Registered & Corporate Office:
AMANTA HEALTHCARE LIMITED
8th Floor, Shaligram Corporates, CJ Marg,
Ambli, Ahmedabad–380058, Gujarat, INDIA.
Tel.: 079 – 67777600
Email: info@amanta.co.in
Website: www.amanta.co.in

CIN: L24139GJ1994PLC023944

Date: September 16, 2026

To, Sr. General Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: **544502**	To, Sr. General Manager **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051. Trading Symbol: **AMANTA**

Dear Sir / Madam,

Sub: Voting Results and Scrutinizer's Report – Thirty-First Annual General Meeting ('AGM') of Amanta Healthcare Limited ("Company")

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR) Regulations 2015, the Company had provided remote e–voting facility for e-voting during 31st Annual General Meeting to the Members of the Company.

Based on the Scrutinizer's Report, all 5 (Five) Resolutions contained in the 31st Annual General Meeting Notice dated 5th August, 2026 have been duly passed on the date of 31st AGM i.e. 16th September, 2026 and the same has been attached as Annexure - I along with Declaration of results.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, AMANTA HEALTHCARE LIMITED

Dinodia
Nikhita

Digitally signed by Dinodia Nikhita
DN: c=IN, o=Personal, title=8566,
pseudonym=2110201e1d024716bc7c8cb71aee2c6c,
2.5.4.20=de51f0a5a2bf09c322653af79eb52283df1d5f06355
edec1ca4d84b91a1a643a, postalCode=380028, st=Gujarat,
serialNumber=81b8bd656eb87ef922a9a651aad1a8cbaf106
9644ddf48b498a62779ad541684, cn=Dinodia Nikhita
Date: 2026.09.16 18:54:45 +05'30'

NIKHITA DINODIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Amanta

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DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY AT THE TIME OF AGM IN RESPECT OF 31st ANNUAL GENERAL MEETING HELD ON 16TH SEPTEMBER, 2026.

The 31st Annual General Meeting (AGM) of the Company was held today, i.e. on Wednesday,16th September, 2026, at 12.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as stated in the Notice dated 5th August, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, CDSL Limited provided remote e-voting facility and e-voting facility during the AGM, pursuant to above referred MCA Circulars to the Members vide notice dated 5th August, 2026 of the 31st AGM. Members voted through remote e-voting from 13th September, 2026 to 15th September, 2026. Further, during the 31st AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Board appointed Mr. Kashyap R. Mehta & Partners (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) Partners of Kashyap R. Mehta & Partners, Practicing Company Secretaries, Ahmedabad as Scrutinizer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutinizer prepared and submitted the Scrutinizer's Report on the 'remote e-voting' and 'e-voting during AGM' on 16th September, 2026 in terms of the above referred MCA circulars.

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, and the Reports of the Board of Directors and Statutory Auditors thereon.	2,50,03, 297 (100.00%)	1 (Negligible)	Ordinary Resolution

Registered & Corporate Office:
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8th Floor, Shaligram Corporates, CJ Marg,
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Email: info@amanta.co.in
Website: www.amanta.co.in

CIN: L24139GJ1994PLC023944

2.	To appoint a director in place of Shri Nimesh P Patel (DIN:09044772), who retires by rotation, and being eligible offers himself for re-appointment.	2,49,86,023 (99.93%)	17,275 (0.07%)	Ordinary Resolution
3.	To appoint the Secretarial Auditor of the company for a term of 5 consecutive years.	2,50,03,297 (100.00%)	1 (Negligible)	Ordinary Resolution
4.	To ratify the remuneration of cost auditor for the FY 2026-27.	2,50,03,178 (100.00%)	120 (Negligible)	Ordinary Resolution
5.	To approve the revision in the remuneration payable to Shri Bhavesh Girishbhai Patel, Managing Director of the Company.	1,86,70,880 (100.00%)	239 (Negligible)	Special Resolution

FOR, AMANTA HEALTHCARE LIMITED

Dinodia Nikhita

Digitally signed by Dinodia Nikhita
DN: c=IN, o=Personal, title=8566, pseudonym=2110201e1d024716bc7c8cb71aee2c6c, 2.5.4.20=de51f0a5a2bf09c322653af79eb52283df1d5f063 55edec1ca4d84b91a1a643a, postalCode=380028, st=Gujarat, serialNumber=81b8bd656eb87ef922a9a651aad1a8cbaf1 069644ddf48b498a62779ad541684, cn=Dinodia Nikhita
Date: 2026.09.16 18:55:06 +05'30'

NIKHITA DINODIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Ahmedabad
Date: 16th September, 2026

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR 'REMOTE E-VOTING' AND 'E-VOTING CONDUCTED DURING THE AGM' OF AMANTA HEALTHCARE LIMITED

The Chairman,
Amanta Healthcare Limited
Registered Office:
8th Floor, Shaligram Corporates,
C.J. Marg, Ambli, Ahmedabad - 380058,
Gujarat, India

Sub.: Scrutinizer's Report on the Voting on Resolutions through Remote E-Voting and E-Voting Conducted during the 31st Annual General Meeting of Amanta Healthcare Limited ('the Company') held on 16th September, 2026 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

We submit our report to the Chairman of 31st Annual General Meeting ('AGM') of **Amanta Healthcare Limited** [CIN- L24139GJ1994PLC023944], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 8th Floor, Shaligram Corporates, C.J. Marg, Ambli, Ahmedabad - 380058, Gujarat, India, on the scrutiny of the voting conducted through remote e-voting and e-voting conducted through e-voting facility provided during the said 31st AGM held on **Wednesday, the 16th September, 2026** through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM'), in respect of the **5 business items/resolutions** set out in the Notice of AGM dated 5th August, 2026.

