NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

24th July 2026

To,
Corporate Service Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001, India

Scrip Code: 512103

Dear Sir/Madam,

Sub: Voting Results of 44th Annual General Meeting (AGM) of the Company held on 22nd July 2026.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Scrutinizer Report on voting results conducted through Remote e-voting for the 44th Annual General Meeting of the members of the Company held on Wednesday, 22nd July 2026 at 11.06 a.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Please take this letter on your record.

Yours Faithfully,
For **Nidhi Granites Limited**

KRINISHA SANGHVI
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Krinisha Sanghvi
Company Secretary & Compliance Officer
ACS: A74032
Encl: As above

General information about company	
Scrip Code	
Name of company	NIDHI GRANITES LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00

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VOTING RESULTS	
Record date	15-07-2026
Total number of shareholders on record date	1218
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

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Resolution Details(1)								
Resolution Required					To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and the statutory auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the statutory auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		5339752	99.98824054	5339752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5340380	0	0	0	0	0	0
	Total	**5340380**	**5339752**	**99.98824054**	**5339752**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1957066	73.58442183	1957056	10	99.99948903	0.000510969
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	2659620	0	0	0	0	0	0
	Total	**2659620**	**1957066**	**73.58442183**	**1957056**	**10**	**99.99948903**	**0.000510969**
Total		**8000000**	**7296818**	**91.210225**	**7296808**	**10**	**99.99986295**	**0.000137046**

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Resolution Details(2)								
Resolution Required					To appoint a director in place of Mrs. Shreya Pandya (DIN: 06403021), who retires by rotation and being eligible, offers herself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting		5339752	99.98824054	5339752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5340380	0	0	0	0	0	0
	Total	**5340380**	**5339752**	**99.98824054**	**5339752**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1957066	73.58442183	1957056	10	99.99948903	0.000510969
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	2659620	0	0	0	0	0	0
	Total	**2659620**	**1957066**	**73.58442183**	**1957056**	**10**	**99.99948903**	**0.000510969**
Total		**8000000**	**7296818**	**91.210225**	**7296808**	**10**	**99.99986295**	**0.000137046**

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Resolution Details(3)

Resolution Required | TO RE-APPOINT MS. JOGIN RAVAL AND ASSOCIATES CHARTERED ACCOUNTANT AS STATUTORY AUDITORS FOR THE TERM OF FIVE (5) YEARS AND TO FIX THEIR REMUNERATION.

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares he (1)	No. of votes poll (2)	% votes polled o (3)= [(2)/(1)]*10(	No. of votes - in (4)	No. of votes - in (5)	% of votes - in fa (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
	E-voting		5339752	99.98824054	5339752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5340380	0	0	0	0	0	0
Promoter and Pr	Total	5340380	5339752	99.98824054	5339752	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1957066	73.58442183	1957056	10	99.99948903	0.000510969
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	2659620	0	0	0	0	0	0
Public Non-Instit	Total	2659620	1957066	73.58442183	1957056	10	99.99948903	0.000510969
Total		8000000	7296818	91.210225	7296808	10	99.99986295	0.000137046

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Resolution Details(4)

Resolution Required

RE-APPOINTMENT OF MR. AMIT SINKAR (DIN:09203235) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE CONSECUTIVE YEARS.

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares he (1)	No. of votes poll (2)	% votes polled o (3)= [(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in fa (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
	E-voting		5339752	99.98824054	5339752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5340380	0	0	0	0	0	0
Promoter and Pr	Total	5340380	5339752	99.98824054	5339752	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1957066	73.58442183	1957056	10	99.99948903	0.000510969
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	2659620	0	0	0	0	0	0
Public Non-Instit	Total	2659620	1957066	73.58442183	1957056	10	99.99948903	0.000510969
Total		8000000	7296818	91.210225	7296808	10	99.99986295	0.000137046

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Resolution Details(5)

Resolution Required	RE-APPOINTMENT OF MR. AMIT PATANKAR (DIN:09203130) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE CONSECUTIVE YEARS.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares he (1)	No. of votes poll (2)	% votes polled o (3)= [(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in fa (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
	E-voting		5339752	99.98824054	5339752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5340380	0	0	0	0	0	0
Promoter and Pr	Total	5340380	5339752	99.98824054	5339752	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1957066	73.58442183	1957056	10	99.99948903	0.000510969
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	2659620	0	0	0	0	0	0
Public Non-Instit	Total	2659620	1957066	73.58442183	1957056	10	99.99948903	0.000510969
Total		8000000	7296818	91.210225	7296808	10	99.99986295	0.000137046

