

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400 001

Scrip code: 526588

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of 34th Annual General Meeting of PHOTOQUIP INDIA LIMITED (“Company”) held on Friday, 19th June, 2026.

This is with reference to our earlier communication regarding the Annual General Meeting (“AGM”) of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“CA 2013”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 34th AGM of the Company was held on i.e., Friday, 19th June, 2026 at 04th Floor, Royal Industrial Estate Co- Op. Society Naigaon Cross Road, Wadala, Mumbai, Maharashtra, India – 400031.

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued by the, the Company had provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Jay Bhatt & Associates, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to Regulation 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, along with the consolidated Scrutinizer’s Report.

As per the consolidated results of the remote e-voting and e-voting conducted during the 34th AGM all the Resolutions as set out in the Notice of 34th AGM have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

FOR PHOTOQUIP (INDIA) LIMITED

DHAVAL
JAYANT SONI

Digitally signed by DHAVAL
JAYANT SONI
Date: 2026.06.22 14:48:21
+05'30'

DHAVAL SONI
Managing Director
DIN: 00751362
Place: Mumbai
Date: 22.06.2026

ANNEXURE-A
DISCLOSURE OF VOTING RESULTS AT 34th AGM
(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	Friday, 19th June, 2026
Record date	12th June, 2026
Total no. of shareholders as on Book closure date/record date	4,494
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting	
Promoters & Promoter Group	4
Public	17

Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)			Ordinary Resolution: ADOPTION OF FINANCIAL STATEMENT					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution: To appoint a director in place of Pulin Dhaval Soni (DIN: 07606822), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a Director of the Company					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-3

Resolution required (Ordinary / Special)			Ordinary Resolution: REGULARISATION OF MS. CHAITALI SUNIL OZA AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-4

Resolution required (Ordinary / Special)			Special Resolution: APPROVAL TO INCREASE LIMITS TO MAKE LOAN AND INVESTMENT EXCEEDING THE CEILING PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-5

Resolution required (Ordinary / Special)			Special Resolution: MEMBERS APPROVAL FOR BORROWING UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-6

Resolution required (Ordinary / Special)			Special Resolution: MEMBERS APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES, ACT, 2013					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-7

Resolution required (Ordinary / Special)			Special Resolution: MEMBERS APPROVAL FOR GIVING LOAN AND GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANYSPECIFIED PERSON UNDER SECTION 185 OF THE COMPANIES, ACT, 2013					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-8

Resolution required (Ordinary / Special)			Special Resolution: MEMBERS APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-9

Resolution required (Ordinary / Special)			Special Resolution: RE-APPOINTMENT OF MR. DHAVAL JAYANT SONI (DIN: 00751362) AS WHOLE TIME DIRECTOR OF THE COMPANY.					
Whether promoter / promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-10

Resolution required (Ordinary / Special)			Ordinary Resolution: REGULARISATION OF UMANG PRADIP GALA AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-11

Resolution required (Ordinary / Special)			Ordinary Resolution: APPOINTMENT OF SECRETARIAL AUDITOR					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

JAY BHATT & ASSOCIATES

Practising Company Secretary

Off Add: A/601, Anand Shivalaya, Anand Nagar, Dahisar East, Mumbai – 400068

Mobile No 9867565839

Email id: jaybhattandassociates@gmail.com

.....

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
PHOTOQUIP INDIA LIMITED
A-13, Royal Industrial Estate,
Naigaon Cross Road,
Wadala (West),
Mumbai - 400031.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote e-voting and e-voting at 34th Annual General Meeting of PHOTOQUIP INDIA LIMITED (the Company) held on Friday, 19th June, 2026.

I, **Jay Bhatt**, Proprietor of **M/s. Jay Bhatt & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **PHOTOQUIP INDIA LIMITED** ("the Company") pursuant to section 108 of the companies Act, 2013 read with Rules made thereunder, as amended to scrutinize the electronic voting ("**Remote e-voting**") and the electronic voting process carried during the Annual General Meeting ("**e-voting**") for the resolution contained in the Notice convening the 34th Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company on Friday, 19th June, 2026 held at 04th Floor, Royal Industrial Estate Co- Op. Society Naigaon Cross Road, Wadala, Mumbai, Maharashtra, India - 400031, submit my Consolidated report as under:

1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with dated 08th April, 2020, dated 13th April, 2020, dated 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars") and the SEBI vide its circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 (collectively referred to as "Applicable Circulars") regarding holding of the AGM and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.
2. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Remote e-voting prior to the AGM.
3. The Remote e-Voting commenced on Tuesday, 16th June, 2026 at 09:00 A.M. and ends on Thursday, 18th June, 2026 at 05:00 P.M..
4. The Members of the Company as on Friday, 12th June, 2026, the "cut-off date" were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting and had not cast through Remote e-voting exercised the voting at the AGM.

