

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: Third Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: [www.madhavmarbles.com](http://www.madhavmarbles.com)

Date: September 30, 2026

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 515093

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra East  
Mumbai-400051  
Symbol: MADHAV

**Subject: Summary of Proceedings of the 37<sup>th</sup> Annual General Meeting of Madhav Marbles and Granites Limited held on September 30, 2026 at 11.30 A.M.**

**Ref.:**

1. **Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**
2. **SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026.**

Dear Sir,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) of Madhav Marbles and Granites Limited, held today, Wednesday, September 30, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

**Voting Particulars:**

- **Remote E-Voting:** The Company provided a remote e-voting facility which commenced on Sunday, September 27, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 05:00 P.M. (IST).

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## MADHAV MARBLES AND GRANITES LIMITED

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- **E-Voting at AGM:** Members who attended the AGM and had not cast their votes through remote e-voting were provided with the facility to vote during the proceedings.

Dr. CS Ronak Jhuthawat, Partner, Ronak Jhuthawat & Co., Practicing Company Secretaries who was appointed as the Scrutinizer in the Board Meeting held on Thursday, August 13, 2026 has submitted the consolidated Scrutinizer's Report.

Please find attached

1. The Summary of Proceedings as **Annexure-A**
2. Required disclosure as **Annexure-B**.
3. Voting Results as **Annexure – C**
4. Scrutinizer Report as **Annexure- D**

Kindly take the above information on your record.

Yours faithfully,

For **Madhav Marbles and Granites Limited**

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Priyanka Manawat  
**Company Secretary**  
**M. No: ACS-22679**

# MADHAV MARBLES AND GRANITES LIMITED

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## Annexure-A

**SUMMARY OF PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF MADHAV MARBLES AND GRANITES LIMITED HELD TODAY I.E. WEDNESDAY, SEPTEMBER 30, 2026 COMMENCED AT 11.30 A.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").**

The 37<sup>th</sup> Annual General Meeting ("AGM") of Madhav Marbles and Granites Limited ("the Company") was held today, i.e., Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of Companies Act, 2013 read with the rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

### MEMBERS PRESENT DURING THE MEETING:

49 (Forty Nine ) Members attended the Meeting as per the Records of attendance.

### DIRECTORS PRESENT DURING THE MEETING:

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

| S. No. | Name                   | Designation               |
|--------|------------------------|---------------------------|
| 1.     | Mr. Madhav Doshi,      | CEO and Managing Director |
| 2.     | Mr. Devendra Manchanda | Independent Director      |
| 3.     | Mrs. Riddhima Doshi    | Whole Time Director       |
| 4.     | Mr. Arumugam Sivadasan | Independent Director      |
| 5.     | Ms. Surbhi Yadav       | Independent Director      |

### Special Attendees/ Other Representatives:

| S. No. | Name                 | Designation                         |
|--------|----------------------|-------------------------------------|
| 1.     | CS Ronak Jhuthawat   | Secretarial Auditor and Scrutinizer |
| 2.     | Mr. Suresh Nyati     | Statutory Auditor                   |
| 3.     | Mr. S. Panneerselvam | Chief Financial Officer             |
| 4.     | Ms. Priyanka Manawat | Company Secretary                   |

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Mr. PY Venkataraman, Non-Executive Independent Director was granted Leave of absence. Further, in accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), the proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM.

Mr. Devendra Manchanda, Chairman of the Board chaired the Meeting and introduced the other directors and officials of the Company who were present at the AGM. With the presence of requisite quorum as per Section 103 of the Companies Act, 2013, the meeting was called to order. The members were informed that the Company had taken all requisite steps to enable the members to participate in the AGM through video conference and electronically vote at the AGM. The members were then apprised by the Chairman about the performance of the Company and its future prospects.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended March 31, 2026, having already been circulated to the Members, were taken as read. The members were informed that the Statutory Auditors of the Company had expressed Modified Opinion in their Auditor's Report on the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026. The qualifications forming part of the Auditors' Report were read out at the AGM, and the attention of the Members present was drawn to the explanations provided by the Management in respect of the same.

