



**ISO 9001 : 2015**  
Reg. No. RQ91/5487



## **JSL INDUSTRIES LTD.**

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: [jsl@jslmogar.com](mailto:jsl@jslmogar.com)

Website: [www.jslmogar.com](http://www.jslmogar.com) | CIN No.: L31100GJ1966PLC001397

**By Electronic Mode**

July 08, 2026

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 504080**

**Subject: Details regarding voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of 60<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, July 07, 2026, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are also enclosing herewith the Scrutinizer's Report.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

**For JSL Industries Limited**

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**Yogiraj Hemant Atre**  
**Company Secretary & Compliance Officer**  
**M. No.: ACS-67439**

*Encl.: As above*



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### Details of Voting Results

<b>Day, Date and Time of Annual General Meeting:</b>	Tuesday, July 07, 2026 11:00 a.m.
<b>Total number of shareholders on record date:</b>	2857
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video conferencing:</b>	
Promoters and Promoter Group:	5
Public:	28





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**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the Reports of the Board of Directors and the Auditors' thereon.**

Resolution required: (Ordinary / Special)	Ordinary							
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	476409	185370	38.9098	185370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>476409</b>	<b>185370</b>	<b>38.9098</b>	<b>185370</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>147324</b>	<b>97562</b>	<b>66.2227</b>	<b>97562</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	550135	391925	71.2416	391924	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>550135</b>	<b>391925</b>	<b>71.2416</b>	<b>391924</b>	<b>1</b>	<b>99.9997</b>
<b>Total</b>		<b>1173868</b>	<b>674857</b>	<b>57.4900</b>	<b>674856</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

Note: The resolution carried with requisite majority.





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## Resolution No. 2: To declare dividend on Preference Shares for the Financial Year 2025-26.

Resolution required: (Ordinary / Special)	Ordinary							
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	476409	185370	38.9098	185370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>476409</b>	<b>185370</b>	<b>38.9098</b>	<b>185370</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>147324</b>	<b>97562</b>	<b>66.2227</b>	<b>97562</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	550135	391925	71.2416	391924	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>550135</b>	<b>391925</b>	<b>71.2416</b>	<b>391924</b>	<b>1</b>	<b>99.9997</b>
<b>Total</b>		<b>1173868</b>	<b>674857</b>	<b>57.4900</b>	<b>674856</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

Note: The resolution carried with requisite majority.





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**Resolution No. 3: To appoint a Director in place of Mr. Rahul Nanubhai Amin (DIN: 00167987), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment**

Resolution required: (Ordinary / Special)	Ordinary							
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
				$(3) = [(2)/(1)] * 100$			(4)	(5)
Promoter and Promoter Group	E-Voting	476409	185370	38.9098	185370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>476409</b>	<b>185370</b>	<b>38.9098</b>	<b>185370</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>147324</b>	<b>97562</b>	<b>66.2227</b>	<b>97562</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	550135	391925	71.2416	391924	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>550135</b>	<b>391925</b>	<b>71.2416</b>	<b>391924</b>	<b>1</b>	<b>99.9997</b>
<b>Total</b>		<b>1173868</b>	<b>674857</b>	<b>57.4900</b>	<b>674856</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

Note: The resolution carried with requisite majority.





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## Resolution No. 4: Re-Appointment of MRS. TEJAL R. AMIN (DIN: 00169860) as a Wholetime Director of the Company

Resolution required: (Ordinary / Special)	Special							
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
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	476409	185370	38.9098	185370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>476409</b>	<b>185370</b>	<b>38.9098</b>	<b>185370</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>147324</b>	<b>97562</b>	<b>66.2227</b>	<b>97562</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	550135	391925	71.2416	391924	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>550135</b>	<b>391925</b>	<b>71.2416</b>	<b>391924</b>	<b>1</b>	<b>99.9997</b>
<b>Total</b>		<b>1173868</b>	<b>674857</b>	<b>57.4900</b>	<b>674856</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

Note: The resolution carried with requisite majority.



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### Resolution No. 5: Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the Financial Year 2026-27.

Resolution required: (Ordinary / Special)	Ordinary							
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	476409	0.000	0.0000	0	0.000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>476409</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public – Institutions	E-Voting	147324	97562	66.2227	57483	40079	58.9195	41.0805
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>147324</b>	<b>97562</b>	<b>66.2227</b>	<b>57483</b>	<b>40079</b>	<b>58.9195</b>
Public - Non Institutions	E-Voting	550135	1,35,160	24.5685	1,35,159	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>550135</b>	<b>135160</b>	<b>24.5685</b>	<b>135159</b>	<b>1</b>	<b>99.9993</b>
<b>Total</b>		<b>1173868</b>	<b>232722</b>	<b>19.8252</b>	<b>192642</b>	<b>40080</b>	<b>82.7777</b>	<b>17.2223</b>

Note: The resolution carried with requisite majority.





**J. J. Gandhi & Co.**  
**Practising Company Secretaries**  
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall  
Besides Dinesh Mill  
Jetalpur, Vadodara - 390 007  
Phone (O) 9375085022  
JJ Gandhi : 9374620085  
Email : [jjgandhics@gmail.com](mailto:jjgandhics@gmail.com)

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**Report of Scrutinizer**  
**Consolidated Report on remote E-voting and e-voting at AGM**

To,  
The Chairman  
of 60<sup>th</sup> Annual General Meeting of Members of  
JSL Industries Limited  
Mogar, Dist. Anand.

