	0	0
4	Ordinary Resolution	12012027	100	0	0	0
5	Ordinary Resolution	8637027	100	0	0	0

Thanking you,
Yours Faithfully,

Tushar Vora & Associates
F.C.S. 3459
COP 1745
Ahmedabad
Company Secretaries

Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459, COP: 1745
UDIN: F003459H001535088
Place : Ahmedabad
Date : 18th September, 2026

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
Phone : Mobile : 98258 45205, E-mail : cstusharvora@gmail.com

Tushar M. Vora
B.Com., LLB. (SPL.), F.C.S.

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 11TH Annual General Meeting of the members of
Nintec Systems Limited,
B-11, Corporate House,
S.G. Highway, Bodakdev,
Ahmedabad-380054.

Dear Sir,

Subject: Scrutinizer's Report on Remote E-voting and E-voting conducted at 11th Annual General Meeting [AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014.

1. I, Tushar Vora, Practicing Company Secretary, appointed by the Board of Directors of Nintec Systems Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the E-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rues, 2014 on the below mentioned resolution(s), contained in the Notice to the 11th Annual General Meeting of the Equity Shareholders of the Company held on Friday, the 18th September, 2026 at 03.00 P.M. through Video Conferencing / Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI from time to time relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions contained in the Notice to the 11th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide the Remote e-voting facilities and e-voting facilities to vote at AGM, engaged by the Company.
3. Further to the above, I submit my report as under:
   i. The Company has availed E-voting facility offered by NSDL for conducting E-voting by the shareholders of the Company.
   ii. The Members of the Company as on the "Cut Off" date i.e. 11th September, 2026 were entitled to vote on the resolutions Items Number 1 to 5 as set out in Notice of 11th AGM of the Company.
   iii. The e-voting period commenced on 15th September, 2026 (09.00 A.M.) to 17th September, 2026 (5.00 P.M.). The votes cast were unblocked on 18th September, 2026 in the presence of two witnesses, Ms. Khushbu Vora and Ms. Meena Vora who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Khushbu Vora

Tushar Vora & Associates, F.C.S. 3459, COP : 1745, Ahmedabad, Company Secretaries

Meena Vora

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
Phone : Mobile : 98258 45205, E-mail : cstusharvora@gmail.com

iv. After announcement made by the Company Secretary, the shareholders present at the AGM through VC were allowed to vote through e-voting facility provided by NSDL.

v. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

vi. Thereafter, the details containing *inter alia,* list of equity shareholders, who voted "for" , "against" to each of the resolutions that were put to vote , were generated from the e-voting website of NSDL, i.e. www.evoting.nsdl.com and based such reports generated, the result of e-voting is as under:

Item No. 1 - Ordinary Resolution

Resolution : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Auditors thereon:

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	45	2	47
Number of votes cast by them(valid)	12012024	3	12012027
% of Total Number of valid votes cast (favour + against)	100	100	100

(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	0	0	0
Number of votes cast by them(valid)	0	0	0
% of Total Number of valid votes cast (favour + against)	0	0	0

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(IV) No member abstained from voting on this resolution.

Tushar Vora & Associates F.C.S. 3459 COP 1745 Ahmedabad Company Secretaries

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Contact : 98258 45205, E-mail : cstusharvora@gmail.com

Item No. 2 - Ordinary Resolution

Resolution : To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Auditors thereon:

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	45	2	47
Number of votes cast by them(valid)	12012024	3	12012027
% of Total Number of valid votes cast (favour + against)	100	100	100

(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	0	0	0
Number of votes cast by them(valid)	0	0	0
% of Total Number of valid votes cast (favour + against)	0	0	0

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(IV) No member abstained from voting on this resolution.

Item No. 3 - Ordinary Resolution

Resolution : To appoint a director in place of Mrs. Rachana Gemawat (DIN: 02029832), who retires by rotation and being eligible, offers herself for re-appointment:

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	45	2	47
Number of votes cast by them (valid)	12012024	3	12012027
% of Total Number of valid votes cast (favour + against)	100	100	100

(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	0	0	0
Number of votes cast by	0	0	0

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
Contact : 98258 45205, E-mail : cstusharvora@gmail.com

Tushar Vora & Associates Company Secretaries F.C.S. COP Ahmedabad

them (valid)			
% of Total Number of valid votes cast (favour + against)	0	0	0

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(IV) No members abstained from voting on this resolution.

