BANSAL MULTIFLEX LIMITED

Reg. Office Add.: E-Unit, Uniza, Nr. Rameshwar Electric Sub-Station, Nr. Dev Ashish Business Park, Ramdevnagar Jodhpur Tekra, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat- 380015
CIN: L36100GJ2013PLC077651
Email: info@bansalmultiflex.co ||M.No. 9924920206 || Website : www.bansalmultiflex.in

October 1, 2025

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400051
NSE Symbol : BANSAL
ISIN: INE668X01018

Subject: Voting Results & Consolidated Scrutinizers Report of the 7th Annual General Meeting

This is to inform you that the 7th Annual General Meeting ('AGM') of Members of the Bansal Multiflex Limited was held on Tuesday, September 30, 2025 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) wherein all resolutions were approved by the Members with requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on September 23, 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was opened from Saturday, September 27, 2025, 9.00 a.m. and ended on Monday, September 29, 2025, 05.00 p.m.

The facility for voting through e-voting system was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For, Bansal Multiflex Limited

Malay Rohitkumar Bhow
Digitally signed by Malay Rohitkumar Bhow
Date: 2025.10.01 16:46:10 +05'30'

Malay Bhow
Managing Director
DIN: 02770605

Name of Company: Bansal Multiflex Limited

ISIN: INE668X01018

NSE Symbol: BANSAL

Date of Annual General Meeting	Tuesday, September 30, 2025
Total number of shareholders as on cut-off date i.e. Friday, 19th September, 2025	438
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - 0 Public: - 0
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 0 Public: - 10

Resolution Required: Ordinary	1. Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	5302800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2107200	149000	7.071	149000	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**149000**	**7.071**	**149000**	**0**	**100.00**	**0.0000**
Total		**7410000**	**149000**	**2.0108**	**149000**	**0**	**100.00**	**0.0000**

Resolution Required: Ordinary	2. Re-appointment of Mr. Malay Bhow (DIN: 02770605) as a Director (Executive), who retires by rotation and being eligible, offers himself for 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**	**% 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	5302800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2107200	149000	7.071	149000	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**149000**	**7.071**	**149000**	**0**	**100.00**	**0.0000**
Total		**7410000**	**149000**	**2.0108**	**149000**	**0**	**100.00**	**0.0000**

Resolution Required: Special		3 - To appoint Mr. Malay Bhow (DIN: 02770605) as a Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		**NO**						
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	5302800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2107200	149000	7.071	149000	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**149000**	**7.071**	**149000**	**0**	**100.00**	**0.0000**
Total		**7410000**	**149000**	**2.0108**	**149000**	**0**	**100.00**	**0.0000**

For, Bansal Multiflex Limited

Date : October 1, 2025

Malay Rohitkumar Bhow

Digitally signed by Malay Rohitkumar Bhow
Date: 2025.10.01 16:46:39 +05'30'

Malay Bhow
Managing Director
DIN: 02770605

CS

SHILPA SHAH
Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
07th Annual General Meeting of the Equity Shareholders of
BANSAL MULTIFLEX LIMITED
E-Unit, Uniza, Nr. Rameshwar Electric Sub-Station,
Nr. Dev Ashish Business Park,
Ramdevnagar Jodhpur Tekra,
Satellite, Jodhpur Char Rasta,
Ahmedabad-380015.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 07th Annual General Meeting (AGM) of the Equity Shareholders of Bansal Multiflex Limited held on Tuesday, September 30, 2025 at 3:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 26, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").

Dear Sir,

1. I, Shilpa Shah, Practicing Company Secretary, appointed by the Board of Directors of Bansal Multiflex Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 7th Annual General Meeting of the members of the Company held on Tuesday, September 30, 2025 at 3:00 p.m. IST, submit my report as under:

2. 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) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated August 26, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

   a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.

SHILPA SHAH
COP 27483
COMPANY SECRETARY

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Nr. Gujarat College,
Ellisbridge, Ahmedabad - 380 006

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b) The company had appointed Bigshare Services Private Limited as the Agency for providing the E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.

c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.

d) The remote E-Voting period remained open from Saturday, September 27, 2025, 9.00 a.m. and ended on Monday, September 29, 2025, 05.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 23, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 7th Annual General Meeting of the Company).

f) The votes were unblocked on Tuesday, September 30, 2025 at around 3:35 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated August 26, 2025 is as under:

Item No. 1 - Ordinary Resolution:

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	1	149000	100%
Against the resolution	Nil	Nil	Nil
Total	**1**	**149000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	1	149000	100%
Against the resolution	Nil	Nil	Nil
Total	**1**	**149000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 2 - Ordinary Resolution:

Re-appointment of Mr. Malay Bhow (DIN: 02770605) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM

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In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	1	149000	100%
Against the resolution	Nil	Nil	Nil
Total	**1**	**149000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	1	149000	100%
Against the resolution	Nil	Nil	Nil
Total	**1**	**149000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 3 - Special Resolution:

To appoint Mr. Malay Bhow (DIN: 02770605) as a Managing Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

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Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	1	149000	100%
Against the resolution	Nil	Nil	Nil
Total	**1**	**149000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	1	149000	100%
Against the resolution	Nil	Nil	Nil
Total	**1**	**149000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

SHILPA SHAH COMPANY SECRETARY

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SHILPA SHAH
Practicing Company Secretary

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,

SHILPA SHAH ★ COP NO : 27483 ★ COMPANY SECRETARY

Shilpa Shah
Practicing Company Secretary- Scrutinizer
ACS: 15232; COP: 27483
UDIN: A015232G001425179

Malay Rohitkumar Bhow
Digitally signed by Malay Rohitkumar Bhow
Date: 2025.10.01 16:47:10 +05'30'

Counter signed by
Mr. Malay Bhow
Chairman

Date: October 1, 2025
Place: Ahmedabad

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