Tirupati Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594

TÜV NORD ISO 9001 | TÜV NORD IATF 16949

September 28th, 2026

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

Dear Sir/Madam,

Symbol: TIRUPATIFL

Subject: Voting Results of the 14th Annual General Meeting of the Company held on 25th September, 2026.

This is to inform you that Annual General Meeting (AGM) of Tirupati Forge Ltd. was held on Friday, September 25th, 2026 at 11:00 A.M.(IST) through Video Conferencing/Other Audio Visual Means to transact the business as stated in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and

2. Consolidated Report of the Scrutinizer dated Friday, September 25th, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the Company's website at **www.tirupatiforge.com**.

Kindly take the same on your record and oblige the same.

Thanking You,

For, TIRUPATI FORGE LIMITED

Hitesh Gordhanbhai Thummar

HITESHKUMAR GORDHANBHAITHUMMAR
Managing Director
DIN : 02112952

Encl: As above

Tirupati Forge Limited

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Voting Results of Extra Ordinary General Meeting of Members of the Company

[As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/~~EGM~~	Friday, 25th September, 2026
Total number of shareholders on record date	57747 (Fifty-Seven Thousand Seven Hundred Forty-Seven Only
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	05 31

Resolution 1: To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March 2026 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditor thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	64265757	58950757	91.73%	58950757	0.00	91.73%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		58950757	91.73%	58950757	0.00	91.73%	0.0000%
Public-Institutions	**E-Voting**	630130	0.00	0.00	0.00	0.00	0.00	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00%	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		0.00	0.00	0.00	0.00	0.00	0.0000%
Public-Non Institutions	**E-Voting**	65144113	5915448	9.08%	5915448	2576	99.956453	0.043546998
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		5915448	9.08%	5915448	2576	99.956453	0.043546998
Total		**130040000**	**64866205**	**49.88**	**64863629**	**2576**	**99.96**	0.04%

Resolution 2: To appoint a director in place of Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	64265757	58950757	91.72965472	58950757	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		58950757	91.72965472	58950757	0.00	100.00%	0.0000%
Public-Institutions	**E-Voting**	630130	0.00	0.00	0.00	0.00	0.00	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00%	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		0.00	0.00	0.00	0.00	0.00	0.0000%
Public-Non Institutions	**E-Voting**	65144113	5915448	9.080556519	5910872	4576	99.92264322	0.077356778
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		5915448	9.080556519	5910872	4576	99.92264322	0.077356778
Total		**130040000**	**64866205**	**49.88173254**	**64861629**	**4576**	**99.99294548**	**0.007054521**

Resolution 3: Re-Appointment of Shri Hiteshkumar Gordhanbhai Thummar (DIN:02112952) as Chairman & Managing Director and Approval of Remuneration:

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes –in favour (4)**	**No. of Votes –against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	64265757	58950757	91.73	58950757	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		58950757	91.73	58950757	0.00	100.00%	0.0000%
Public-Institutions	**E-Voting**	630130	0.00	0.00	0.00	0.00	0.00	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00%	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		0.00	0.00	0.00	0.00	0.00	0.0000%
Public-Non Institutions	**E-Voting**	65144113	5915448	9.080557	5910172	5276	99.910810	0.0891902
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		5915448	9.080557	5910172	5276	99.910810	0.08919
Total		**130040000**	**64866205**	**49.881733**	**64860929**	**5276**	**99.991866**	**0.008134**

Resolution 4: Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27:

Resolution required: (Ordinary/ Special)			**Ordinary**				
Whether promoter/ promoter group are interested in the agenda/resolution?			No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	64265757	58950757	91.72965472	58950757	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		58950757	91.72965472	58950757	0.00	100.00%	0.0000%
Public-Institutions	**E-Voting**	630130	0.00	0.00	0.00	0.00	0.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00%	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		0.00	0.00	0.00	0.00	0.00%	0.0000%
Public-Non Institutions	**E-Voting**	65144113	5915448	9.080556519	5912872	2576	99.956453	0.043546998
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		5915448	9.080556519	5912872	2576	99.956453	0.043546998
Total		**130040000**	**64866205**	**49.88173254**	**64863629**	**2576**	**99.99602875**	**0.003971251**