Item No. 4 – Ordinary Resolution

Resolution : To appoint M/s J. T. Shah & Co., Chartered Accountants (Firm Registration No. 109616W), as Statutory Auditors of the Company..

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted(valid)	45	2	47
Number of votes cast by them(valid)	12012024	3	12012027
% of Total Number of valid votes cast (favour + against)	100	100	100

(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted(valid)	0	0	0
Number of votes cast by them(valid)	0	0	0
% of Total Number of valid votes cast (favour + against)	0	0	0

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(II) No member abstained from voting on this resolution.

Item No. 5 – Ordinary Resolution

Resolution : To consider Re-appointment of Mr. Niraj Chhaganraj Gemawat (DIN: 00030749) as Managing Director of the Company.

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted(valid)	44	2	46
Number of votes cast by them(valid)	8637024	3	8637027
% of Total Number of	100	100	100

Tushar Vora & Associates F.C.S. 3459 COP : 1745 Ahmedabad Company Secretaries

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valid votes cast (favour + against)			

(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted(valid)	0	0	0
Number of votes cast by them(valid)	0	0	0
% of Total Number of valid votes cast (favour + against)	0	0	0

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(II) One member abstained from voting on this resolution.

vii. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

viii. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to Ms. Disha Shah, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Tushar Vora & Associates
F.C.S. 3459
COP 1745
Ahmedabad
Company Secretaries

Thanking you,
Yours Faithfully,

Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459
COP: 1745
UDIN: F003459H001535088
Place : Ahmedabad
Date : 18th September, 2026

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
Contact : 98258 45205, E-mail : cstusharvora@gmail.com

General information about company	
Scrip code	539843
NSE Symbol	NINSYS
MSEI Symbol	NOTLISTED
ISIN	INE395U01014
Name of the company	Nintec Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:13 PM

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Scrutinizer Details	
Name of the Scrutinizer	Tushar Vora
Firms Name	Tushar Vora and Associates
Qualification	CS
Membership Number	3459
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	18-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	7400
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	42
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March , 2026 together with the report of the Auditors thereon</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">8847283</td><td>6851250</td><td>77.439</td><td>6851250</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>8847283</td><td>6851250</td><td>77.439</td><td>6851250</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">3381</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>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9725336</td><td>5160777</td><td>53.0653</td><td>5160777</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>
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<tr><td colspan="2">Total</td><td>18576000</td><td>12012027</td><td>64.6642</td><td>12012027</td><td>0</td><td>100</td><td>0</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>
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<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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<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>
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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mrs. Rachana Gemawat (DIN: 02029832), who retires by rotation and being eligible, offers herself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8847283	6851250	77.439	6851250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8847283	6851250	77.439	6851250	0	100	0
Public- Institutions	E-Voting	3381	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3381	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9725336	5160777	53.0653	5160777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9725336	5160777	53.0653	5160777	0	100	0
Total		18576000	12012027	64.6642	12012027	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s J. T. Shah & Co., Chartered Accountants (Firm Registration No. 1096 l6W), as Statutory Auditors 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	8847283	6851250	77.439	6851250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8847283	6851250	77.439	6851250	0	100	0
Public- Institutions	E-Voting	3381	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3381	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9725336	5160777	53.0653	5160777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9725336	5160777	53.0653	5160777	0	100	0
Total		18576000	12012027	64.6642	12012027	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider Re-appointment of Mr. Niraj Chhaganraj Gemawat (DIN: 00030749) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8847283	3476250	39.2917	3476250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8847283	3476250	39.2917	3476250	0	100	0
Public- Institutions	E-Voting	3381	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3381	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9725336	5160777	53.0653	5160777	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9725336	5160777	53.0653	5160777	0	100	0
	Total	18576000	8637027	46.4956	8637027	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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