



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059
GST No : 24AALCA8092L1Z6

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi, Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

000190

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra,
Bharat

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E), Mumbai - 400051,
Maharashtra, Bharat

Respected Sir/Madam,

Subject: E-Voting Results of the 12th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025.

The details of E-voting results of the 12th Annual General Meeting of the Company held on **Tuesday, September 30, 2025** are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the report of the Scrutinizer on remote e-voting and voting through venue at the 12th Annual General Meeting of the Company.

The above information is also being hosted on the Company's website www.axitacotton.com as per the listing regulations.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad
Date: 03-10-2025

Encl. As above

RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND E-VOTING DURING AGM PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE 12TH ANNUAL GENERAL MEETING OF THE AXITA COTTON LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025.

General information about Company	
Scrip code	542285
NSE Symbol	AXITA
MSEI Symbol	NOTLISTED
ISIN	INE02EZ01022
Name of the company	Axita Cotton Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:06 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Premnarayan Ramanand Tripathi (Proprietor)
Firms Name	M/s. PRT & Associates
Qualification	CS
Membership Number	FCS 8851
Date of Board Meeting in which appointed	27-06-2025
Date of Issuance of Report to the Company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	183585
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	37
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2025				
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	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
Public-Institutions	E-Voting	12882421	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12882421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	189088454	221743	0.1173	172692	49051	77.8793	22.1207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	189088454	221743	0.1173	172692	49051	77.8793	22.1207
Total	347772501	146023352	41.9882	145974301	49051	99.9664	0.0336	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Consider Re-Appointment of Mr. Nilesh Hasmukhbhai Kothari (Din: 10587794) Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment:				
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	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
Public-Institutions	E-Voting	12882421	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12882421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	189088454	221643	0.1172	172416	49227	77.7900	22.2100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	189088454	221643	0.1172	172416	49227	77.7900	22.2100
Total	347772501	146023252	41.9882	145974025	49227	99.9663	0.0337	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				Appointment of M/s. P K N & Co., Chartered Accountants, a Partnership Firm, Ahmedabad (FRN: 137148W), as the Statutory Auditors of the Company and Fix their Remuneration				
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	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
Public-Institutions	E-Voting	12882421	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12882421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	189088454	221643	0.1172	172416	49227	77.7900	22.2100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	189088454	221643	0.1172	172416	49227	77.7900	22.2100
Total		347772501	146023252	41.9882	145974025	49227	99.9663	0.0337
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Description of resolution considered				To Approve Variation in Terms of Payment of Remuneration to Mr. Nitinbhai Govindbhai Patel (DIN: 06626646), Chairman Cum Managing Director 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	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
Public- Institutions	E-Voting	12882421	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12882421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	189088454	221643	0.1172	153918	67725	69.4441	30.5559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	189088454	221643	0.1172	153918	67725	69.4441	30.5559
Total	347772501	146023252	41.9882	145955527	67725	99.9536	0.0464	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Description of resolution considered				To Approve Variation in Terms of Payment of Remuneration to Mr. Kushal Nitinbhai Patel (DIN: 06626639), Managing Director 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	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
Public-Institutions	E-Voting	12882421	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12882421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	189088454	221643	0.1172	150918	70725	68.0906	31.9094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	189088454	221643	0.1172	150918	70725	68.0906	31.9094
Total	347772501	146023252	41.9882	145952527	70725	99.9516	0.0484	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Approve the Appointment of Shri Premnarayan Ramanand Tripathi, Proprietor of M/S. PRT & Associates, Company Secretary in Practice, As Secretarial Auditor of the Company for a First Term of Five Years				
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	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
Public- Institutions	E-Voting	12882421	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12882421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	189088454	221643	0.1172	172481	49162	77.8193	22.1807
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	189088454	221643	0.1172	172481	49162	77.8193	22.1807
Total	347772501	146023252	41.9882	145974090	49162	99.9663	0.0337	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Description of resolution considered					To Ratify the Remuneration of The Cost Auditors of the Company for the Financial Year 2025-2026			
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	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145801626	145801609	99.9963	145801609	0	100.0000	0.0000
Public- Institutions	E-Voting	12882421	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12882421	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	189088454	221643	0.1172	155693	65950	70.2449	29.7551
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	189088454	221643	0.1172	155693	65950	70.2449	29.7551
Total	347772501	146023252	41.9882	145957302	65950	99.9548	0.0452	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

