Date: September 24, 2026

To, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. **Scrip Code: 505850** **Debt Scrip Code: 976597, 977659, 977808, 978135**	To, **National Stock Exchange of India Limited,** Exchange Plaza, C-1, Bandra-Kurla Complex, Bandra (East), Mumbai: 400051. **Scrip Symbol : MANCREDIT**

Dear Sir / Madam,

Sub.: **<u>Declaration of voting results of 64th Annual General Meeting (AGM) of Mangal Credit and Fincorp Limited ("the Company")</u>.**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 64th AGM of the Company held on Tuesday, September 22, 2026. Voting results is being uploaded in XBRL mode as well.

Further, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated September 24, 2026 on the voting results of the business transacted at the 64th AGM of the Company.

It may be noted that all the Resolutions set out in the Notice of the AGM dated have been duly passed with the requisite majority.

The voting details along with the Scrutinizer's Report is available on the website of the Company at www.mangalfincorp.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Mangal Credit and Fincorp Limited

CHIRAG NARENDRA PARMAR

Digitally signed by CHIRAG NARENDRA PARMAR
DN: c=IN, o=Personal, 2.5.4.20=345d9ae000950123083ae9d09b9056fd2a84b3cd843471aa99b5a168e89d0b86, postalCode=400101, st=Maharashtra, serialNumber=5d139639536b40223319cc674ce6c0bb4e5da9ab925d9c5d01a3a8e5a52f24cc, cn=CHIRAG NARENDRA PARMAR
Date: 2026.09.24 17:04:18 +05'30'

Chirag Narendra Parmar
Company Secretary and Compliance Officer
Membership No. ACS 66852

Encl: As above

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

Date of AGM	**September 22, 2026**
Total number of shareholders on record date (i.e. Wednesday, September 14, 2026)	**3633**
No. of Shareholders present in the meeting either in person or through proxy	
1. Promoters and promoters Group	**NA**
2. Public	**NA**
No. of Shareholders who attended the meeting through video conferencing	
1. Promoters and promoters Group	**5**
2. Public	**57**

CHIRAG NARENDRA PARMAR

Digitally signed by CHIRAG NARENDRA PARMAR
DN: c=IN, o=Personal, 2.5.4.20=345d9ae000950123083ae9d09b9056fd2a84b3cd843471aa99b5a168e89d0b86, postalCode=400101, st=Maharashtra, serialNumber=5d139639536b40223319cc674ce6c0bb4e5da9ab925d9c5d01a3a8e5a52f24cc, cn=CHIRAG NARENDRA PARMAR
Date: 2026.09.24 17:04:51 +05'30'

Voting Details in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(1)								
Resolution Required: Ordinary Resolution					**To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	11665847	11657347	99.93	11657347	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11665847**	**11657347**	**99.93**	**11657347**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	95682	18919	19.77	18919	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**95682**	**18919**	**19.77**	**18919**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889744	12	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**9352457**	**5889756**	**62.98**	**5889744**	**12**	**100.00**	**0.00**
Total		**21113986**	**17566022**	**83.20**	**17566010**	**12**	**100.00**	**0.00**

Resolution Details(2)								
Resolution Required: Ordinary Resolution					**To declare the final dividend of Rs. 0.75 per equity share of face value of Rs. 10 each for the financial year ended March 31, 2026.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	11665847	11657347	99.93	11657347	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11665847**	**11657347**	**99.93**	**11657347**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	95682	18919	19.77	18919	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**95682**	**18919**	**19.77**	**18919**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889754	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**9352457**	**5889756**	**62.98**	**5889754**	**2**	**100.00**	**0.00**
Total		**21113986**	**17566022**	**83.20**	**17566020**	**2**	**100.00**	**0.00**

Resolution Details(3)								
Resolution Required: Ordinary Resolution					**To reappoint a Director in place of Mr. Hardik Meghraj Jain (DIN: 07871480), who retires by rotation and being eligible, offers himself for re-appointment.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	11665847	9279953	99.93	9279953	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11665847**	**9279953**	**99.93**	**9279953**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	95682	18919	19.77	18919	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**95682**	**18919**	**19.77**	**18919**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**9352457**	**5889756**	**62.98**	**5889742**	**14**	**100.00**	**0.00**
Total		**21113986**	**15188628**	**71.94**	**15188614**	**14**	**100.00**	**0.00**

Resolution Details(4)								
Resolution Required: Special Resolution					**To consider and approve the Material Related Party Transactions with Mr. Meghraj Sohanlal Jain for availment of Loan upto a sum of Rs. 250,00,00,000 (Rupees Two Hundred Fifty Crore only), in one and more tranches, for the Financial Year 2026-27 and further up to the date of 65th Annual General Meeting of the Company.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Yes**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	11665847	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11665847**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-voting	95682	18919	19.77	18919	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**95682**	**18919**	**19.77**	**18919**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**9352457**	**5889756**	**62.98**	**5889742**	**14**	**100.00**	**0.00**
Total		**21113986**	**5908675**	**27.98**	**5908661**	**14**	**100.00**	**0.00**

Resolution Details(5)								
Resolution Required: Special Resolution					**To consider and approve the Material Related Party Transactions with Mr. Hardik Meghraj Jain for availment of Loan upto a sum of Rs. 50,00,00,000 (Rupees Fifty Crore only), in one and more tranches, for the Financial Year 2026-27 and further up to the date of 65th Annual General Meeting of the Company.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Yes**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	11665847	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11665847**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-voting	95682	18919	19.77	18919	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**95682**	**18919**	**19.77**	**18919**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**9352457**	**5889756**	**62.98**	**5889742**	**14**	**100.00**	**0.00**
Total		**21113986**	**5908675**	**27.98**	**5908661**	**14**	**100.00**	**0.00**

Resolution Details(6)								
Resolution Required: Special Resolution					To consider and approve the increase in Authorised Share Capital from Rs. 25,00,00,000 (Rupees Twenty Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) equity shares of Rs. 10 (Rupees Ten only) each to Rs. 30,00,00,000 (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) equity shares of Rs. 10 (Rupees Ten only) each and the consequential alteration of the Capital Clause of the Memorandum of Association.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11665847	11657347	99.93	11657347	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11665847**	**11657347**	**99.93**	**11657347**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	95682	18919	19.77	18919	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**95682**	**18919**	**19.77**	**18919**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**9352457**	**5889756**	**62.98**	**5889742**	**14**	**100.00**	**0.00**
Total		**21113986**	**17566022**	**83.20**	**17566008**	**14**	**100.00**	**0.00**

Resolution Details(7)								
Resolution Required: Special Resolution					**To consider and approve the creation, offer, issue and allotment of up to 25,00,000 (Twenty Five Lakh) Convertible Equity Warrants on preferential basis to the Promoter(s) as well as Non-Promoter(s) at such price as determined in accordance with Regulation 164 of SEBI ICDR Regulations.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	11665847	4313576	36.98	4313576	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11665847**	**4313576**	**36.98**	**4313576**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	95682	18919	19.77	18919	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**95682**	**18919**	**19.77**	**18919**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**9352457**	**5889756**	**62.98**	**5889742**	**14**	**100.00**	**0.00**
Total		**21113986**	**10222251**	**48.41**	**10222237**	**14**	**100.00**	**0.00**

Resolution Details(8)								
Resolution Required: Special Resolution					To consider and approve the increase in Borrowing Limits from Rs. 750 Crore to Rs. 1,500 Crore under Section 180(1)(c) of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11665847	11657347	99.93	11657347	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11665847**	**11657347**	**99.93**	**11657347**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	95682	18919	19.77	18919	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**95682**	**18919**	**19.77**	**18919**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**9352457**	**5889756**	**62.98**	**5889742**	**14**	**100.00**	**0.00**
Total		**21113986**	**17566022**	**83.20**	**17566008**	**14**	**100.00**	**0.00**

Resolution Details(9)								
Resolution Required: Special Resolution					**To consider and approve the Creation of Charge on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	11665847	11657347	99.93	11657347	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11665847**	**11657347**	**99.93**	**11657347**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	95682	18919	19.77	18919	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**95682**	**18919**	**19.77**	**18919**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**9352457**	**5889756**	**62.98**	**5889742**	**14**	**100.00**	**0.00**
Total		**21113986**	**17566022**	**83.20**	**17566008**	**14**	**100.00**	**0.00**

Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY
601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
Mobile : 9702999723

To,
The Chairman,
Mangal Credit and Fincorp Limited,
1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park,
Western Express Highway, Goregaon (East), Mumbai-400063.