The Board of Directors of the Company, at its meeting held on 5th August, 2026, appointed the undersigned as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the 31st AGM of the Company, pursuant to Regulation 44 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the applicable provisions of the Companies, Act, 2013 ('Act') and the Rules made thereunder, and in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ('MCA') and SEBI in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of the Act and the Rules made there under, the Secretarial Standards on General Meetings, the applicable Circulars issued by MCA in relation to the conduct of AGM through VC/OAVM, and the applicable provisions of Listing Regulations and circulars issued by SEBI in this regard.

Our responsibility as Scrutinizer is restricted to scrutinizing the voting process conducted through remote e-voting and the e-voting facility provided during the AGM and to submit a report on the votes cast by the Shareholders in respect of the resolutions set out in the Notice of the AGM dated 5th August, 2026, based on the Reports generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], the authorized agency engaged by the Company for providing remote e-voting and e-voting facilities during its 31st AGM. The relevant extracts/reports generated from the CDSL e-voting platform in respect of remote e-voting and e-voting conducted during the AGM are annexed hereto as **Annexure 1** and form an integral part of this Report.

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

As informed to and confirmed by the Management of the Company, the Company published the first newspaper advertisement in English and Gujarati (being the regional language) newspapers on 12th August, 2026, containing the requisite particulars prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant circulars issued by MCA.

Further, as informed to the undersigned, the Company completed the dispatch of its Annual Report for the financial year 2025-26 on 24th August, 2026 to the Members/Shareholders whose names appeared in the Register of Members/records of Beneficial Owners as on 14th August, 2026.

Thereafter, the Company published the second newspaper advertisement in English and Gujarati (being the regional language) newspapers on 25th August, 2026, containing the requisite particulars relating to the completion of dispatch of the Annual Report, as prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant MCA Circulars.

The remote e-voting facility was made available to the Members/Shareholders during the period commencing from 9:00 a.m. on Sunday, 13th September, 2026 and ending at 5:00 p.m. on Tuesday, 15th September, 2026. Members/ Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM were provided with the facility to cast their votes electronically during the AGM. The Company also availed the VC/OAVM platform provided by CDSL for conducting the AGM.

MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ('RTA') of the Company.

The cut-off date for determining the eligibility of Members/Shareholders to vote through remote e-voting and e-voting during the AGM was 9th September, 2026.

The Members/Shareholders were provided with the facility to cast their votes electronically, conveying their assent or dissent in respect of the resolutions set out in the Notice of the AGM dated 5th August, 2026, either through the remote e-voting facility made available prior to the AGM or through the e-voting facility provided during the AGM by Central Depository Services (India) Limited ('CDSL') to the Members/Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM.

The Members/Shareholders were also provided with a facility to register themselves in advance as speakers for expressing their views and/or raising queries during the AGM.

At 31st AGM of the Company, following the announcement by the Chairman regarding the commencement of the e-voting facility for shareholders participating via VC / OAVM, the electronic voting system was opened. This facility was provided to enable members/shareholders present at the meeting, who had not previously cast their votes through remote e-voting, to record their electronic votes.

The E-voting results were unblocked by the undersigned on 16th September, 2026 in the presence of two witnesses viz. Mr. Bandish Rana and Mr. Qaisar Abbas Bukhari, who are not in the employment of the Company, and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

CS Kashyap R. Mehta
Lead Partner
B. Com., LL.B., ACMA, FCS, ACIS (London)

CS Yash K. Mehta
Managing Partner
B. Com., ACS, FCA, Registered Valuer (SFA)

Kashyap R. Mehta & Partners
Company Secretaries
FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

The voting results on E-voting prior to and during the AGM on the business items/resolutions as set out in the Notice of AGM dated 5th August, 2026 is as under.:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary	2,50,03,297 (100.00%)	1 (Negligible)
2	To appoint a director in place of Shri Nimesh P Patel (DIN:09044772), who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary	2,49,86,023 (99.93%)	17,275 (0.07%)
3	To appoint the Secretarial Auditor of the company for a term of 5 consecutive years.	Ordinary	2,50,03,297 (100.00%)	1 (Negligible)
4	To ratify the remuneration of cost auditor for FY 2026-27.	Ordinary	2,50,03,178 (100.00%)	120 (Negligible)
5	To approve the revision in the remuneration payable to Shri Bhavesh Girishbhai Patel, Managing Director of the Company.	Special	1,86,70,880 (100.00%)	239 (Negligible)

The Reports, all other papers and relevant records relating to electronic voting will be handed over to the Company Secretary of the Company for safe keeping upon declaration of results.