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



PRT & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Nitin Govindbhai Patel
The Chairman
AXITA COTTON LIMITED
(CIN: L17200GJ2013PLC076059)
Address: 324, Servey No 357, 358, Kadi- Thol Road,
Borisana, Mahesana- 382715, Gujarat, India

Dear Sir,

I, Premnarayan Ramanand Tripathi, Proprietor of M/s. PRT & Associates, Practicing Company Secretary, appointed by the Board of Directors of Axita Cotton Limited, ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 12th Annual General Meeting (AGM) of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 12th AGM held on September 30, 2025 at 2:30 pm through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular Nos. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, and all other relevant circulars issued from time to time (collectively referred to as "MCA General Circulars"), and also SEBI Circulars Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD- 2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI Circular")



+91 89800 26497



premnarayan.cs@gmail.com
csptrandassociates@gmail.com



606, 6th Floor, Shivalik Square, Near Adani CNG Pump,
New Vadaj, Ahmedabad- 380013, Gujarat, India



The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and (iv) all the other applicable laws, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

My responsibility as a Scrutinizer is restricted to give a report on the Votes casted by the members based on the report generated from e-voting system provided by National Securities Depository Limited ('NSDL').

Further to the above, I submit my report as under:

1. The Remote e-Voting period remained open from Saturday, September 27, 2025 at 9:00 a.m. (IST) and ended on Monday, September 29, 2025 at 5:00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.
2. The shareholders holding shares as on the "cut-off" date i.e. Tuesday, September 23, 2025, were entitled to vote on the resolutions stated in the notice of 12th AGM. The paid-up capital as on cut-off date was Rs. 34,77,72,501 divided into 34,77,72,501 Equity shares of Re. 1/- each.
3. The proposed resolution(s) contained in the Notice of AGM.
4. The Company has availed the voting facility offered by National Securities Depository Limited (NSDL), for facilitating e-Voting to enable the members to exercise their right to vote by electronic means.
5. The votes were unblocked on Tuesday, September 30, 2025 after 3:21 PM in the presence of two witnesses who were not in the employment of the Company.



Sr. No.	Name and Address of witness	Signature
1.	Binita Patel B/6 Avadh Appartment, Opp Sun View Tower, Bhuyangdev, Memnagar, Ahmedabad- 380052, Gujarat, India	
2.	Sadgi Jain 5, Abhishek Society, Meghaninagar, Ahmedabad- 380016, Gujarat, India	

Based on scrutiny of the e-voting and remote e-voting, the result of voting is as under:

RESOLUTION NO. 1- (Ordinary Business- Ordinary Resolution): To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon
 - b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon
- i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	164	145971393	99.97
E-voting during AGM	02	2908	0.00 (Negligible)
Total	166	145974301	99.97



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	7	49051	0.03
E-voting during AGM	0	0	0
Total	7	49051	0.03

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

RESOLUTION NO. 2- (Ordinary Business- Ordinary Resolution): To appoint a Director in place of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	155	145966271	99.96
E-voting during AGM	2	2908	0.00 (Negligible)
Total	157	145969179	99.96



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	15	54073	0.04
E-voting during AGM	0	0	0
Total	15	54073	0.04

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E-voting	NIL	
E-voting during AGM		
Total		

RESOLUTION NO. 3- (Ordinary Business- Ordinary Resolution): To appoint M/s. P K N & Co., Chartered Accountants, (FRN: 137148W & Peer Review No.: 020163) as the Statutory Auditors of the Company and to fix their Remuneration

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	161	145971117	99.97
E-voting during AGM	2	2908	0.00 (Negligible)
Total	163	145974025	99.97



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	9	49227	0.03
E-voting during AGM	0	0	0
Total	9	49227	0.03

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E-voting	NIL	
E-voting during AGM		
Total		