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Resolution Details(6)

Resolution Required					RE-APPOINTMENT OF MR. DARPAN SHAH (DIN:07650896) AS MANAGING DIRECTOR OF THE COMPANY.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares he (1)	No. of votes poll (2)	% votes polled o (3)= [(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in fa (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
	E-voting		5339752	99.98824054	5339752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5340380	0	0	0	0	0	0
Promoter and Pr	Total	5340380	5339752	99.98824054	5339752	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1957066	73.58442183	1957056	10	99.99948903	0.000510969
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	2659620	0	0	0	0	0	0
Public Non-Instit	Total	2659620	1957066	73.58442183	1957056	10	99.99948903	0.000510969
Total		8000000	7296818	91.210225	7296808	10	99.99986295	0.000137046

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Resolution Details(7)

Resolution Required	APPOINTMENT OF MS DHOLAKIA AND ASSOCIATES LLP, COMPANY SECRETARIES IN WHOLE TIME PRACTICE AS SECRETARIAL AUDITORS FOR THE TERM OF 5(FIVE) CONSECUTIVE FINANCIAL YEARS.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares he (1)	No. of votes poll (2)	% votes polled o (3)= [(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in fa (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
	E-voting		5339752	99.98824054	5339752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5340380	0	0	0	0	0	0
Promoter and Pr	Total	5340380	5339752	99.98824054	5339752	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1957066	73.58442183	1957056	10	99.99948903	0.000510969
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	2659620	0	0	0	0	0	0
Public Non-Instit	Total	2659620	1957066	73.58442183	1957056	10	99.99948903	0.000510969
Total		8000000	7296818	91.210225	7296808	10	99.99986295	0.000137046

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Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for remote e-voting and electronic voting during the Annual General Meeting

To,

Mr. Devan Pandya,

The Chairperson of the 44th Annual General Meeting of Nidhi Granites Limited held on **Wednesday, July 22, 2026** at 11.00 a.m. (IST) at the registered office of the Company at 2010, 20th Floor, 9 Business Bay, Off Link Road, Behind Evershine Mall, Malad West, Mumbai 400064.

Dear Sir,

I, **CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries** was appointed as a scrutinizer by the Board of Directors of **Nidhi Granites Limited ("the Company")** pursuant to sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (remote e-voting and electronic voting during the AGM) for the resolutions contained in the Notice of 44th Annual General Meeting ("AGM") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a scrutinizer's report for ascertaining the votes cast in favor or against for respective resolution.

2. The Members of the Company as on the "cut-off" date i.e. Wednesday, July 15, 2026 were entitled to vote on the resolutions.

3. The remote e-voting commenced at 9.00 a.m. (IST) on Saturday, July 18, 2026 and concluded at 5.00 p.m. (IST) on Tuesday, July 21, 2026.

4. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting (which includes remote e-voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 44th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.

5. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited through their website i.e. www.evoting.nsdl.com.

6. The facility to vote through electronic voting system as stated in point 5 above had been provided to facilitate voting for those Members who were present during the AGM through VC/OAVM and had not cast their votes through remote e-voting.

7. The remote e-voting result was unblocked at Mumbai from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com and the excel file containing the result was opened in the presence of two witnesses who are not in the employment of the Company.

8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com and the excel file containing the result was opened in the presence of two witnesses who are not in the employment of the Company on Wednesday, July 22, 2026.

9. Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

10. The votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com or provided by the Company have been considered valid.

11. The combined result (remote e-voting + e-voting) is as under:

1. **ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT (Ordinary Resolution):**

   a. **the Audited Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and the statutory auditors thereon**

   b. **the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the statutory auditors thereon**

Particulars	**Number of Members who cast vote**	**No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	35	72,96,777
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**35**	**72,96,777**
B. e-Voting during the AGM		
Total Votes received	7	41
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**7**	**41**
C. Combined (A+B)		
Total Votes received	42	72,96,818
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**42**	**72,96,818**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
	A. Remote e-Voting	
30	72,96,767	99.99
	B. e-Voting during the AGM	
7	41	100
	C. Combined (A+B)	
37	**72,96,808**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
	A. Remote e-Voting	
5	10	0.01
	B. e-Voting during the AGM	
NIL	NIL	NIL
	C. Combined (A+B)	
5	**10**	**0.01**

