PARSHWANATH CORPORATION LIMITED
Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012
CIN: L45201GJ1985PLC008361Ph:079-27540647
Website: www.parshwanath.co.in
Mail id: ltd@parshwanath.co.in

Date: 29-08-2026

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of 40th Annual General Meeting results

This is to inform you that the **40th Annual General Meeting** of was held on Saturday, **29th August, 2026 at 12:00 P.M. and concluded at 12:07 P.M** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). We would also like to inform that 7(Seven) Items (Resolutions) proposed in the notice of 40th Annual General Meeting have been passed as per the below voting details. The details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is submitted herewith in **Annexure – I** along with the report of the Scrutinizer by Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary.

The Report of the Scrutinizer i.e. Consolidated Report & Remote e – voting is being hosted on the website of the agency i.e. National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com engaged by the company for providing e – voting facility.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For and behalf of the Board,

RIDDHI
RUSHABH
PATEL

Digitally signed by RIDDHI RUSHABH PATEL
DN: c=IN, o=Personal,
2.5.4.20=3b6bc25ab4ae06b055df1f5adae640293cbea6caecbdba55d1051ed2c7e35307,
postalCode=380013, st=Gujarat,
serialNumber=c53a97fd8ffa9baa1b8262524ef58864e0db7e80b03073805d5c2f1b95dd60c9, cn=RIDDHI RUSHABH PATEL
Date: 2026.08.29 18:20:49 +05'30'

Mrs. Riddhiben R. Patel
Joint-Managing Director
DIN: 00047238

Encl: As above

Date of the Annual General Meeting : 29th August, 2026

Total No. of Shareholders on record date : 2565
No. of Shareholders present in the meeting either : Nil
In person or through proxy :
Promoter & Promoter Group : Nil
Public : Nil

No. of Shareholders attended the meeting : 20
Through Video Conferencing:
Promoter & Promoter Group : 4
Public : 16

Details of the Agenda:

Item No. 1: To Receive, Consider and adopt the audited balance sheet as at 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Resolution : Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution? : No

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	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
	Poll			-	-	-		-	-	-
	Total	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.3944	3,124	3	99.904	0.095	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.3944	3,124	3	99.904	0.095	-	-

Total		**31,31,837**	23,00,377	73.45	23,00,374	3	99.99	0.095	-	-

Item No. 2: To appoint a Director in place of Mr. Asit Vyas (DIN: 08473656) Director who retires by rotation and being eligible offers himself for re-appointment

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

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**	**Invalid Votes**	**% of Invalid Votes**
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
	Poll			-	-	-		-	-	-
	Total	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-
	Poll								-	-
	Total	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-
Total		**31,31,837**	23,00,377	73.45	23,00,372	5	99.99	0.002	-	-

Item No. 3: To Appoint M/s. M B D & Co. LLP, Chartered Accountants, Ahmedabad (having Firm's registration Number: 135129W/W100152)) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the 44th Annual General Meeting and Authorize the board to fix their remuneration.

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

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	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
	Poll			-	-	-		-	-	-
	Total	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3,124	3	99.90	0.001	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.394	3,124	3	99.90	0.001	-	-
Total		**31,31,837**	**23,00,377**	**73.45**	**23,00,374**	**3**	**99.99**	0.001	-	-

Item No. 4: To Regularise Mr. Raj Patel as Director of the Company:

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

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	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	-	-	-	-	-	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-
Total		**31,31,837**	3127	0.099	3122	5	99.84	0.159	-	-
			-	-	-	-	-	-		

Mr. Rushabh Patel, Mrs. Riddhiben Patel, Mrs. Indiraben Patel and Mr. Raj Patel total holding 22,97,250 shares was interested in above Resolution and abstained from voting.

Item No. 5: To Alter Main Object Clause of the Memorandum of Association :

Resolution : Special Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : Yes

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	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
	Poll			-	-	-		-	-	-
	Total	23,39,029	22,97,250	98.213	22,97,250	-	100			
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3124	3	99.90	0.001	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.394	3124	3	99.90	0.001	-	-
Total		**31,31,837**	**2300377**	**73.45**	**2300374**	**3**	**99.99**	0.001	-	-

Item No. 6: To Adopt new set of Memorandum of Association and Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013

Resolution : Special Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

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	Invalid Votes	% of Invalid Votes

		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
	Poll			-	-	-		-	-	-
	Total	23,39,029	22,97,250	98.213	22,97,250	-	100			
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3124	3	99.90	0.001	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.394	3124	3	99.90	0.001	-	-
Total		**31,31,837**	**2300377**	**73.45**	**2300374**	**3**	**99.99**	0.001	-	-

Item No. 7: To approve the remuneration of Mr. Raj Patel as the Director of the Company:

Resolution : Special Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

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**	**Invalid Votes**	**% of Invalid Votes**
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	-	-	-	-	-	-	-	-

Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-
Total		**31,31,837**	3127	0.099	3122	5	99.84	0.159	-	-
			-	-	-	-	-	-		

Mr. Rushabh Patel, Mrs. Riddhiben Patel, Mrs. Indiraben Patel and Mr. Raj Patel total holding 22,97,250 shares was interested in above Resolution and abstained from voting.