RESOLUTION NO. 4- (Special Business- Special Resolution): To Approve Variation in Terms of Payment of Remuneration to Mr. Nitinbhai Govindbhai Patel (DIN: 06626646), Chairman Cum Managing Director of the Company

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	156	145952619	99.95
E-voting during AGM	2	2908	0.00 (Negligible)
Total	158	145955527	99.95



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	14	67725	0.05
E-voting during AGM	0	0	0
Total	14	67725	0.05

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E-voting	NIL	
E-voting during AGM		
Total		

Resolution No. 5- (Special Business- Special Resolution): To Approve Variation in Terms of Payment of Remuneration to Mr. Kushal Nitinbhai Patel (DIN: 06626639), Managing Director of the Company

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	155	145949619	99.95
E-voting during AGM	2	2908	0.00 (Negligible)
Total	157	145952527	99.95



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	15	70725	0.05
E-voting during AGM	0	0	0
Total	15	70725	0.05

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

Resolution No. 6- (Special Business- Ordinary Resolution): To Approve the Appointment of Shri Premnarayan Ramanand Tripathi, Proprietor of M/S. PRT & Associates, Company Secretary in Practice as Secretarial Auditor of the Company for a First Term of Five Years

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	162	145971182	99.97
E-voting during AGM	2	2908	0.00 (Negligible)
Total	164	145974090	99.97



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	8	49162	0.03
E-voting during AGM	0	0	0
Total	8	49162	0.03

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

RESOLUTION NO. 7- (Special Business- Ordinary Resolution): To Ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2025-2026

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	160	145954394	99.95
E-voting during AGM	2	2908	0.00 (Negligible)
Total	162	145957302	99.95



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	10	65950	0.05
E-voting during AGM	0	0	0
Total	10	65950	0.05

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

Result: We report that ordinary and special resolutions with regard to aforesaid resolutions as set out in the Notice of AGM has been passed by the members through e-voting and remote e-voting with requisite majority.

The details of voting results as required under Regulation 44 of the SEBI Listing Regulations, is enclosed as Annexure- I of this Report.

6. Files and other electronic data and supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were considered "Invalid" for the resolution shall remain in my custody until the Chairperson consider, approves and signs the minutes of the AGM and thereafter same will be handed over to the Company Secretary/ Managing Director for



the safe keeping. The reports generated in respect of electronic voting will also be handed over by me to the Managing Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For, PRT & Associates,
Company Secretaries



Countersigned:

Premnarayan Ramanand Tripathi
(Proprietor)

Nitin Govindbhai Patel
Chairman

Mem. No. : FCS 8851

C. P. No.: 10029

PR: 3273/2023

FRN: S2011GJ156700

UDIN: F008851G001429963

Date : 01/10/2025

Place : Ahmedabad

ANNEXURE-I	
Date of AGM/EGM	30th September, 2025
Total Number of Shareholders on record dates	183585
Number of Shareholders Present at the meeting either in person or through proxy	Not Applicable (As Meeting was VC/OAVM Mode)
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	6
Public:	37

Resolution Details(1)								
Resolution Required					To receive, consider and adopt:			
					<p>a.the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>b.the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.</p>			
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	145801626	145801609	99.99998834	145801609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	145801626	145801609	99.99998834	145801609	0	100	0
Public Institutions	E-voting	12882421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	12882421	0	0	0	0	0	0
Public Non-Institutions	E-voting	189088454	221743	0.117269455	172692	49051	77.87934681	22.12065319
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	189088454	221743	0.117269455	172692	49051	77.87934681	22.12065319
Total		347772501	146023352	41.98818238	145974301	49051	99.9664088	0.033591203

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.			
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 (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		145801609	99.99998834	145801609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	145801626	0	0	0	0	0	0
	Total	145801626	145801609	99.99998834	145801609	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12882421	0	0	0	0	0	0
	Total	12882421	0	0	0	0	0	0
Public Non-Institutions	E-voting		221643	0.11721657	167570	54073	75.60356068	24.39643932
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	189088454	0	0	0	0	0	0
	Total	189088454	221643	0.11721657	167570	54073	75.60356068	24.39643932
Total		347772501	146023252	41.98815363	145969179	54073	99.9629696	0.037030404