SCRUTINISER'S REPORT

To,
The Chairman/ Company Secretary.
Tirupati Forge Limited,
Plot No. 1-5; Survey No. 92/1,
Near Shan Cement, Hadamtala,
Rajkot – 360 311, Gujarat (India)

Sub: Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the 14TH Annual General Meeting ("AGM"} held through Video Conferencing/ Other Audio-Visual Means on 25th September 2026 at 11.00 a.m. in respect of the resolutions (businesses) contained in the Notice dated August 24th, 2026.

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

NAME OF THE COMPANY	TIRUPATI FORGE LIMITED
CORPORATE IDENTIFICTION NO.	L27320GJ2012PLC071594
ADDRESS OF THE COMPANY	Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani Hadamtala Rajkot- 360311, (Gujarat) India
ISIN NUMBER	INE319Y01024
SCRIP SYMBOL	TIRUPATIFL
E-VOTING START DATE & TIME	September 22, 2026 (9.00 a.m.)
E-VOTING END DATE & TIME	September 24, 2026 (5.00 p.m.)
DATE OF NOTICE	August 31, 2026
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING (18th September 2026)	57747 (Fifty-Seven Thousand Seven Hundred Forty-Seven Only)
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group 5 Public 31

OFFICE ADDRESS:
529- Pride Solitaire, Besides Beat & Bite Food Zone,
Near: Kathiyavadi Jalsa Restaurant,
Kalawad Road, Rajkot 360004 (Gujarat)

CONTACT & TAX DETAILS:
Phone: +91 82382 73733
Email: piyushjethva@gmail.com
GSTIN: 24AEQPJ3419L2Z7

SCRUTINISER'S REPORT

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 24th August, 2026 for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting) and venue voting on the resolutions contained in the notice dated 24st August 2026 ("Notice") issued in accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the notice calling the 14th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Friday, 25th September 2026 at 11:00 a.m. IST through VC / OAVM.

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March 2026 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditor thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013.
2	Ordinary Resolution	To appoint a director in place of Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.
3	Special Resolution	Re-Appointment of Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952) as Chairman & Managing Director and Approval of Remuneration
4	Ordinary Resolution	Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27

We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

(i) The Companies Act, 2013 and Rules made there under; and
(ii) Applicable Laws and Rules of various SEBI Regulations.
(iii) All other allied law and regulation to the extent applicable.

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GSTIN: 24AEQPJ3419L2Z7

SCRUTINISER'S REPORT

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Electronic voting (E-Voting) and ballot voting conducted at the Annual General Meeting.

Other Necessary Information

1. The Members of the Company holding Equity Shares, as on cut-off date, i.e., Friday – September 18, 2026 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated 24st August 2026 through Remote E-voting at Annual General Meeting.

2. The Company has provided remote e-voting facility offered by NSDL for conducting remote e-voting of the shareholders of the Company. Further I am also duly registered with the NSDL as a Scrutinizer.

3. Notices were published in **Indian Express** (**English newspaper)** and **Financial Express (Gujarati newspaper**), having electronic editions, specifying the date and time of the AGM, availability of the Notice on Company's website and website of the Stock Exchanges, and other required details as on 01st September 2026.

4. I monitored the process of electronic voting through the Scrutinizer's secured link provided by National Securities Depository Limited on the designated website.

5. I have downloaded data for e-voting from the National Securities Depository Limited website for the Members who have voted through e-voting.

6. The e-voting period commenced on Tuesday, 22nd September, 2026 (9:00 a.m. IST) and Thursday, 24th September, 2026 (Both Day Incudes) (5:00 p.m. IST).

