Tirupati
Fincorp Limited
CIN : L67120RJ1982PLC002438
Web : www.tirupatifincorp.in Email : tirupatifincorp31@gmail.com

ISO 9001 : 2008
CERTIFIED COMPANY

Corporate Office :
2nd Floor, Plot No. 36,
Pushpa Park, Daftary Road,
Malad (East), Mumbai - 400 097.
Maharashtra, India.
Contact : +91 (022) 71148504

September 21, 2026

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Dear Sir/ Madam,

Sub: : Disclosure of Voting Results of 44th Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that all the resolutions mentioned in the Notice of the 44th AGM dated August 28, 2026 have been passed by the shareholders with the requisite majority at their AGM held yesterday i.e. September 19, 2026.

The voting results and Scrutinizer's Report are being placed on the Company's website https://tirupatifincorp.in/ and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to take the same on record.

Thanking You.

For **Tirupati Fincorp Limited**

Anita
Ramesh
Chougule

Digitally signed
by Anita Ramesh
Chougule
Date: 2026.09.21
16:24:23 +05'30'

Anita Chougule
Company Secretary

Summary of Attendance

Date of Annual General Meeting	September 19, 2026
Record Date	September 11, 2026
Total number of shareholders on cut-off date (September 02, 2026)	1929
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	N.A.
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	0
b) Public	20
No. of resolution passed in the meeting	09

Details of the Agenda

Item No	Details of Agenda	Type of Resolution	Mode of Voting
1	Adopted the Audited Financial Statements (Standalone) of the Company for the financial year ended on March 31, 2026 and the Reports by the Board of Directors and Auditors' thereon	Ordinary Resolution	E-voting
2	Re-appointment of Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-voting
3	Considered the appointment of M/s CGCA & Associates LLP, Chartered Accountants (FRN: 123393W) as Statutory Auditor of the Company	Ordinary Resolution	E-voting
4	Considered the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Executive Director of the company	Special Resolution	E-voting
5	Considered the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO)	Special Resolution	E-voting
6	Considered the appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Independent Director	Special Resolution	E-voting
7	Considered and approve the adoption of new set of Memorandum of Association in line with Companies Act, 2013.	Special Resolution	E-voting
8	Considered and approve the adoption of new set of Articles of Association in line with Companies Act, 2013.	Special Resolution	E-voting
9	Shifted the Registered Office of the Company from the state of Rajasthan to the state of Maharashtra.	Special Resolution	E-voting

Tirupati Fincorp Limited
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CERTIFIED COMPANY
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Corporate Office :
2nd Floor, Plot No. 36,
Pushpa Park, Daftary Road,
Malad (East), Mumbai - 400 097.
Maharashtra, India.
Contact : +91 (022) 71148504

Resolution Details: ITEM. NO. 1

Adopted the Audited Financial Statements (Standalone) of the Company for the financial year ended on March 31, 2026 and the Reports by the Board of Directors and Auditors' thereon

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the audited standalone financial statement of the Company for the financial year			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		1144803	23.15434674	1144803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0
	Total	4944225	1144803	23.15434674	1144803	0	100	0
Total		4944225	1144803	23.15434674	1144803	0	100	0

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule
Digitally signed by Anita Ramesh Chougule
Date: 2026.09.21 16:24:46 +05'30'

Anita Chougule
Company Secretary

Resolution Details: ITEM. NO. 2

To re-appoint Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Details(2)								
Resolution Required					To re-appoint Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1144803	23.15434674	1144803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0
	Total	**4944225**	**1144803**	**23.15434674**	**1144803**	**0**	**100**	**0**
Total		**4944225**	**1144803**	**23.15434674**	**1144803**	**0**	**100**	**0**

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule
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Date: 2026.09.21 16:25:01 +05'30'

Anita Chougule
Company Secretary

Resolution Details: ITEM. NO. 3

To consider the appointment M/s CGCA & Associates LLP, Chartered Accountants (FRN: 123393W) as Statutory Auditor of the Company.

