ase

Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 31.07.2026

To,
BSE Limited,
Listing Dept, /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code: 500009

Sub: Voting Results of the 48th Annual General Meeting of the Company held on 30th July, 2026 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 48th Annual General Meeting of the Company held on Thursday, 30th July, 2026 through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format along with Scrutinizer's Report.

Kindly take the same on your record.

Thanking You.

For **Ambalal Sarabhai Enterprises Limited**

DISHA MAHESH PUNJANI

Digitally signed by DISHA MAHESH PUNJANI
Date: 2026.07.31 15:22:37 +05'30'

Ms. Disha Punjani
Company Secretary & Compliance Officer
FCS 13158

General information about company	
Scrip code	500009
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE432A01017
Name of the company	Ambalal Sarabhai Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:58 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Parekh
Firms Name	Rajesh Parekh & Co.
Qualification	CS
Membership Number	8073
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	31-07-2026

Voting results	
Record date	23-07-2026
Total number of shareholders on record date	167713
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	24
b) Public	31
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year 2025-26 including Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.				
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	24031492	24031492	100	24031492	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24031492	24031492	100	24031492	0	100	0
Public- Institutions	E-Voting	4412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4412	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52597392	1803291	3.4285	1802791	500	99.9723	0.0277
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52597392	1803291	3.4285	1802791	500	99.9723	0.0277
Total		76633296	25834783	33.7122	25834283	500	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<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">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Mr. Kartikeya V. Sarabhai (DIN: 00313585), who retires by rotation and being eligible, offers himself for re-appointment by passing the following resolution as an Ordinary Resolution: “RESOLVED THAT Mr. Kartikeya V. Sarabhai (DIN: 00313585), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”</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">24031492</td><td>24031492</td><td>100</td><td>24031492</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>24031492</td><td>24031492</td><td>100</td><td>24031492</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">4412</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>
<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>4412</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">52597392</td><td>1501689</td><td>2.8551</td><td>1500687</td><td>1002</td><td>99.9333</td><td>0.0667</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>52597392</td><td>1501689</td><td>2.8551</td><td>1500687</td><td>1002</td><td>99.9333</td><td>0.0667</td></tr>
<tr><td colspan="2">Total</td><td>76633296</td><td>25533181</td><td>33.3187</td><td>25532179</td><td>1002</td><td>99.9961</td><td>0.0039</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>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kartikeya V. Sarabhai (DIN: 00313585) as Executive Chairman for a period of 3 years w.e.f. 01.04.2027				
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	24031492	24031492	100	24031492	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24031492	24031492	100	24031492	0	100	0
Public- Institutions	E-Voting	4412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4412	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52597392	1501689	2.8551	1501187	502	99.9666	0.0334
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52597392	1501689	2.8551	1501187	502	99.9666	0.0334
Total		76633296	25533181	33.3187	25532679	502	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Ms. Chaula M. Shastri (DIN: 06404118) as Whole - time Director for a period of 3 years w.e.f. 01.04.2027					
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	24031492	24031492	100	24031492	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24031492	24031492	100	24031492	0	100	0
Public- Institutions	E-Voting	4412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4412	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52597392	1803291	3.4285	1802782	509	99.9718	0.0282
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52597392	1803291	3.4285	1802782	509	99.9718	0.0282
Total		76633296	25834783	33.7122	25834274	509	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Mohal K. Sarabhai (DIN: 00334441) as a Managing Director for a period of 3 years w.e.f. 21.9.2026				
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	24031492	24031492	100	24031492	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24031492	24031492	100	24031492	0	100	0
Public- Institutions	E-Voting	4412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4412	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52597392	1501689	2.8551	1501137	552	99.9632	0.0368
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52597392	1501689	2.8551	1501137	552	99.9632	0.0368
Total		76633296	25533181	33.3187	25532629	552	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013 for Synbiotics Limited					
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	24031492	24031492	100	24031492	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24031492	24031492	100	24031492	0	100	0
Public- Institutions	E-Voting	4412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4412	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52597392	1803291	3.4285	1763509	39782	97.7939	2.2061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52597392	1803291	3.4285	1763509	39782	97.7939	2.2061
Total		76633296	25834783	33.7122	25795001	39782	99.846	0.154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013 for Asence Pharma Private Limited					
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	24031492	24031492	100	24031492	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24031492	24031492	100	24031492	0	100	0
Public- Institutions	E-Voting	4412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4412	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52597392	1803291	3.4285	1763509	39782	97.7939	2.2061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52597392	1803291	3.4285	1763509	39782	97.7939	2.2061
	Total	76633296	25834783	33.7122	25795001	39782	99.846	0.154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013 for Systronics India Limited					
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	24031492	24031492	100	24031492	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24031492	24031492	100	24031492	0	100	0
Public-Institutions	E-Voting	4412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4412	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52597392	1803291	3.4285	1763509	39782	97.7939	2.2061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52597392	1803291	3.4285	1763509	39782	97.7939	2.2061
Total		76633296	25834783	33.7122	25795001	39782	99.846	0.154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Govindprasad Namdeo (DIN: 10441519) as a Non-Executive Independent Director upon attaining the age of 75 years				
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	24031492	24031492	100	24031492	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24031492	24031492	100	24031492	0	100	0
Public- Institutions	E-Voting	4412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4412	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52597392	1803291	3.4285	1791239	12052	99.3317	0.6683
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52597392	1803291	3.4285	1791239	12052	99.3317	0.6683
Total		76633296	25834783	33.7122	25822731	12052	99.9533	0.0467
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Rajesh Parekh & Co.
Company Secretary