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GSTIN: 24AEQPJ3419L2Z7

SCRUTINISER'S REPORT

7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Notice(s) to its members whose name(s) appeared in the Register of Members/ List of beneficial owners received from MUFG Linkin time India Private Limited (Formerly Link Intime India Private Limited) as on the Cut-off date i.e. Friday, 21st August 2026 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. Further As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

8. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of https://eservices.nsdl.com

9. The Votes were unblocked on September 25 2026 at approximately 03.53 p.m., in the presence of two witnesses, Mr. Harsh Popat residing at Rajkot (Gujarat) India, and Ms. Ruchita Trivedi residing at Rajkot (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.

10. My responsibility as scrutinizer for the remote e-voting and physical voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

11. Text of the Resolution is annexed herewith as **Annexure-A.**

Note: During the calculation of voting results, it was observed that two Promoters had cast their votes through different DP IDs, and accordingly, the online voting results provided by the Depository reflected them as separate persons. However, for the purpose of determining the number of persons who voted and the votes cast by them, both folios were consolidated and considered as a single person in our report.

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GSTIN: 24AEQPJ3419L2Z7

SCRUTINISER'S REPORT

DETAILS OF E-VOTING RECEIVED ARE AS UNDER;

RESOLUTION NO.: 1

ORDINARY RESOLUTION

To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March 2026 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditor thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013.

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	76	64863629	99.9960 %
Poll at the AGM	0	0	

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	3	2576	0.0040 %
Poll at the AGM	0	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority.

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Email: piyushjethva@gmail.com
GSTIN: 24AEQPJ3419L2Z7

SCRUTINISER'S REPORT

RESOLUTION NO.: 2

ORDINARY RESOLUTION

To appoint a director in place of Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.

DETAILS OF TOTAL VOTING

(ii) Voting in Favour of Resolution

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	75	64861629	99.9929 %
Poll at the AGM	0	0	

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	4	4576	0.0071 %
Poll at the AGM	0	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority.

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GSTIN: 24AEQPJ3419L2Z7

SCRUTINISER'S REPORT

RESOLUTION NO.: 3

SPECIAL RESOLUTION

Re-Appointment of Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952) as Chairman & Managing Director and Approval of Remuneration:

DETAILS OF TOTAL VOTING

(iii) Voting in Favour of Resolution

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	74	64860929	99.9919 %
Poll at the AGM	0	0	

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	5	5276	0.0081 %
Poll at the AGM	0	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority.

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Email: piyushjethva@gmail.com
GSTIN: 24AEQPJ3419L2Z7

SCRUTINISER'S REPORT

RESOLUTION NO.: 4

ORDINARY RESOLUTION
Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.

DETAILS OF TOTAL VOTING

(iv) Voting in Favour of Resolution

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	76	64863629	99.9960 %
Poll at the AGM	0	0	

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	3	2576	0.0040 %
Poll at the AGM	0	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority.

PIYUSH JETHVA
Practising Company secretary

Jethva Piyush Ratilal
Digitally signed by Jethva Piyush Ratilal
Date: 2026.09.25 18:59:02 +05'30'

Date: 25/09/2026
Place: Rajkot

FCS: 6377, CP: 5452
UDIN: F006377H001612291
Peer Review Certificate No. 8056/2026

OFFICE ADDRESS:
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GSTIN: 24AEQPJ3419L2Z7

SCRUTINISER'S REPORT

"ANNEXURE –A "

(TEXT OF RESOLUTION)

RESOLUTION NO: 1 **ORDINARY RESOLUTON**	**"RESOLVED THAT,** Audited Financial Statement for financial year ended on March 31, 2026 including Balance Sheet of the Company as at March 31, 2026, Statement of Profit and Loss for the year ended on March 31, 2026 and Cash Flow Statement along with Audit Report for the year ended on March 31, 2026 and notes to the results annexed thereto be and are hereby considered and adopted." **"RESOLVED FURTHER THAT,** pursuant to provision of section 134 and other applicable provisions, if any of the companies Act 2013, read with relevant rules made there under including any statutory modification or re-enactment thereto, the report of Board of Directors of the company for the year ended on 31st March 2026, together with all annexure thereto be and is hereby considered and adopted.
RESOLUTION NO: 2 **ORDINARY RESOLUTON**	**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952), Managing Director, who retires by rotation at this meeting and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

