



**September 21, 2026**

To

Manager (CRD)

**BSE Ltd.**

P.J. Towers, Dalal Street,  
Mumbai 400 001

**Script Code- 516064**

Manager (CRD)

**National Stock Exchange of India Ltd. (NSE)**

Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Script Code- ARROWGREEN**

**Sub: Disclosure of Voting Results of the Remote E-Voting and Voting at the 34<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 18, 2026.**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

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Dear Sirs,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with copy of Scrutinizer's Report in respect of 34<sup>th</sup> Annual General Meeting of the Company held on Friday, September 18, 2026 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,

For **Arrow Greentech Limited**



Poonam Bansal

**Company Secretary**

**ARROW GREENTECH LTD**

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : [contact@arrowgreentech.com](mailto:contact@arrowgreentech.com) Website: [www.arrowgreentech.com](http://www.arrowgreentech.com)

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : [ank@arrowgreentech.com](mailto:ank@arrowgreentech.com)

[Home](#)[Validate](#)

### General information about company

|                                                                                             |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 516064                  |
| NSE Symbol                                                                                  | ARROWGREEN              |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INE570D01018            |
| Name of the company                                                                         | ARROW GREENTECH LIMITED |
| Type of meeting                                                                             | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 18-09-2026              |
| Start time of the meeting                                                                   | 3:00 PM                 |
| End time of the meeting                                                                     | 3:41 PM                 |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

|                                           |                 |
|-------------------------------------------|-----------------|
| Name of the Scrutinizer                   | RAJENDRA VAZE   |
| Firms Name                                | Rajendra and Co |
| Qualification                             | CS              |
| Membership Number                         | 4247            |
| Date of Board Meeting in which appointed  | 13-08-2026      |
| Date of Issuance of Report to the company | 19-09-2026      |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 11-09-2026                |
| Total number of shareholders on record date                                         | 19601                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 6                         |
| b) Public                                                                           | 40                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>8</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

[Prev](#)

[Home](#)[Validate](#)

| Resolution (1)                                                           |                               |                    |                     |                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Annual Accounts of the Company as on 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                      | 9905798            | 9642641             | 97.3434                                                         | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 9905798            | 9642641             | 97.3434                                                         | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 157215             | 20806               | 13.2341                                                         | 20806                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 157215             | 20806               | 13.2341                                                         | 20806                    | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5024925            | 886922              | 17.6505                                                         | 886918                   | 4                      | 99.9995                              | 0.0005                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5024925            | 886922              | 17.6505                                                         | 886918                   | 4                      | 99.9995                              | 0.0005                             |
| Total                                                                    |                               | 15087938           | 10550369            | 69.9259                                                         | 10550365                 | 4                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                 |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

[Home](#)
[Validate](#)

| Resolution (2)                                                           |                               |                    |                     |                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare Dividend on Equity Shares for the year ended 31st March, 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                      | 9905798            | 9642641             | 97.3434                                                                  | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 9905798            | 9642641             | 97.3434                                                                  | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 157215             | 20806               | 13.2341                                                                  | 20806                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 157215             | 20806               | 13.2341                                                                  | 20806                    | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5024925            | 887125              | 17.6545                                                                  | 887121                   | 4                      | 99.9995                              | 0.0005                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5024925            | 887125              | 17.6545                                                                  | 887121                   | 4                      | 99.9995                              | 0.0005                             |
| Total                                                                    |                               | 15087938           | 10550572            | 69.9272                                                                  | 10550568                 | 4                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                          |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

[Home](#)
[Validate](#)

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mrs. Jigisha Patel, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment |                          |                        |                                      |                                    |
| 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                      | 9905798            | 9642641             | 97.3434                                                                                                                                                                   | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 9905798            | 9642641             | 97.3434                                                                                                                                                                   | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 157215             | 20806               | 13.2341                                                                                                                                                                   | 20806                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 157215             | 20806               | 13.2341                                                                                                                                                                   | 20806                    | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5024925            | 887195              | 17.6559                                                                                                                                                                   | 884993                   | 2202                   | 99.7518                              | 0.2482                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5024925            | 887195              | 17.6559                                                                                                                                                                   | 884993                   | 2202                   | 99.7518                              | 0.2482                             |
| Total                                                                    |                               | 15087938           | 10550642            | 69.9277                                                                                                                                                                   | 10548440                 | 2202                   | 99.9791                              | 0.0209                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                           |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