The members were further informed that pursuant to the provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the members of the Company in respect of the resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced at 09:00 a.m. (IST) on Sunday, September 27, 2026 and ended at 05:00 p.m. (IST) on Tuesday, September 29, 2026. The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency for providing the facility for participation and electronic voting at the AGM

Thereafter, the following agenda items as set out in the AGM Notice were taken up while briefly explaining the objective and implications, wherever necessary:

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| S. No.                                                                                                                                                                                                                                                   | Details of the agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Type of Resolution  | Method of voting |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------|
| 1.                                                                                                                                                                                                                                                       | <b>To receive, consider and adopt:</b> <ol style="list-style-type: none"> <li>the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon</li> <li>the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon</li> </ol> | Ordinary Resolution | E-voting         |
| 2.                                                                                                                                                                                                                                                       | To re-appoint Mrs. Riddhima Doshi as a Director, liable to retire by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Ordinary Resolution | E-voting         |
| <i>Since Mr. Devendra Manchanda Chairman of the meeting and Non-Executive Independent Director was interested in item nos. 3 therefore, Mrs. Riddhima Doshi, Whole Time Director, was elected to Chair the meeting during discussion on item nos. 3.</i> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                  |
| 3.                                                                                                                                                                                                                                                       | Re-appointment of Mr. Devendra Manchanda (DIN: 00185342) as an Independent Director of the Company for a second term of 3 years commencing from November 01, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Special Resolution  | E-voting         |
| <i>Mr. Devendra Manchanda resumed as Chairman of the meeting.</i>                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                  |
| 4                                                                                                                                                                                                                                                        | Re-appointment of Mr. Pachampet Yegnaswamy Venkataraman (DIN: 10571566) as an Independent Director of the Company for a second term of 2 years commencing from April 01, 2027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Special Resolution  | E-voting         |
| 5                                                                                                                                                                                                                                                        | Re-appointment of Mr. Arumugam Sivadasan (DIN: 10581241) as an Independent Director of the Company for a second term of 5 years commencing from April 05, 2027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Special Resolution  | E-voting         |
| 6                                                                                                                                                                                                                                                        | Reappointment of Mrs. Riddhima Doshi (DIN: 07815378) as the 'Whole-time Director' of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Special Resolution  | E-voting         |

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|    |                                                                                                                                                             |                     |          |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------|
| 7  | Re-appointment of Mr. Madhav Doshi (DIN: 07815416) as the 'CEO and Managing Director' of the Company                                                        | Special Resolution  | E-voting |
| 8  | Approval for material related party transactions with Madhav Ashok Ventures Private Limited (in supersession of EGM resolution dated July 06, 2026)         | Ordinary Resolution | E-voting |
| 9  | Approval for material related party transactions with Madhav Surfaces (FZC) LLC (in supersession of EGM resolution dated July 06, 2026)                     | Ordinary Resolution | E-voting |
| 10 | Approval for material related party transactions with Madhav Natural Stone Surfaces Private Limited (in supersession of EGM resolution dated July 06, 2026) | Ordinary Resolution | E-voting |
| 11 | To make Loan and Investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013                                                   | Special Resolution  | E-voting |
| 12 | Giving Loan and Guarantee or providing security in connection with Loan availed by any specified person under Section 185 of the Companies Act, 2013        | Special Resolution  | E-voting |
| 13 | Approval of Material Related Party Transactions                                                                                                             | Ordinary Resolution | E-voting |
| 14 | Approval of Material Related Party Transactions                                                                                                             | Ordinary Resolution | E-voting |

The members present who had registered themselves as speakers, were then provided the opportunity to ask questions and/or offer comments on the agenda items as set out in the Notice convening the 37<sup>th</sup> AGM of the Company and on other related matters. None of the members who have registered themselves as Speaker were present at the meeting.

Members were informed that in case of queries, the respective members can send an email to the Company at [investor.relations@madhavmarbles.com](mailto:investor.relations@madhavmarbles.com) and suitable reply(ies) will be sent to them separately.

The members were then informed that Dr. Ronak Jhuthawat, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner. The members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will then prepare consolidated report of voting on the resolutions.

The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchanges where the shares of the

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Company are listed within the prescribed time limit and shall place the same on website of the Company. The Chairman authorised the Company Secretary to accept the consolidated report of the scrutinizer and declare the results of voting within the prescribed time limit.

