

17<sup>th</sup> July 2026

|                                                                                                                                |                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE LIMITED<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400001<br><br><b>Scrip Code: BSE – AJANTPHARM 532331</b> | National Stock Exchange of India,<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot no.<br>C/1, G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br><b>Scrip Code: NSE AJANTPHARM EQ</b> |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub.: Outcome of Annual General Meeting**

Dear Sir/Madam,

This is to inform you that the 47<sup>th</sup> Annual General Meeting (AGM) of the company was held on Thursday, 16<sup>th</sup> July 2026 at 11.00 a.m. through Video Conferencing /Other Audio-Visual Means. Kindly note that AGM proceedings have been submitted separately.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

- Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice;
- Consolidated Scrutinizer's Report dated 16<sup>th</sup> July 2026 on remote e-voting and at the AGM.

The above results are uploaded on the website of the company at [www.ajantapharma.com](http://www.ajantapharma.com)

This is for your information and records.

Thanking You,

**Yours faithfully,**

**Gaurang Shah**

*Sr. VP – Legal & Company Secretary*

Encl.: a/a

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 09-07-2026 |
| Total number of shareholders on record date                                  | 65273      |
| 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                                              | 4          |
| b) Public                                                                    | 58         |
| No. of resolution passed in the meeting                                      | 4          |



| Ajanta Pharma Limited                                                     |                |                    |                                                                                                                                                                                                                                                                                                                                                                                                          |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | <b>1 - To receive, consider and adopt:</b><br>a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026 together with the Reports of the Board of Directors and the Auditors thereon; and<br>b) the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2026 together with the Report of the Auditors thereon. |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Not interested                                                                                                                                                                                                                                                                                                                                                                                           |                                         |                          |                       |                                      |                                    |
| 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       | 79313777           | 79313777                                                                                                                                                                                                                                                                                                                                                                                                 | 100.0000                                | 79313777                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>79313777</b>                                                                                                                                                                                                                                                                                                                                                                                          | <b>100.0000</b>                         | <b>79313777</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 36833064           | 31792439                                                                                                                                                                                                                                                                                                                                                                                                 | 86.3149                                 | 31788052                 | 4387                  | 99.9862                              | 0.0138                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>31792439</b>                                                                                                                                                                                                                                                                                                                                                                                          | <b>86.3149</b>                          | <b>31788052</b>          | <b>4387</b>           | <b>99.9862</b>                       | <b>0.0138</b>                      |
| Public Non Institutions                                                   | E-Voting       | 8788783            | 235284                                                                                                                                                                                                                                                                                                                                                                                                   | 2.6771                                  | 234366                   | 918                   | 99.6098                              | 0.3902                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>235284</b>                                                                                                                                                                                                                                                                                                                                                                                            | <b>2.6771</b>                           | <b>234366</b>            | <b>918</b>            | <b>99.6098</b>                       | <b>0.3902</b>                      |
| <b>Total</b>                                                              |                | <b>124935624</b>   | <b>111341500</b>                                                                                                                                                                                                                                                                                                                                                                                         | <b>89.1191</b>                          | <b>111336195</b>         | <b>5305</b>           | <b>99.9952</b>                       | <b>0.0048</b>                      |





| Ajanta Pharma Limited                                                     |                |                    |                                                                                |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 2 - To confirm the interim dividend for the financial year ended 31 March 2026 |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Not interested                                                                 |                                         |                          |                       |                                      |                                    |
| 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       | 79313777           | 79313777                                                                       | 100.0000                                | 79313777                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>79313777</b>                                                                | <b>100.0000</b>                         | <b>79313777</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 36833064           | 31899358                                                                       | 86.6052                                 | 31899358                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>31899358</b>                                                                | <b>86.6052</b>                          | <b>31899358</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 8788783            | 235284                                                                         | 2.6771                                  | 234366                   | 918                   | 99.6098                              | 0.3902                             |
|                                                                           | Poll           |                    | 0                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>235284</b>                                                                  | <b>2.6771</b>                           | <b>234366</b>            | <b>918</b>            | <b>99.6098</b>                       | <b>0.3902</b>                      |
| <b>Total</b>                                                              |                | <b>124935624</b>   | <b>111448419</b>                                                               | <b>89.2047</b>                          | <b>111447501</b>         | <b>918</b>            | <b>99.9992</b>                       | <b>0.0008</b>                      |



