ULTRACAB WIRES & CABLES
GHAR SURAKSHIT - AAP SURAKSHIT

**Date: September 22, 2026**

**To,**
**Corporate Governance Department**
**BSE Limited**
**Phiroze JeejeebhoyTowers,**
**Dalal Street, Fort,**
**Mumbai - 400001.**

**Script ID: "ULTRACAB", Script Code: 538706**

**Sub: Submission of Scrutinizer's Report and Voting Results of the 19th Annual General Meeting ("AGM") held on September 19, 2026.**

Dear Sir,

The 19th Annual General Meeting ("AGM") of the Company was held on Saturday, September 19, 2026, at 03:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and concluded at 03:46 p.m.), (including the 15 minutes provided for e-voting at the AGM).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report dated September 21, 2026, received and acknowledged by the Company on September 22, 2026, issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, along with the combined voting results of remote e-voting and e-voting conducted during the 19th Annual General Meeting ("AGM") in respect of the businesses set out in the Notice dated August 12, 2026.

We are pleased to inform you that all the resolutions set out in the Notice of the AGM were duly passed by the Members with the requisite majority.

The Scrutinizer's Report along with the aforesaid voting results is also being uploaded on the Company's website at www.ultracabwires.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

**ULTRACAB (INDIA) LIMITED**
Regd. Office & Works : Sr. No. 262, B/H. Galaxy Bearings Ltd. Shapar (Veraval) Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infoteck Park, Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in

E 352485 E 352485 IS : 7098 CM/L 3647469 IS : 694 CM/L 3647570 IS : 1554 CM/L 7999423 APPROVED

You are kindly requested to take the above information on record.

Yours faithfully,

**FOR, ULTRACAB (INDIA) LIMITED**
SHINGALA PANKAJ V
Digitally signed by SHINGALA PANKAJ V
Date: 2026.09.22 13:29:31 +05'30'
**Pankaj Vasantbhai Shingala**
**Whole-time Director**
**DIN: 03500393**

Encls: a/a

# CS PIYUSH JETHVA
**(PRACTISING COMPANY SECRETARY)**

Date 22nd September 2026

To,
The Chairman/ Company Secretary
ULTRACAB (INDIA) LIMITED
(CIN: L31300GJ2007PLC052394)
Survey No. 262, Behind Galaxy Bearing Ltd.,
Shapar (Veraval), Rajkot- 360002.
Gujarat (India)

Sub: Submission of Scrutinizer's Report in the Matter of Annual General Meeting Held On 19th September 2026.

With reference to above subject kindly find the scrutinizers' report in the matter of Annual General Meeting Held On 19th September 2026.

We further request you to please acknowledge the receipt

Regards

CS PIYUSH JETHVA FCS 6377 CP 5452

CS PIYUSH JETHVA
PRACTISING COMPANY SECRETARY

ULTRACAB (INDIA) LTD. S. NO. 262, SHAPAR * DIST. RAJKOT

**OFFICE ADDRESS:**
**529- Pride Solitaire, Besides Beat & Bite Food Court,**
**Near: Kathiyawadi Jalsha Restaurant,**
**Kalawad Road, Rajkot 360004 (Gujarat)**

**CONTACT & TAX DETAILS:**
Phone: +91 82382 73733
Email: piyushjethva@gmail.com
Peer Review Number: 8056/2026
**GSTIN: 24AEQPJ3419L2Z7**

## SCRUTINISER'S REPORT - COMBINED

**Scrutinizers on remote e-voting at the**
**19TH ANNUAL GENERAL MEETING of ULTRACAB (INDIA) LIMITED**
**held on 19th September 2026.**

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

**Sub:** **Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the 19TH Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio-Visual Means on 19TH September 2026 at 03.00 p.m. in respect of the resolutions (businesses) contained in the Notice dated August 12th, 2026.**