104 Ashwamegh Avenue, Near Mithakhali Underbridge, Navrangpura, Ahmedabad - 380009
E-mail: support@csrajeshparekh.in
M: +91 98797 92252

Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

Date: 31-07-2026

To,
The Chairman
Ambalal Sarabhai Enterprises Limited
Shanti Sadan, Mirzapur Road,
Ahmedabad-380001

Dear Sir,

Re: 48th Annual General Meeting ('AGM') of the Equity Shareholders of Ambalal Sarabhai Enterprises Limited held on Thursday, 30th July, 2026 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/ OAVM")

Sub: Report on Remote e-voting & e-voting at the Annual General Meeting

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing e-voting process on the below mentioned resolutions at the 48th AGM of the Equity Shareholders of Ambalal Sarabhai Enterprises Limited (the "Company"), held on Thursday, 30th July, 2026 at 11.00 A.M. through VC / OAVM submit my report on e-voting at AGM as under:

1. In accordance with the Notice of 48th AGM sent to the Members, the voting through remote e-voting was started on 27.07.2026 at 9:00 A.M. and ended on 29.07.2026 at 05:00 P.M. Thereafter, e-voting module was disabled by the CDSL.

2. The equity shareholders holding shares as on cut-off date i.e. 23.07.2026 were entitled to vote on the resolutions as stated in the Notice of 48th AGM of the Company.

3. The facility of e-voting (Remote as well as during AGM) was provided by CDSL pursuant to Circular No. 20/2020 dated 5th May, 2020 read with circular No 14/2020 dated 8th April, 2020, circular No. 17/2020 dated 13th April, 2020 and Circular no. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs.

4. The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and were not allowed to vote at the AGM.

5. The shareholders who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Jay Surti and Ms. Aishwarya Parekh on 30th July, 2026 at 12.38 P.M.

