



ASHWINI CONTAINER MOVERS LIMITED

FLEET OWNERS & TRANSPORT CONTRACTOR • CONTAINER HANDLING

(Formerly Known as Ashwini Container Movers Pvt. Ltd.)

Tel.: 022 - 2742 0030
Mob. : 9324517473 / 9987509697

Office Add. : 409, 4th Floor, Skylark Premises Co.Op. Soc. Ltd., Plot No. 63, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.
E-mail : info@ashwinimovers.com • Website : www.ashwinimovers.com • CIN : L60231MH2012PLC229518

Date: September 30, 2026

To,
The Manager,
Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, C-1 Block 'G', Bandra Kurla
Complex, Bandra (E), Mumbai- 400051

NSE Symbol: ASHWINI

**Subject: Voting Results and Scrutinizer's Report of the 14th Annual General Meeting ('AGM')
of the Company held on Monday, September 28, 2026**

Dear Sir/ Madam,

Further to our intimation dated September 28, 2026, wherein we had submitted the proceedings of the 14th AGM of the Company commenced at 11:30 A.M. (IST) and concluded at 11.52 A.M. (IST), please find enclosed the following:

1. Consolidated Scrutinizer's Report dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as ***Annexure -1***.
2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure -2***.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company at www.ashwinimovers.com and the website of National Securities Depository Limited (being the e-voting service provider) at www.evoting.nsdl.com.

You are kindly requested to take the same on your record.

Thanking you.

For Ashwini Container Movers Limited

BHAGYASHREE SHANKAR
NAVALE
Bhagyashree Navale
Company Secretary
Membership No: A70691

Digitally signed by
BHAGYASHREE SHANKAR
NAVALE
Date: 2026.09.30 19:38:36
+05'30'

Encl.: As above



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General information about company

Scrip code	000000
NSE Symbol	ASHWINI
MSEI Symbol	NOTLISTED
ISIN	INE1A6Q01010
Name of the company	Ashwini Container Movers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:52 AM

Scrutinizer Details

Name of the Scrutinizer	Ashwini R. Gupta
Firms Name	A. R. Gupta & Co.
Qualification	CS
Membership Number	A49821
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results

Record date	21-09-2026
Total number of shareholders on record date	303
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	0
No. of resolution passed in the meeting	6



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000000	10000000	100.0000	10000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		10000000	100.0000	10000000	0	100.0000	0.0000
Public-Institutions	E-Voting	1763000	892000	50.5956	892000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1763000	892000	50.5956	892000	100.0000	0.0000
Public-Non Institutions	E-Voting	3237000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3237000	0	0.0000	0	0.0000	0.0000
Total		15000000	10892000	72.6133	10892000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Bhaskar Kisan Pawar (DIN: 05222727), Director, who retires by rotation and being eligible, offers himself for re-appointment as Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000000	5020000	50.2000	5020000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10000000	5020000	50.2000	5020000	0	100.0000	0.0000
Public-Institutions	E-Voting	1763000	892000	50.5956	892000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1763000	892000	50.5956	892000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3237000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3237000	0	0.0000	0	0	0.0000	0.0000
Total		15000000	5912000	39.4133	5912000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4980000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of M/s M R Naidu & Associates as Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000000	10000000	100.0000	10000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10000000	10000000	100.0000	10000000	0	100.0000	0.0000
Public-Institutions	E-Voting	1763000	892000	50.5956	892000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1763000	892000	50.5956	892000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3237000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3237000	0	0.0000	0	0	0.0000	0.0000
Total		15000000	10892000	72.6133	10892000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s M R Naidu & Associates as Statutory Auditor of the Company to fill the casual vacancy caused by resignation of M/s C Sharat & Associates.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000000	10000000	100.0000	10000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10000000	10000000	100.0000	10000000	0	100.0000	0.0000
Public-Institutions	E-Voting	1763000	892000	50.5956	892000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1763000	892000	50.5956	892000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3237000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3237000	0	0.0000	0	0	0.0000	0.0000
Total		15000000	10892000	72.6133	10892000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10000000	10000000	100.0000	10000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10000000	10000000	100.0000	10000000	0	100.0000	0.0000
Public-Institutions	E-Voting	1763000	892000	50.5956	892000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1763000	892000	50.5956	892000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3237000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3237000	0	0.0000	0	0	0.0000	0.0000
	Total	15000000	10892000	72.6133	10892000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve and ratify the appointment of Mr. Sainath Bhaskar Pawar as Executive Director and Chief Executive Officer of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000000	5020000	50.2000	5020000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10000000	5020000	50.2000	5020000	0	100.0000	0.0000
Public-Institutions	E-Voting	1763000	892000	50.5956	892000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1763000	892000	50.5956	892000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3237000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3237000	0	0.0000	0	0	0.0000	0.0000
Total		15000000	5912000	39.4133	5912000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4980000
Public Institutions	0
Public - Non Institutions	0

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Sainath Pawar

Chairman of the 14th Annual General Meeting

Ashwini Container Movers Limited

CIN: L60231MH2012PLC229518

409, Skylark Premises Co-op Society Ltd., Sector-11, Plot No. 63,
CBD Belapur, Navi Mumbai, Maharashtra – 400 614