After the closure of the AGM and closure of e-voting, the vote cast through e-voting during the AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of **NSDL** i.e. <https://eservices.nsdl.com>

6. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter etc to the company at info@photoquip.com with a copy marked to evoting@nsdl.co.in have been considered valid.
7. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.
8. The Consolidated Result (Remote e-Voting+ e-voting at AGM) is as under:

(a) **ITEM NO 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS ON MARCH 31, 2026, THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON. IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTIONS WITH OR WITHOUT MODIFICATION, IF ANY, AS ORDINARY RESOLUTIONS:**

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160

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

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
46	2070105	99.99
B. e-voting		
0	0	0
C. Combined (A+B)		
46	2070105	99.99

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

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	55	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
5	55	0.01

(iii) Invalid Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. e-voting:			
There were no invalid votes casted			

ITEM NO 2: TO APPOINT A DIRECTOR IN PLACE OF PULIN DHAVAL SONI (DIN: 07606822), WHO RETIRES BY ROTATION AT THIS MEETING, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160

(iv) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
46	2070105	99.99
B. e-voting		
0	0	0
C. Combined (A+B)		
46	2070105	99.99

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

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	55	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
5	55	0.01

(vi) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
III. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
IV. e-voting: There were no invalid votes casted			

ITEM NO 3: REGULARISATION OF MS. CHAITALI SUNIL OZA AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY: ORDINARY RESOLUTIONS:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160

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

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
46	2070105	99.99
B. e-voting		
0	0	0
C. Combined (A+B)		
46	2070105	99.99

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

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	55	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
5	55	0.01

(ix) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
V. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
VI. e-voting: There were no invalid votes casted			

ITEM NO 4: APPROVAL TO INCREASE LIMITS TO MAKE LOAN AND INVESTMENT EXCEEDING THE CEILING PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013 AS A SPECIAL RESOLUTION:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0

C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160

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

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
46	2070105	99.99
B. e-voting		
0	0	0
C. Combined (A+B)		
46	2070105	99.99

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

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	55	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
5	55	0.01

(xii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
VII. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
VIII. e-voting:			
There were no invalid votes casted			

ITEM NO 5: MEMBERS APPROVAL FOR BORROWING UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013 AS A SPECIAL RESOLUTION:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160

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

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
46	2070105	99.99
B. e-voting		
0	0	0
C. Combined (A+B)		
46	2070105	99.99

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

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	55	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
5	55	0.01

(xv) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
IX. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
X. e-voting:			
There were no invalid votes casted			

ITEM NO 6: MEMBERS APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES, ACT, 2013 AS A SPECIAL RESOLUTION:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160

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

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
46	2070105	99.99
B. e-voting		
0	0	0
C. Combined (A+B)		
46	2070105	99.99

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

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	55	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
5	55	0.01

(xviii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
XI. Remote e-voting			

1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
XII. e-voting:			
There were no invalid votes casted			

ITEM NO 7: MEMBERS APPROVAL FOR GIVING LOAN AND GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANYSPECIFIED PERSON UNDER SECTION 185 OF THE COMPANIES, ACT, 2013 AS A SPECIAL RESOLUTION:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160

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

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
46	2070105	99.99
B. e-voting		
0	0	0
C. Combined (A+B)		
46	2070105	99.99

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

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	55	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
5	55	0.01

(xxi) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
XIII. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
XIV. e-voting:			
There were no invalid votes casted			

ITEM NO 8: A MEMBER'S APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AS A SPECIAL RESOLUTION:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160

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

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
46	2070105	99.99
B. e-voting		
0	0	0
C. Combined (A+B)		
46	2070105	99.99

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

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	55	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
5	55	0.01

(xxiv) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
XV. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
XVI. e-voting: There were no invalid votes casted			

ITEM NO 9: RE-APPOINTMENT OF MR. DHAVAL JAYANT SONI (DIN: 00751362) AS WHOLE TIME DIRECTOR OF THE COMPANY AS A SPECIAL RESOLUTION:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160

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

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
46	2070105	99.99
B. e-voting		
0	0	0
C. Combined (A+B)		
46	2070105	99.99

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

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	55	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
5	55	0.01

(xxvii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
XVII. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
XVIII. e-voting:			
There were no invalid votes casted			

ITEM NO 10: A REGULARISATION OF UMANG PRADIP GALA AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AS A ORDINARY RESOLUTION:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	51	2070160
Less: Total Number of Invalid Votes	0	0

Total Number of Valid Votes	51	2070160
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160

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

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
46	2070105	99.99
B. e-voting		
0	0	0
C. Combined (A+B)		
46	2070105	99.99

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

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	55	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
5	55	0.01

(xxx) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
XIX. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
XX. e-voting:			
There were no invalid votes casted			

ITEM NO 11: APPOINTMENT OF SECRETARIAL AUDITOR AS A ORDINARY RESOLUTION:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	51	2070160
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	51	2070160

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

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
46	2070105	99.99
B. e-voting		
0	0	0
C. Combined (A+B)		
46	2070105	99.99

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

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	55	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
5	55	0.01

(xxxiii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
XXI. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
XXII. e-voting: There were no invalid votes casted			

9. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection and Invalid votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.
10. The Register of Remote e-voting and e-voting at the AGM will be send to the chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

FOR JAY BHATT AND ASSOCIATES

Jay Manoj Bhatt Digitally signed by
Jay Manoj Bhatt
Date: 2026.06.22
14:59:02 +05'30'

JAY BHATT

PRACTICING COMPANY SECRETARY

PROPRIETOR

M. NO. 46916

COP NO: 28320

PEER REVIEW NO.: 7330/2025

UDIN: A046916H000663972

PLACE: MUMBAI

DATE: 22TH JUNE, 2026