[Home](#)
[Validate](#)

| Resolution (4)                                                           |                               |                    |                     |                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of KNAV and Co. LLP as the Statutory Auditors of the Company |                          |                        |                                      |                                    |
| 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                      | 9905798            | 9642641             | 97.3434                                                                  | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 9905798            | 9642641             | 97.3434                                                                  | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 157215             | 20806               | 13.2341                                                                  | 20806                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 157215             | 20806               | 13.2341                                                                  | 20806                    | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5024925            | 887125              | 17.6545                                                                  | 887113                   | 12                     | 99.9986                              | 0.0014                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5024925            | 887125              | 17.6545                                                                  | 887113                   | 12                     | 99.9986                              | 0.0014                             |
| Total                                                                    |                               | 15087938           | 10550572            | 69.9272                                                                  | 10550560                 | 12                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                          |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

Home

Validate

| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 |                          |                        |                                      |                                    |
| 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                      | 9905798            | 9642641             | 97.3434                                                                                                                              | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 9905798            | 9642641             | 97.3434                                                                                                                              | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 157215             | 20806               | 13.2341                                                                                                                              | 20806                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 157215             | 20806               | 13.2341                                                                                                                              | 20806                    | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5024925            | 887125              | 17.6545                                                                                                                              | 887113                   | 12                     | 99.9986                              | 0.0014                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5024925            | 887125              | 17.6545                                                                                                                              | 887113                   | 12                     | 99.9986                              | 0.0014                             |
| Total                                                                    |                               | 15087938           | 10550572            | 69.9272                                                                                                                              | 10550560                 | 12                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                      |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

[Home](#)
[Validate](#)

| Resolution (6)                                                           |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in remuneration of Mr. Shilpan Patel, Chairman and Managing Director of the Company |                          |                        |                                      |                                    |
| 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                      | 9905798            | 9642641             | 97.3434                                                                                      | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 9905798            | 9642641             | 97.3434                                                                                      | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 157215             | 20806               | 13.2341                                                                                      | 20806                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 157215             | 20806               | 13.2341                                                                                      | 20806                    | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5024925            | 887088              | 17.6538                                                                                      | 853754                   | 33334                  | 96.2423                              | 3.7577                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5024925            | 887088              | 17.6538                                                                                      | 853754                   | 33334                  | 96.2423                              | 3.7577                             |
| Total                                                                    |                               | 15087938           | 10550535            | 69.9270                                                                                      | 10517201                 | 33334                  | 99.6841                              | 0.3159                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                              |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

[Home](#)
[Validate](#)

| Resolution (7)                                                           |                               |                    |                     |                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in remuneration of Mr. Neil Patel, Jt. Managing Director of the Company |                          |                        |                                      |                                    |
| 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                      | 9905798            | 9642641             | 97.3434                                                                          | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 9905798            | 9642641             | 97.3434                                                                          | 9642641                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 157215             | 20806               | 13.2341                                                                          | 20806                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 157215             | 20806               | 13.2341                                                                          | 20806                    | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5024925            | 887088              | 17.6538                                                                          | 885276                   | 1812                   | 99.7957                              | 0.2043                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5024925            | 887088              | 17.6538                                                                          | 885276                   | 1812                   | 99.7957                              | 0.2043                             |
| Total                                                                    |                               | 15087938           | 10550535            | 69.9270                                                                          | 10548723                 | 1812                   | 99.9828                              | 0.0172                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (8)                                                           |                               |                    |                     |                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve material Related Party Transaction. |                          |                        |                                      |                                    |
| 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                      | 9905798            | 0                   | 0.0000                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 9905798            | 0                   | 0.0000                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 157215             | 20806               | 13.2341                                        | 20806                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 157215             | 20806               | 13.2341                                        | 20806                    | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5024925            | 887088              | 17.6538                                        | 883086                   | 4002                   | 99.5489                              | 0.4511                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5024925            | 887088              | 17.6538                                        | 883086                   | 4002                   | 99.5489                              | 0.4511                             |
| Total                                                                    |                               | 15087938           | 907894              | 6.0173                                         | 903892                   | 4002                   | 99.5592                              | 0.4408                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 996014       |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



# RAJENDRA & CO.

COMPANY SECRETARIES

*Rajendra R. Vaze*

B.Com. LL.B., DBM, GCD, F.C.S.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013]  
(Rule 20 of The Companies (Management and Administration) Rules 2014)