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 14th Annual General Meeting of the Equity Shareholders of Ashwini Container Movers Limited held on Monday, 28th September, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir/Madam,

I, Ashwini R. Gupta, Company Secretary in Practice (Membership No. A49821, C.P. No. 18163), of M/s. A.R. Gupta & Co., Company Secretaries, was appointed by the Board of Directors of Ashwini Container Movers Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting at the 14th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Monday, 28th September, 2026 at 11:30 a.m. (IST) through VC/OAVM, the deemed venue being the Registered Office of the Company, in a fair and transparent manner, in respect of the resolutions set out in the Notice of the AGM dated 29th August, 2026. I submit my report as under:

1. The Company had engaged National Securities Depository Limited ("NSDL") as the authorised agency to provide the facility of remote e-voting prior to the AGM and e-voting during the AGM, in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Listing Regulations, read with the applicable MCA and SEBI Circulars. As permitted under the said Circulars, the facility for appointment of proxies was not available for this AGM.
2. The Notice of the AGM along with the Annual Report for the financial year 2025-26 was sent through electronic mode to the Members whose e-mail addresses were registered with the Company/RTA/Depository Participants on NSDL.
3. Members holding shares as on the cut-off date, i.e. Monday, 21st September, 2026, were entitled to vote on the resolutions, and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on that date. The paid-up equity share capital of the Company as on the cut-off date comprised 1,50,00,000 equity shares of ₹10/- each, carrying one vote per share.

4. The remote e-voting period commenced on Friday, 25th September, 2026 at 09:00 a.m. (IST) and ended on Sunday, 27th September, 2026 at 05:00 p.m. (IST), after which the remote e-voting module was disabled by NSDL.
5. The facility of e-voting was also made available during the AGM to those Members who attended the AGM through VC/OAVM and had not cast their vote through remote e-voting. The e-voting module at the AGM was activated 30 minutes before the scheduled time of the AGM and remained active until 30 minutes after the conclusion of the AGM, after which it was disabled by NSDL.
6. After the conclusion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on 28th September, 2026 at 12:32 P.M in the presence of two witnesses, namely Ms. Prachi Dave and Ms. Rucha Mogre, who are not in the employment of the Company, and who have signed below in confirmation of the votes being unblocked.
7. The votes cast were reconciled with the Register of Members / list of Beneficial Owners as on the cut-off date, as furnished by the Registrar and Share Transfer Agent of the Company, Bigshare Services Private Limited, and with the authorisations / Board resolutions lodged by corporate members with the Scrutinizer.
8. The votes cast by members interested in Item No. 2 and Item No. 6 have been treated as invalid and kept separately, as under: (a) Item No. 2 (re-appointment of Mr. Bhaskar Kisan Pawar): votes of Mr. Bhaskar Kisan Pawar himself and of his relatives, namely Mrs. Sunita Bhaskar Pawar (wife), Mr. Sainath Bhaskar Pawar (son) and Mrs. Shweta Sainath Pawar (daughter-in-law); and (b) Item No. 6 (appointment of Mr. Sainath Bhaskar Pawar): votes of Mr. Sainath Bhaskar Pawar himself and of his relatives, namely Mr. Bhaskar Kisan Pawar (father), Mrs. Sunita Bhaskar Pawar (mother) and Mrs. Shweta Sainath Pawar (wife). In each case, 4 members holding 49,80,000 votes have been treated as invalid. No other votes were found invalid.
9. Out of the total 1,50,00,000 votes carried by the paid-up equity share capital as on the cut-off date, 9 members holding 1,08,92,000 equity shares (72.61%) cast their votes through remote e-voting. No member cast a vote through e-voting at the AGM. **The consolidated result of the remote e-voting and e-voting at the AGM is as under:**

(a) Item No. 1 – Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Remote e-voting	9	1,08,92,000	100.00
	E-voting at the AGM	0	0	0.00
	Total	9	1,08,92,000	100.00
(ii) Voted against the resolution	Remote e-voting	0	0	0.00
	E-voting at the AGM	0	0	0.00
	Total	0	0	0.00

Particulars	Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(iii) Invalid votes	Remote e-voting	0	0	N.A.
	E-voting at the AGM	0	0	N.A.
	Total	0	0	N.A.

Result: All valid votes (100.00%) were cast in favour of the resolution and no votes were cast against it. The resolution is accordingly passed unanimously as an Ordinary Resolution.

(b) Item No. 2 – Ordinary Resolution: Appointment of Mr. Bhaskar Kisan Pawar (DIN: 05222727), Director, who retires by rotation and being eligible, offers himself for re-appointment as Director, liable to retire by rotation.

Particulars	Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Remote e-voting	5	59,12,000	100.00
	E-voting at the AGM	0	0	0.00
	Total	5	59,12,000	100.00
(ii) Voted against the resolution	Remote e-voting	0	0	0.00
	E-voting at the AGM	0	0	0.00
	Total	0	0	0.00
(iii) Invalid votes	Remote e-voting	4	49,80,000	N.A.
	E-voting at the AGM	0	0	N.A.
	Total	4	49,80,000	N.A.

