TAiNWALA

Date: 4th September, 2026

To,
The Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Sub: Submission of Voting Result Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Consolidated Report on Voting Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting result in respect of the resolutions taken up at the 41st Annual General Meeting of the Company held on Thursday, 3rd September, 2026 at 2.00 P.M. through Video Conferencing or other audio-visual means as Annexure - I

Also find the enclosed Combine Scrutinizer Report on E-voting and polls as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure – II

The above information is also available on the website of the company at www.tainwala.in

Kindly take above information on your record.

Thanking you.

Yours faithfully,
For Tainwala Chemicals and Plastics (India) Limited

DIVYA SABOO

Digitally signed by DIVYA SABOO
DN: c=IN, o=Personal, title=5275, 2.5.4.20=b56f8d2d42d8b7abc3ee7b630be53c57f6fce8509dc9243368c43a5fcbdff809, postalCode=452002, st=Madhya Pradesh, serialNumber=7099e33c447f9c979f6ce40024787710a72df74901ebe06fb2d089341a98c092, cn=DIVYA SABOO
Date: 2026.09.04 20:08:38 +05'30'

Divya Saboo
Company Secretary and Compliance Officer
Membership No. A72994

Encl: As stated above

Annexure - I

Voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 3, 2026
Total number of Shareholders on record date (i.e., August 28, 2026)	8088
No of shareholders present in the meeting either in person or through proxy	NIL
Promoters and Promoter group	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
Public	
No. of Shareholders attended the Meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")	
Promoters and Promoter Group	8
Public	57
No. of resolution passed in the meeting	9

DIVYA SABOO

Digitally signed by DIVYA SABOO
DN: c=IN, o=Personal, title=5275, 2.5.4.20=b56f8d2d42d8b7abc3ee7b630be53c57f6fce8509dc9243368c43a5fcbdff809, postalCode=452002, st=Madhya Pradesh, serialNumber=7099e33c447f9c979f6ce40024787710a72df74901ebe06fb2d089341a98c092, cn=DIVYA SABOO
Date: 2026.09.04 20:20:46 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6392072	4819771	75.4023	4819771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6392072	4819771	75.4023	4819771	0	100	0
Public- Institutions	E-Voting	24389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24389	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2947402	218468	7.4122	218468	0	100	0
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947402	218471	7.4123	218471	0	100	0
Total		9363863	5038242	53.8052	5038242	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rakesh Dungarmal Tainwala (DIN: 00237671), who retires by rotation and, being eligible, offers himself 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	6392072	4819771	75.4023	4819771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6392072	4819771	75.4023	4819771	0	100	0
Public- Institutions	E-Voting	24389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24389	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2947402	218468	7.4122	218456	12	99.9945	0.0055
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947402	218471	7.4123	218459	12	99.9945	0.0055
Total		9363863	5038242	53.8052	5038230	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. SDBA & Co., Chartered Accountants (FRN: 142004W), as Statutory Auditor of the Company in place of M/s. GMJ & Co, Chartered Accountants the retiring Statutory Auditors.				
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	6392072	4819771	75.4023	4819771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6392072	4819771	75.4023	4819771	0	100	0
Public- Institutions	E-Voting	24389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24389	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2947402	218468	7.4122	202468	16000	92.6763	7.3237
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947402	218471	7.4123	202471	16000	92.6764	7.3236
Total		9363863	5038242	53.8052	5022242	16000	99.6824	0.3176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Alpesh Jagdishbhai Nayak (DIN: 11848319) as a Non-Executive Independent Director.				
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	6392072	4819771	75.4023	4819771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6392072	4819771	75.4023	4819771	0	100	0
Public- Institutions	E-Voting	24389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24389	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2947402	218468	7.4122	218468	0	100	0
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947402	218471	7.4123	218471	0	100	0
Total		9363863	5038242	53.8052	5038242	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Mr. Ramesh Tainwala (DIN: 00234109) as Chairman and Managing Director.				
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	6392072	1887810	29.5336	1887810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6392072	1887810	29.5336	1887810	0	100	0
Public- Institutions	E-Voting	24389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24389	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2947402	218468	7.4122	218468	0	100	0
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947402	218471	7.4123	218471	0	100	0
Total		9363863	2106281	22.4937	2106281	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve re-appointment of Mr. Devendra Saligram Anand (DIN: 09686031) as a Non-Executive Independent Director.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6392072</td><td>4819771</td><td>75.4023</td><td>4819771</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6392072</td><td>4819771</td><td>75.4023</td><td>4819771</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">24389</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2947402</td><td>218468</td><td>7.4122</td><td>218456</td><td>12</td><td>99.9945</td><td>0.0055</td></tr>
<tr><td>Poll</td><td>3</td><td>0.0001</td><td>3</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2947402</td><td>218471</td><td>7.4123</td><td>218459</td><td>12</td><td>99.9945</td><td>0.0055</td></tr>
<tr><td colspan="2">Total</td><td>9363863</td><td>5038242</td><td>53.8052</td><td>5038230</td><td>12</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve re-appointment of Mr. Uday Ramniklal Mehta (DIN: 00569577) as a Non-Executive Independent Director.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6392072</td><td>4819771</td><td>75.4023</td><td>4819771</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6392072</td><td>4819771</td><td>75.4023</td><td>4819771</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">24389</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Poll</td><td>3</td><td>0.0001</td><td>3</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2947402</td><td>218471</td><td>7.4123</td><td>218459</td><td>12</td><td>99.9945</td><td>0.0055</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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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(s) with Abhishri Packaging Private Limited.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6392072	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6392072	0	0	0	0	0	0
Public- Institutions	E-Voting	24389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24389	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2947402	103927	3.5261	103927	0	100	0
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947402	103930	3.5262	103930	0	100	0
Total		9363863	103930	1.1099	103930	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4819771
Public Insitutions	0
Public - Non Insitutions	114541