To

The Chairman of 34<sup>th</sup> Annual General Meeting of the members of  
ARROW GREENTECH LIMITED (the Company) held  
on 18<sup>th</sup> day of September, 2026 at 3.00 p.m. through  
Video Conferencing (VC) or Other Audio Visual Means (OAVM)  
at 1/F Laxmi Industrial Estate, New Link Road,  
Andheri (West), Mumbai - 400053

Dear Sir,

Sub: **Scrutinizer's Report on Remote E voting and E-voting at AGM conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") Read with Rule 20 of The Companies (Management and Administration) Rules 2014 (the Rule) as amended in Respect of Remote E voting and E-voting at AGM results of the members of Arrow Greentech Limited for the 34<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September 2026 at 03.00 p.m. through Video Conferencing(VC)/other Audio visual Means(OAVM) at 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053**

1. I, Rajendra Vaze, a Company Secretary in practice. (FCS No 4247 CP No. 1975) of **Rajendra and Co., Company Secretaries** of Utkarsha Building 2<sup>nd</sup> floor, P. N. Kotnis Road, Mahim (W) Mumbai -400 016 have been appointed as a Scrutinizer by the Board of Directors of Arrow Greentech Limited (the Company) for the purpose of scrutinizing the **Remote E voting and E-voting at AGM** under the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 (Rules) related to the agenda items transacted at the 34<sup>th</sup> Annual General Meeting of the members of Arrow Greentech Limited (the Company) held on 18<sup>th</sup> **September 2026 at 03.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and Rules relating to Remote E-voting for the Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process through electronic means (By remote e voting) in the meeting is conducted in a transparent manner and restricted to make a Scrutinizer's report of the votes cast in favour or against the resolutions based on the reports generated from the E-Voting system provided by NSDL.



**CERTIFIED FILING CENTRE (CFC)**

(APPROVED BY CENTRAL GOVT. UNDER THE DEPT OF COMPANY AFFAIRES)

**RAJENDRA & CO.**  
COMPANY SECRETARIES

3. I submit my report as under:

- a) The e-voting period begins at 09.00 a.m., on Tuesday the 15<sup>th</sup> September 2026 and ends at 05.00 p.m., on Thursday 17<sup>th</sup> September 2026. The votes received electronically from the Shareholders till Thursday 17<sup>th</sup> September 2026 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
- b) At the Annual General Meeting, the chairman announced that the Members present at the Annual General Meeting through VC / OAVM and who have not cast their votes earlier by Remote E-Voting can exercise their voting rights available through E voting during the proceedings of the AGM and within 15 minutes of the conclusion of the AGM.
- c) This Annual General Meeting of the Equity Shareholders of Arrow Greentech Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020, 20/2020 and 09/2024 and other circulars issued by the Ministry of Corporate Affairs (MCA).
- d) There after total of 87 E-voting and Remote E-votings were received from shareholders and the details of which were duly recorded with me based on the data downloaded from the NSDL e- voting system.
- e) I have monitored the process of electronic voting through the Scrutinizer's secured link
- f) As per the requirement of The Companies Act 2013 the particulars of all votes received (through electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose.
- g) Cut-off date: Voting rights were reckoned as on 11<sup>th</sup> September 2026 being the cut-off date for the purpose of deciding the entitlements of the members for remote e voting and the e voting at the AGM
- h) I further report that the e-voting data and Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution

| Items no. of Notice                                                                                                                                                                                                                                                                                     | Votes in the favour of the Resolution |                                                            | Votes against the Resolution |                                                            | Invalid Votes |                                    | Total Votes |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------------------------|------------------------------|------------------------------------------------------------|---------------|------------------------------------|-------------|
|                                                                                                                                                                                                                                                                                                         | Nos.                                  | % of total number of valid votes cast (Favour and Against) | Nos.                         | % of total number of valid votes cast (Favour and Against) | Nos.          | % of total number of Invalid votes | Nos.        |
| <b>Item No. 1 of the Notice</b><br>(As an Ordinary Resolution for Adoption of Audited Balance sheet/financial statement and Profit and Loss Account of the Company for the financial year ended 31 <sup>st</sup> March, 2026 together with the reports of the Board of Directors and Auditors thereon.) | 10550365                              | 100                                                        | 4                            | 0                                                          | 0             | 0                                  | 10550369    |



