THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452
Registered Office: Rustom Court Bldg. Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030.
TEL: 24919569, EMAIL:standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 2nd September, 2026

To,
BSE LTD
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

SCRIP CODE: 504180

Dear Sir's,

Sub: Scrutinizer's Report, Voting Results and Proceedings of 79th Annual General Meeting of the Standard Batteries Limited (the "Company")

This is to inform you that the Summary of proceedings of 79th AGM (Original & Adjourned), Consolidated Voting results & Scrutinizer's Report on Remote - E-voting & E-Voting we are hereby submitting the following documents:

1.) Summary of proceedings of 79th AGM (Original & Adjourned) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2.) Consolidated Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3.) Scrutinizer's Report on Remote - E-voting & E-Voting at the AGM pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014.

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

For The Standard Batteries Limited

Hiren Umedray Sanghavi
Digitally signed by Hiren Umedray Sanghavi
Date: 2026.09.02 11:08:37 +05'30'

(Hiren Sanghavi)
Company Secretary and Compliance Officer
Membership No.: ACS 5586

Encl: As above

THE STANDARD BATTERIES LIMITED

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Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030.
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SUMMARY OF PROCEEDINGS OF 79TH ADJOURNED ANNUAL GENERAL MEETING

The 79th Adjourned Annual General Meeting ("AGM") of the Company was held on Tuesday, September 1, 2026 at 11.30 a.m. through two-way Video Conference (VC)/ Other Audio-Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. The meeting commenced at 11.30 A.M. but quorum was not present. Then after 30 minutes i.e. 12.00 noon. 6 members were present, hence the requisite quorum was attained.

Ms. Kavita Biyani, Independent Director, who was appointed as the Chairperson for the Meeting, informed the members that the original AGM which was supposed to be held on 25th August, 2026 was adjourned due to lack of requisite quorum for holding the AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013. Hence it was decided to adjourn the 79th AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings to Tuesday, 1st September, 2026 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact all the business listed in the AGM Notice dated 29.05.2026 convening the AGM. She also informed the members that requisite newspaper advertisements about the adjournment were published on 26th August, 2026. She briefed members that as per Section 103 of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, if at the adjourned meeting also, Quorum is not present within half an hour from the time appointed for holding the meeting, the members present, being not less than 2, shall be the quorum. At 12.00 p.m. Only 6 members were present in the adjourned AGM through VC. Hence, the same members were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Also as per Section 116 of the Companies Act, 2013, resolution shall, for all purposes, be treated as having been passed on the date, on which it was in fact passed i.e. on 1st September, 2026.

The Chairperson gave her speech & welcomed the shareholders and other invitees present at the 79th Adjourned Annual General Meeting of the Company. She then, introduced the Board of Directors and other Invitees/ attendees present at the AGM who had connected through VC from their respective locations. All Directors, except Mr. Gaurang Ajmera, Independent Director were present for the meeting. The Statutory Auditors Mr. Naveen Taparia, Partner of M/s. V. Singhi & Associates, Chartered Accountants were not present during the meeting. Secretarial Auditor & Scrutinizer - Mr. Rajnikant Shah of M/s. R. N. Shah & Associates, Company Secretaries was present during the meeting through VC.

On request by the Chairperson, Mr. Hiren Sanghavi Company Secretary, Compliance Officer and General Manager, then provided general instructions to the members regarding participation in the meeting, inter alia, includes the following:-

The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 79th AGM of the Company and the remote e-voting period commenced from 9.00 a.m. on August 22, 2026 and ended on August 24, 2026 at 5.00 p.m.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM i.e. Insta-Meet.

The Company had appointed Mr. Rajnikant Shah, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting through lnsta-Meet.

The Company Secretary further informed the Members that the Statutory Auditors Report did not contain any remark or qualification. He also informed the Members that the Secretarial Audit Report did not contain any remark or qualification.

With the permission of the Members present, the notice convening the meeting, along with Annual Report, already been emailed to all shareholders, were taken as read.