7. The Consolidated Results of the Remote e-voting and e-voting at the Annual General Meeting are as under:

<u>Resolution No. 1 - Ordinary Resolution:</u>

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year 2025-26 including Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	81	25834282	100
E-voting at AGM	01	01	0
Total	**82**	**25834283**	**100**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	500	0
E-voting at AGM	0	0	0
Total	**01**	**500**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Kartikeya V. Sarabhai (DIN: 00313585), who retires by rotation and being eligible, offers himself for re-appointment.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	76	25532178	100
E-voting at AGM	01	01	0
Total	**77**	**25532179**	**100**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	03	1002	0
E-voting at AGM	0	0	0
Total	**03**	**1002**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 3 - Special Resolution:

Re-appointment of Mr. Kartikeya V. Sarabhai (DIN: 00313585) as Executive Chairman for a period of 3 years w.e.f. 01.04.2027.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	25532678	100
E-voting at AGM	01	01	0
Total	**78**	**25532679**	**100**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	02	502	0
E-voting at AGM	0	0	0
Total	**02**	**502**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 4 – Special Resolution:

Re-appointment of Ms. Chaula M. Shastri (DIN: 06404118) as Whole - time Director for a period of 3 years w.e.f. 01.04.2027.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	79	25834273	100
E-voting at AGM	01	01	0
Total	**80**	**25834274**	**100**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	03	509	0
E-voting at AGM	0	0	0
Total	**03**	**509**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 5 – Special Resolution:

Re-appointment of Mr. Mohal K. Sarabhai (DIN: 00334441) as a Managing Director for a period of 3 years w.e.f. 21.9.2026.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	76	25532628	100
E-voting at AGM	01	01	0
Total	**77**	**25532629**	**100**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	03	552	0
E-voting at AGM	0	0	0
Total	**03**	**552**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 6 – Special Resolution:

Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013 for Synbiotics Limited.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	25795000	99.85
E-voting at AGM	01	01	0
Total	**78**	**25795001**	**99.85**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	05	39782	0.15
E-voting at AGM	0	0	0
Total	**05**	**39782**	**0.15**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 7 – Special Resolution:

Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013 for Asence Pharma Private Limited .

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	25795000	99.85
E-voting at AGM	01	01	0
Total	**78**	**25795001**	**99.85**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	05	39782	0.15
E-voting at AGM	0	0	0
Total	**05**	**39782**	**0.15**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 8 – Special Resolution:

Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013 for Systronics India Limited.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	25795000	99.85
E-voting at AGM	01	01	0
Total	**78**	**25795001**	**99.85**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	05	39782	0.15
E-voting at AGM	0	0	0
Total	**05**	**39782**	**0.15**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 9 – Special Resolution:

Continuation of Directorship of Mr. Govindprasad Namdeo (DIN: 10441519) as a Non-Executive Independent Director upon attaining the age of 75 years.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	25822730	99.95
E-voting at AGM	01	01	0
Total	**78**	**25822731**	**99.95**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	05	12052	0.05
E-voting at AGM	0	0	0
Total	**05**	**12052**	**0.05**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

8. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR", "AGAINST" for each resolution is submitted to the Chairman.

Thanking you,

Yours faithfully,

For Rajesh Parekh & Co.
Company Secretaries

RAJESH GOPALDAS PAREKH
Digitally signed by RAJESH GOPALDAS PAREKH
Date: 2026.07.31 13:32:22 +05'30'

Rajesh Parekh
Proprietor
Mem. No. 8073
C.O.P No. 2939
UDIN: A008073H000987141
Place: Ahmedabad

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. **Mr. Jay Surti**
   R – 2, Vikram Appartment,
   Nr. Shreyas Crossing, Ambawadi,
   Ahmedabad – 380015

   JAY AJAY SURTI
   Digitally signed by JAY AJAY SURTI
   Date: 2026.07.31 13:38:08 +05'30'

2. **Ms. Aishwarya Parekh**
   H 503, Cloud 9,
   Opp Paraskunj Soc Part 1,
   Ambawadi,
   Ahmedabad- 380015

   Aishwarya Himanshu Parekh
   Digitally signed by Aishwarya Himanshu Parekh
   Date: 2026.07.31 13:43:33 +05'30'

Counter Signed by

KARTIKEYA VIKRAM SARABHAI
Digitally signed by KARTIKEYA VIKRAM SARABHAI
Date: 2026.07.31 15:11:38 +05'30'

KARTIKEYA VIKRAM SARABHAI
CHAIRMAN
AMBALAL SARABHAI ENTERPRISES LIMITED