| Ajanta Pharma Limited                                                     |                |                    |                                                                                                                                                                     |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special                                              |                |                    | 3 - To appoint a Director in place of Mr. Mannalal Bhagwandas Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for reappointment |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Not interested                                                                                                                                                      |                                         |                          |                       |                                      |                                    |
| 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       | 79313777           | 79313777                                                                                                                                                            | 100.0000                                | 79313777                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>79313777</b>                                                                                                                                                     | <b>100.0000</b>                         | <b>79313777</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 36833064           | 31885695                                                                                                                                                            | 86.5681                                 | 30446875                 | 1438820               | 95.4876                              | 4.5124                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>31885695</b>                                                                                                                                                     | <b>86.5681</b>                          | <b>30446875</b>          | <b>1438820</b>        | <b>95.4876</b>                       | <b>4.5124</b>                      |
| Public Non Institutions                                                   | E-Voting       | 8788783            | 235284                                                                                                                                                              | 2.6771                                  | 234342                   | 942                   | 99.5996                              | 0.4004                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>235284</b>                                                                                                                                                       | <b>2.6771</b>                           | <b>234342</b>            | <b>942</b>            | <b>99.5996</b>                       | <b>0.4004</b>                      |
| <b>Total</b>                                                              |                | <b>124935624</b>   | <b>111434756</b>                                                                                                                                                    | <b>89.1937</b>                          | <b>109994994</b>         | <b>1439762</b>        | <b>98.7080</b>                       | <b>1.2920</b>                      |





| Ajanta Pharma Limited                                                     |                |                    |                                                                                                |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 4 - To consider ratification of remuneration of Cost Auditors for the financial year 2026-2027 |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Not interested                                                                                 |                                         |                          |                       |                                      |                                    |
| 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       | 79313777           | 79313777                                                                                       | 100.0000                                | 79313777                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>79313777</b>                                                                                | <b>100.0000</b>                         | <b>79313777</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 36833064           | 31885695                                                                                       | 86.5681                                 | 31885695                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>31885695</b>                                                                                | <b>86.5681</b>                          | <b>31885695</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 8788783            | 235269                                                                                         | 2.6769                                  | 234157                   | 1112                  | 99.5273                              | 0.4727                             |
|                                                                           | Poll           |                    | 0                                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>235269</b>                                                                                  | <b>2.6769</b>                           | <b>234157</b>            | <b>1112</b>           | <b>99.5273</b>                       | <b>0.4727</b>                      |
| <b>Total</b>                                                              |                | <b>124935624</b>   | <b>111434741</b>                                                                               | <b>89.1937</b>                          | <b>111433629</b>         | <b>1112</b>           | <b>99.9990</b>                       | <b>0.0010</b>                      |





# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

## FORM NO. MGT-13

### Report of Scrutinizer(s)

*Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time*

To,

The Chairman

Ajanta Pharma Limited,

Ajanta Tower, 54-A, M Vasanji Road,

Chakala, Andheri (East),

Mumbai - 400 093

CIN: L24230MH1979PLC022059

The 47<sup>th</sup> Annual General Meeting of the Members of Ajanta Pharma Limited, was held on Thursday, July 16, 2026 at 11.00 a.m. via Video Conferencing ("VC")/ or Other Audio-Visual Means("OAVM")

Dear Sir,

I, Pramod S. Shah, of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Ajanta Pharma Limited for the purpose of:

Scrutinizing and conducting the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and as per the General Circular No. 03/2025 dated September 22, 2025 read with Circular No. 20/2020 dated May 5, 2020, read with Circular No. 02/2022 dated May 5, 2022 read with Circular No's 10/2022 and 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/DDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 13, 2022 and January 5, 2023 respectively, issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI circulars") to scrutinize voting of Resolutions proposed at the Annual General Meeting ("AGM") of the Members of Ajanta Pharma Limited held on July 16, 2026 at 11.00 a.m. in order to ascertain requisite majority on voting conducted through remote e-voting process during the AGM. Further, I was also appointed as the Scrutinizer to scrutinize the e-voting process that took place during the said AGM of the Company.





The remote e-voting period commenced from on Monday July 13, 2026 at 09:00 a.m. and ended on Wednesday, July 15, 2026 at 5.00 p.m. The NSDL remote e-voting platform was disabled thereafter. The member of the Company holding shares as on the "cut-off" date i.e. Thursday, July 09, 2026, were entitled to vote on the Resolutions as contained in Notice of the AGM by remote e-voting system prior to AGM by the members of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report on the votes casted by the members in "favour" or "against" on the resolutions contained in the Notice of AGM dated Tuesday, May 5, 2026 based on the reports generated from the remote e-voting system provided by NSDL and the votes casted by the members present at the AGM through VC/OAVM.

I submit my report as under:

1. After the conclusion of the e-voting at the AGM, the votes cast by members present through VC/OAVM at the AGM and through remote e-voting facility were downloaded from the e-voting website of in the presence of two witnesses, i.e. Ms. Aliya Thakur and Mr. Mihir Shah, who are not in the employment of the Company.
2. I have reviewed the votes casted by the members through remote e-voting process before the AGM and through e-voting process during the AGM based on the data downloaded from the NSDL e-voting system.
3. The management of the Company is responsible to ensure the compliances with regard to AGM of the members conducted through VC/OAVM and to organise the process of remote e- voting and e-voting during AGM in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA circulars issued in this regard.
4. After the Annual General Meeting, a consolidated report of the remote e-voting and e-voting during AGM was generated by me.

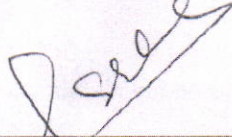




The consolidated result of the scrutiny of the remote e-voting process and votes casted by the members during the AGM present through VC/OAVM in respect of passing of the resolutions contained in the Notice dated Tuesday, May 05, 2026 is as under:

Thanking you.