The Chairman, thereafter, thanked all the members for attending and participating in 37<sup>th</sup> AGM. He also thanked Directors of the Company for joining the AGM and wished everyone to stay safe and healthy in times ahead.

The facility to electronically vote was made available at the AGM for the members who had not cast their vote earlier through remote e-voting. The meeting was thereafter concluded at 12:02 p.m. with a vote of thanks to the Chair. The members were informed that electronic voting would continue for another 15 minutes to enable the members to cast their votes.

Please take the above information on your record.

Yours faithfully

For **Madhav Marbles and Granites Limited**

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Priyanka Manawat  
**Company Secretary**

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### Annexure-B

#### **Brief Details with Respect to the 37<sup>th</sup> Annual General Meeting of the Company.**

*(In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026)*

| S. No. | Particulars                                                   | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Date of the meeting                                           | Wednesday, September 30, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2.     | Brief details of items deliberated and results thereof        | <p>The consolidated results of the remote e-voting accompanied by the Scrutinizer's Report for the resolutions enumerated at Item Nos. 1 to 14 of the AGM Notice, are being submitted to the Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:02 P.M</p>                                                                                                                                                       |
| 3.     | Manner of approval proposed for certain items (e-voting etc.) | <p>In accordance with the provisions of Section 108 of the Companies Act, 2013, the Company extended a remote e-voting facility to its members, enabling the electronic exercise of voting rights from Sunday, September 27, 2026 (09:00 A.M. IST) to Tuesday, September 29, 2026 (05:00 P.M. IST), covering Resolutions 1 to 14 as detailed in the AGM Notice. For members attending the meeting via VC/OAVM who had not previously utilized the remote facility, an additional e-voting window was made available on the CDSL portal during the course of the proceedings.</p> |

Kindly take the same on your record.

Thanking you,

Yours faithfully

For **Madhav Marbles and Granites Limited**

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Priyanka Manawat  
**Company Secretary**

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## Annexure -C

**Disclosure of Voting Results of the Remote e-voting and voting at the 37<sup>th</sup> Annual General Meeting of the Company held on Wednesday September 30, 2026, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| General information about company                                                           |                                     |
|---------------------------------------------------------------------------------------------|-------------------------------------|
| Scrip code                                                                                  | 515093                              |
| NSE Symbol                                                                                  | MADHAV                              |
| MSEI Symbol                                                                                 | NOTLISTED                           |
| ISIN                                                                                        | INE925C01016                        |
| Name of the company                                                                         | MADHAV MARBLES AND GRANITES LIMITED |
| Type of meeting                                                                             | Annual General Meeting              |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026                          |
| Start time of the meeting                                                                   | 11:30 AM                            |
| End time of the meeting                                                                     | 12:02 P.M.                          |

| Scrutinizer Details                       |                       |
|-------------------------------------------|-----------------------|
| Name of the Scrutinizer                   | RONAK JHUTHAWAT       |
| Firms Name                                | RONAK JHUTHAWAT & CO. |
| Qualification                             | CS                    |
| Membership Number                         | 9738                  |
| Date of Board Meeting in which appointed  | 13-08-2026            |
| Date of Issuance of Report to the company | 30-09-2026            |

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| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 23-09-2026 |
| Total number of shareholders on record date                                  | 8592       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 2          |
| b) Public                                                                    | 47         |
| <b>No. of resolution passed in the meeting</b>                               | <b>14</b>  |

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| 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 AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY CONSISTING OF THE BALANCE SHEET, STATEMENT OF PROFIT AND LOSS, CASH FLOW STATEMENT AND STATEMENT OF CHANGES OF EQUITY AS AT MARCH 31, 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                       | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                             | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 4010945            | 1301850             | 32.4574                                                                                                                                                                                                                                       | 1301850                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 1301850             | 32.4574                                                                                                                                                                                                                                       | 1301850                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 52570              | 0                   | 0.0000                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                                                                                                                                                                                                       | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                                                                                                                                                                                                                       | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 2076216             | 23.2057                                                                                                                                                                                                                                       | 2076178                  | 38                     | 99.9982                              | 0.0018                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                               |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

