ELCID INVESTMENTS LIMITED

414, Shah Nahar (Worli) Industrial
Estate, B-Wing, Dr. E. Moses Road
Worli, Mumbai 400018.
Phone: 6662 5602 Fax: 6662 5605
CIN: L64990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

July 31, 2026

To
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 503681

Subject: Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sir/Madam,

This is to inform you that 45th Annual General Meeting (AGM) of the Company was held on Friday, July 31, 2026 at 03.00 pm IST through Video Conferencing mode (VC)/ Other Audio Video Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business as mentioned in the Notice convening the AGM.

The 45th AGM concluded at 3:29 pm IST.

Particulars	Annexures
Summary of the proceedings of the 45th AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	**Annexure I**
Declaration of Voting results of the business transacted at the 45th AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations	**Annexure II**
Consolidated report of the Scrutinizer on remote E-voting and E-Voting during the AGM	**Annexure III**

The voting results along with the Scrutinizer's Report are made available on the website of the Company at www.elcidinvestments.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

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This is for your information and record.

Thanking you,
Yours truly,

For **Elcid Investments Limited**

AYUSH ABHAY DOLANI

Digitally signed by AYUSH ABHAY DOLANI
Date: 2026.07.31 18:58:55 +05'30'

Ayush Dolani
Company Secretary & Compliance Officer

Place : Mumbai

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Annexure I

SUMMARY OF THE PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF THE ELCID INVESTMENTS LIMITED

The 45th Annual General Meeting ("AGM") of the Company was held on Friday, July 31, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Ayush Dolani, Company Secretary & Compliance Officer, welcomed the members and confirmed that the requisite quorum was present. He informed the members that the VC facility had been made available 15 minutes before the scheduled commencement of the meeting and remained open for 15 minutes after its conclusion. Members were briefed on the meeting protocols, including participation through stable internet connectivity, remaining on mute during the proceedings, and the availability of statutory registers and other relevant documents for electronic inspection through the e-voting platform of Central Depository Services (India) Limited ("CDSL").

The Company Secretary further informed the members that, pursuant to the MCA Circulars, the facility for appointment of proxies was not available for the AGM conducted through VC/OAVM. However, authorised representatives of body corporates were permitted to attend and vote electronically. He also informed that the Registered Office of the Company at 414, Shah & Nahar (Worli) Industrial Estate, B Wing, Dr. E. Moses Road, Worli, Mumbai – 400018 shall be deemed to be the venue of the AGM.

The Board of Directors, Chief Financial Officer, representatives of the Statutory Auditors and Secretarial Auditors were introduced to the members. The Chairpersons of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee were also present to address shareholders' queries, if any. All Directors attended the meeting.

The details of the number of members present at the AGM were as follows:

1. Promoter(s) and Promoter(s) Group – 6
2. Public – 11

Thereafter, Mr. Varun Vakil, Chairman of the Meeting, welcomed the members and delivered his address. He highlighted that the Company, being a Non-Banking Financial Company primarily engaged in investment activities, continued to follow a disciplined, conservative and long-term investment philosophy focused on capital preservation, value creation and sustainable growth. He stated that the Company's investment portfolio continues to be anchored by its strategic holding in Asian Paints Limited, along with diversified investments in listed and unlisted securities, mutual funds and other financial instruments.

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The Chairman informed the members that the Company's aggregate interest, held directly and through its wholly owned subsidiaries, in Asian Paints Limited stands at 4.23% and forms part of the promoter shareholding. This strategic investment has been held for more than four decades, with no proposal or intention for its sale. He emphasised that the Board evaluates its performance based on long-term growth in Net Asset Value rather than short-term movements in the Company's market price.

He further stated that a significant portion of the Company's non-strategic investment portfolio is professionally managed through SEBI-registered Portfolio Management Services providers, enabling efficient portfolio management while maintaining prudent cost structures.

