



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250927047

Date: September 27, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, India  
**SCRIP CODE: 543275**

To,  
**National Stock Exchange of India Limited**  
'Exchange Plaza', C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051, India  
**SYMBOL: ANURAS**

Dear Sir/Madam,

**Subject: Disclosure of e-voting results of the 22<sup>nd</sup> Annual General Meeting ("22<sup>nd</sup> AGM") of the members of Anupam Rasayan India Limited (the "Company") held on September 26, 2025, along with the Scrutinizer's Report and e-voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to the provisions of Regulation 44 of SEBI Listing Regulations, we would like to inform you that the resolutions contained in the Notice dated September 01, 2025 for convening the 22<sup>nd</sup> AGM of the Company, have been passed with requisite majority at the 22<sup>nd</sup> AGM held on Friday, September 26, 2025, at 05:00 p.m. IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and SEBI Listing Regulations, we enclose herewith the Scrutinizer's Report for the resolutions passed by the members by using remote e-voting and e-voting facility provided at the 22<sup>nd</sup> AGM.

Also, please find enclosed herewith the e-voting results of the businesses transacted at the 22<sup>nd</sup> AGM of the Company, marked as *Annexure A*.

The e-voting results and Scrutinizer's report will also be hosted on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com).

We request you to kindly take note of the same

Thanking you,

Yours Faithfully,

For Anupam Rasayan India Limited

**Ashish Gupta**  
Company Secretary & Compliance Officer

Encl.: As above

**Registered Office :**  
1101 to 1107, 11th Floor, Icon Rio,  
Behind Icon Business Centre,  
Surat - Dumas Road,  
SURAT-395 007 Gujarat, India.

**Tel. : +91-261-2398991-95**  
**Fax : +91-261-2398996**  
**E-mail : office@anupamrasayan.com**  
**Website : www.anupamrasayan.com**  
**CIN - L24231GJ2003PLC042988**

# M D BAID & ASSOCIATES

Practicing Company Secretaries

## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairperson,

**Ref:** Annual General Meeting of the Members of Anupam Rasayan India Limited held on Friday, September 26, 2025, at 5:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

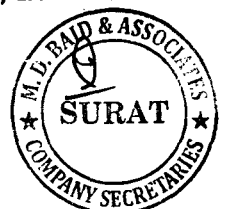
I, Mohan D. Baid, Partner of M. D. Baid & Associates, Practicing Company Secretaries, having office at 102, Kauttiliya, F.P. No. 327, Khatodara, Surat-395002, Gujarat, India, was appointed as the Scrutinizer by the Board of Directors of Anupam Rasayan India Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions proposed at the 22nd Annual General Meeting of the members of the Company, held on Friday, September 26, 2025, at 05.00 p.m. through VC. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder relating to voting through electronic means (remote e-voting) and electronic voting (e-voting) at the AGM by the members on the resolutions proposed in the Notice of the 22nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as the Scrutinizer is to ensure that the voting process, both through remote e-voting and electronic voting at the AGM, is conducted in a fair and transparent manner and to render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson on the resolutions.
2. The Notice dated September 01, 2025, of the 22nd AGM was sent to the members in respect of the resolutions to be passed at the AGM through electronic mode to those whose email addresses are registered with the Company / Depositories, in compliance with the applicable MCA Circulars and SEBI Circulars.
3. The e-voting facility, both for remote e-voting prior to the AGM and for electronic voting at the AGM, was provided by National Securities Depository Limited (NSDL).
4. The members holding shares as on September 19, 2025 (the cut-off date) were entitled to vote on the resolutions stated in the Notice of the 22nd AGM.

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5. In accordance with the Notice of the 22nd AGM and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended in 2015, on September 04, 2025, the remote e-voting commenced at 9:00 a.m. on September 23, 2025, and closed at 5:00 p.m. on September 25, 2025.
6. After the declaration of voting by the Chairperson, the members present at the AGM through VC, and who had not voted through remote e-voting, cast their votes using the e-voting facility provided by NSDL at the AGM.
7. As per the information provided by the Company, the names of the members who had voted through remote e-voting using the facility provided by NSDL were blocked, and only those members who were present at the AGM through VC and had not voted by remote e-voting were allowed to cast their votes through the e-voting system during the AGM.
8. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the AGM were unblocked and downloaded from the NSDL e-voting website. The data/results downloaded from the NSDL e-voting system were then scrutinized and reviewed.
9. Based on the data downloaded from the NSDL e-voting system, the total votes cast in favour or against the resolutions proposed in the Notice of the AGM are as under:

## Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2024-25

### i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
169	86563737	100.00%

### ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	160	0.00%

### iii. Invalid votes:

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

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## Resolution-2: Ordinary Resolution

To appoint a Director in place of Dr. Kiran Chhotubhai Patel, Director (DIN: 08051053), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
158	86393871	99.80%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	170026	0.20%

iii. Invalid votes:

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

## Resolution-3: Special Resolution

To appoint Ms. Natvarlal Vepari and Co., Chartered Accountants, Surat, as Statutory Auditor of the Company

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
168	86563710	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	187	0.00%

iii. Invalid votes:

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

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## Resolution-4: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditor for cost audit for the period from April 01, 2025 to March 31, 2026

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
168	86563710	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	187	0.00%

iii. Invalid votes:

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

## Resolution-5: Ordinary Resolution

To appoint Ms. M.D. Baid and Associates, Practicing Company Secretaries, Surat, as Secretarial Auditor of the Company for the term of five years

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
169	86563737	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	160	0.00%

iii. Invalid votes:

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

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# M D BAID & ASSOCIATES

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## Resolution-6: Special Resolution

To re-appoint Mr. Anand Sureshbhai Desai (DIN: 00038442) as a Managing Director of the Company for a period of 5 (Five) years commencing from April 01, 2026 to March 31, 2031

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
166	86527564	99.96%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	36333	0.04%

iii. Invalid votes:

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

## Resolution-7: Special Resolution

To re-appoint Mrs. Mona Anandbhai Desai (DIN: 00038429) as a Whole-time Director of the Company for a period of 5 (Five) years commencing from April 01, 2026 to March 31, 2031

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
167	86540850	99.97%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	23047	0.03%

iii. Invalid votes:

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

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Company Secretaries



# M D BAID & ASSOCIATES

Practicing Company Secretaries

## Resolution-8: Special Resolution

To revise the remuneration of Dr. Anuj Hemantbhai Thakar, Whole-time Director (DIN: 10207732) of the Company

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
166	86554328	99.99%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	9569	0.01%

iii. Invalid votes:

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

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves, and signs the minutes of the 22nd Annual General Meeting, after which they shall be handed over to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates  
Company Secretaries

27/09/2025

CS Mohan Baid  
Partner  
M. No. ACS 3598 CP No.: 3873  
PRN: 942/2020  
UIN: P2004GJ015700  
UDIN: A003598G001371008



Counter Signed by  
Chairperson

Place: Surat  
Date: 27/09/2025

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Company Secretaries

## Annexure - A

<b>VOTING RESULTS</b>	
<b>Date of AGM</b>	26-09-2025
<b>Cut off Date</b>	19-09-2025
<b>Total number of shareholders as on cut off Date</b>	49378
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and promoter group	0
b) Public	0
<b>Number of shareholders attended the meeting through video conferencing</b>	
a) Promoter and promoter group	4
b) Public	48
<b>Number of resolutions passed in meeting</b>	8
<b>Disclosure of notes on voting results</b>	NA