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| Resolution (2)                                                           |                               |                    |                     |                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO RE- APPOINT MRS RIDDHIMA DOSHI AS A DIRECTOR LIABLE TO RETIRE BY ROTATION |                          |                        |                                      |                                    |
| 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                      | 4010945            | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 52570              | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                                      | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                                                      | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                                                       | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                              |                          |                        | Add Notes                            |                                    |

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

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| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                    |                          |                        |                                      |                                    |
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| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Devendra Manchanda as an Independent Director for a second term of 3 years commencing from November 01, 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                            | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 4010945            | 0                   | 0.0000                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 52570              | 0                   | 0.0000                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                                                                                            | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                                                                                                            | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                                                                                                             | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                    |                          |                        | Add Notes                            |                                    |

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| Details of Invalid Votes    |              |
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| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
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| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Pachampet Yegnaswamy Venkataraman as an Independent Director of the Company for a second term of 2 years commencing from April 01, 2027 |                          |                        |                                      |                                    |
| 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                      | 4010945            | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 52570              | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                                                                                                                       | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                                                                                                                                       | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                                                                                                                                        | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                               |                          |                        | Add Notes                            |                                    |

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| Details of Invalid Votes    |              |
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| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
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| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Arumugam Sivadasan as an Independent Director for the second term of 5 years commencing from April 05, 2027 |                          |                        |                                      |                                    |
| 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                      | 4010945            | 0                   | 0.0000                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 52570              | 0                   | 0.0000                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                                                                                           | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                                                                                                           | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                                                                                                            | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                   |                          |                        | Add Notes                            |                                    |

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| Details of Invalid Votes    |              |
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| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
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| Resolution (6)                                                           |                               |                    |                     |                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mrs. Riddhima Doshi as the Whole Time 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                      | 4010945            | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 52570              | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                          | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         |                    | 774366              | 15.8568                                                          | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                                           | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
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| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
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| Resolution (7)                                                           |                               |                    |                     |                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re- appointment of Mr. Madhav Doshi as CEO 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                      | 4010945            | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 52570              | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                          | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                                          | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                                           | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                  |                          |                        | Add Notes                            |                                    |

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

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| Resolution (8)                                                           |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |
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| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions with Madhav Ashok Ventures 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                      | 4010945            | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 52570              | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                                                    | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                                                                    | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                                                                     | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                            |                          |                        | Add Notes                            |                                    |

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

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| Resolution (9)                                                           |                               |                    |                     |                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions with Madhav Surfaces FZC LLC |                          |                        |                                      |                                    |
| 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                      | 4010945            | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 52570              | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                                      | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                                                      | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                                                       | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                              |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

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| Resolution (10)                                                          |                               |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions with Madhav Natural Stone Surfaces 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                      | 4010945            | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 52570              | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                                                            | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                                                                            | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                                                                             | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                    |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

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| Resolution (11)                                                          |                               |                    |                     |                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To make Loan and Investment exceeding the ceiling prescribed under section 186 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                      | 4010945            | 0                   | 0.0000                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 52570              | 0                   | 0.0000                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                                                                   | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                                                                                   | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                                                                                    | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                           |                          |                        | Add Notes                            |                                    |

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

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| Resolution (12)                                                          |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Giving Loan and Guarantee or providing Security in connection with Loan availed by any specified person under Section 185 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                      | 4010945            | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 52570              | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                                                                                                                              | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                                                                                                                              | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                                                                                                                               | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                      |                          |                        | Add Notes                            |                                    |

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

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| Resolution (13)                                                          |                               |                    |                     |                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions |                          |                        |                                      |                                    |
| 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                      | 4010945            | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 52570              | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                         | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                         | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                          | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                 |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

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| Resolution (14)                                                          |                               |                    |                     |                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions |                          |                        |                                      |                                    |
| 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                      | 4010945            | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4010945            | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 52570              | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 52570              | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4883485            | 774366              | 15.8568                                         | 774328                   | 38                     | 99.9951                              | 0.0049                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4883485            | 774366              | 15.8568                                         | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Total                                                                    |                               | 8947000            | 774366              | 8.6550                                          | 774328                   | 38                     | 99.9951                              | 0.0049                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                 |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

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**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
37<sup>th</sup> Annual General Meeting of the Members of  
Madhav Marbles and Granites Limited  
First Floor, Mumal Towers 16, Saheli Marg,  
Udaipur, Rajasthan, India, 313001.