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To contribute to bona fide and charitable funds in terms of section 181 of the Companies Act, 2013.					
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	6392072	4819771	75.4023	4819771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6392072	4819771	75.4023	4819771	0	100	0
Public- Institutions	E-Voting	24389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24389	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2947402	218468	7.4122	202468	16000	92.6763	7.3237
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947402	218471	7.4123	202471	16000	92.6764	7.3236
Total		9363863	5038242	53.8052	5022242	16000	99.6824	0.3176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

MALAY SHAH & ASSOCIATES

Company Secretaries

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the companies (Management and Administration) Rules, 2014 made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 41ST Annual General Meeting,
Tainwala Chemicals and Plastics (India) Limited
Tainwala House, Road No.18, Opp. Plot No. 118,
MIDC, Marol, Andheri (East), Mumbai 400093.

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 41st Annual General Meeting of the Members of Tainwala Chemicals and Plastics (India) Limited held on Thursday, 3rd September, 2026, at 02:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, Malay Mukeshbhai Shah, proprietor of M/s. Malay Shah & Associates, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Tainwala Chemicals and Plastics (India) Limited (hereinafter referred as "the Company") in their meeting dated Wednesday, August 5, 2026 pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as amended from time to time, to scrutinize the remote e-voting held from Monday, August 31, 2026 at 09.00 A.M. (IST) to Wednesday, September 2, 2026 at 05.00 P.M. (IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 41st Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of the AGM dated August 05, 2026, of the members of the Company held on Thursday, September 3, 2026 at 02.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through MUFG Intime India Private Limited (hereinafter referred as "MUFG Intime") whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by the service provider.

MALAY SHAH & ASSOCIATES
M. No. F 10867
C.P. No. 12820
COMPANY SECRETARIES

E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.
Cell: 9819317885, E-mail: csmalayshah@gmail.com

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting process provided by MUFG Intime on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by MUFG Intime.

The "cut-off" date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was Friday, August 28, 2026.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through electronic voting system to be considered invalid.

On September 3, 2026, after receiving the votes cast electronically by MUFG Intime, the votes cast through remote e-voting and voting through electronic voting system at the 41st AGM were duly unblocked in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to consolidated result of total votes cast, whether in favour or against, if any, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as **Annexure 1** to this Report and based on which I confirm that all the resolutions were passed.