## Resolution Details(1)

<b>Resolution Required</b>					To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2024-25.			
<b>Type of Resolution</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
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		67253016	100.0000	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	67253016	0	0	0	0	0	0
	<b>Total</b>	<b>67253016</b>	<b>67253016</b>	<b>100</b>	<b>67253016</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		2067677	19.7647	2067677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10461460	0	0	0	0	0	0
	<b>Total</b>	<b>10461460</b>	<b>2067677</b>	<b>19.7647</b>	<b>2067677</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		17243204	47.7204	17243044	160	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	36133834	0	0	0	0	0	0
	<b>Total</b>	<b>36133834</b>	<b>17243204</b>	<b>47.7204</b>	<b>17243044</b>	<b>160</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>113848310</b>	<b>86563897</b>	<b>76.0344</b>	<b>86563737</b>	<b>160</b>	<b>99.9998</b>	<b>0.0002</b>



## Resolution Details(2)

Resolution Required					To appoint a Director in place of Dr. Kiran Chhotubhai Patel, Director (DIN: 08051053), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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		67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	67253016	0	0	0	0	0	0
	<b>Total</b>	<b>67253016</b>	<b>67253016</b>	<b>100</b>	<b>67253016</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		2067677	19.7647	1897815	169862	91.7849	8.2151
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	10461460	0	0	0	0	0	0
	<b>Total</b>	<b>10461460</b>	<b>2067677</b>	<b>19.7647</b>	<b>1897815</b>	<b>169862</b>	<b>91.7849</b>	<b>8.2151</b>
Public Non-Institutions	E-voting		17243204	47.7204	17243040	164	99.9990	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	36133834	0	0	0	0	0	0
	<b>Total</b>	<b>36133834</b>	<b>17243204</b>	<b>47.7204</b>	<b>17243040</b>	<b>164</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>113848310</b>	<b>86563897</b>	<b>76.0344</b>	<b>86393871</b>	<b>170026</b>	<b>99.8036</b>	<b>0.1964</b>



## Resolution Details(3)

Resolution Required					To appoint M/s. Natvarlal Vepari & Co., Chartered Accountants, Surat, as Statutory Auditor of the Company.			
Type of Resolution					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)	% votes polled on (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	67253016	0	0	0	0	0	0
	<b>Total</b>	<b>67253016</b>	<b>67253016</b>	<b>100</b>	<b>67253016</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		2067677	19.76470779	2067677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	10461460	0	0	0	0	0	0
	<b>Total</b>	<b>10461460</b>	<b>2067677</b>	<b>19.76470779</b>	<b>2067677</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		17243204	47.7204	17243017	187	99.9989	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	36133834	0	0	0	0	0	0
	<b>Total</b>	<b>36133834</b>	<b>17243204</b>	<b>47.7204</b>	<b>17243017</b>	<b>187</b>	<b>99.9989</b>	<b>0.001</b>
<b>Total</b>		<b>113848310</b>	<b>86563897</b>	<b>76.03441544</b>	<b>86563710</b>	<b>187</b>	<b>99.9998</b>	<b>0.001</b>



## Resolution Details(4)

Resolution Required					To ratify the remuneration payable to the Cost Auditor for cost audit for the period from April 01, 2025 to March 31, 2026			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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		67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	67253016	0	0	0	0	0	0
	<b>Total</b>	<b>67253016</b>	<b>67253016</b>	<b>100</b>	<b>67253016</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		2067677	19.76470779	2067677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10461460	0	0	0	0	0	0
	<b>Total</b>	<b>10461460</b>	<b>2067677</b>	<b>19.76470779</b>	<b>2067677</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		17243204	47.7204	17243017	187	99.9989	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	36133834	0	0	0	0	0	0
	<b>Total</b>	<b>36133834</b>	<b>17243204</b>	<b>47.7204</b>	<b>17243017</b>	<b>187</b>	<b>99.9989</b>	<b>0.001</b>
<b>Total</b>		<b>113848310</b>	<b>86563897</b>	<b>76.03441544</b>	<b>86563710</b>	<b>187</b>	<b>99.9989</b>	<b>0.001</b>