FOR KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000 : PRN-6827/2025

Place: Ahmedabad
Date: 16th September, 2026

KASHYAP R. MEHTA
LEAD PARTNER
FCS-1821 : COP-2052
UDIN: F001821H001507743

WITNESSED BY:

Bandish Rana __________

Qaisar Abbas Bukhari Q.A. Bukhari

COUNTERSIGNED BY:
For Amanta Healthcare Limited

Dinodia Nikhita

Nikhita Dinodia
Company Secretary

Annexure - 1

e Voting CDSL

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN}
Logout

Ballot Details

Voting Result as of today.

EVSN	260806015 for AMANTA HEALTHCARE LIMITED
ISIN	INE084k01015 Amanta Healthcare Limited
Nominal Value	10
Voting Rights	1
Total Folios Voted	69
No of Votes	25003298

Res. No.					Total Count	Total
1	68	25003297 (100.00%)	1	1 (0.00%)	69	25003298
2	66	24986023 (99.93%)	3	17275 (0.07%)	69	25003298
3	68	25003297 (100.00%)	1	1 (0.00%)	69	25003298
4	67	25003178 (100.00%)	2	120 (0.00%)	69	25003298
5	65	18670880 (100.00%)	3	239 (0.00%)	68	18671119

Download CSV

KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
AHMEDABAD

Amanta Healthcare Limited
[CIN : L24139GJ1994PLC023944]

Summary of remote e-voting & e-voting conducted during 31st Annual General Meeing held on Wednesday, the 16th September, 2026

Date of AGM	16-Sep-2026
Total Number of Shareholders on Cut-Off Date [i.e. 09-Sep-2026 for Remote e-voting]	12548
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	34
Promoter & Promoter Group	1
Public	33

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 16-Sep-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

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 the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Statutory Auditors thereon.

Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	24773860	22233791	89.75	22233791	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**24773860**	**22233791**	**89.75**	**22233791**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	4748050	2004939	42.23	2004939	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4748050**	**2004939**	**42.23**	**2004939**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	9307441	764568	8.21	764567	1	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**9307441**	**764568**	**8.21**	**764567**	**1**	**100.00**	**0.00**	**0**
	Total No. of Shares	**38829351**	**25003298**	**64.39**	**25003297**	**1**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			**Yes**		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 16-Sep-2026
Place: Ahmedabad

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	To appoint a director in place of Shri Nimesh P Patel (DIN:09044772), who retires by rotation, and being eligible offers himself for re-appointment.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	24773860	22233791	89.75	22233791	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**24773860**	**22233791**	**89.75**	**22233791**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	4748050	2004939	42.23	1987784	17155	99.14	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4748050**	**2004939**	**42.23**	**1987784**	**17155**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	9307441	764568	8.21	764448	120	99.98	0.02	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**9307441**	**764568**	**8.21**	**764448**	**120**	**99.98**	**0.02**	**0**
	Total No. of Shares	**38829351**	**25003298**	**64.39**	**24986023**	**17275**	**99.93**	**0.07**	**0**
				Whether Resolution is Pass or Not			**Yes**		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 16-Sep-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	To appoint the Secretarial Auditor of the company for a term of 5 consecutive years.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	24773860	22233791	89.75	22233791	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	24773860	22233791	89.75	22233791	0	100.00	0.00	0
Public Institutions	E-Voting	4748050	2004939	0.00	2004939	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4748050	2004939	0.00	2004939	0	0.00	0.00	0
Public Non-Institutions	E-Voting	9307441	764568	8.21	764567	1	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	9307441	764568	8.21	764567	1	100.00	0.00	0
	Total No. of Shares	38829351	25003298	64.39	25003297	1	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 16-Sep-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	To ratify the remuneration of cost auditor for FY 2026-27.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	24773860	22233791	89.75	22233791	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**24773860**	**22233791**	**89.75**	**22233791**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	4748050	2004939	0.00	2004939	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4748050**	**2004939**	**0.00**	**2004939**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	9307441	764568	8.21	764448	120	99.98	0.02	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**9307441**	**764568**	**8.21**	**764448**	**120**	**99.98**	**0.02**	**0**
	Total No. of Shares	38829351	25003298	64.39	25003178	120	100.00	0.00	0

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 16-Sep-2026
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 5	
Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**Yes**
Description of Resolution considered	To approve the revision in the remuneration payable to Shri Bhavesh Girishbhai Patel, Managing Director of the Company.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	24773860	15901612	64.19	15901612	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	24773860	15901612	64.19	15901612	0	100.00	0.00	0
Public Institutions	E-Voting	4748050	2004939	0.00	2004939	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4748050	2004939	0.00	2004939	0	0.00	0.00	0
Public Non-Institutions	E-Voting	9307441	764568	8.21	764329	239	99.97	0.03	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	9307441	764568	8.21	764329	239	99.97	0.03	0
	Total No. of Shares	38829351	18671119	48.09	18670880	239	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 16-Sep-2026
Place: Ahmedabad

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad