

VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

Regd. Office 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot-360002,
Gujarat, India

Corp. Office: A-506 Sun Westbank, Opp City Gold Theatre Ashram Road, Ashram Road P.O,
Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Website: www.veronicaproduction.com

Email Id: shreychemicals@gmail.com

Contact No.: - +91 99786 16014

Date: - **27-08-2026**

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject: - Scrutinizer's Report of Annual General Meeting

Dear Sir / Madam,

We, Veronica Production Limited hereby submitting the Scrutinizer's Report of Voting through e-voting facility and ballot voting pursuant to the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 of Annual General Meeting of the Company held on Wednesday, 26th August 2026 at 02:00 PM at the registered office of the company situated at 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot, Gujarat, India, 360002.

By the order of the Board of Directors

For, Veronica Production Limited

Nirbhaybhai Dhruvbhai Dave
Managing Director
DIN: 10439618



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**To,
The Board of Directors/Chairman,
Annual General Meeting of Shareholders of
M/s Veronica Production Limited,
Held on Wednesday, 26th August 2026 at 02:00 P.M at the Registered Office of the
Company**

Dear Sir,

I, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Ballot form at the time of Annual General Meeting in a fair and transparent manner at the Annual General Meeting (AGM) of M/s Veronica Production Limited, held on Wednesday, 26th August 2026 at 02:00 PM at the registered office of the company situated at 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot, Gujarat, India, 360002. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through ballot form at the time of AGM process on the resolution contained in the Notice of the Annual General Meeting dated 29th July 2026. My Responsibility as a Scrutinizer for remote e-voting and ballot form voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Purva Shareregistry (India) Private Limited (Purva) and postal ballot papers from the ballot box at the time of AGM.

I submit my report as below: -

**DHARTI
NARANBHAI
PATEL**

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DHARTI NARANBHAI
PATEL
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Dharti Patel & Associates,

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1. The Company had appointed Purva Sharegistry (India) Private Limited as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 23rd August 2026 at 9.00 A.M. and ends on 25th August 2026 at 05.00 P.M.
2. The voting rights were reckoned as on 19th August 2026 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through ballot form.
3. The Company facilitated the Members present in the Annual General Meeting who could not participate in the remote e-voting to cast their votes through ballot form.
4. The votes were unblocked in the presence of the two witnesses not being employed on 26th August 2026 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

Ordinary Business

Resolution No. 1: - (Ordinary Resolution)

Adoption of Financial Statements for the FY 2025-26

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	4141	0.53
Venue Voting	26	6,42,666	82.72%
Total	31	6,46,807	83.25%



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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	3	1,30,157	16.75%
Venue Voting	0	0	0.00%
Total	3	1,30,157	16.75%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

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 July 2026 has been passed with requisite majority.

Resolution No. 2: - (Ordinary Resolution)

To appoint a director in place of Mr. Rajeshbhai Haribhai Ruparelia [DIN 06546212], who retires by rotation, and being eligible, offers himself for re-appointment

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	4141	0.53
Venue Voting	26	6,42,666	82.72%



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Total	31	6,46,807	83.25%
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(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	3	1,30,157	16.75%
Venue Voting	0	0	0.00%
Total	3	1,30,157	16.75%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

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 July 2026 has been passed with requisite majority.

Resolution No. 3: - (Special Resolution)

To consider and approve the appointment of Mr. Ajay Akhilesh Narayan [DIN: 11498980] as a Non-Executive Independent Director of the Company

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	4141	0.53



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Venue Voting	26	6,42,666	82.72%
Total	31	6,46,807	83.25%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	3	1,30,157	16.75%
Venue Voting	0	0	0.00%
Total	3	1,30,157	16.75%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

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 July 2026 has been passed with requisite majority.

Resolution No. 4: - (Special Resolution)

To consider and approve the appointment of Mrs. Sangitaben Sanjaybhai Sanghani [DIN: 11754604] as a Non-Executive Independent Director of the Company

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

	Number of members voted through electronic voting system or Ballot	Number of votes casted (Shares)	% of total number of valid votes cast
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	Paper		
Remote E-voting	5	4141	0.53
Venue Voting	26	6,42,666	82.72%
Total	31	6,46,807	83.25%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	3	1,30,157	16.75%
Venue Voting	0	0	0.00%
Total	3	1,30,157	16.75%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 4 of the Notice of the AGM dated 29th July 2026 has been passed with requisite majority.

**DHARTI
NARANBHAI
PATEL**

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Date: 2026.08.27 12:45:58
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Dharti Patel & Associates,

Company Secretaries

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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the Annual General Meeting (AGM) are passed in favour of the resolution with requisite majority.

Thanking you.

Date: 27/08/2026

Place: Ahmedabad

***For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES***

DHARTI

NARANBHAI PATEL

Digitally signed by DHARTI

NARANBHAI PATEL

Date: 2026.08.27 12:46:24
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DHARTI PATEL

PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801H001243558

PEER REVIEW CERTIFICATE NO: 4617/2023

**Counter Signed By On And Behalf of
M/s. Veronica Production Limited**

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Nirbhaybhai Dhruvbhai Dave
Managing Director
DIN: 10439618