| BASIC INFORMATION | |
|---|---|
| NAME OF THE COMPANY | ULTRACAB (INDIA) LIMITED |
| CORPORATE IDENTIFICTION NO. | L31300GJ2007PLC052394 |
| REGISTERED OFFICE ADDRESS OF THE COMPANY | Survey No. 262, Behind Galaxy Bearing Ltd., Shapar (Veraval), Rajkot, Gujarat, India – 360002 |
| VENUE OF MEETING | Survey No. 262, Behind Galaxy Bearing Ltd., Shapar (Veraval), Rajkot, Gujarat, India – 360002 |
| ISIN NUMBER | INE010R01023 |
| SCRIP CODE | 538706 |
| E-VOTING START DATE & TIME | Wednesday - September 16, 2026 (9:00 a.m. IST) |
| E-VOTING END DATE & TIME | Friday - September 18, 2026 (5:00 p.m. IST) |
| DATE OF MEETING | Saturday - 19th September, 2026 (03.00 p.m. IST) |
| NUMBER OF MEMBERS AS ON CUT-OFF DATE FOR VOTING | 48936 (Forty-Eight Thousand Nine Hundred Thirty-Six Only) |
| TOTAL NUMBER OF SHARE HOLDER ATTENDED THE MEETING THROUGH ONLINE MODE | Promoters and Promoters Group 10<br>Public 37 |



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CS

CS PIYUSH JETHVA
(PRACTISING COMPANY SECRETARY)

## SCRUTINISER'S REPORT - COMBINED

**To,**
**The Chairman**
**ULTRACAB (INDIA) LIMITED (CIN: L31300GJ2007PLC052394)**
**Survey No. 262, Behind Galaxy Bearing Ltd.,**
**Shapar (Veraval), Rajkot- 360002.**
**Gujarat (India)**

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on August 12, 2026 in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 for voting by Electronics Means in respect of the Annual General Meeting of the Shareholders of the Company for passing following resolution.

| Resolution Number | Type of Resolution | Short details of Resolution (Text of Resolution is Attached at the end of report) |
|---|---|---|
| 01 | Ordinary Resolution | To receive, consider and adopt 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, including the annexures thereto, and the Auditors thereon. |
| 02 | Ordinary Resolution | To appoint a director in place of Smt. Artiben Pankajkumar Shingala (DIN: 09113214) Non-executive Director, who retires by rotation at this AGM and being eligible, offers herself for re-appointment |
| 03 | Ordinary Resolution | ratification of remuneration of the Cost Auditor for the Financial Year 2026-27. |
| 04 | Ordinary Resolution | To consider and approve the continuation / renewal of material Related Party Transactions with Jigar Cables Limited. |
| 05 | Ordinary Resolution | To consider and approve the continuation / renewal of Material Related Party Transactions with Jigar Polymers Limited. |
| 06 | Special Resolution | Approval for Ratification of Appointment of Smt. Viralben Chetankumar Dave as Independent Director. |
| 07 | Special Resolution | Approval for Ratification of Appointment of Shri Satish Kalkani as Independent Director. |



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SCRUTINISER'S REPORT - COMBINED

**We submit our report, as under:**

**Responsibility of the Management**

The Management of the Company is responsible to ensure the compliance with the requirements of

(i) The Companies Act, 2013 and Rules made thereunder; and
(ii) the Listing Agreement with the Stock Exchanges,
(iii) All other allied law and regulation to the extent applicable.

**Responsibility as a scrutinizer**

My responsibility, as a scrutinizer for the e-voting process and poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions set out in the notice convening Annual General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company for providing e-voting facilities and also at the time of poll at the Annual General Meeting.

1. The Company has completed the dispatch of electronic notice to its members whose names appeared in the Register of Members / List of Beneficial Owners received from NSDL/CDSL as on August 14, 2026. The details have been verified on a random basis, as it is not feasible to confirm the delivery of the notice to each and every shareholder individually.

2. Pursuant to the MCA Circular, the Members of the Company holding equity shares as on the cut-off date, i.e., Saturday, September 12, 2026, were entitled to vote on the resolutions set out in the Notice of the Annual General Meeting dated August 12, 2026, through remote e-voting as well as voting at the Annual General Meeting.

3. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the National Security Depository Limited as a Scrutinizer.



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## SCRUTINISER'S REPORT - COMBINED

4. As stated in sub rule V of Rule 20 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in —The Financial Express (English) and The Financial Express (Gujarati) on August 22, 2026, informing about the completion of dispatch of notices, to the Members along with other related matters mentioned therein.

5. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.

6. The electronic ballots were maintained by NSDL in electronic registry.

7. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.

8. The e-voting period commenced on Wednesday - September 16, 2026 (9:00 a.m. IST) and ended on Friday, September 18, 2026 (5:00 p.m. IST).

