Goldiam International Ltd
MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

September 29, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. **Scrip Code: 526729**	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. **Scrip Code: GOLDIAM EQ**

Dear Sir's,

Subject: Voting Results and Proceedings of 39th Annual General Meeting of Goldiam International Limited (the "Company") held on Tuesday, September 29, 2026.

This is to inform you that the 39th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026 at 11.00 a.m. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards.

Accordingly, we hereby submit the following documents:

1. Summary of proceedings of 39th AGM pursuant to Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations). Annexure-A

2. Consolidated Voting results in the format prescribed under Regulation 44 of Listing Regulations.- Annexure-B

3. Scrutinizer's Report on Remote – E-voting & Poll pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014, as amended.-Annexure-C

You are requested to take the above information on your records.

Thanking you

Yours faithfully
For Goldiam International Limited

PANKAJ PARKHIYA

Digitally signed by PANKAJ PARKHIYA
DN: c=IN, o=Personal, title=0334, pseudonym=a095f7dc78634c13a3bacacaefffe4ba, 2.5.4.20=20fe52eeeffb9343afb0e340d5a6fdbc7c635c54f077beb9849a60a7f697db37, postalCode=400068, st=Maharashtra, serialNumber=6589d711b0fc6c5e6f46413237fe671e0af1f76000d17313054b761f06d7060f, cn=PANKAJ PARKHIYA
Date: 2026.09.29 18:18:59 +05'30'

Pankaj Parkhiya
Company Secretary and Compliance Officer
Encl: as above

Registered Office
Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885
Email:- investorrelations@goldiam.com Website: www.goldiam.com

Annexure-A

SUMMARY OF PROCEEDINGS OF 39th ANNUAL GENERAL MEETING

The 39th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026 at 11.00 a.m. through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to to transact the businesses as stated in the notice dated August 7, 2026 convening the AGM in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. The meeting commenced at 11.00 a.m. and concluded at 11.43 a.m. (including time allowed for E-voting at AGM).

Mr. Pankaj Parkhiya, Company Secretary & Compliance Officer of the Company, welcomed the members of the Company present at the 39th AGM of the Company. The Company Secretary invited Mr. Rashesh Manhar Bhansali, Chairman of the AGM to address the shareholders.

Mr. Rashesh Manhar Bhansali, Chairman welcomed the shareholders and other invitees present at the 39th Annual General Meeting of the Company. He then, introduced the Board of Directors and other Invitees/ attendees present at the AGM who had connected through VC from their respective locations. The Statutory and Secretarial Auditors were also present during the meeting through VC. Thereafter, the Company Secretary ascertained the requisite quorum and called the Meeting to order.

The Chairman of the meeting, Chaired the proceedings of the Annual General Meeting.

On request by the Chairman, Mr. Pankaj Parkhiya, Company Secretary, then provided general instructions to the members regarding participation in the meeting, *inter alia*, includes the following:

- The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 39th AGM of the Company and the remote e-voting period commenced on Saturday, September 26, 2026 at 9.00 a.m.(IST) and ended on Monday, September 28, 2026 at 5.00 p.m.(IST).

- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM i.e. Insta-Poll.

- The Company had appointed Mr. Rajnikant Shah, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting through Insta-Poll.

The Company Secretary further informed the Members that the Statutory Auditors Report does not contain qualification or adverse remarks. Further there was no qualification or adverse remark by Secretarial Auditors of the Company. Hence with the permission of the Members present, Statutory Auditors Report on the Financial Statements for the financial year ended March 31, 2026 and Secretarial Audit Report for the Financial Year ended March 31, 2026 as a part of the Annual Report along with notice convening the 39th AGM, already been circulated through email to all shareholders, were taken as READ.

Thereafter, the Company Secretary invited Mr. Rashesh Manhar Bhansali, Chairman of the Meeting. The Chairman made his opening remarks on the business overview and also highlighted financial performance of the company for FY 2025-26 and recent concluded QIP. The chairman also explained about retail business and future outlook of the company.