OFFICE ADDRESS:
529- Pride Solitaire, Besides Beat & Bite Food Zone,
Near: Kathiyavadi Jalsa Restaurant,
Kalawad Road, Rajkot 360004 (Gujarat)

CONTACT & TAX DETAILS:
Phone: +91 82382 73733
Email: piyushjethva@gmail.com
GSTIN: 24AEQPJ3419L2Z7

SCRUTINISER'S REPORT

RESOLUTION NO: 3 **SPECIAL RESOLUTON**	**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company and other applicable laws, rules and regulations, if any, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for the re-appointment of Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952) as Chairman & Managing Director of the Company for a further period of five (5) consecutive years commencing from 31st July, 2027 and ending on 30th July, 2032, both days inclusive, on such terms and conditions, including remuneration, as set out in the explanatory statement annexed to the Notice, with liberty to the Board of Directors, including the Nomination and Remuneration Committee, to alter and vary the terms and conditions thereof in accordance with the provisions of the Act and applicable laws.

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	RESOLVED FURTHER THAT pursuant to Sections 197, 198 and other applicable provisions of the Act read with Schedule V thereto, the SEBI Listing Regulations, the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, approval of the Members be and is hereby accorded for payment of remuneration to Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952) up to ₹4,50,000/- (Rupees Four Lakh Fifty Thousand only) per month, together with such perquisites, benefits, allowances and reimbursement of expenses as may be approved by the Board/Nomination and Remuneration Committee from time to time, subject to the overall limits prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and other applicable provisions of law. **RESOLVED FURTHER THAT** the Board of Directors of the Company, including the Nomination and Remuneration Committee thereof, be and is hereby authorised to determine, alter, vary, revise, increase or decrease from time to time the salary, allowances, perquisites and other terms of remuneration payable to Shri Hiteshkumar Gordhanbhai Thummar within the maximum remuneration of ₹4,50,000/- per month, subject at all times to the applicable limits and conditions prescribed under the Companies Act, 2013, Schedule V thereto, the SEBI Listing Regulations and other applicable laws. **RESOLVED FURTHER THAT** notwithstanding anything contained hereinabove, where in any financial year during the tenure of Shri Hiteshkumar

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	Gordhanbhai Thummar the Company has no profits or its profits are inadequate, the remuneration specified above, including salary, allowances and perquisites, may be paid to him as minimum remuneration, subject to and in accordance with Section 197 read with Section II of Part II of Schedule V to the Companies Act, 2013, including the limits and conditions specified therein, for a period not exceeding three years as permitted under Schedule V, and subject to obtaining such further approval of the Members as may be required for any subsequent period and/or for payment in excess of the limits specified therein. **RESOLVED FURTHER THAT** the remuneration stated herein shall be exclusive of such perquisites and payments as are specifically excluded from the computation of managerial remuneration under the Companies Act, 2013 and Schedule V thereto, to the extent applicable. **RESOLVED FURTHER THAT** the Board of Directors, including the Nomination and Remuneration Committee or any other Committee thereof, be and is hereby authorised to settle any question, difficulty or doubt that may arise in connection with the aforesaid re-appointment and remuneration and to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as it may, in its absolute discretion, deem necessary, expedient or desirable for giving effect to this Resolution, including filing of necessary e-forms and returns with the Registrar of Companies and making necessary intimations/disclosures to the Stock Exchange(s) and other statutory/regulatory authorities"

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RESOLUTION NO: 4 **ORDINARY RESOLUTON**	**"RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s. Mitesh Suvagiya & Co. Cost Accountants (Firm Registration No. 101470 & Membership No. 32559), appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27 amounting to Rs. 40,000/- (Rupees Forty Thousand only) plus applicable taxes and the reimbursement of out- of-pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified. **RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorised to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper and expedient to give effect to this Resolution."

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