Subject: Scrutinizer's Report on the remote e-voting prior to and e-voting conducted during the 64th (Sixty Fourth) Annual General Meeting of the members of Mangal Credit and Fincorp Limited Held on Tuesday, September 22, 2026 at 12:30 P.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Mangal Credit and Fincorp Limited to ensure that the process of remote e-voting prior to and e-voting at the 64th Annual General Meeting **('AGM')** on the resolutions, contained in the Notice, as prescribed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Security Depository Limited **(NSDL)**, the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit out report as follows:

1. The resolutions were transacted through the process of remote e-voting and throughe-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged NSDL for its services;

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying Members who were entitled to voteon the resolutions placed for approval, was September 14, 2026;

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, st=Maharashtra, 2.5.4.20=ecf2ee2b008e60488d9c4c090d6aeb0d1c762c946f79a9f6efe0b9a19386d68a, postalCode=400092, street=Mumbai, pseudonym=724ed891-4a03-4516-9aa7-f583f266400f, serialNumber=0a4f5bfddffdc9ca077034243fc1b67b3ad8e5f947501c9e138a67b799ddc421, o=Personal, cn=VIJAYKUMAR S TIWARI

Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

4. The period for remote e-voting commenced on Saturday, September 19, 2026 at 9:00 a.m. (IST) and ended on Tuesday, September 22, 2026 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;

5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting were unblocked by us on September 22, 2026 at 06.50 p.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Rajendra Rajput, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. All the votes casted through remote e-voting system provided by NSDL for the AGM.

8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;

9. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting prior to and e-voting systemat the AGM.

VIJAYKUMAR S TIWARI

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Item No. 1: To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon: – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
84	17566010	100.00	6	12	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	11665847	11657347	99.93	11657347	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	95682	18919	19.77	18919	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889744	12	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**21113986**	**17566022**	**83.20**	**17566010**	**12**	**100.00**	**0.00**

VIJAYKUMAR S TIWARI

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601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
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Item No. 2: To declare the final dividend of ₹ 0.75 per equity share of face value of ₹ 10/- each for the financial year ended March 31, 2026: – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
88	17566020	100.00	2	2	0.00	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	11665847	11657347	99.93	11657347	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	95682	18919	19.77	18919	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889754	2	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**21113986**	**17566022**	**83.20**	**17566020**	**2**	**100.00**	**0.00**

VIJAYKUMAR S TIWARI

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Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY
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Item No. 3: To reappoint a Director in place of Mr. Hardik Meghraj Jain (DIN: 07871480), who retires by rotation and being eligible, offers himself for re-appointment: – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
82	15188614	100.00	7	14	0.00	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	11665847	9279953	79.55	9279953	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	95682	18919	19.77	18919	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**21113986**	**15188628**	**71.94**	**15188614**	**14**	**100.00**	**0.00**

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Opp. Rajda School,
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Near Platform No.1,
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Item No. 4: To consider and approve the Material Related Party Transactions with Mr. Meghraj Sohanlal Jain for availment of Loan upto a sum of ₹ 250,00,00,000/- (Rupees Two Hundred Fifty Crore only), in one and more tranches, for the Financial Year 2026-27 and further up to the date of 65th Annual General Meeting of the Company: – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
74	5908661	100.00	7	14	0.00	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**Yes**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	11665847	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	95682	18919	19.77	18919	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**21113986**	**5908675**	**27.98**	**5908661**	**14**	**100.00**	**0.00**