Thereafter, the Chairperson provided updates on business operation of the Company to the Shareholders. The members who listed as speakers, were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 79th Adjourned AGM of the Company. Out of the 9 registered speakers, only the Ms. Prakashini G Shenoy and Mr. Satish Shah was present at the 79th Adjourned Annual General Meeting. Ms. Prakashini G Shenoy elaborated that in comparison to the physical mode of conducting AGM the virtual mode is better and convenient to all. She also made a statement on receiving gifts/ dividend from the Company and ended her speech by giving his good wishes for the prosperity of the Company.

The Company Secretary, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. The Chairperson informed the members that Insta-Meet facility at the AGM was opened for 15 minutes from the conclusion of the Meeting.

The following items of business, as per the Notice convening the 79th AGM of the Company were transacted at the meeting:

ORDINARY BUSINESS	
1	Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.***(Ordinary Resolution).***
2	To consider appointment of a Director in place of Mr. Pradip Bhar (DIN: 01039198) who retires by rotation and being eligible, offers himself for re-appointment. ***(Ordinary Resolution).***
SPECIAL BUSINESS	
3	Re-appointment of Mr. Hiren Umedray Sanghavi as General Manager of the Company with effect from 22nd April, 2026. ***(Special Resolution).***

All the aforesaid resolutions were passed unanimously. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM dated 29.05.2026 are enclosed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For The Standard Batteries Limited

Hiren Umedray Sanghavi

Digitally signed by Hiren Umedray Sanghavi
Date: 2026.09.02 11:07:50 +05'30'

(Hiren U. Sanghavi)
Company Secretary and Compliance Officer
Membership No.: ACS 5586

Encl: As above

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	14276
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	2
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

The Standard Batteries Ltd

Resolution Required :Ordinary			**1 - Audited Financial Results for F.Y. 2025-26**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2100282	2100282	100.0000	2100282	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
	Total		**2100282**	**100.0000**	**2100282**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1204451	975973	81.0305	975973	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
	Total		**975973**	**81.0305**	**975973**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1866392	765	0.0410	765	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
	Total		**765**	**0.0410**	**765**	**0**	**100.0000**	**0.0000**
Total		**5171125**	**3077020**	**59.5039**	**3077020**	**0**	**100.0000**	**0.0000**

The Standard Batteries Ltd								
Resolution Required :Ordinary			**2 - Re-appointment of Mr. Pradip Bhar (DIN: 01039198) as Director**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2100282	2100282	100.0000	2100282	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
	Total		**2100282**	**100.0000**	**2100282**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1204451	975973	81.0305	975973	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
	Total		**975973**	**81.0305**	**975973**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1866392	765	0.0410	765	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
	Total		**765**	**0.0410**	**765**	**0**	**100.0000**	**0.0000**
Total		**5171125**	**3077020**	**59.5039**	**3077020**	**0**	**100.0000**	**0.0000**

The Standard Batteries Ltd								
Resolution Required :Special			**3 - Re-appointment of Ms. Hiren U. Sanghavi as General Manager (KMP) W.E.F. 22-04-2026 for a Period of One Year**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2100282	2100282	100.0000	2100282	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
	Total		**2100282**	**100.0000**	**2100282**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1204451	975973	81.0305	975973	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
	Total		**975973**	**81.0305**	**975973**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1866392	765	0.0410	765	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
	Total		**765**	**0.0410**	**765**	**0**	**100.0000**	**0.0000**
Total		**5171125**	**3077020**	**59.5039**	**3077020**	**0**	**100.0000**	**0.0000**

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone (O): 02241005444/9653258562
Mobile: 93247 60604/88500 91172
E-mail : rnshah1954@yahoo.com

Rajnikant N. Shah
B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:
Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East),
Mumbai – 400069.

Ref. No.

Date: 2nd September, 2026

FORM MGT-13

Scrutinizer (s) Report
Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014.