Yours sincerely,



For Pramod S. Shah & Associates  
Practising Company Secretaries  
(FCS. No -334)  
(C.P. No.-3804)  
UDIN: F000334H000858026

Place: Mumbai  
Dated: 16.07.2026



Countersigned by Chairman/ Authorized Person



**Consolidated Results**

**Resolution -1:**

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors thereon.

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

| Mode                                                | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|-----------------------------------------------------|-------------------------|--------------------------------------------------|---------------------------------------|
| Remote e-voting (including e-voting at the meeting) | 545                     | 111336195                                        | 99.9952 %                             |

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

| Mode                                                | Number of Members Voted | Number of votes cast not in favour of the Resolution | % of total number of valid votes cast |
|-----------------------------------------------------|-------------------------|------------------------------------------------------|---------------------------------------|
| Remote e-voting (including e-voting at the meeting) | 7                       | 5305                                                 | 0.0048 %                              |

(iii) Invalid votes:

| Mode                                                | Number of Members In this category | Number of votes in this category |
|-----------------------------------------------------|------------------------------------|----------------------------------|
| Remote e-voting (including e-voting at the meeting) | NIL                                | NIL                              |





Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated May 5, 2026 has been passed with requisite majority.

**Resolution -2:**

To confirm the interim dividend for the financial year ended 31 March 2026.

(i) Voted in favour of the resolution:

| Mode                                                | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|-----------------------------------------------------|-------------------------|--------------------------------------------------|---------------------------------------|
| Remote e-voting (including e-voting at the meeting) | 549                     | 111447501                                        | 99.9992 %                             |

(ii) Voted against the resolution:

| Mode                                                | Number of Members Voted | Number of votes cast not in favour of the Resolution | % of total number of valid votes cast |
|-----------------------------------------------------|-------------------------|------------------------------------------------------|---------------------------------------|
| Remote e-voting (including e-voting at the meeting) | 6                       | 918                                                  | 0.0008 %                              |

(iii) Invalid votes:

| Mode                                                | Number of Members In this category | Number of votes in this category |
|-----------------------------------------------------|------------------------------------|----------------------------------|
| Remote e-voting (including e-voting at the meeting) | NIL                                | NIL                              |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated May 5, 2026 has been passed with requisite majority.





## Pramod S. Shah & Associates

Practising Company Secretaries

### **Resolution -3:**

To appoint a Director in place of Mr. Mannalal Bhagwandas Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for reappointment.

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

| Mode                                                | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|-----------------------------------------------------|-------------------------|--------------------------------------------------|---------------------------------------|
| Remote e-voting (including e-voting at the meeting) | 476                     | 109994994                                        | 98.7080 %                             |

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

| Mode                                                | Number of Members Voted | Number of votes cast not in favour of the Resolution | % of total number of valid votes cast |
|-----------------------------------------------------|-------------------------|------------------------------------------------------|---------------------------------------|
| Remote e-voting (including e-voting at the meeting) | 85                      | 1439762                                              | 1.2920 %                              |

#### (iii) Invalid votes:

| Mode                                                | Number of Members In this category | Number of votes in this category |
|-----------------------------------------------------|------------------------------------|----------------------------------|
| Remote e-voting (including e-voting at the meeting) | NIL                                | NIL                              |

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 3 of the Notice of the AGM dated May 5, 2026 has been passed with requisite majority





**Resolution -4:**

To consider ratification of remuneration of Cost Auditors for the financial year 2026-2027

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

| Mode                                                | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|-----------------------------------------------------|-------------------------|--------------------------------------------------|---------------------------------------|
| Remote e-voting (including e-voting at the meeting) | 546                     | 111433629                                        | 99.9990 %                             |

## (ii) Voted against the resolution:

| Mode                                                | Number of Members Voted | Number of votes cast not in favour of the Resolution | % of total number of valid votes cast |
|-----------------------------------------------------|-------------------------|------------------------------------------------------|---------------------------------------|
| Remote e-voting (including e-voting at the meeting) | 7                       | 1112                                                 | 0.0010 %                              |

## (iii) Invalid votes:

| Mode                                                | Number of Members In this category | Number of votes in this category |
|-----------------------------------------------------|------------------------------------|----------------------------------|
| Remote e-voting (including e-voting at the meeting) | NIL                                | NIL                              |



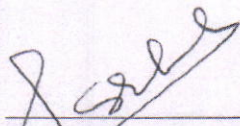


**Pramod S. Shah & Associates**  
Practising Company Secretaries

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated May 5, 2026 has been passed with requisite majority.

Thanking you.

Yours faithfully,



For Pramod S. Shah & Associates  
Practising Company Secretaries  
(FCS. No -334)  
(C.P. No.-3804)  
UDIN: F000334H000858026  
Place: Mumbai  
Dated: 16.07.2025



Countersigned by Chairman/ Authorized Person