You are requested to acknowledge the receipt of this report.
For Malay Shah & Associates
Company Secretaries

Malay Shah

MALAY SHAH & ASSOCIATES
M. No. F 10867
C.P. No. 12820
COMPANY SECRETARIES

Malay M Shah
Proprietor
Membership No: F10867
COP: 12820
UDIN – F010867H001366430
Peer Review Certificate No – 5733/2024

Date: 03/09/2026
Place: Mumbai

Annexure 1

The summary of the votes cast through remote e-voting and e-voting conducted at the 41st Annual General Meeting for each of the resolutions is given below:

1. Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	57	50,38,239	2	3	**50,38,242**	**100**
Voted against the resolution	0	0	0	0	**0**	**0**
Total	57	50,38,239	2	3	50,38,242	**100**
Invalid/Abstain votes					0	0

MALAY SHAH & ASSOCIATES
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C.P. No. 12820
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2. Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Rakesh Dungarmal Tainwala (DIN: 00237671), who retires by rotation and, being eligible, offers himself for re-appointment

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	
Voted in favour of the resolution	56	50,38,227	2	3	50,38,230	**99.99**
Voted against the resolution	1	12	0	0	12	**0.01**
Total	57	50,38,239	2	3	50,38,242	**100**
Invalid/Abstain votes					0	0

MALAY SHAH & ASSOCIATES
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C.P. No. 12820
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3. Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint M/s. SDBA & Co., Chartered Accountants (FRN: 142004W), as Statutory Auditor of the Company in place of M/s. GMJ & Co, Chartered Accounts the retiring Statutory Auditors.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	56	50,22,239	2	3	50,22,242	99.68
Voted against the resolution	1	16,000	0	0	16,000	0.32
Total	57	50,38,239	2	3	50,38,242	100
Invalid/Abstain votes					0	0

MALAY SHAH & ASSOCIATES COMPANY SECRETARIES M. No. F 10867 C.P. No. 12820

4. Item No. 4 of the Notice (As a Special Resolution):

To consider and approve the appointment of Mr. Alpesh Jagdishbhai Nayak (DIN: 11848319) as a Non-Executive Independent Director

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	57	50,38,239	2	3	50,38,242	100
Voted against the resolution	0	0	0	0	0	0
Total	57	50,38,239	2	3	50,38,242	100
Invalid/Abstain votes					0	0

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MALAY SHAH & ASSOCIATES
M. No. F 10867
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COMPANY SECRETARIES

5. Item No. 5 of the Notice (As the Special Resolution):

To consider and approve re-appointment of Mr. Ramesh Tainwala (DIN: 00234109) as Chairman and Managing Director

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	57	21,06,278	2	3	21,06,281	100
Voted against the resolution	0	0	0	0	0	0
Total	57	21,06,278	0	0	21,06,281	100
Invalid/Abstain votes	1	29,31,961			29,31,961	

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6. Item No. 6 of the Notice (As the Special Resolution):

To consider and approve re-appointment of Mr. Devendra Saligram Anand (DIN:09686031) as a Non-Executive Independent Director

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	56	50,38,227	2	3	50,38,230	99.99
Voted against the resolution	1	12	0	0	12	0.01
Total	57	50,38,239	2	3	50,38,242	100
Invalid/Abstain votes					0	0

MALAY SHAH & ASSOCIATES
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7. **Item No. 7 of the Notice (As the Special Resolution):**

To consider and approve re-appointment of Mr. Uday Ramniklal Mehta (DIN: 00569577) as a Non-Executive Independent Director.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	56	50,38,227	2	3	50,38,230	99.99
Voted against the resolution	1	12	0	0	12	0.01
Total	57	50,38,239	2	3	**50,38,242**	**100**
Invalid/Abstain votes					0	0

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8. Item No. 8 of the Notice (As an Ordinary Resolution):

To approve material related party transaction(s) with Abhishri Packaging Private Limited.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	49	103,927	2	3	103,930	**100**
Voted against the resolution	0	0	0	0	0	**0**
Total	49	103,927	2	3	103,930	**100**
Invalid/Abstain votes	8	49,34,312			49,34,312	

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C.P. No. 12820
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9. Item No. 9 of the Notice (As the Special Resolution):

To contribute to bona fide and charitable funds in terms of section 181 of the Companies Act, 2013.

Particulars	Numsber of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	56	50,22,239	2	3	50,22,242	**99.68**
Voted against the resolution	1	16,000	0	0	16,000	**0.32**
Total	57	50,38,239	2	3	50,38,242	**100**
Invalid/Abstain votes					0	0

MALAY SHAH & ASSOCIATES M. No. F 10867 C.P. No. 12820 COMPANY SECRETARIES