Scrutinizer Report

To,
The Chairman
Parshwanath Corporation Limited
50, Harisiddh Chambers,
3rd Floor, Ashram Road,
Ahmedabad-380012

Dear Sir / Madam,

Subject: Scrutinizer Report on Remote E-voting at the 40thAnnual General Meeting as on Saturday, 29th August, 2026 at 12:00 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

I, Kajal Shukla , Company Secretary in practice, proprietor of K.A. Shukla& Associates, have been appointed as Scrutinizer by the Board of Directors of Parshwanath Corporation Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 30th July, 2026 ("Notice") issued in accordance with General Circular No. No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022, General Circular No. 11/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024, General Circular No 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May 2020 and 15th January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 40th Annual General of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Saturday 29th August, 2026 at 12:00 p.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

1. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
2. Process of e-voting at the AGM through electronic voting system ("evoting").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL.

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 21st August, 2026 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process:-

1. The remote e-voting period remained open from Wednesday, 26th August, 2026 (10 :00 a.m. IST) to Friday, 28th August, 2026 (5:00 p.m. IST).
2. The votes cast were unblocked on Saturday 29th August, 2026 after the conclusion of the AGM.
3. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e.,www.evoting.nsdl.com Based on the report generated by NSDL upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-

1. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.
2. The e-votes cast were unblocked on Saturday 29th August, 2026 after the conclusion of the AGM.

I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

Item No. 1: To Receive, Consider and adopt the audited balance sheet as at 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Resolution	: Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	: No

Category	Mode of	No. of Shares held	No. of votes polled	% of votes polled	No. of Votes – in Favour	No. of Vot	% of Votes in	% of Votes against	Invalid Votes	% of Invalid Votes

	Voting			on outstanding shares		es – Against	favour on votes polled	on Votes polled		
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
	Poll			-	-	-		-	-	-
	Total	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.3944	3,124	3	99.904	0.095	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.3944	3,124	3	99.904	0.095	-	-
Total		**31,31,837**	23,00,377	73.45	23,00,374	3	99.99	0.095	-	-

Item No. 2: To appoint a Director in place of Mr. Asit Vyas (DIN: 08473656) Director who retires by rotation and being eligible offers himself for re-appointment

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

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	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and	E – Voting	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-

Promoter Group	Poll			-	-	-		-	-	-
	Total	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-
	Poll								-	-
	Total	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-
Total		**31,31,837**	23,00,377	73.45	23,00,372	5	99.99	0.002	-	-

Item No. 3: To Appoint M/s. M B D & Co. LLP, Chartered Accountants, Ahmedabad (having Firm's registration Number: 135129W/W100152)) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the 44th Annual General Meeting and Authorize the board to fix their remuneration.

Resolution : Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution? : No

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**	**Invalid Votes**	**% of Invalid Votes**
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
	Poll			-	-	-		-	-	-
	Total	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-

	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3,124	3	99.90	0.001	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.394	3,124	3	99.90	0.001	-	-
Total		**31,31,837**	**23,00,377**	**73.45**	**23,00,374**	**3**	**99.99**	0.001	-	-

Item No. 4: To Regularise Mr. Raj Patel as Director of the Company:

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

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	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	-	-	-	-	-	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-

Total		**31,31,837**	3127	0.099	3122	5	99.84	0.159	-	-
			-	-	-	-	-	-		

Mr. Rushabh Patel, Mrs. Riddhiben Patel, Mrs. Indiraben Patel and Mr. Raj Patel total holding 22,97,250 shares was interested in above Resolution and abstained from voting.

Item No. 5: To Alter Main Object Clause of the Memorandum of Association :

Resolution : Special Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : Yes

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**	**Invalid Votes**	**% of Invalid Votes**
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
	Poll			-	-	-		-	-	-
	Total	23,39,029	22,97,250	98.213	22,97,250	-	100			
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3124	3	99.90	0.001	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.394	3124	3	99.90	0.001	-	-
Total		**31,31,837**	**2300377**	**73.45**	**2300374**	**3**	**99.99**	0.001	-	-

Item No. 6: To Adopt new set of Memorandum of Association and Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013

Resolution : Special Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

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**	**Invalid Votes**	**% of Invalid Votes**
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	22,97,250	98.213	22,97,250	-	100	-	-	-
	Poll			-	-	-		-	-	-
	Total	23,39,029	22,97,250	98.213	22,97,250	-	100			
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3124	3	99.90	0.001	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.394	3124	3	99.90	0.001	-	-
Total		**31,31,837**	**2300377**	**73.45**	**2300374**	**3**	**99.99**	0.001	-	-

Item No. 7: To approve the remuneration of Mr. Raj Patel as the Director of the Company:

Resolution : Special Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

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	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	-	-	-	-	-	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3,127	0.394	3,122	5	99.84	0.159	-	-
Total		**31,31,837**	3127	0.099	3122	5	99.84	0.159	-	-
			-	-	-	-	-	-		

Mr. Rushabh Patel, Mrs. Riddhiben Patel, Mrs. Indiraben Patel and Mr. Raj Patel total holding 22,97,250 shares was interested in above Resolution and abstained from voting.

For, K.A. Shukla& Associates
Practicing Company Secretaries

Date: 29-08-2026
Place: Ahmedabad

KAJAL ANKIT SHUKLA

Digitally signed by KAJAL ANKIT SHUKLA
DN: c=IN, o=Personal, title=0486, 2.5.4.20=6231320607571d04f054f774654d26c3ebf3edf6e4c96f6d763b00d75040a3d0, postalCode=380054, st=Gujarat, serialNumber=19f1251de83fd1d7b949eb5a8348083992a2bb6011904d5c77e05566d6958420, cn=KAJAL ANKIT SHUKLA
Date: 2026.08.29 18:21:27 +05'30'

Mrs. Kajal Shukla
Proprietor
FCS: 8042
COP: 8267
Peer Review: 1472/2021
UDIN: F008042H001285802