**RAJENDRA & CO.**  
COMPANY SECRETARIES

|                                                                                                                                                                                                                                                                                                |          |       |       |      |        |        |          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------|-------|------|--------|--------|----------|
| <b>Item No. 2 of the Notice</b><br>(As an Ordinary Resolution for To declare Dividend on Equity Shares for the year ended March 31, 2026.)                                                                                                                                                     | 10550568 | 100   | 4     | 0    | 0      | 0      | 10550572 |
| <b>Item No. 3 of the Notice</b><br>(As an Ordinary Resolution To appoint a director in place of Mrs. Jigisha Patel, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment)                                                       | 10548440 | 99.97 | 2202  | 0.03 | 0      | 0      | 10550642 |
| <b>Item No. 4 of the Notice</b><br>(As an Ordinary Resolution for Appointment of KNAV & Co. LLP as the Statutory Auditors of the Company.                                                                                                                                                      | 10550560 | 100   | 12    | 0    | 0      | 0      | 10550572 |
| <b>Item No. 5 of the Notice</b><br>(As an Ordinary Resolution for To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013. | 10550560 | 100   | 12    | 0    | 0      | 0      | 10550572 |
| <b>Item No. 6 of the Notice</b><br>(Ordinary Resolution to Revision in remuneration of Mr. Shilpan P Patel (DIN: 00341068), Chairman and Managing Director of the Company                                                                                                                      | 10517201 | 99.68 | 33334 | 0.32 | 0      | 0      | 10550535 |
| <b>Item No. 7 of the Notice</b><br>(As an Ordinary Resolution for Revision in remuneration of Mr. Neil S Patel (DIN: 00607101), Jt. Managing Director of the Company                                                                                                                           | 10548723 | 99.98 | 1812  | 0.02 | 0      | 0      | 10550535 |
| <b>Item No. 8 of the Notice</b><br>(As an Ordinary Resolution for approval of the Material Related Party Transaction                                                                                                                                                                           | 903892   | 47.47 | 4002  | 0.21 | 996014 | 52.31s | 1903908  |



**RAJENDRA & CO.**  
COMPANY SECRETARIES

**Resolution 1**

| Sr. No. | Particulars                                           | No. of PBF/E-Voting | No. of shares voted |
|---------|-------------------------------------------------------|---------------------|---------------------|
| a)      | Remote e-voting                                       | 81                  | 10550282            |
| b)      | E-Voting at AGM                                       | 03                  | 87                  |
|         | Total                                                 | 84                  | 10550369            |
| c)      | Less: Invalid no. of votes casted for resolution No 1 | 0                   | 0                   |
| d)      | Valid no. of votes casted (Net)for resolution No 1    | 84                  | 10550369            |
| e)      | Votes in favour for Resolution No. 1                  | 83                  | 10550365            |
| f)      | Votes against for Resolution No. 1                    | 1                   | 4                   |

**Resolution 2**

| Sr. No. | Particulars                                           | No. of PBF/E-Voting | No. of shares voted |
|---------|-------------------------------------------------------|---------------------|---------------------|
| a)      | Remote e-voting                                       | 83                  | 10550485            |
| b)      | E-Voting at AGM                                       | 03                  | 87                  |
|         | Total                                                 | 86                  | 10550572            |
| c)      | Less: Invalid no. of votes casted for resolution No 2 | 0                   | 0                   |
| d)      | Valid no. of votes casted (Net)for resolution No 2    | 86                  | 10550572            |
| e)      | Votes in favour for Resolution No. 2                  | 85                  | 10550568            |
| f)      | Votes against for Resolution No. 2                    | 1                   | 4                   |

**Resolution 3**

| Sr. No. | Particulars                                           | No. of PBF/E-Voting | No. of shares voted |
|---------|-------------------------------------------------------|---------------------|---------------------|
| a)      | Remote e-voting                                       | 84                  | 10550555            |
| b)      | E-Voting at AGM                                       | 03                  | 87                  |
|         | Total                                                 | 87                  | 10550642            |
| c)      | Less: Invalid no. of votes casted for resolution no 3 | 0                   | 0                   |
| d)      | Valid no. of votes casted (Net)for resolution No 3    | 87                  | 10550642            |
| e)      | Votes in favour for Resolution No. 3                  | 79                  | 10548440            |
| f)      | Votes against for Resolution No. 3                    | 8                   | 2202                |