The Chairman noted that despite global macroeconomic uncertainties and market volatility, the Company earned consolidated dividend income of ₹105.80 crore during the financial year. The Board has recommended a final dividend of ₹25 per equity share, subject to shareholders' approval. He explained that the dividend recommendation was based on various considerations including financial performance, liquidity, investment opportunities, capital allocation strategy, market conditions and long-term shareholder interests. He also observed that the Company's dividend policy is broadly consistent with the practices followed by listed investment holding companies in India.

The Chairman referred to the significant price discovery in the Company's shares following the special call auction mechanism introduced by SEBI and the Stock Exchanges in October 2024. He explained that while the market price had improved substantially, the Company's shares continue to trade below their Net Asset Value, which is consistent with the experience of many listed investment holding companies due to factors such as holding company discounts, taxation implications and limited liquidity.

The Chairman also informed the members that the Group structure, comprising Murahar Investments and Trading Company Limited and Suptaswar Investments and Trading Company Limited, continues to support the Company's long-term investment strategy while ensuring independent governance and diversified investment opportunities.

He clarified that no proposal relating to a bonus issue or sub-division of equity shares is presently under consideration by the Board. Such matters are reviewed periodically after considering the Company's capital structure, applicable regulations, commercial considerations and long-term interests of shareholders.

The Chairman further reaffirmed the Company's commitment to strong corporate governance and stated that the Company's policies relating to insider trading, code of conduct, vigil mechanism and related party transactions are reviewed periodically. He also confirmed that all Board and Committee meetings, statutory compliances and regulatory disclosures were carried out within the prescribed timelines.

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The members were informed that M/s. Ruchi Kotak & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer for conducting the remote e-voting process and voting during the AGM.

With the consent of the members, the Notice convening the AGM and the Annual Report for the financial year ended March 31, 2026 were taken as read, having already been circulated. The Company Secretary further informed the members that the Reports of the Statutory Auditors and Secretarial Auditors did not contain any qualification, observation or adverse remark, and accordingly the same were not required to be read at the meeting.

The following items of business, as per the Notice convening the 45th AGM of the Company, were transacted at the AGM.

Ordinary Business:

1. Adoption of the Standalone and Consolidated accounts for the year ended March 31, 2026, and the reports of the Directors and Auditors' thereon.
2. Declaration of dividend on Equity Shares for the year ended 31st March 2026 @ ₹ 25/- per share.
3. Re-appointment of Ms. Amrita Vakil (DIN: 00170725) as the Director of the Company, being retiring by rotation and being eligible, has offered herself for re-appointment.

Special Business:

4. Re- appointment of Mr. Kartikeya Kaji (DIN : 07641723) as an Independent Director for a second term of five consecutive years from April 01, 2027, to March 31, 2032.

Thereafter, the chairman concluded the speech and handed over to Mr. Ayush Dolani, Company Secretary for the speakers to ask questions. Later Mr. Ayush Dolani, Company Secretary, informed us that Speaker's registration window was opened till 3 days prior of AGM but company has not received any registration till the said date. In case, if any shareholders have any query, they can write to us on vakilgroup@gmail.com and we shall revert them with the required answers.

The Meeting was concluded with a vote of thanks and the members were informed that the results of the meeting will be declared after the report of the scrutinizer within two working days of the conclusion of the 45th Annual General Meeting and the same shall be displayed on the website of the, Company (www.elcidinvestments.com), BSE Limited (www.bseindia.com) and CDSL. (www.evotingindia.com).

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Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Date of Meeting	July 31, 2026
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 45th Annual General Meeting ("45th AGM"), on the resolutions as set out at Item No. 1 to 4 of the Notice of the 45th AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain item	The Company provided remote e-Voting facility to the members to exercise their votes electronically from Monday, July 27, 2026 (9:00 A.M. IST) to Thursday, July 30, 2026 (5:00 P.M. IST) on the resolutions set out at Item No. 1 to 4 of the Notice of the 45th AGM. Members who participated at the 45th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the 45th AGM.