To,

The Chairperson of 79th (Adjourned) Annual General Meeting (AGM) held on 25th August, 2026 of the Equity Shareholders of The Standard Batteries Limited and adjourned and held on Tuesday, 1st September, 2026 at 11.30 a.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as substituted by notification dated 19th March, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015, for the purpose of scrutinizing the process of remote e-voting as well as the e-voting by Members during the 79th Annual General Meeting on the resolutions contained in the AGM notice dated 29th May, 2026 issued in accordance with General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") this Notice along with the Annual Report for FY 2025-26 is being sent by electronic mode to those Members whose email addresses are registered with the Company or CDSL / NSDL ("Depositories/DP") calling the 79th Annual General Meeting (AGM) of its Equity Shareholders through VC / OAVM. The Adjourned AGM was convened on Tuesday, 1st September, 2026 at 11:30 a.m. IST through VC / OAVM. I submit my Report as under:

R. N. SHAH & ASSOCIATES
F.C.S. 1629
C.P. 700
COMPANY SECRETARY

RAJNIKANT NAROTTAMDAS SHAH
Digitally signed by RAJNIKANT NAROTTAMDAS SHAH
Date: 2026.09.02 11:03:06 +05'30'

A. Dispatch of Notice convening the AGM:

1. Pursuant to General Circulars No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject, ("MCA Circulars") issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"). The Securities and Exchange Board of India ('SEBI') Regulation 36(1)(a) of SEBI Listing Regulations AGM Notice along with the Annual Report for F.Y. 2025-26 was sent by electronic mode to those Members whose email addresses are registered with the Company or CDSL / NSDL ("Depositories/DP") ("SEBI Circulars"). An advertisement was published in Financial Express (English) and Mumbai Lakshdeep (Marathi), on 5th August, 2026 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & Demat) who are yet to register their Email ID with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2. Pursuant to General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") notice of the AGM along with the Annual Report 2025-26 was sent only through electronic mode to those Members whose email addresses are registered with the Company or CDSL / NSDL ("Depositories/DP").

3. The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 27th July, 2026.

4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited (MIIPL), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:

    - On 3rd August, 2026 by E-mail to 10,545 Members who had registered their E-mail IDs with the Company / Depositories;

R. N. SHAH & ASSOCIATES
F.C.S. 1629
C.P. 700
COMPANY SECRETARY

RAJNIKANT NAROTTAMDAS SHAH
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B. Original AGM which was supposed to be held on 25th August, 2026 was adjourned due to lack of requisite quorum for holding the AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013. Hence it was adjourned as per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings to Tuesday, 1st September, 2026 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact all the business listed in the AGM Notice dated 29.05.2026 convening the AGM.

C. As per the provisions of Section 103 (3) of the Companies Act, 2013, if at adjourned meeting also, a quorum *(At least Thirty members)* is not present within half-an-hour from the time appointed for holding meeting, the members present shall be the quorum. At 12.00 noon, only 6 members were present in the adjourned AGM through VC. Hence, the same members were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

D. Since this AGM was held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members, requirement of Route Map in AGM notice & appointment of proxies had been dispensed with. The deemed venue of this meeting would be the place from which Chairman is attending.

E. The members who attended the AGM through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

F. **Cut-off date**

Voting rights were reckoned as on Tuesday, August 18, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

G. **Remote e-voting process**

- **Agency**

  The Company appointed MUFG Intime India Private Limited (MIIPL) as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

R. N. SHAH & ASSOCIATES
F. C. S. 1629
C. P. 700
COMPANY SECRETARY

RAJNIKANT NAROTTAM DAS SHAH
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Date: 2026.09.02 11:03:56 +05'30'

- **Remote e-voting period:**

  The remote E-Voting period remained open from 09.00 a.m. on August 22, 2026 and ended on August 24, 2026 at 05.00 p.m. and members had cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by MIIPL.

H. Voting at the AGM:

- Company had provided facility of e-voting during the AGM only to those members who were present in the 79th AGM through InstaMeet Facility and had not cast their vote on the Resolutions through remote e-Voting and were otherwise not barred from doing so, were eligible to vote through e-Voting system in the 79th AGM.

- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

- Accordingly, MIIPL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

I. **Results of the remote e-voting and e-voting by members at the AGM:**

- On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the MIIPL evoting platform and downloaded the results.

1. The results were unblocked on 1st September, 2026 around 12.36 p.m. in presence of two witnesses, namely Ms. Kajal Jayprakash Sharma residing at N.S.S Road, Asalpha Bhaji Market, Ghatkopar West, Mumbai-400084 and Mr. Affan M. Ali Shaikh residing at 301, Tarapur Patni Mohalla, Boisar (West)-401502 who are not in employment of the Company.