**Resolution 4**

| Sr. No. | Particulars                                           | No. of PBF/E-Voting | No. of shares voted |
|---------|-------------------------------------------------------|---------------------|---------------------|
| a)      | Remote e-voting                                       | 83                  | 10550485            |
| b)      | E-Voting at AGM                                       | 03                  | 87                  |
|         | Total                                                 | 86                  | 10550572            |
| c)      | Less: Invalid no. of votes casted for resolution No 4 | 0                   | 0                   |
| d)      | Valid no. of votes casted (Net)for resolution No 4    | 86                  | 10550572            |
| e)      | Votes in favour for Resolution No. 4                  | 79                  | 10550560            |
| f)      | Votes against for Resolution No. 4                    | 7                   | 12                  |

**Resolution 5**

| Sr. No. | Particulars                                           | No. of PBF/E-Voting | No. of shares voted |
|---------|-------------------------------------------------------|---------------------|---------------------|
| a)      | Remote e-voting                                       | 83                  | 10550485            |
| b)      | E-Voting at AGM                                       | 03                  | 87                  |
|         | Total                                                 | 86                  | 10550572            |
| c)      | Less: Invalid no. of votes casted for resolution No 5 | 0                   | 0                   |
| d)      | Valid no. of votes casted (Net)for resolution No 5    | 86                  | 10550572            |
| e)      | Votes in favour for Resolution No. 5                  | 79                  | 10550560            |
| f)      | Votes against for Resolution No. 5                    | 7                   | 12                  |

**Resolution 6**

| Sr. No. | Particulars                                           | No. of PBF/E-Voting | No. of shares voted |
|---------|-------------------------------------------------------|---------------------|---------------------|
| a)      | Remote e-voting                                       | 82                  | 10550448            |
| b)      | E-Voting at AGM                                       | 03                  | 87                  |
|         | Total                                                 | 85                  | 10550535            |
| c)      | Less: Invalid no. of votes casted for resolution No 6 | 0                   | 0                   |
| d)      | Valid no. of votes casted (Net)for resolution No 6    | 85                  | 10550535            |
| e)      | Votes in favour for Resolution No. 6                  | 76                  | 10517201            |
| f)      | Votes against for Resolution No. 6                    | 9                   | 33334               |



**Resolution 7**

| Sr. No. | Particulars                                           | No. of PBF/E-Voting | No. of shares voted |
|---------|-------------------------------------------------------|---------------------|---------------------|
| a)      | Remote e-voting                                       | 82                  | 10550448            |
| b)      | E-Voting at AGM                                       | 03                  | 87                  |
|         | Total                                                 | 85                  | 10550535            |
| c)      | Less: Invalid no. of votes casted for resolution No 7 | 0                   | 0                   |
| d)      | Valid no. of votes casted (Net)for resolution No 7    | 85                  | 10550535            |
| e)      | Votes in favour for Resolution No. 7                  | 77                  | 10548723            |
| f)      | Votes against for Resolution No. 7                    | 8                   | 1812                |

**Resolution 8**

| Sr. No. | Particulars                                           | No. of PBF/E-Voting | No. of shares voted |
|---------|-------------------------------------------------------|---------------------|---------------------|
| a)      | Remote e-voting                                       | 77                  | 1903821             |
| b)      | E-Voting at AGM                                       | 03                  | 87                  |
|         | Total                                                 | 80                  | 1903908             |
| c)      | Less: Invalid no. of votes casted for resolution No 8 | 1                   | 996014              |
| d)      | Valid no. of votes casted (Net)for resolution No 8    | 79                  | 907894              |
| e)      | Votes in favour for Resolution No. 8                  | 70                  | 903892              |
| f)      | Votes against for Resolution No. 8                    | 9                   | 4002                |

- 4 The votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkar and Mr. Rupesh Chavan who are not the employees of the company.





# RAJENDRA & CO.

COMPANY SECRETARIES

*Rajendra R. Vaze*

B.Com. LL.B., DBM, GCD, F.C.S.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

5. The Register and all other details relating to remote e-voting/ e-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.

Thanking you  
Yours faithfully

For Rajendra and Co.,  
Company Secretaries

Rajendra  
Ramachandra Vaze  
Date: 2026.09.19  
15:01:45 +05'30'

(CS Rajendra Vaze)

FCS No. 4247 C.P. No 1975



Peer Review No 2807/2022

Unique Identification No S1993MH011200

Place: Mumbai

Date: 19<sup>th</sup> September 2026

UDIN NO: F004247H001540232

**CERTIFIED FILING CENTRE (CFC)**

(APPROVED BY CENTRAL GOVT. UNDER THE DEPT OF COMPANY AFFAIRES)