For **Elcid Investments Limited**

AYUSH ABHAY DOLANI

Digitally signed by AYUSH ABHAY DOLANI
Date: 2026.07.31 18:59:31 +05'30'

Ayush Dolani
Company Secretary & Compliance Officer

Place : Mumbai

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Annexure II

Date of the AGM – July 31, 2026
Total number of shareholders on record date i.e July 24, 2026 - 2650
No. of Shareholders present in the meeting either in person or through proxy: Promoter(s) and Promoter Group(s) - Not Applicable Public - Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Mode (VC) / other Audio Video Means (OAVM) Promoter(s) and Promoter Group(s) - 6 Public - 11

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Resolution 1: Adoption of Audited financial statements Including audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in			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 & Promoter Group	**Remote E-Voting**	1,50,000	1,49,750	99.8333	1,49,750	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0	0.0000
	Total		**1,49,750**	**99.8333**	**1,49,750**	**0**	**100.0000**	**0.0000**
Public-Institutions	**Remote E-Voting**	115	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-non-institutions	**Remote E-Voting**	49,885	1,979	3.9671	1,968	11	99.4442	0.5558
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**1,979**	**3.9671**	**1,968**	**11**	**99.4442**	**0.5558**
Total		**2,00,000**	**1,51,729**	**75.8645**	**1,51,718**	**11**	**99.9928**	**0.0072**

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Resolution 2: Declaration of Dividend on Equity Shares for the year ended March 31, 2026 @ ₹ 25/- per share

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in	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 & Promoter Group	**Remote E-Voting**	1,50,000	1,49,750	99.8333	1,49,750	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0	0.0000
	Total		**1,49,750**	**99.8333**	**1,49,750**	**0**	**100.0000**	**0.0000**
Public-Institutions	**Remote E-**	115	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-non-institutions	**Remote E-Voting**	49,885	1,979	3.9671	1,978	1	99.9495	0.0505
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**1,979**	**3.9671**	**1,978**	**1**	**99.9495**	**0.0505**
Total		**2,00,000**	**1,51,729**	**75.8645**	**1,51,728**	**1**	**99.9993**	**0.0007**

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Resolution 3: Re-appointment of Ms. Amrita Vakil as a Director of the Company being retiring by rotation and being eligible, has offered herself for re-appointment.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in			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 & Promoter Group	**Remote E-Voting**	1,50,000	1,49,750	99.8333	1,49,750	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0	0.0000
	Total		**1,49,750**	**99.8333**	**1,49,750**	**0**	**100.0000**	**0.0000**
Public-Institutions	**Remote E-Voting**	115	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-non-institutions	**Remote E-Voting**	49,885	1,979	3.9671	1,978	1	99.9495	0.0505
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**1,979**	**3.9671**	**1,978**	**1**	**99.9495**	**0.0505**
Total		**2,00,000**	**1,51,729**	**75.8645**	**1,51,728**	**1**	**99.9993**	**0.0007**

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Resolution 4: Re- appointment of Mr. Kartikeya Kaji as an Independent Director for a second term of five consecutive years from April 01, 2027 to March 31, 2032.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in			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 & Promoter Group	**Remote E-Voting**	1,50,000	1,49,750	99.8333	1,49,750	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0	0.0000
	Total		**1,49,750**	**99.8333**	**1,49,750**	**0**	**100.0000**	**0.0000**
Public-Institutions	**Remote E-Voting**	115	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-non-institutions	**Remote E-Voting**	49,885	1,979	3.9671	1,978	1	99.9495	0.0505
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**1,979**	**3.9671**	**1,978**	**1**	**99.9495**	**0.0505**
Total		**2,00,000**	**1,51,729**	**75.8645**	**1,51,728**	**1**	**99.9993**	**0.0007**

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Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with the requisite majority through remote e-voting and e-voting during the AGM
3. The votes cast does not include abstained votes.
4. The details with respect to Poll and Postal Ballot, as not applicable, have not been included in the above tables.