Dear Sir,

**Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 60<sup>th</sup> AGM of JSL Industries Limited (CIN L31100GJ1966PLC001397) held on 07<sup>th</sup> July, 2026 at 11.00 AM through Video Conference (VC)**

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **60<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company held on **07<sup>th</sup> July, 2026 at 11.00 AM** through Video Conferencing (VC). The proceedings of the **60<sup>th</sup> AGM** will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions, based on the reports generated from e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)**, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.
3. I submit my report as under;



- A. The AGM was held in compliance with the directions issued by the Ministry of Corporate Affairs (MCA) to hold AGM through video conferencing (VC) or Other Audio-Visual Means (OAVM) through General Circulars issued from time to time including General Circular No. 3 of 2025 dated 22/09/2025 extending time limit until further orders. (collectively referred to as MCA circulars) and applicable circulars of Securities and Exchange Board of India (SEBI) (referred to as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **Central Depository Services (India) Ltd. (CDSL)**.
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Indian Express**" dated **09<sup>th</sup> June, 2026**, and in Gujarati language in the news paper "**Financial Express**" dated **09<sup>th</sup> June, 2026**.
- D. The e-voting period remained open from **03<sup>rd</sup> July, 2026** (9.00 A.M.) to **6<sup>th</sup> July, 2026**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **29<sup>th</sup> June, 2026** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G. The details of Members who have voted "for" or "against" on each of the resolutions that were put to vote were generated from the E-voting website of **CDSL** viz. <https://www.evotingindia.com>.

Based on the Reports generated from the website of **CDSL**, the consolidated report on e-voting on each of the resolution as per format of Regulation 44 of LODR is as under;



### Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	476409	185370	38.91	185370	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>185370</b>	<b>38.91</b>	<b>185370</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>97562</b>	<b>66.22</b>	<b>97562</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	550135	391925	71.24	391924	1	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>391925</b>	<b>71.24</b>	<b>391924</b>	<b>1</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1173868</b>	<b>674857</b>	<b>57.49</b>	<b>674856</b>	<b>1</b>	<b>100</b>	<b>0</b>



## Resolution No. 2

To declare dividend on Preference Shares for the financial year 2025-26.

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	476409	185370	38.91	185370	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		185370	38.91	185370	0	100	0
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		97562	66.22	97562	0	100	0
Public Non Institutions	Remote E-Voting	550135	391925	71.24	391924	1	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		391925	71.24	391924	1	100	0
<b>Total</b>		<b>1173868</b>	<b>674857</b>	<b>57.49</b>	<b>674856</b>	<b>1</b>	<b>100</b>	<b>0</b>



### Resolution No. 3

To appoint a Director in place of Mr. Rahul Nanubhai Amin (DIN: 00167987), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	476409	185370	38.91	185370	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		185370	38.91	185370	0	100	0
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		97562	66.22	97562	0	100	0
Public Non Institutions	Remote E-Voting	550135	391925	71.24	391924	1	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		391925	71.24	391924	1	100	0
<b>Total</b>		<b>1173868</b>	<b>674857</b>	<b>57.49</b>	<b>674856</b>	<b>1</b>	<b>100</b>	<b>0</b>



#### Resolution No. 4

Re-Appointment of Mrs. Tejal R. Amin (DIN:00169860) as a Whole time Director of the Company.

Type of Resolution	<b>Special</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			<b>2</b>	<b>3 = (2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)*100</b>	<b>7=(5/2)*100</b>
Promoter & Promoter Group	Remote E-Voting	476409	185370	38.91	185370	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>185370</b>	<b>38.91</b>	<b>185370</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>97562</b>	<b>66.22</b>	<b>97562</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	550135	391925	71.24	391924	1	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>391925</b>	<b>71.24</b>	<b>391924</b>	<b>1</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1173868</b>	<b>674857</b>	<b>57.49</b>	<b>674856</b>	<b>1</b>	<b>100</b>	<b>0</b>



### Resolution No. 5

Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the financial year 2026-27.

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	476409	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	Remote E-Voting	147324	97562	66.22	57483	40079	58.92	41.08
	E-voting at AGM		0	0	0	0	0	0
	Total		97562	66.22	57483	40079	58.92	41.08
Public Non Institutions	Remote E-Voting	550135	135160	24.56	135159	1	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		135160	24.56	135159	1	100	0
<b>Total</b>		<b>1173868</b>	<b>232722</b>	<b>19.83</b>	<b>192642</b>	<b>40080</b>	<b>82.78</b>	<b>17.22</b>

The figures in percentage have been rounded off to 2 decimal points.  
The votes cast does not include abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.



**J. J. Gandhi & Co.**  
**Practising Company Secretaries**  
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall  
Besides Dinesh Mill  
Jetalpur, Vadodara - 390 007  
Phone (O) 9375085022  
JJ Gandhi : 9374620085  
Email : [jjgandhics@gmail.com](mailto:jjgandhics@gmail.com)

**Restriction on use:** This Report has been issued at the request of the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. 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 for any other purpose to any other party.

**For J J Gandhi & Co.**  
**Practising Company Secretaries**

JAGDISH  
JAYANTILAL  
GANDHI

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JAYANTILAL GANDHI  
Date: 2026.07.08 10:58:30 +05'30'

**(J J Gandhi)**  
**Proprietor**

**Place: Vadodara**  
**Date: 08<sup>th</sup> July, 2026**

**FCS No. 3519 and CP No. 2515**  
**P R No. 7600/2026**

**UDIN F003519H000773090**

KRISHANAVT  
AR JAINARAIN  
GUPTA

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**Received Report**