Result: All valid votes (100.00%) were cast in favour of the resolution and no votes were cast against it. The resolution is accordingly passed unanimously as an Ordinary Resolution.

(c) Item No. 3 – Ordinary Resolution: Appointment of M/s M R Naidu & Associates (FRN: 132724W) as Statutory Auditors of the Company for a period of five consecutive years, from the conclusion of the 14th AGM till the conclusion of the 19th AGM to be held in the year 2031.

Particulars	Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Remote e-voting	9	1,08,92,000	100.00
	E-voting at the AGM	0	0	0.00
	Total	9	1,08,92,000	100.00
(ii) Voted against the resolution	Remote e-voting	0	0	0.00
	E-voting at the AGM	0	0	0.00
	Total	0	0	0.00

Particulars	Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(iii) Invalid votes	Remote e-voting	0	0	N.A.
	E-voting at the AGM	0	0	N.A.
	Total	0	0	N.A.

Result: All valid votes (100.00%) were cast in favour of the resolution and no votes were cast against it. The resolution is accordingly passed unanimously as an Ordinary Resolution.

(d) Item No. 4 – Ordinary Resolution: Appointment of M/s M R Naidu & Associates as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s C Sharat & Associates.

Particulars	Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Remote e-voting	9	1,08,92,000	100.00
	E-voting at the AGM	0	0	0.00
	Total	9	1,08,92,000	100.00
(ii) Voted against the resolution	Remote e-voting	0	0	0.00
	E-voting at the AGM	0	0	0.00
	Total	0	0	0.00
(iii) Invalid votes	Remote e-voting	0	0	N.A.
	E-voting at the AGM	0	0	N.A.
	Total	0	0	N.A.

Result: All valid votes (100.00%) were cast in favour of the resolution and no votes were cast against it. The resolution is accordingly passed unanimously as an Ordinary Resolution.

(e) Item No. 5 – Special Resolution: Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

Particulars	Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Remote e-voting	9	1,08,92,000	100.00
	E-voting at the AGM	0	0	0.00
	Total	9	1,08,92,000	100.00
(ii) Voted against the resolution	Remote e-voting	0	0	0.00
	E-voting at the AGM	0	0	0.00
	Total	0	0	0.00
(iii) Invalid votes	Remote e-voting	0	0	N.A.
	E-voting at the AGM	0	0	N.A.

Particulars	Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	Total	0	0	N.A.

Result: All valid votes (100.00%) were cast in favour of the resolution and no votes were cast against it, thereby satisfying the requirement under Section 114(2)(c) of the Act. The resolution is accordingly passed unanimously as a Special Resolution.

(f) Item No. 6 – Ordinary Resolution: To approve and ratify the appointment of Mr. Sainath Bhaskar Pawar (DIN: 09554739) as Executive Director and Chief Executive Officer of the Company.

Particulars	Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Remote e-voting	5	59,12,000	100.00
	E-voting at the AGM	0	0	0.00
	Total	5	59,12,000	100.00
(ii) Voted against the resolution	Remote e-voting	0	0	0.00
	E-voting at the AGM	0	0	0.00
	Total	0	0	0.00
(iii) Invalid votes	Remote e-voting	4	49,80,000	N.A.
	E-voting at the AGM	0	0	N.A.
	Total	4	49,80,000	N.A.

Result: All valid votes (100.00%) were cast in favour of the resolution and no votes were cast against it. The resolution is accordingly passed unanimously as an Ordinary Resolution.

Summary of results

Item No.	Resolution	Type	Result
1	Adoption of Audited Financial Statements for FY 2025-26 with Reports of the Board and Auditors	Ordinary	Passed unanimously
2	Re-appointment of Mr. Bhaskar Kisan Pawar (DIN: 05222727), retiring by rotation	Ordinary	Passed unanimously
3	Appointment of M/s M R Naidu & Associates as Statutory Auditors for five years (14th to 19th AGM)	Ordinary	Passed unanimously
4	Appointment of M/s M R Naidu & Associates as Statutory Auditors to fill casual vacancy	Ordinary	Passed unanimously
5	Adoption of new set of Articles of Association	Special	Passed unanimously
6	Approval and ratification of appointment of Mr. Sainath Bhaskar Pawar as Executive Director & CEO	Ordinary	Passed unanimously

10. A list of the equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, as downloaded from the NSDL e-voting system, is enclosed in electronic form (CD/pen drive).
11. The electronic data, the list of votes and all other relevant records relating to the e-voting have been handed over to Ms. Bhagyashree Shankar Navale, Company Secretary & Compliance Officer of the Company, for safe keeping.

Thanking you,

Yours faithfully,

For A.R. Gupta & Co.

Company Secretaries

Ashwini R. Gupta

Proprietor

Membership No.: A49821 | C.P. No.: 18163

Peer Review Certificate No.: 4118/2023

UDIN: A049821H001670407

Place: Navi Mumbai

Date: 30/09/2026

Witnesses to unblocking of votes:

Witness 1

Name: Prachi Dave

Address: Mumbai

Witness 2

Name: Rucha Mogre

Address: Mumbai