9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of https://www.evoting.nsdl.com

10. The Votes on e-voting were unblocked on September 19, 2026 at 05.02 p.m. in the presence of two witnesses, Mr. Harsh Popat residing at Rajkot (Gujarat) India and Ms. Ruchita Trivedi, residing at Rajkot (Gujarat) India who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii)of the said Rule 20

11. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

12. The Text of Resolution is provided as an Attachment of this Report;

13. Details of voting are as under;



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## SCRUTINISER'S REPORT - COMBINED

**RESOLUTION NO. 1**

To receive, consider and adopt 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, including the annexures thereto, and the Auditors thereon.

**Ordinary Resolution**

(i) **Voting in Favor of Resolution:**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 99.98 % |
| 85 | Remote E-voting and Venue Voting | 37713108 | |

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

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 0.02 % |
| 3 | Remote E-voting and Venue Voting | 8607 | |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Mode of Voting | Number of Invalid votes cast by them |
|---|---|---|
| NIL | Ballot Paper | NIL |
| NIL | E-voting | NIL |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority.



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## SCRUTINISER'S REPORT - COMBINED

**RESOLUTION NO.2**

To appoint a director in place of Smt. Artiben Pankajkumar Shingala (DIN: 09113214) Non-executive Director, who retires by rotation at this AGM and being eligible, offers herself for re-appointment.

**Ordinary Resolution**

(i) **Voting in Favor of Resolution:**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 99.93 % |
| 77 | Remote E-voting and Venue Voting | 30072451 | |

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

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 0.07 % |
| 6 | Remote E-voting and Venue Voting | 20074 | |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Mode of Voting | Number of Invalid votes cast by them |
|---|---|---|
| NIL | Ballot Paper | NIL |
| NIL | E-voting | NIL |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority.



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## SCRUTINISER'S REPORT - COMBINED

### RESOLUTION NO.3

Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.

### Ordinary Resolution

(i) **Voting in Favor of Resolution:**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 99.98 % |
| 84 | Remote E-voting and Venue Voting | 37713107 | |

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

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 0.02 % |
| 4 | Remote E-voting and Venue Voting | 8608 | |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Mode of Voting | Number of Invalid votes cast by them |
|---|---|---|
| NIL | Ballot Paper | NIL |
| NIL | E-voting | NIL |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority.



CS PIYUSH JETHVA FCS 6377 CP 5452

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## SCRUTINISER'S REPORT - COMBINED

### RESOLUTION NO.4

To consider and approve the continuation / renewal of Material Related Party Transactions with Jigar Cables Limited.

**Special Resolution**

(i) **Voting in Favor of Resolution:**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 97.80 % |
| 68 | Remote E-voting and Venue Voting | 4753395 | |

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

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 2.20 % |
| 8 | Remote E-voting and Venue Voting | 106747 | |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Mode of Voting | Number of Invalid votes cast by them |
|---|---|---|
| NIL | Ballot Paper | NIL |
| NIL | E-voting | NIL |

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority.



CS PIYUSH JETHVA FCS 6377 CP 5452

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## SCRUTINISER'S REPORT - COMBINED

### RESOLUTION NO.5

To consider and approve the continuation / renewal of Material Related Party Transactions with Jigar Polymers Limited.

**Special Resolution**

(i) **Voting in Favor of Resolution:**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 97.80 % |
| 68 | Remote E-voting and Venue Voting | 4753395 | |

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

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 2.20 % |
| 8 | Remote E-voting and Venue Voting | 106747 | |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Mode of Voting | Number of Invalid votes cast by them |
|---|---|---|
| NIL | Ballot Paper | NIL |
| NIL | E-voting | NIL |

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the Annual General Meeting has been passed with requisite majority.



CS PIYUSH JETHVA FCS 6377 CP 5452

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## SCRUTINISER'S REPORT - COMBINED

**RESOLUTION NO.6**

Approval for Ratification of Appointment of Smt. Viralben Chetankumar Dave as Independent Director.

**Special Resolution**

(i) **Voting in Favor of Resolution:**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 97.74 % |
| 81 | Remote E-voting and Venue Voting | 37228068 | |

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

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 0.26 % |
| 6 | Remote E-voting and Venue Voting | 95281 | |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Mode of Voting | Number of Invalid votes cast by them |
|---|---|---|
| NIL | Ballot Paper | NIL |
| NIL | E-voting | NIL |

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the Annual General Meeting has been passed with requisite majority.



CS PIYUSH JETHVA FCS 6377 CP 5452

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## SCRUTINISER'S REPORT - COMBINED

**RESOLUTION NO.7**

Approval for Ratification of Appointment of Shri Satish Kalkani as Independent Director.