VIJAYKUMAR S TIWARI

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Item No. 5: To consider and approve the Material Related Party Transactions with Mr. Hardik Jain for availment of Loan upto a sum of ₹ 50,00,00,000/- (Rupees Fifty Crore only), in one and more tranches, for the Financial Year 2026-27 and further up to the date of 65th Annual General Meeting of the Company: – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
74	5908661	100.00	7	14	0.00	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**Yes**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	11665847	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	95682	18919	19.77	18919	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		**21113986**	**5908675**	**27.98**	**5908661**	**14**	**100.00**	**0.00**

VIJAYKUMAR S TIWARI

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Vijay S. Tiwari & Associates
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Item No. 6: To consider and approve the increase in Authorised Share Capital from ₹ 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) equity shares of ₹ 10/- (Rupees Ten only) each to ₹ 30,00,00,000 /- (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) equity shares of ₹ 10/- (Rupees Ten only) each and the consequential alteration of the Capital Clause of the Memorandum of Association: – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
83	17566008	100.00	7	14	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?		**No**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	11665847	11657347	99.93	11657347	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	95682	18919	19.77	18919	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**21113986**	**17566022**	**83.20**	**17566008**	**14**	**100.00**	**0.00**

VIJAYKUMAR S TIWARI

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Email Id: viju2209@gmail.com
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Item No. 7: To consider and approve the creation, offer, issue and allotment of up to 25,00,000 (Twenty Five Lakh) Convertible Equity Warrants on preferential basis to the Promoter(s) as well as Non-Promoter(s) at such price as determined in accordance with Regulation 164 of SEBI ICDR Regulations: – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
79	10222237	100.00	7	14	0.00	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?		**No**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	11665847	4313576	36.98	4313576	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	95682	18919	19.77	18919	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**21113986**	**10222251**	**48.41**	**10222237**	**14**	**100.00**	**0.00**

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Item No. 8: To consider and approve the increase in Borrowing Limits from ₹ 750 Crore to ₹ 1,500 Crore under Section 180(1)(c) of the Companies Act, 2013: – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
83	17566008	100.00	7	14	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?	**No**							
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against**(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	11665847	11657347	99.93	11657347	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	95682	18919	19.77	18919	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**21113986**	**17566022**	**83.20**	**17566008**	**14**	**100.00**	**0.00**

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI

Item No. 9: To consider and approve the Creation of Charge on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013: – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
83	17566008	100.00	7	14	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?	**No**							
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)]*100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	11665847	11657347	99.93	11657347	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	95682	18919	19.77	18919	-	100.00	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	9352457	5889756	62.98	5889742	14	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**21113986**	**17566022**	**83.20**	**17566008**	**14**	**100.00**	**0.00**

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
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Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

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Mobile : 9702999723

*** Note:** Vote casted by the Interested Promoter / Promoter Groups in the aforesaid resolutions no. 3, 4, 5 & 7 are not considered in the above results.

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY.** The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For Vijay S. Tiwari & Associates
Practicing Company Secretary

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, st=Maharashtra, 2.5.4.20=ecf2ee2b008e60488d9c4c090d6aeb0d1c762c946f79a9f6efe0b9a19386d68a, postalCode=400092, street=Mumbai, pseudonym=724ed891-4a03-4516-9aa7-f583f266400f, serialNumber=0a4f5bfddffdc9ca077034243fc1b67b3ad8e5f947501c9e138a67b799ddc421, o=Personal, cn=VIJAYKUMAR S TIWARI

MEGHRAJ SOHANLAL JAIN

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DN: c=IN, o=Personal, title=1225, 2.5.4.20=c1a01dfbc3ddeb4facb712c342f5aba6a8f35942ca6ae36faca6b57d6e76ee9f, postalCode=400057, st=Maharashtra, serialNumber=3fc0cfaeca6aa63ab6783ce25e6615c87332a2093bece202b45aa4d470861411, cn=MEGHRAJ SOHANLAL JAIN
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UDIN: A033084H001589155

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Date: September 24, 2026