The members were then requested to ask questions, offer their views/comments. The observation and comments raised by the speaker shareholder in the 39th AGM were satisfactorily and jointly replied by Mr. Rashesh Manhar Bhansali, Chairman and Mr. Anmol Rashesh Bhansali, Managing Director of the Company.

The Company Secretary, thereafter, thanked all the members for their participation at the AGM. He further informed the members that Insta-Poll facility at the AGM was opened for 15 minutes and thereafter the meeting concluded.

The following items of business, as per the Notice convening the 39th AGM of the Company were transacted at the meeting:

ORDINARY BUSINESS	
1.	To receive, consider and adopt Audited Standalone and Consolidated Balance Sheet as at March 31, 2026, and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2.	To confirm payment of 1st interim dividend of Re. 2.75/- (i.e. 137.50%) on each paid up equity share of Rs.2/- already paid for the financial year ended March 31, 2026. **(Ordinary Resolution)**
3.	Re-appointment of Mr. Anmol Rashesh Bhansali, Managing Director (DIN 07931599), liable to retire by rotation, who has offered himself for re-appointment. **(Ordinary Resolution)**

Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

Thanking you

Yours faithfully
For Goldiam International Limited

PANKAJ PARKHIYA

Digitally signed by PANKAJ PARKHIYA
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Date: 2026.09.29 18:19:18 +05'30'

Pankaj Parkhiya
Company Secretary and Compliance Officer

Encl: a/a

Annexure-B

General information about company	
Scrip code	526729
NSE Symbol	GOLDIAM
MSEI Symbol	NOTLISTED
ISIN	INE025B01025
Name of the company	Goldiam International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:43 AM

PANKAJ PARKHIYA

Digitally signed by PANKAJ PARKHIYA
DN: c=IN, o=Personal, title=0334,
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serialNumber=6589d711b0fc6c5e6f4641
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Date: 2026.09.29 18:19:33 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	RAJNIKANT N SHAH
Firms Name	R. N. SHAH & ASSOCIATES
Qualification	CS
Membership Number	1629
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	80782
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	44
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<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 Audited Standalone and Consolidated Balance Sheet as at March 31, 2026, and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and 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">88096079</td><td>88096079</td><td>100</td><td>88096079</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>88096079</td><td>88096079</td><td>100</td><td>88096079</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">2784956</td><td>278802</td><td>10.011</td><td>278802</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>2784956</td><td>278802</td><td>10.011</td><td>278802</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">59676090</td><td>25468</td><td>0.0427</td><td>24398</td><td>1070</td><td>95.7986</td><td>4.2014</td></tr>
<tr><td>Poll</td><td>2133</td><td>0.0036</td><td>2133</td><td>0</td><td>100</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>59676090</td><td>27601</td><td>0.0463</td><td>26531</td><td>1070</td><td>96.1233</td><td>3.8767</td></tr>
<tr><td colspan="2">Total</td><td>150557125</td><td>88402482</td><td>58.7169</td><td>88401412</td><td>1070</td><td>99.9988</td><td>0.0012</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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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To confirm payment of 1st interim dividend of Re. 2.75/- (i.e. 137.50%) on each paid up equity share of Rs.2/- already paid for the financial year ended March 31, 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	88096079	88096079	100	88096079	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88096079	88096079	100	88096079	0	100	0
Public- Institutions	E-Voting	2784956	278802	10.011	278802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2784956	278802	10.011	278802	0	100	0
Public- Non Institutions	E-Voting	59676090	26579	0.0445	25464	1115	95.805	4.195
	Poll		2133	0.0036	2133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59676090	28712	0.0481	27597	1115	96.1166	3.8834
Total		150557125	88403593	58.7176	88402478	1115	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</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">Re-appointment of Mr. Anmol Rashesh Bhansali, Managing Director (DIN 07931599), liable to retire by rotation, who has offered himself for re-appointment.</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>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">88096079</td><td>88096079</td><td>100</td><td>88096079</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>88096079</td><td>88096079</td><td>100</td><td>88096079</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">2784956</td><td>278802</td><td>10.011</td><td>278802</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>2784956</td><td>278802</td><td>10.011</td><td>278802</td><td>0</td><td>100</td><td>0</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>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Annexure-C

