VPM

VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : vapipaper@gmail.com
Website : www. vapienterprise.com CIN No. L21010MH1974PLC032457

The Listing Department **September 11th, 2026**
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

SUB: Disclosure of Voting Results of the 52nd Annual General Meeting of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith outcome of voting held through remote e-voting and e-voting during the 52nd AGM of the Company held on Thursday, 10th September, 2026 at 12.00 P.M. through video conferencing / other Audio Visual means.

Please also find attached herewith Scrutinizer Report issued by Mr. Himanshu Upadhyay, Practicing Company Secretary for remote e-voting and e-voting during AGM as conducted by the Company through I-vote, Bigshare Services Private Limited.

Kindly take the above on your records

Thanking You,
For Vapi Enterprise Limited

Riddhi Harsh Desai
Digitally signed by Riddhi Harsh Desai
Date: 2026.09.11 16:14:32 +05'30'

Riddhi Desai
Company Secretary
Membership No: A61493

Encl: As Above

Date of the AGM/EGM	**10th September, 2026**
Total number of Shareholders on record date	**As of Cut-off date i.e 29th August, 2026** **1317**
No. of shareholders attended the meeting through Video Conferencing and evoted	**PROMOTERS 29** **NON PROMOTERS 77** **TOTAL 106**

RESOLUTION NO. 1: Adoption of Audited Standalone Financial Statements: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/Special)		ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?		NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)**
Promoter and Promoter Group	**E-Voting**	885047	644494	72.8203	644494	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	885047	644494	72.8203	644494	0	100%	0
Pubic-Institutional holders	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	**E-Voting**	1396403	177547	12.7146	177547	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	1396403	177547	12.7146	177547	0	100%	0
Total		2281450	822041	36.0315	822041	0	100%	0

RESOLUTION NO. 2: Re-Appointment of a Director: To re-appoint a Director in place of Mr. Rajeev Patel (DIN: 00510532) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for reappointment.

Resolution required: (Ordinary/Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)**
Promoter and Promoter Group	**E-Voting**	885047	644494	72.8203	644494	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	885047	644494	72.8203	644494	0	100%	0
Pubic-Institutional holders	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	**E-Voting**	1396403	177547	12.7146	177547	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	1396403	177547	12.7146	177547	0	100%	0
Total		2281450	822041	36.0315	822041	0	100%	0

RESOLUTION NO. 3: Appointment of Statutory Auditors: To appoint Auditor M/S M.I Shah & Co, (Chartered Accountants) as Auditors of the Company and to fix their remuneration thereon.

Resolution required: (Ordinary/Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)**
Promoter and Promoter Group	**E-Voting**	885047	644494	72.8203	644494	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	885047	644494	72.8203	644494	0	100%	0
Pubic-Institutional holders	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	**E-Voting**	1396403	177547	12.7146	177547	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	1396403	177547	12.7146	177547	0	100%	0
Total		2281450	822041	36.0315	822041	0	100%	0

RESOLUTION NO. 4: Appointment of Secretarial Auditor: To appoint Secretarial Auditor M/S HRU & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a term of Five years and to fix their remuneration thereon.

Resolution required: (Ordinary/Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)**
Promoter and Promoter Group	**E-Voting**	885047	644494	72.8203	644494	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	885047	644494	72.8203	644494	0	100%	0
Pubic-Institutional holders	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	**E-Voting**	1396403	177547	12.7146	177547	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	1396403	177547	12.7146	177547	0	100%	0
Total		2281450	822041	36.0315	822041	0	100%	0

RESOLUTION NO. 5: Re-Appointment of Managing Director: To re-appoint Mr. Manoj Ramanbhai Patel as Managing Director of the Company for a term of Five years

Resolution required: (Ordinary/Special)	SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)**
Promoter and Promoter Group	**E-Voting**	885047	644494	72.8203	644494	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	885047	644494	72.8203	644494	0	100%	0
Pubic-Institutional holders	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	**E-Voting**	1396403	177547	12.7146	177547	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	1396403	177547	12.7146	177547	0	100%	0
Total		2281450	822041	36.0315	822041	0	100%	0

RESOLUTION NO. 6: Appointment of Independent Director: To appoint Mr. Sanket Hemant Agarwal as Independent Director of the Company for a term of Five years.

Resolution required: (Ordinary/Special)	SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)**
Promoter and Promoter Group	**E-Voting**	885047	644494	72.8203	644494	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	885047	644494	72.8203	644494	0	100%	0
Pubic-Institutional holders	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	**E-Voting**	1396403	177547	12.7146	177547	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	1396403	177547	12.7146	177547	0	100%	0
Total		2281450	822041	36.0315	822041	0	100%	0

HRU & ASSOCIATES
Company Secretaries
Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 9967744943/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

OFFICE:
OFFICE 15, 1st Floor, Rekha Building,
Daulat Nagar, Near Sheth D.M High School,
Mumbai -400067.

SCRUTINIZER'S REPORT

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

Date: 11th September 2026

To,
Chairman
Vapi Enterprise Limited
Off. 213 Udyog Mandir, Pitamber Lane,
Mahim (West), Mumbai: 400016

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted according to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, at the 52nd Annual General Meeting (AGM) of Vapi Enterprise Limited held on Thursday, 10th September 2026 at 12:00 PM (IST) through Video Conference / Other Audio-Visual Means ("VC/OAVM").

Dear Sir,

I, Mr. Hemanshu Upadhyay, Practicing Company Secretary, Membership No. ACS 46800 & CP 20259 have been appointed as Scrutinizer by the Board of Directors of Vapi Enterprise Limited (**"the Company"**), according to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize and report on the remote e-voting and the e-voting during the AGM (**"e-voting process"**) by the shareholders of the Company in respect of the resolutions proposed to be passed at the 52nd AGM of the shareholders of the Company to be held on Thursday, 10th September 2026 at 12:00 PM (IST) through Video Conference/Other Audio-Visual Means ("VC/OAVM"), and I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the AGM, read with MCA Circulars, Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in respect of e-voting on the resolutions contained in the notice of the 52nd Annual General Meeting notice dated 31st July 2026 (**"Notice"**).

2. My responsibility as a scrutinizer for the remote e-voting and the e-voting during the AGM is restricted to scrutinising that the e-voting has been conducted fairly and transparently and preparing a Scrutinizer's report of the votes cast "in favour" or "against" by the equity shareholders in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the e-

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Mobile(s): 9967744943/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

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voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide the e-voting facility, and that the e-voting was conducted fairly and transparently.

3. The Notice of AGM was sent to the members by e-mail on 10th August 2026, whose email addresses were registered with the Company or with the depositories/Bigshare Services Private Limited, Registrar and Share Transfer Agent. The said notice was dispatched based on the register of members and list of beneficiaries on 10th August, 2026.

4. In compliance with MCA Circulars, physical copies of the Notice were not sent to equity shareholders of the Company for this AGM.

5. As per the Notice of the 52nd Annual General Meeting of the shareholders, the remote e-voting opened on Sunday, 06th September 2026 at 9:00 A.M. IST and ended on Wednesday, 09th September 2026 at 5:00 P.M.

6. The cut-off date for reckoning the voting rights of the equity shareholders was 29th August 2026 (**"Cut-off date"**). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.

7. The Notice of AGM along with a statement setting out material facts under Section 102 of the Act was sent to the shareholders in respect of the below-mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with MCA Circulars.

8. As required under the MCA Circulars, the Company also provided an e-voting facility during the AGM to the equity shareholders attending the said meeting through VC/OAVM and who had not cast their vote earlier through remote e-voting.

9. The remote e-voting module was disabled by Bigshare Services Private Limited on Wednesday, 9th September 2026 at 5:00 P.M., and, as required under the said rules, the votes cast under the remote e-voting facility before the AGM.

10. I have scrutinized and reviewed the remote e-voting before and during the AGM and the votes cast therein based on the data downloaded from the e-voting system of CDSL, and the summary of the e-voting process is as follows:

ITEM NO.01: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. (ORDINARY RESOLUTION).

HRU & ASSOCIATES
Company Secretaries

Mobile(s): 9967744943/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay
B. Com., A.C.S.

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Mumbai -400067.

Voted in favour of the resolution:

Particulars	Number of equity shareholders voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	123	822041	100%
E-Voting at AGM	-	-	-
Total	123	822041	100%

Voted against the resolution:

Particulars	Number of equity shareholders Voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting at AGM	-	-	-
Total	0	0	0

Invalid Votes:

Total number of equity shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

Summary of total valid votes for resolution no 1:

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	123	822041	100%
Votes against	0	0	0
Total	123	822041	100%

ITEM NO.02: RE-APPOINTMENT OF DIRECTOR TO RE-APPOINT A DIRECTOR IN PLACE OF MR. RAJEEV PATEL (DIN 00510532) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. (ORDINARY RESOLUTION).