R. N. SHAH & ASSOCIATES
F. C. S. 1629
C. P. 700
COMPANY SECRETARY

RAJNIKANT NAROTTAMDAS SHAH

Digitally signed by RAJNIKANT NAROTTAMDAS SHAH
Date: 2026.09.02 11:04:17 +05'30'

They have signed below in confirmation of the event being unblocked in their presence.

Kajal

Ms. Kajal J. Sharma

A Shaikh

Mr. Affan M. Ali Shaikh

- Based on the aforesaid results, we report that 2 Ordinary Resolutions and 1 Special Resolution as set out in Item Nos. 1 to 3 of the Notice of the AGM dated 29th May, 2026 have been passed with the requisite majority.

- Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th May, 2026 **is enclosed herewith.**

R. N. SHAH & ASSOCIATES
F.C.S. 1629
C.P. 700
COMPANY SECRETARY

RAJNIKANT NAROTTAM DAS SHAH

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Date: 2026.09.02 11:04:37 +05'30'

CONSOLIDATED RESULTS

Item No. 1: Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	31	0	31
Number of valid votes cast by them	30,77,020	0	30,77,020
% of Total number of valid votes cast	100	0	100

ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	-	-	-
Number of valid votes cast by them	-	-	-
% of Total number of valid votes cast	-	-	-

iii) **Abstain** Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared ~~invalid~~/ Abstain	-	-	-
Number of ~~invalid~~/ Abstain votes cast by them	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 29th May, 2026 has been passed with unanimously.

R. N. SHAH & ASSOCIATES
F. C. S. 1629
C. P. 700
COMPANY SECRETARY

RAJNIKANT NAROTTAMDAS SHAH

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Date: 2026.09.02 11:05:00 +05'30'

CONSOLIDATED RESULTS

Item No. 2: To consider appointment of a director in place of Mr. Pradip Bhar (DIN: 01039198) who retires by rotation and being eligible, offers himself for re-appointment.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	31	0	31
Number of valid votes cast by them	30,77,020	0	30,77,020
% of Total number of valid votes cast	100	0	100

ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	-	-	-
Number of valid votes cast by them	-	-	-
% of Total number of valid votes cast	-	-	-

iii) **Abstain** Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	-	-	-
Number of invalid votes cast by them	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 29th May, 2026 has been passed with unanimously.

R. N. SHAH & ASSOCIATES
F. C. S. 1629
C. P. 700
COMPANY SECRETARY

RAJNIKANT NAROTTAMDAS SHAH

Digitally signed by RAJNIKANT NAROTTAMDAS SHAH
Date: 2026.09.02 11:05:19 +05'30'

CONSOLIDATED RESULTS

Item No. 3: To Re-appoint Mr. Hiren Umedray Sanghavi as General Manager of the Company with effect from 22nd April, 2026 for a period of One year.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted **in favour** of Special Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	31	0	31
Number of valid votes cast by them	30,77,020	0	30,77,020
% of Total number of valid votes cast	100	0	100

iv) Voted **against** of Special Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	-	-	-
Number of valid votes cast by them	-	-	-
% of Total number of valid votes cast	-	-	-

v) **Abstain** Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	-	-	-
Number of invalid votes cast by them	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 29th May, 2026 has been passed with unanimously.

R. N. SHAH & ASSOCIATES
F.C.S. 1629
C.P. 700
COMPANY SECRETARY

RAJNIKANT NAROTTAM DAS SHAH

Digitally signed by RAJNIKANT NAROTTAMDAS SHAH
Date: 2026.09.02 11:05:44 +05'30'

- All other relevant records were sealed and handed over to Ms. Kavita Biyani, Chairperson, to hand over the same to person as may be authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,

RAJNIKANT NAROTTAM DAS SHAH Digitally signed by RAJNIKANT NAROTTAMDAS SHAH Date: 2026.09.02 11:06:14 +05'30'

R. N. SHAH & ASSOCIATES
F. C. S. 1629
C. P. 700
COMPANY SECRETARY

(RAJNIKANT N. SHAH)
PROPRIETOR,
R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES
F.C.S. 1629 C.P. 700
PEER REVIEW CERTIFICATE NUMBER: 7025/2025
UDIN: F001629H001340331

PLACE: MUMBAI
DATE: 2nd September, 2026