Dear Sir,

**Sub: 37<sup>th</sup> Annual General Meeting of the Shareholders of Madhav Marbles and Granites Limited held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

-----

We, M/s Ronak Jhuthawat & Co., Company Secretaries, has been appointed by the Board of Directors of **Madhav Marbles and Granites Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 37<sup>th</sup> Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 37<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company.

We hereby submit our report as under:

As per the latest General Circular No. 03/2025 dated 22nd September, 2025; General Circular No. 09/2024 dated 19th September, 2024 and 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of Members at a common venue. The deemed venue for the 37<sup>th</sup> AGM shall be the Registered Office of the Company. As confirmed by the Company vide its notice dated 13<sup>th</sup> August, 2026 was sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the above mentioned circulars.

- A. The Company has appointed Central Depository Services (India) Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.

**Address :** 328, Samriddhi Complex, 3rd Floor, Near Canara Bank  
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

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📍 Udaipur - Delhi - Mumbai



- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was Wednesday, September 23, 2026. As on "Cut-off" date i.e. Wednesday, September 23, 2026, there were 8592 (Eight Thousand Five Hundred Ninety Two) shareholders.
- D. The remote e-voting facility started on Sunday, September 27, 2026 (9.00 A.M. IST) and ended on Tuesday, September 29, 2026 (5.00 P.M. IST).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 10/2022 dated 28<sup>th</sup> December 2022 (in continuation to the circulars issued earlier in this regard) were published in "Financial Express" (English Edition) and in "Jai Rajasthan" (Hindi Edition) on 06<sup>th</sup> September, 2026 respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 12:26 P.M. after conclusion of voting at the AGM held on Wednesday, 30<sup>th</sup> September 2026 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Wednesday, 30<sup>th</sup> September 2026 are given in the Annexure-1 enclosed herewith, forming part of this Report.

**CONCLUSION:**

All the Resolutions mentioned in the AGM notice dated 13<sup>th</sup> August, 2026 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

**Thanking you,**

**Yours faithfully,**

**For Ronak Jhuthawat & Co.  
Practicing Company Secretaries**



**Dr. CS Ronak Jhuthawat**  
**Partner**  
**M No. FCS 9738 COP No. 12094**  
**Peer Review No.: 6592/2025**  
**UDIN- F009738H001683410**



**Place: Udaipur**  
**Date: 30.09.2026**

Counter signed by  
**For MADHAV MARBLES AND GRANITES LIMITED**

**PRIYANKA  
MANAWAT**

Digitally signed by  
PRIYANKA MANAWAT  
Date: 2026.09.30 18:41:30  
+05'30'

**(PRIYANKA MANAWAT)**  
Company Secretary  
Authorised Person  
M. No.- 22679

**Place: Udaipur  
Date: 30.09.2026**

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING  
(VC)/OTHER AUDIO VISUAL MEANS (QAVM)**