Resolution Details(3)								
Resolution Required					To consider the appointment of CGCA and Associates LLP, Chart			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares he	No. of votes poll	% votes polled c	No. of votes - in	No. of votes - in	% of votes - in fa	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Promoter and Pı	Total	0	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1144803	23.15434674	1144803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0
Public Non-Instit	Total	4944225	1144803	23.15434674	1144803	0	100	0
Total		4944225	1144803	23.15434674	1144803	0	100	0

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule

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Date: 2026.09.21 16:25:12 +05'30'

Anita Chougule
Company Secretary

Resolution Details: ITEM. NO. 4

Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Executive Director of the company.

Resolution Details(4)								
Resolution Required					To consider the appointment of Mr. Rajesh Shantilal Vakharia (DIN			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares he	No. of votes poll	% votes polled c	No. of votes - in	No. of votes - in	% of votes - in fa	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Promoter and Pr	Total	0	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1144803	23.15434674	1144803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0
Public Non-Instit	Total	4944225	1144803	23.15434674	1144803	0	100	0
Total		4944225	1144803	23.15434674	1144803	0	100	0

For **Tirupati Fincorp Limited**

Anita
Ramesh
Chougule

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Date: 2026.09.21 16:25:33 +05'30'

Anita Chougule
Company Secretary

Resolution Details: ITEM. NO. 5

Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO) of the company.

Resolution Details(9)								
Resolution Required				To consider the appointment of Mr. Rajesh Shantilal Vakharia (DIN				
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares he	No. of votes poll	% votes polled c	No. of votes - in	No. of votes - in	% of votes - in fa	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Promoter and Pr	Total	0	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1140803	23.07344427	1140803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0
Public Non-Instit	Total	4944225	1140803	23.07344427	1140803	0	100	0
Total		4944225	1140803	23.07344427	1140803	0	100	0

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule

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Date: 2026.09.21 16:25:49 +05'30'

Anita Chougule
Company Secretary

Resolution Details: ITEM. NO. 6

Appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Independent Director.

Resolution Details(5)								
Resolution Required				To consider the appointment of Mrs. Kinjal Darshit Parkhiya (DIN:				
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares he	No. of votes poll	% votes polled c	No. of votes - in	No. of votes - in	% of votes - in fa	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Promoter and Pr	Total	0	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1144803	23.15434674	1144803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0
Public Non-Instit	Total	4944225	1144803	23.15434674	1144803	0	100	0
Total		4944225	1144803	23.15434674	1144803	0	100	0

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule
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Date: 2026.09.21 16:26:03 +05'30'

Anita Chougule
Company Secretary

Resolution Details: ITEM. NO. 7

Adoption of new set of Memorandum of Association in line with Companies Act, 2013:

Resolution Details(7)								
Resolution Required					**To consider and approve the adoption of new set of Memorandum**			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares he	No. of votes poll	% votes polled c	No. of votes - in	No. of votes - in	% of votes - in fa	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Promoter and P	Total	0	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1144803	23.15434674	1144803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0
Public Non-Insti	Total	4944225	1144803	23.15434674	1144803	0	100	0
Total		4944225	1144803	23.15434674	1144803	0	100	0

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule
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Date: 2026.09.21 16:26:28 +05'30'

Anita Chougule
Company Secretary

Resolution Details: ITEM. NO. 8

Adoption of new set of Articles of Association in line with Companies Act, 2013:

Resolution Details(8)								
Resolution Required					To consider and approve the adoption of new set of Articles of ass			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares he	No. of votes poll	% votes polled c	No. of votes - in	No. of votes - in	% of votes - in fa	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Promoter and Pr	Total	0	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1140803	23.07344427	1140803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0
Public Non-Instit	Total	4944225	1140803	23.07344427	1140803	0	100	0
Total		4944225	1140803	23.07344427	1140803	0	100	0

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule

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Date: 2026.09.21 16:26:40 +05'30'

Anita Chougule
Company Secretary

Resolution Details: ITEM. NO. 9

Shifting of Registered Office

Resolution Details(6)								
Resolution Required					To Shift the Registered Office of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares he	No. of votes poll	% votes polled c	No. of votes - in	No. of votes - in	% of votes - in fa	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Promoter and Pr	Total	0	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1144803	23.15434674	1144803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	4944225	0	0	0	0	0	0
Public Non-Instit	Total	4944225	1144803	23.15434674	1144803	0	100	0
Total		4944225	1144803	23.15434674	1144803	0	100	0