**Special Resolution**

(i) **Voting in Favor of Resolution:**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 99.71 % |
| 81 | Remote E-voting and Venue Voting | 37216734 | |

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

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|---|---|---|---|
| 0 | Ballot Paper | 0 | 0.29 % |
| 7 | Remote E-voting and Venue Voting | 106681 | |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Mode of Voting | Number of Invalid votes cast by them |
|---|---|---|
| NIL | Ballot Paper | NIL |
| NIL | E-voting | NIL |

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 7 of the Notice of the Annual General Meeting has been passed with requisite majority.



CS PIYUSH JETHVA FCS 6377 CP 5452

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## SCRUTINISER'S REPORT - COMBINED

Note: The category of Promoter, Promoter Group and Public are based on benpos provided by the Registrar and Transfer agent as on cut-off Date.

CS PIYUSH JETHVA FCS 6377 CP 5452

**PIYUSH JETHVA**
**Practising Company Secretary**
FCS: 6377 C.P. NO.: 5452
UDIN: **F006377H001548368**
**Peer Review Certificate Number: 8056/2026**

Date: 21/09/2026
Place: Rajkot

ULTRACAB (INDIA) LTD. S. NO. 262, SHAPAR DIST. RAJKOT ULTRACAB

22/09/2026



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## SCRUTINISER'S REPORT - COMBINED

## (TEXT OF RESOLUTION)

| | |
|---|---|
| **RESOLUTION NO: 1** | **"RESOLVED THAT** the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted." |
| **RESOLUTION NO: 2** | **"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions if any, of the Companies Act, 2013, Smt. Artiben Pankajkumar Shingala (DIN: 09113214) who retires by rotation at this meeting and being eligible has offered herself for re-appointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation." |
| **RESOLUTION NO: 3** | **"RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Companies (Cost Records and Audit) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, and pursuant to the recommendation of the Audit Committee, the consent of the Members be and is hereby accorded for approval and ratification of the remuneration of Rs. 35,000/- (Rupees Thirty-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, payable to M/s. Niketan Govindbhai Tadhani & Co., Cost Accountants (Firm Registration No. 003635) appointed by the Board of Directors of the Company to conduct the cost audit of the Company for the financial year 2026-27.<br><br>**RESOLVED FURTHER THAT** the Board be and is hereby authorized to all such acts, deeds, matters and things as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution and for matters connected therewith or incidental thereto." |
| **RESOLUTION NO: 4** | **"RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India |



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| | (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), other applicable laws and the Company's Policy on Related Party Transactions, as amended from time to time, and based on the recommendation of the Audit Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for renewal / continuation of the existing approval for Material Related Party Transactions with Jigar Cables Limited ("JCL"), a related party within the meaning of Regulation 2(1)(zc) of the SEBI Listing Regulations, by way of continuing existing and/or entering into new contract(s), arrangement(s) or transaction(s), whether singly or collectively or through a series of transactions, in the nature of sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of services, appointment of agent for purchase or sale of goods, materials, services or property, or appointment to any office or place of profit in the Company or any other transaction of whatsoever nature and grant of non-exclusive rights to use the Company's brand / trademark / trade name in connection with the manufacture and sale of products by JCL, against a commission / royalty charged by the Company at the rate of 2% (Two Percent) of the basic sales made by JCL under the said brand name, in consideration of such brand usage rights and marketing, promotional and brand-building support to be undertaken by the Company, provided that the aggregate value of all such Related Party Transactions entered into with JCL during the period commencing from the conclusion of this Annual General Meeting AGM and ending on the date of conclusion of the next Annual General Meeting of the Company shall not exceed Rs. 200 Crores (Rupees Two Hundred Crores Only), on such terms and conditions as set out in the explanatory statement annexed hereto and as may be determined by the Board of Directors of the Company (the "Board", which term shall be deemed to include any Committee thereof authorised by the |



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## SCRUTINISER'S REPORT - COMBINED

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| | Board) in its absolute discretion, provided that all such Related Party Transactions shall be carried out at arm's length basis and in the ordinary course of business of the Company.<br><br>**RESOLVED FURTHER THAT** all other terms and conditions of the Related Party Transactions approved by the Members through Postal Ballot on February 07, 2026, including the nature of transactions, the rate of commission/royalty and other terms and conditions, shall continue to remain unchanged, except for the period of approval, which shall, pursuant to this resolution, be applicable from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.<br><br>**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members.<br><br>**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution. |