| Item No. of Notice of AGM | Subject matter of the Resolution (in brief)                                                                                                                                                                                                                                                                                                                                 | Type of Resolution  | REMOTE E-VOTING               |                          |                      | E-VOTING AT AGM*     |                         |                          | TOTAL                      |                         | %age of total valid votes | Invalid Votes  |                      |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------|--------------------------|----------------------|----------------------|-------------------------|--------------------------|----------------------------|-------------------------|---------------------------|----------------|----------------------|
|                           |                                                                                                                                                                                                                                                                                                                                                                             |                     | No. of members voted          | No. of valid votes cast  | No. of members voted | No. of members voted | No. of valid votes cast | No. of members voted     | No. of members voted       | No. of valid votes cast |                           | No. of Members | No. of invalid votes |
| (1)                       | (2)                                                                                                                                                                                                                                                                                                                                                                         | (3)                 | (4)                           | (5)                      | (6)                  | (7)                  | (8)                     | (9)                      | (10)                       | (11)                    | (12)                      | (13)           | (14)                 |
| 1                         | To receive, consider and adoption of:<br>a) audited stand alone financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon; and<br>b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Auditors thereon. | Ordinary Resolution | In Favour<br>Against<br>Total | 2076178<br>38<br>2076216 | 0<br>0<br>0          | 0<br>0<br>0          | 100<br>2<br>102         | 2076178<br>38<br>2076216 | 99.998<br>0.002<br>100.000 | -<br>-<br>-             | -<br>-<br>-               | -<br>-<br>-    | -<br>-<br>-          |
| 2                         | To re-appoint Mrs. Riddhima Doshi as a Director, liable to retire by rotation.                                                                                                                                                                                                                                                                                              | Ordinary Resolution | In Favour<br>Against<br>Total | 774328<br>38<br>774366   | 0<br>0<br>0          | 0<br>0<br>0          | 97<br>2<br>99           | 774328<br>38<br>774366   | 99.995<br>0.005<br>100.00  | -<br>-<br>-             | -<br>-<br>-               | -<br>-<br>-    | -<br>-<br>-          |
| 3                         | Re-appointment of Mr. Devendra Manchanda (DIN: 00185342) as a Independent Director of the Company for a second term of 3 years commencing from November 01, 2026                                                                                                                                                                                                            | Special Resolution  | In Favour<br>Against<br>Total | 774328<br>38<br>774366   | 0<br>0<br>0          | 0<br>0<br>0          | 97<br>2<br>99           | 774328<br>38<br>774366   | 99.995<br>0.005<br>100.00  | -<br>-<br>-             | -<br>-<br>-               | -<br>-<br>-    | -<br>-<br>-          |
| 4                         | Re-appointment of Mr. Pachampet Yegnaswamy Venkataraman (DIN: 10571566) as an Independent Director of the Company for a second term of 2 years commencing from April 01, 2027                                                                                                                                                                                               | Special Resolution  | In Favour<br>Against<br>Total | 774328<br>38<br>774366   | 0<br>0<br>0          | 0<br>0<br>0          | 97<br>2<br>99           | 774328<br>38<br>774366   | 99.995<br>0.005<br>100.00  | -<br>-<br>-             | -<br>-<br>-               | -<br>-<br>-    | -<br>-<br>-          |
| 5                         | Re-appointment of Mr. Arumugam Sivadasan (DIN: 10581241) as an Independent Director of the Company for a second term of 5 years commencing from April 05, 2027                                                                                                                                                                                                              | Special Resolution  | In Favour<br>Against<br>Total | 774328<br>38<br>774366   | 0<br>0<br>0          | 0<br>0<br>0          | 97<br>2<br>99           | 774328<br>38<br>774366   | 99.995<br>0.005<br>100.00  | -<br>-<br>-             | -<br>-<br>-               | -<br>-<br>-    | -<br>-<br>-          |
| 6                         | Reappointment of Mrs. Riddhima Doshi (DIN: 07815378) as the 'Whole-time Director' of the Company                                                                                                                                                                                                                                                                            | Special Resolution  | In Favour<br>Against<br>Total | 774328<br>38<br>774366   | 0<br>0<br>0          | 0<br>0<br>0          | 97<br>2<br>99           | 774328<br>38<br>774366   | 99.995<br>0.005<br>100.00  | -<br>-<br>-             | -<br>-<br>-               | -<br>-<br>-    | -<br>-<br>-          |
| 7                         | Re-appointment of Mr. Madhav Doshi (DIN: 07815416) as the 'CEO and Managing Director' of the Company                                                                                                                                                                                                                                                                        | Special Resolution  | In Favour<br>Against<br>Total | 774328<br>38<br>774366   | 0<br>0<br>0          | 0<br>0<br>0          | 97<br>2<br>99           | 774328<br>38<br>774366   | 99.995<br>0.005<br>100.00  | -<br>-<br>-             | -<br>-<br>-               | -<br>-<br>-    | -<br>-<br>-          |
| 8                         | Approval for material related party transactions with Madhav Ashok Ventures Private Limited (in supersession of EGM resolution dated July 06, 2026)                                                                                                                                                                                                                         | Ordinary Resolution | In Favour<br>Against<br>Total | 774328<br>38<br>774366   | 0<br>0<br>0          | 0<br>0<br>0          | 97<br>2<br>99           | 774328<br>38<br>774366   | 99.995<br>0.005<br>100.00  | -<br>-<br>-             | -<br>-<br>-               | -<br>-<br>-    | -<br>-<br>-          |
| 9                         | Approval for material related party transactions with Madhav Surfaces (FZC) LLC (in supersession of EGM resolution dated July 06, 2026)                                                                                                                                                                                                                                     | Ordinary Resolution | In Favour<br>Against<br>Total | 774328<br>38<br>774366   | 0<br>0<br>0          | 0<br>0<br>0          | 97<br>2<br>99           | 774328<br>38<br>774366   | 99.995<br>0.005<br>100.00  | -<br>-<br>-             | -<br>-<br>-               | -<br>-<br>-    | -<br>-<br>-          |
| 10                        | Approval for material related party transactions with Madhav Natural Stone Surfaces Private Limited (in supersession of EGM resolution dated July 06, 2026)                                                                                                                                                                                                                 | Ordinary Resolution | In Favour<br>Against<br>Total | 774328<br>38<br>774366   | 0<br>0<br>0          | 0<br>0<br>0          | 97<br>2<br>99           | 774328<br>38<br>774366   | 99.995<br>0.005<br>100.00  | -<br>-<br>-             | -<br>-<br>-               | -<br>-<br>-    | -<br>-<br>-          |