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone (O): 02241005444/9653258562
Mobile: 93247 60604/88500 91172
E-mail : rnshah1954@yahoo.com

Rajnikant N. Shah
B. Com.(Hons.); LL.B. (Gen.); F.C.S.

OFFICE:
Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East),
Mumbai – 400 069.

Ref. No.

Date: 29th September, 2026

FORM MGT-13

Scrutinizer (s) Report
Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014.

To,

The Chairman of 39th Annual General Meeting (AGM) of the Equity Shareholders of Goldiam International Limited held on Tuesday, 29th September, 2026 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") Facility.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as substituted by notification dated 19th March, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote e-voting as well as the e-voting by Members during the 39th Annual General Meeting (AGM) on the resolutions contained in the AGM notice dated 07th August, 2026 issued in accordance General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued in this regard, the latest being General Circular no. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and Regulations 36(3) and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") this Notice along with the Annual Report for F.Y. 2025-26 is being sent by electronic mode to those Members whose email addresses are registered with the Company or CDSL / NSDL ("Depositories/ DP") calling the 39th Annual General Meeting (AGM) of its Equity Shareholder through VC/OAVM. For those shareholders whose email IDs are not registered, a letter providing weblink and QR Code for assessing the Notice of AGM and Annual Report for the Financial Year 2025-26 has been sent to those shareholders via post on 04th September, 2026. The AGM was convened on Tuesday, 29th September, 2026 at 11: 00 a.m. IST through VC/OAVM.

R. N. SHAH & ASSOCIATES
F.C.S. 1629
C P 700
COMPANY SECRETARY

I submit my Report as under:

A. **Dispatch of Notice convening the AGM:**

1. Pursuant to General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued in this regard, the latest being General Circular no. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and Regulations 36(1)(a) and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") AGM Notice along with the Annual Report for FY 2025-26 was being sent by electronic mode to those Members whose email addresses are registered with the Company or CDSL / NSDL ("Depositories/ DP") ("SEBI Circular"). For those shareholders whose email IDs are not registered, a letter providing weblink and QR Code for assessing the Notice of AGM and Annual Report for the Financial Year 2025-26 has been sent to those shareholders via post on 04th September, 2026. An Advertisement was published in Business Standard (English) and Mumbai Lakshdeep (Marathi), on 05th September, 2026 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and Demat) who are yet to register their Email ID with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2. Pursuant to General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued in this regard, the latest being General Circular no. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and Regulations 36(3) and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") notice of the AGM along with the Annual Report for FY 2025-26 was sent only through electronic mode to those Members whose email addresses are registered with the Company or CDSL / NSDL ("Depositories/ DP").

3. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 04th September, 2026.

4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited (MIIPL), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:

- On 04th September, 2026 by E-mail to 76,518 Members who had registered their E-mail IDs with the Company / Depositories;

B. **Since this AGM was held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members, requirement of Route Map in AGM notice & appointment of proxies had been dispensed with. The deemed venue of this meeting would be the place from which Chairman is attending.**

C. **The members who attended the AGM through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.**

D. **Cut-off date**

Voting rights were reckoned as on 22nd September, 2026 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

E. **Remote e-voting process**

- **Agency**

The Company appointed MUFG Intime India Private Limited (MIIPL) as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

- **Remote e-voting period:**

The remote E-Voting period remained open from 9.00 a.m. on September 26, 2026 and ended on September 28, 2026 at 5.00 p.m. and members had cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by MUFG Intime India Private Limited (MIIPL).