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| | **RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects." |
| **RESOLUTION NO: 5** | **"RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), other applicable laws and the Company's Policy on Related Party Transactions, as amended from time to time, and based on the recommendation of the Audit Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for renewal / continuation of the existing approval for Material Related Party Transactions with Jigar Polymers Limited ("JPL"), a related party within the meaning of Regulation 2(1)(zc) of the SEBI Listing Regulations, by way of continuing existing and/or entering into new contract(s), arrangement(s) or transaction(s), whether individually or collectively or through a series of transactions, as more particularly detailed in the table forming part of the explanatory statement annexed hereto, in the nature of sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of services, appointment of agent for purchase or sale of goods, materials, services or property, or appointment to any office or place of profit in the Company or any other transaction of whatsoever nature, aggregating up to a maximum amount of Rs. 25 Crores (Rupees Twenty-Five Crores Only), for a further period commencing from the conclusion of this Annual General Meeting (AGM) and ending on the date of conclusion of the next AGM of the Company on such terms and conditions as may be approved by the Board of Directors of the Company (the "Board", which term shall be deemed to include any Committee thereof authorised by the Board) in its absolute discretion, provided that all such Related Party |



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| | Transactions shall be carried out at arm's length basis and in the ordinary course of business of the Company.<br><br>**RESOLVED FURTHER THAT** all other terms and conditions of the Related Party Transactions approved by the Members through Postal Ballot on February 07, 2026, including the nature of transactions, the rate of commission/royalty and other terms and conditions, shall continue to remain unchanged, except for the period of approval, which shall, pursuant to this resolution, be applicable from the conclusion of this AGM until the conclusion of the next AGM of the Company.<br><br>**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members.<br><br>**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution. |



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**SCRUTINISER'S REPORT - COMBINED**

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| | **RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects." |
| **RESOLUTION NO: 6** | **"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, Regulation 17, Regulation 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for ratification, regularization and confirmation of the appointment of Smt. Viralben Chetankumar Dave (DIN: 10719954) as an Independent Director of the Company for a term of five (5) consecutive years commencing from September 06, 2024 up to September 05, 2029, not liable to retire by rotation.<br><br>**RESOLVED FURTHER THAT** the Members do hereby take note that the appointment of Smt. Viralben Chetankumar Dave as an Independent Directors was earlier approved by the Members at the 17th Annual General Meeting of the Company held on September 06, 2024, wherein the resolution had received more than the requisite majority of votes in favour from the Members of the Company. Further, the votes cast by the public shareholders in favour of the resolution were also more than the votes cast against the resolution. However, the said resolution was inadvertently classified/disclosed as an Ordinary Resolution instead of a Special Resolution as required under Regulation 25(2A) of the SEBI Listing Regulations and accordingly, the present approval is being sought by way of abundant caution and for the purpose of compliance regularization and ratification. |



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## SCRUTINISER'S REPORT - COMBINED

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| | **RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient for giving effect to this Resolution and to file necessary e-forms, intimations and other documents with the Registrar of Companies, Stock Exchange(s), Securities and Exchange Board of India and/or any other statutory or regulatory authority, as may be required." |
| **RESOLUTION NO: 7** | "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, Regulation 17, Regulation 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for ratification, regularization and confirmation of the appointment of Shri Satish Kalkani (DIN: 10719585) as an Independent Director of the Company for a term of five (5) consecutive years commencing from September 06, 2024 up to September 05, 2029, not liable to retire by rotation.<br><br>**RESOLVED FURTHER THAT** the Members do hereby take note that the appointment of Shri Satish Kalkani as an Independent Directors was earlier approved by the Members at the 17th Annual General Meeting of the Company held on September 06, 2024 wherein the resolution had received more than the requisite majority of votes in favour from the Members of the Company. Further, the votes cast by the public shareholders in favour of the resolution were also more than the votes cast against the resolution. However, the said resolution |



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SCRUTINISER'S REPORT - COMBINED

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| | was inadvertently classified/disclosed as an Ordinary Resolution instead of a Special Resolution as required under Regulation 25(2A) of the SEBI Listing Regulations and accordingly, the present approval is being sought by way of abundant caution and for the purpose of compliance regularization and ratification.<br><br>**RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient for giving effect to this Resolution and to file necessary e-forms, intimations and other documents with the Registrar of Companies, Stock Exchange(s), Securities and Exchange Board of India and/or any other statutory or regulatory authority, as may be required." |

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