Resolution Details(3)								
Resolution Required				Appointment of M/s. P K N & Co., Chartered Accountants, a Partnership Firm, Ahmedabad (FRN: 137148W), have been appointed as the Statutory Auditors of the Company				
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 outsta (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		145801609	99.99998834	145801609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	145801626	0	0	0	0	0	0
	Total	145801626	145801609	99.99998834	145801609	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12882421	0	0	0	0	0	0
	Total	12882421	0	0	0	0	0	0
Public Non-Institutions	E-voting		221643	0.11721657	172416	49227	77.78995953	22.21004047
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	189088454	0	0	0	0	0	0
	Total	189088454	221643	0.11721657	172416	49227	77.78995953	22.21004047
Total		347772501	146023252	41.98815363	145974025	49227	99.96628825	0.033711754

Resolution Details(4)					To Approve Variation in Terms of Payment of Remuneration to Mr. Nitinbhai Govindbhai Patel (DIN: 06626646), Chairman Cum Managing Director of the Company			
Resolution Required					NO			
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 outst (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Again (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Gro	E-voting		145801609	99.99633076	145801609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if appl	145806959	0	0	0	0	0	0
	Total	145806959	145801609	99.99633076	145801609	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if appl	12882421	0	0	0	0	0	0
	Total	12882421	0	0	0	0	0	0
Public Non-Institutions	E-voting		221643	0.117219876	153918	67725	69.44410606	30.55589394
	Poll		0	0	0	0	0	0
	Postal Ballot(if appl	189083121	0	0	0	0	0	0
	Total	189083121	221643	0.117219876	153918	67725	69.44410606	30.55589394
Total		347772501	146023252	41.98815363	145955527	67725	99.9536204	0.0463796

Resolution Details(5)								
Resolution Required			To Approve Variation in Terms of Payment of Remuneration to Mr. Kushal Nitinbhai Patel (DIN: 06626639), Managing Director of the Company					
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 outstand (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		145801609	99.99998834	145801609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicab	145801626	0	0	0	0	0	0
	Total	145801626	145801609	99.99998834	145801609	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicab	12882421	0	0	0	0	0	0
	Total	12882421	0	0	0	0	0	0
Public Non-Institutions	E-voting		221643	0.11721657	150918	70725	68.09057809	31.90942191
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicab	189088454	0	0	0	0	0	0
	Total	189088454	221643	0.11721657	150918	70725	68.09057809	31.90942191
Total		347772501	146023252	41.98815363	145952527	70725	99.95156593	0.048434067

Resolution Details(6)

Resolution Required				To Approve the Appointment of Shri Premnarayan Ramanand Tripathi, Proprietor of M/S. PRT & Associates, Company Secretary in Practice, As Secretarial Auditor of the Company for a First Term of Five Years				
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 outstand (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		145801609	99.99998834	145801609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	145801626	0	0	0	0	0	0
	Total	145801626	145801609	99.99998834	145801609	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12882421	0	0	0	0	0	0
	Total	12882421	0	0	0	0	0	0
Public Non-Institutions	E-voting		221643	0.11721657	172481	49162	77.81928597	22.18071403
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	189088454	0	0	0	0	0	0
	Total	189088454	221643	0.11721657	172481	49162	77.81928597	22.18071403
Total		347772501	146023252	41.98815363	145974090	49162	99.96633276	0.033667241

Resolution Details(7)

Resolution Required					To Ratify the Remuneration of The Cost Auditors of the Company for the Financial Year 2025-2026			
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 outstanding (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		145801609	99.99998834	145801609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	145801626	0	0	0	0	0	0
	Total	145801626	145801609	99.99998834	145801609	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12882421	0	0	0	0	0	0
	Total	12882421	0	0	0	0	0	0
Public Non-Institutions	E-voting		221643	0.11721657	155693	65950	70.24494345	29.75505655
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	189088454	0	0	0	0	0	0
	Total	189088454	221643	0.11721657	155693	65950	70.24494345	29.75505655
Total		347772501	146023252	41.98815363	145957302	65950	99.95483596	0.04516404