## Resolution Details(5)

Resolution Details(5)					To appoint M/s. M.D. Baid & Associates, Practicing Company Secretaries, Surat, as Secretarial Auditor of the Company for the term of five years.			
Resolution Required					To appoint M/s. M.D. Baid & Associates, Practicing Company Secretaries, Surat, as Secretarial Auditor of the Company for the term of five years.			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>67253016</b>	<b>67253016</b>	<b>100</b>	<b>67253016</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	10461460	2067677	19.7647	2067677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>10461460</b>	<b>2067677</b>	<b>19.7647</b>	<b>2067677</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	36133834	17243204	47.7204	17243044	160	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>36133834</b>	<b>17243204</b>	<b>47.7204</b>	<b>17243044</b>	<b>160</b>	<b>99.9991</b>
<b>Total</b>		<b>113848310</b>	<b>86563897</b>	<b>76.0344</b>	<b>86563737</b>	<b>160</b>	<b>99.9998</b>	<b>0.0002</b>



Resolution Details(6)								
Resolution Required					To re-appoint Mr. Anand Sureshbhai Desai (DIN: 00038442) as a Managing Director of the Company for a period of 5 (Five) years commencing from April 01, 2026 to March 31, 2031			
Type of Resolution					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)	% votes polled on (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>67253016</b>	<b>67253016</b>	<b>100</b>	<b>67253016</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	10461460	2067677	19.7647	2031504	36173	98.2505488	1.7495
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>10461460</b>	<b>2067677</b>	<b>19.7647</b>	<b>2031504</b>	<b>36173</b>	<b>98.2505488</b>
Public Non-Institutions	E-voting	36133834	17243204	47.7204	17243044	160	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>36133834</b>	<b>17243204</b>	<b>47.7204</b>	<b>17243044</b>	<b>160</b>	<b>99.9991</b>
<b>Total</b>		<b>113848310</b>	<b>86563897</b>	<b>76.0344</b>	<b>86527564</b>	<b>36333</b>	<b>99.9580</b>	<b>0.0420</b>



## Resolution Details(7)

Resolution Required					To re-appoint Mrs. Mona Anandbhai Desai (DIN: 00038429) as a Wholetime Director of the Company for a period of 5 (Five) years commencing from April 01, 2026 to March 31, 2031.			
Type of Resolution					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding	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		67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	67253016	0	0	0	0	0	0
	<b>Total</b>	<b>67253016</b>	<b>67253016</b>	<b>100</b>	<b>67253016</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		2067677	19.7647	2044790	22887	98.8931	1.1069
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	10461460	0	0	0	0	0	0
	<b>Total</b>	<b>10461460</b>	<b>2067677</b>	<b>19.7647</b>	<b>2044790</b>	<b>22887</b>	<b>98.8931</b>	<b>1.1069</b>
Public Non-Institutions	E-voting		17243204	47.7204	17243044	160	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	36133834	0	0	0	0	0	0
	<b>Total</b>	<b>36133834</b>	<b>17243204</b>	<b>47.7204</b>	<b>17243044</b>	<b>160</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>113848310</b>	<b>86563897</b>	<b>76.0344</b>	<b>86540850</b>	<b>23047</b>	<b>99.9734</b>	<b>0.0266</b>



## Resolution Details(8)

Resolution Required					To revise the remuneration of Dr. Anuj Hemantbhai Thakar, Whole-time Director (DIN: 10207732) of the Company.			
Type of Resolution					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of 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	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>67253016</b>	<b>67253016</b>	<b>100</b>	<b>67253016</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	10461460	2067677	19.7647	2058295	9382	99.5463	0.4537
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>10461460</b>	<b>2067677</b>	<b>19.7647</b>	<b>2058295</b>	<b>9382</b>	<b>99.5463</b>
Public Non-Institutions	E-voting	36133834	17243204	47.7204	17243017	187	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>36133834</b>	<b>17243204</b>	<b>47.7204</b>	<b>17243017</b>	<b>187</b>	<b>99.9989</b>
<b>Total</b>		<b>113848310</b>	<b>86563897</b>	<b>76.0344</b>	<b>86554328</b>	<b>9569</b>	<b>99.9889</b>	<b>0.0111</b>