Thanking You
Yours Sincerely
For **Elcid Investments Limited**

AYUSH ABHAY DOLANI

Digitally signed by AYUSH ABHAY DOLANI
Date: 2026.07.31 18:59:50 +05'30'

Ayush Dolani
Company Secretary & Compliance Officer

RUCHI KOTAK & ASSOCIATES
COMPANY SECRETARIES

Mob: 99672 32032
Email: ruchikotak@gmail.com
Website: www.csruchikotak.com

403 Thacker Tower, Plot No. 86, Next to
Saraswat Bank, Sector-17, Vashi - 400 709.

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Elcid Investments Limited
414, Shah & Nahar (Worli) Industrial Estate, B Wing,
Dr. E Moses Road, Worli,
Mumbai — 400 018.

Dear Sir,

SUB: Consolidated Scrutinizer's Report on E-Voting done by the members of the Company through 'remote e-voting process' and 'electronic voting' during the 45th Annual General Meeting held on Friday, 31st July 2026 at 3.00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, CS Ruchi Kotak, Proprietor of M/s. Ruchi Kotak & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **ELCID INVESTMENTS LIMITED** ("Company") in its meeting held on 25th May 2026 for the purpose of scrutinizing the voting done through remote e-voting process and electronic voting during 45th Annual General Meeting ('AGM') of the Company held on Friday, 31st July, 2026 pursuant to the provisions of Section 108 of Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 4 in the Notice of the 45th Annual General Meeting of the members of the Company dated 31st July 2026.

I submit my report as under:

1. The Ministry of Corporate Affairs ('MCA') wide General Circular No. 03/2025 dated 22nd September 2025 and other Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as MCA Circulars) read with SEBI circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5th June 2025 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 which has provided extension to hold the Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (AOVM), and the Company has adhered with the guidelines mentioned in the above circulars.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to remote e-voting and electronic voting during the 45th AGM of the members of the company. The management of the company is responsible for ensuring a secure framework and robustness of electronic voting system.

3. My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted during the 45th AGM is restricted to make the scrutinizers report on the votes cates 'in favor' or 'against' the resolutions stated in the said notice based on the report generated from the e-voting system

Ruchi Kotak & Associates, Company Secretaries
FCS 9155
COP 10484

RUCHI KOTAK & ASSOCIATES
COMPANY SECRETARIES

Mob: 99672 32032
Email: ruchikotak@gmail.com
Website: www.csruchikotak.com
403 Thacker Tower, Plot No. 86, Next to Saraswat Bank, Sector-17, Vashi - 400 709.

provided by the Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide remote e-voting facility and e-voting facility during the 45th AGM.

4. The Notice of the 45th AGM dated 31st July 2026 was sent to the members on 6th July 2026 through email to those members whose email address were registered with the Company / Registrar & Transfer Agent (RTA).

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules 2014 and as required under said circulars, the Company has published the newspaper advertisement about sending of the notice of the 45th AGM through email in the Marathi Newspaper "Mumbai Lakshadeep" and in the English Newspaper "Business Standard" on 7th July 2026.

6. The voting rights of the members were considered in proportion to their shares in the paid-up equity share capital of the Company as on cut off day i.e. Friday, 24th July 2026.

7. In terms of the aforesaid notice, the remote e-voting was kept open for 4 (four) days from Monday, 27th July 2026 (9.00 AM IST) to Thursday, 30th July 2026 (5.00 PM IST). The members cast their votes electronically on remote e-voting platform provided by the CDSL. The shareholders who were present at the 45th AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system provided by CDSL during the 45th AGM.

8. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL 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.

9. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded by the undersigned in the presence of two witnesses who are not in the employment of the Company as below:

(Ms. Nandini Pawar)

(Ms. Janhavi Amberkar)

10. The summary of the voting through remote e-voting facility and e-voting process during the 45thAGM is as under:

Ruchi Kotak & Associates, Company Secretaries
FCS 9155
COP 10484

RUCHI KOTAK & ASSOCIATES
COMPANY SECRETARIES

Mob: 99672 32032
Email: ruchikotak@gmail.com
Website: www.csruchikotak.com

403 Thacker Tower, Plot No. 86, Next to
Saraswat Bank, Sector-17, Vashi - 400 709.

RESOLUTION NO 1

Item No 1: Ordinary Resolution

To consider and adopt the Audited Standalone financial statements and Audited Consolidated financial statements of the company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Votes in favor of the resolution			Votes against the resolution		
	No of members voted	Number of votes casted (Shares)	%	No of members voted	Number of votes casted (Shares)	%
Remote e-voting	19	151718	99.993	2	11	0.007
e-voting at the AGM	0	0	0	0	0	0
Total	19	151718	99.993	2	11	0.007

Invalid Votes: Nil

RESOLUTION NO 2

Item No 2: Ordinary Resolution

To declare final dividend on Equity Shares for the financial year ended 31st March 2026 at the rate of Rs. 25/- per share of Rs. 10 / - each.

Mode of Voting	Votes in favor of the resolution			Votes against the resolution		
	No of members voted	Number of votes casted (Shares)	%	No of members voted	Number of votes casted (Shares)	%
Remote e-voting	20	151728	99.999	1	1	0.001
e-voting at the AGM	0	0	0	0	0	0
Total	20	151728	99.999	1	1	0.001

Invalid Votes: Nil

Ruchi Kotak & Associates, Company Secretaries
FCS 9155
COP 10484

Mob: 99672 32032
Email: ruchikotak@gmail.com
Website: www.csruchikotak.com
403 Thacker Tower, Plot No. 86, Next to Saraswat Bank, Sector-17, Vashi - 400 709.

RESOLUTION NO 3

Item No 3: Ordinary Resolution

To appoint Ms. Amrita Vakil (DIN:00170725), who retires by rotation, and being eligible offers herself for re-appointment as a Director of the Company.

Mode of Voting	Votes in favor of the resolution			Votes against the resolution		
	No of members voted	Number of votes casted (Shares)	%	No of members voted	Number of votes casted (Shares)	%
Remote e-voting	20	151728	99.999	1	1	0.001
e-voting at the AGM	0	0	0	0	0	0
Total	20	151728	99.999	1	1	0.001

Invalid Votes: Nil

RESOLUTION NO 4

Item No 4: **Special Resolution**

To re-appoint Mr. Kartikeya Kaji (DIN:07641723) as an independent Director for a second term of five consecutive years from April 01,2027 to March 31, 2032

Mode of Voting	Votes in favor of the resolution			Votes against the resolution		
	No of members voted	Number of votes casted (Shares)	%	No of members voted	Number of votes casted (Shares)	%
Remote e-voting	20	151728	99.999	1	1	0.001
e-voting at the AGM	0	0	0	0	0	0
Total	20	151728	99.999	1	1	0.001

Invalid Votes: Nil

Result: The resolutions are passed with requisite majority.

Ruchi Kotak & Associates, Company Secretaries
FCS 9155
COP 10484

RUCHI KOTAK & ASSOCIATES
COMPANY SECRETARIES

Mob: 99672 32032
Email: ruchikotak@gmail.com
Website: www.csruchikotak.com

403 Thacker Tower, Plot No. 86, Next to
Saraswat Bank, Sector-17, Vashi - 400 709.

The electronic data and all relevant records relating to the e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For **Ruchi Kotak & Associates**

Ruchi Kotak

Ruchi Kotak & Associates, Company Secretaries FCS 9155 COP 10484

Place: Navi Mumbai

Date: 31-07-2026

(CS Ruchi Kotak)

Proprietor

FCS 9155, COP 10484

PR No. –1666/2022

UDIN: F009155H000992170

Countersigned on behalf of Chairman

For **Elcid Investments Limited**

AYUSH ABHAY DOLANI

Digitally signed by AYUSH ABHAY DOLANI
Date: 2026.07.31 19:00:26 +05'30'

(Ayush Dolani)
Company Secretary