|    |                                                                                                                                                      |                     |                      |         |              |        |        |        |         |              |                 |        |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------|---------|--------------|--------|--------|--------|---------|--------------|-----------------|--------|
| 11 | To make Loan and Investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013                                            | Special Resolution  | In Favour<br>Against | 97<br>2 | 774328<br>38 | 0<br>0 | 0<br>0 | 0<br>0 | 97<br>2 | 774328<br>38 | 99.995<br>0.005 | -<br>- |
|    |                                                                                                                                                      |                     | Total                | 99      | 774366       | 0      | 0      | 0      | 99      | 774366       | 100.000         | -      |
| 12 | Giving Loan and Guarantee or providing security in connection with Loan availed by any specified person under Section 185 of the Companies Act, 2013 | Special Resolution  | In Favour<br>Against | 97<br>2 | 774328<br>38 | 0<br>0 | 0<br>0 | 0<br>0 | 97<br>2 | 774328<br>38 | 99.995<br>0.005 | -<br>- |
|    |                                                                                                                                                      |                     | Total                | 99      | 774366       | 0      | 0      | 0      | 99      | 774366       | 100.000         | -      |
| 13 | Approval of Material Related Party Transactions                                                                                                      | Ordinary Resolution | In Favour<br>Against | 97<br>2 | 774328<br>38 | 0<br>0 | 0<br>0 | 0<br>0 | 97<br>2 | 774328<br>38 | 99.995<br>0.005 | -<br>- |
|    |                                                                                                                                                      |                     | Total                | 99      | 774366       | 0      | 0      | 0      | 99      | 774366       | 100.000         | -      |
| 14 | Approval of Material Related Party Transactions                                                                                                      | Ordinary Resolution | In Favour<br>Against | 97<br>2 | 774328<br>38 | 0<br>0 | 0<br>0 | 0<br>0 | 97<br>2 | 774328<br>38 | 99.995<br>0.005 | -<br>- |
|    |                                                                                                                                                      |                     | Total                | 99      | 774366       | 0      | 0      | 0      | 99      | 774366       | 100.000         | -      |

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 30th September, 2026 and forming part of that Report

2. \*E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

**For Ronak Jhuthawat & Co.,  
Practicing Company Secretaries**



Dr. CS Ronak Jhuthawat  
Membership No. : FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: 6592/2025  
Udaipur, 30th September, 2026  
UDIN- F009738H001683410

**Counter signed by  
For MADHAV MARBLES AND GRANITES LIMITED**

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MANA  
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Digitally signed by PRIYANKA MANAWAT  
Date: 2026.09.30 18:42:03 +05'30'  
Priyanka Manawat  
Company Secretary  
Authorized Person  
ICSI M. No.- 22679