F. **Voting at the AGM:**

- Company had provided facility of e-voting during the AGM only to those members who were present in the 39th AGM through InstaMeet Facility and had not cast their vote on the Resolutions through remote e-Voting and were otherwise not barred from doing so, were eligible to vote through e-Voting system in the 39th AGM.

- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

- Accordingly, MIIPL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

G. Results of the remote e-voting and e-voting by members at the AGM:

- On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the MUFG Intime India Private Limited (MIIPL) evoting platform and downloaded the results.

  The results were unblocked on September 29, 2026 around 11.45 a.m. in presence of two witnesses, namely Ms. Kajal J. Sharma residing at NSS Road, Asalpha Bhaji Market, Ganesh Mandir, Ghatkopar (West)- 400084 and Mr. Affan M. Ali Shaikh residing at 301, Tarapur Patni Mohalla, Boisar (West)-401502 who are not in employment of the Company.

  They have signed below in confirmation of the event being unblocked in their presence.

  Kajal　　　　　　　　　　　　　　A Shaikh

  (Kajal J. Sharma)　　　　　　　　(Affan M. Ali Shaikh)

- Based on the aforesaid results, we report that 3 Ordinary Resolutions as set out in Item Nos. 1, 2 and 3 of the Notice of the AGM dated 07th August, 2026 have been passed with the requisite majority.

- Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 07th August, 2026 **are enclosed herewith.**

SHAH & ASSOCIATES
F C S 1629
C P 700
COMPANY SECRETARY

CONSOLIDATED RESULTS

Item No. 1: Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2026.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	66	13	79
Number of valid votes cast by them	8,83,99,279	2,133	8,84,01,412
% of Total number of valid votes cast	99.99	0.01	100

ii) Voted **against** Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	2	-	2
Number of valid votes cast by them	1,070	-	1,070
% of Total number of valid votes cast	100	-	100

iii) **~~Invalid~~/Abstain** Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared ~~invalid~~/Abstain	1	-	1
Number of ~~invalid~~/Abstain votes cast by them	1,111	-	1,111

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 07th August, 2026 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 2: To confirm 1st interim dividend of Rs. 2.75/- (i.e. 137.50%) on each paid up equity share already paid for the financial year ended March 31, 2026.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	67	13	70
Number of valid votes cast by them	8,84,00,345	2,133	8,84,02,478
% of Total number of valid votes cast	99.99	0.01	100

ii) Voted **against** Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	2	-	2
Number of valid votes cast by them	1,115	-	1,115
% of Total number of valid votes cast	100	-	100

iii) ~~Invalid~~/Abstain Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared ~~invalid~~/Abstain	0	-	0
Number of ~~invalid~~/Abstain votes cast by them	0	-	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 07th August, 2026 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 3: To Re-appoint Mr. Anmol Rashesh Bhansali, Managing Director (DIN: 07931599) who retires by rotation and, being eligible, offers himself for re-appointment.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	66	13	69
Number of valid votes cast by them	8,83,99,133	2,133	8,84,01,266
% of Total number of valid votes cast	99.99	0.01	100

ii) Voted **against** Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	2	-	2
Number of valid votes cast by them	1,070	-	1,070
% of Total number of valid votes cast	100	-	100

iii) ~~Invalid~~/Abstain Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared ~~invalid~~/Abstain	1	-	1
Number of ~~invalid~~/Abstain votes cast by them	1,111	-	1,111

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 07th August, 2026 has been passed with requisite majority.

- All other relevant records were sealed and handed over to Mr. Rashesh M. Bhansali, Chairman, as authorised by the Board to hand over for safe keeping.

Thanking you,

Yours Faithfully,

(RAJNIKANT N. SHAH)
PROPRIETOR,
R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES
F.C.S. 1629 C.P. 700
PEER REVIEW CERTIFICATE NUMBER: 7025/2025
UDIN: F001629H001649660

PLACE: MUMBAI
DATE: 29th SEPTEMBER 2026