Voted in favour of the resolution:

Particulars	Number of equity shareholders voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	123	822041	100%
E-Voting at AGM	-	-	-
Total	123	822041	100%

HRU & ASSOCIATES
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Mobile(s): 9967744943/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE 15, 1st Floor, Rekha Building,
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Mumbai -400067.

Voted against the resolution:

Particulars	Number of equity shareholders voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting at AGM	-	-	-
Total	0	0	0

Invalid Votes:

Total number of equity shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

Summary of total valid votes for resolution no 2:

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	123	822041	100%
Votes against	-	-	-
Total	123	822041	100%

ITEM NO.03: TO APPROVE THE APPOINTMENT OF M/S M I SHAH AND CO, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 119025W) AS AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION. (ORDINARY RESOLUTION).

Voted in favour of the resolution:

Particulars	Number of equity shareholders Voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	123	822041	100%
E-Voting at AGM	-	-	-
Total	123	822041	100%

Voted against the resolution:

Particulars	Number of equity shareholders Voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting at AGM	-	-	-
Total	0	0	0

Invalid Votes:

Total number of equity shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

Summary of total valid votes for resolution no 3:

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	123	822041	100%
Votes against	-	-	-
Total	123	822041	100%

ITEM NO.04: TO APPROVE THE APPOINTMENT OF M/S HRU & ASSOCIATES, PRACTICING COMPANY SECRETARIES (MEMBERSHIP NO. 46800) AS SECRETARIAL AUDITORS OF THE COMPANY. (ORDINARY RESOLUTION).

Voted in favour of the resolution:

Particulars	Number of equity shareholders voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	123	822041	100%
E-Voting at AGM	-	-	-
Total	123	822041	100%

Voted against the resolution:

Particulars	Number of equity shareholders voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting at AGM	-	-	-
Total	0	0	0

Invalid Votes:

Total number of equity shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

HRU & ASSOCIATES
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Hemanshu R. Upadhyay
B. Com., A.C.S.

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Summary of total valid votes for resolution no 4:

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	123	822041	100%
Votes against	-	-	-
Total	123	822041	100%

ITEM NO.05: TO APPROVE THE RE-APPOINTMENT OF MR. MANOJ RAMANBHAI PATEL AS MANAGING DIRECTOR (KMP) OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 30TH JULY 2026. (SPECIAL RESOLUTION).

Voted in favour of the resolution:

Particulars	Number of equity shareholders voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	123	822041	100%
E-Voting at AGM	-	-	-
Total	123	822041	100%

Voted against the resolution:

Particulars	Number of equity shareholders voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting at AGM	-	-	-
Total	0	0	0

Invalid Votes:

Total number of equity shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

Summary of total valid votes for resolution no 5:

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	123	822041	100%
Votes against	-	-	-
Total	123	822041	100%

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ITEM NO.06: TO APPROVE THE APPOINTMENT OF MR. SANKET HEMANT GOYAL AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 30TH JULY 2026. (SPECIAL RESOLUTION).

Voted in favour of the resolution:

Particulars	Number of equity shareholders voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	123	822041	100%
E-Voting at AGM	-	-	-
Total	123	822041	100%

Voted against the resolution:

Particulars	Number of equity shareholders voted	Number of votes cast by them	% of the total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting at AGM	-	-	-
Total	0	0	0

Invalid Votes:

Total number of equity shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

Summary of total valid votes for resolution no 6:

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	123	822041	100%
Votes against	-	-	-
Total	123	822041	100%

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved, as the resolutions were passed with the requisite majority by equity shareholders on 10th September 2026.

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Company Secretaries

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E-mail: hemanshu.upadhyay14@gmail.com

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All relevant records of voting are available only in electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairperson considers, approves, and signs the minutes of the 51st Annual General Meeting and the same shall be sent/handed over thereafter to the Chairperson/Company Secretary for safekeeping.

For HRU & Associates
Practicing Company Secretary

HEMANSHU ROHIT UPADHYAY
Digitally signed by HEMANSHU ROHIT UPADHYAY
Date: 2026.09.11 12:31:28 +05'30'

CS Hemanshu Upadhyay
Proprietor
Membership No: ACS 46800
COP No: 20259
UDIN: A046800H001448631
Peer Review No. 3883/2023
Date: 11-09-2026
Place: Mumbai