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule
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Date: 2026.09.21 16:26:52 +05'30'

Anita Chougule
Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)

To,
Mr. Arvind Gala
The Chairman
Tirupati Fincorp Limited
Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme,
Jaipur, Rajasthan, 302001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting Conducted at the 44th Annual General Meeting (AGM) of the shareholders of the Company, held on Saturday, September 19, 2026 at 11:00 A.M. through video conferencing ("VC") /other audio-visual means ("OAVM") pursuant to Provision of Section 108 and 109 of the Companies Act, 2013 (hereinafter the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment:

I, Amruta Giradkar of M/s. Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Tirupati Fincorp Limited ("the Company") at the Board Meeting held on August 06, 2026 to conduct the e-voting process in respect of the below mentioned resolutions proposed at the Forty-Four Annual General Meeting (AGM) of Tirupati Fincorp Limited on Saturday, September 19, 2026 at 11:00 A.M. (IST) through VC/OAVM.

The notice dated August 28, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories , in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 , January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2025-2026 was also uploaded on the Company’s website http://www.tirupatifincorp.in/, websites of the Stock Exchanges i.e. BSE Limited\ at www.bseindia.com and on the website of National https://www.evoting.nsdl.com.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 14, 2026 (9:00 a.m. IST) and ended on Friday, September 18, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided a remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under the remote e-voting facility before the AGM were unblocked and counted.

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 NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Tirupati Fincorp Limited
44th Annual General Meeting held on September 19, 2026

Date of Annual General Meeting	**September 19, 2026**
Total number of shareholders on cut-off date (September 11, 2026)	**1929**
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	The Annual General Meeting was held through video conferencing and hence there was no physical presence of members or appointment of proxies.
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	**0**
b) Public	**20**
No. of resolution passed in the meeting	**9**

Management Responsibility:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 44th Annual General Meeting (AGM) of the members of the Company.

2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

Result

1. Based on the aforesaid results, we report that 03 (Three) Ordinary Resolutions and 6 (Six) Special Resolution as set out in the Notice of AGM dated September 19, 2026, have been passed with the requisite majority.

Place: Mumbai
Date: September 21, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.21 16:15:33 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2026, with the Reports of the Board of Directors and Auditors thereon.

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1144803	**1144803**	**100**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 21, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR

Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.21 16:16:03 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 2: Ordinary Resolution

To re-appoint Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-appointment.

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1144803	**1144803**	**100**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 21, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.21 16:16:22 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 3: Ordinary Resolution

To consider the appointment of M/s CGCA & Associates LLP, Chartered Accountants (FRN: 123393W) as Statutory Auditor of the Company

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1144803	**1144803**	**100**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 21, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
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Date: 2026.09.21 16:16:39 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 4: Special Resolution

To consider the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Executive Director of the company.

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1144803	**1144803**	**100**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 4 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 21, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR

Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.21 16:17:00 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 5: Special Resolution

To consider the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO)

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1140803	**1140803**	**100**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 5 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 21, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.21 16:17:43 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 6: Special Resolution

To consider the appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Independent Director

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1144803	**1144803**	**100**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 6 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 21, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR

Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.21 16:18:03 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 7: Special Resolution

To consider and approve the adoption of new set of Memorandum of Association in line with Companies Act, 2013.

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1144803	**1144803**	**100**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 7 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 21, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.21 16:18:38 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 8: Special Resolution

To consider and approve the adoption of new set of Articles of Association in line with Companies Act, 2013.

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1140803	**1140803**	**100**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 8 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 19, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.21 16:18:58 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Office Address: 820, 8th Floor, Ecstasy Business Park, Near City of Joy, Mulund West, Mumbai, Maharashtra - 400080
Registered Office: MIG 6B, 703 Gavanpada, PMGP Colony, Mulund East, Mumbai- 400081
+91 9892981184 info@csamrutagiradkar.com www.csamrutagiradkar.com

Resolution 9: Special Resolution

To shift the Registered Office of the Company from the state of Rajasthan to the state of Maharashtra.

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1144803	**1144803**	**100**

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	**0**	**0**

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 9 of the Notice of the AGM dated August 28, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: September 21, 2026
UDIN: A048693H001551051

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.21 16:19:18 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381