2. **ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MRS. SHREYA PANDYA (DIN: 06403021), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT (Ordinary Resolution):**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	35	72,96,777
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**35**	**72,96,777**
B. e-Voting during the AGM		
Total Votes received	7	41
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**7**	**41**
C. Combined (A+B)		
Total Votes received	42	72,96,818
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**42**	**72,96,818**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
30	72,96,767	99.99
B. e-Voting during the AGM		
7	41	100
C. Combined (A+B)		
37	**72,96,808**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
5	10	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	**10**	**0.01**

3. **ITEM NO. 3: TO RE-APPOINT M/S. JOGIN RAVAL & ASSOCIATES; CHARTERED ACCOUNTANT AS STATUTORY AUDITORS FOR THE TERM OF FIVE (5) YEARS AND TO FIX THEIR REMUNERATION (Ordinary Resolution):**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	35	72,96,777
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**35**	**72,96,777**
B. e-Voting during the AGM		
Total Votes received	7	41
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**7**	**41**
C. Combined (A+B)		
Total Votes received	42	72,96,818
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**42**	**72,96,818**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
30	72,96,767	99.99
B. e-Voting during the AGM		
7	41	100
C. Combined (A+B)		
37	**72,96,808**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5	10	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	**10**	**0.01**

4. **ITEM NO. 4: TO RE-APPOINT M/S. JOGIN RAVAL & ASSOCIATES; CHARTERED ACCOUNTANT AS STATUTORY AUDITORS FOR THE TERM OF FIVE (5) YEARS AND TO FIX THEIR REMUNERATION (Special Resolution):**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	35	72,96,777
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**35**	**72,96,777**
B. e-Voting during the AGM		
Total Votes received	7	41
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**7**	**41**
C. Combined (A+B)		
Total Votes received	42	72,96,818
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**42**	**72,96,818**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
30	72,96,767	99.99
B. e-Voting during the AGM		
7	41	100
C. Combined (A+B)		
37	**72,96,808**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5	10	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	**10**	**0.01**

5. ITEM NO. 5: RE-APPOINTMENT OF MR. AMIT PATANKAR (DIN:09203130) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE CONSECUTIVE YEARS (Special Resolution):

Particulars	**Number of Members who cast vote**	**No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	35	72,96,777
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**35**	**72,96,777**
B. e-Voting during the AGM		
Total Votes received	7	41
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**7**	**41**
C. Combined (A+B)		
Total Votes received	42	72,96,818
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**42**	**72,96,818**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
30	72,96,767	99.99
B. e-Voting during the AGM		
7	41	100
C. Combined (A+B)		
37	**72,96,808**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
5	10	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	**10**	**0.01**

6. **ITEM NO. 6: RE-APPOINTMENT OF MR. DARPAN SHAH (DIN:07650896) AS MANAGING DIRECTOR OF THE COMPANY (Ordinary Resolution):**

Particulars	**Number of Members who cast vote**	**No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	35	72,96,777
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**35**	**72,96,777**
B. e-Voting during the AGM		
Total Votes received	7	41
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**7**	**41**
C. Combined (A+B)		
Total Votes received	42	72,96,818
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**42**	**72,96,818**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
30	72,96,767	99.99
B. e-Voting during the AGM		
7	41	100
C. Combined (A+B)		
37	**72,96,808**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
5	10	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	**10**	**0.01**

7. ITEM NO. 7: APPOINTMENT OF M/S DHOLAKIA & ASSOCIATES LLP, COMPANY SECRETARIES IN WHOLE TIME PRACTICE AS SECRETARIAL AUDITORS FOR THE TERM OF 5(FIVE) CONSECUTIVE FINANCIAL YEARS (Ordinary Resolution):

Particulars	**Number of Members who cast vote**	**No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	35	72,96,777
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**35**	**72,96,777**
B. e-Voting during the AGM		
Total Votes received	7	41
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**7**	**41**
C. Combined (A+B)		
Total Votes received	42	72,96,818
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**42**	**72,96,818**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
30	72,96,767	99.99
B. e-Voting during the AGM		
7	41	100
C. Combined (A+B)		
37	**72,96,808**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5	10	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	**10**	**0.01**

12. You may accordingly declare the combined result of the remote e-voting and e-voting during AGM.

13. The register of remote e-voting and poll will be e-mailed to the Chairperson after the Chairperson considers, approves and signs the minutes of the 44th AGM in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,

Nrupang Bhumitra Dholakia

Digitally signed by Nrupang Bhumitra Dholakia
Date: 2026.07.23 17:09:08 +05'30'

Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

Peer Review No: 2404/2022
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