BANSWARA

BSL/SEC/2026-27/32 **31st July, 2026**

BSE Limited **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001** **(Maharashtra)**	**National Stock Exchange of India Ltd** **Exchange Plaza Bandra–Kurla,** **Bandra (East), Mumbai–400051** **(Maharashtra)**
Scrip Code : 503722	**Symbol : BANSWRAS**

Sub: **Submission of the Scrutinizer's Report on Remote e-voting and E-voting conducted for the 50th Annual General Meeting of the Company held on Thursday, 30th July, 2026.**

Dear Sir/ Ma'am,

We wish to inform that based on the Scrutinizer's Report dated 31st July, 2026 members of the Company at their 50th Annual General Meeting ("AGM") held on Thursday, 30th July, 2026 at 5:00 P.M. (IST) through video conference and other audio-visual means, have duly passed all resolutions as set out in the Notice of 50th AGM dated 19th May, 2026.

In view of above, please find enclosed herewith the following documents.

- Details of voting results in the format specified under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**
- Scrutinizer's report pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure - II**

The voting results along with the scrutinizer's report will also be hosted on Company's website viz. www.banswarasyntex.com and website of the E-voting service provider (Central Depository Services (India) Limited) viz. www.evotingindia.com

This is for your information please.

Yours Faithfully
For Banswara Syntex Limited

Shaleen Toshniwal Digitally signed by Shaleen Toshniwal Date: 2026.07.31 17:48:52 +05'30'

Shaleen Toshniwal
Managing Director
DIN: 00246432

Encl: as above

Annexure - I

Voting Results of 50th Annual General Meeting

of

Banswara Syntex Ltd

(Details of remote E-voting and E-voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Company	Banswara Syntex Ltd
Date of Annual General Meeting	July 30, 2026
Cut-off date	July 23, 2026
Remote E-voting Period	July 25, 2026 to July 29, 2026
Total number of shareholders as on record date (Cut-off date)	11264
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	3
Public	1
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	4
Public	62
No. of resolutions passed in the meeting	8

<table>
<tr><th colspan="9">Resolution (1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt:
a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and
b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Auditor’s Report thereon.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">18550786</td><td>18550786</td><td>100.0000</td><td>18550786</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>18550786</td><td>18550786</td><td>100.0000</td><td>18550786</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2730066</td><td>127771</td><td>4.6801</td><td>127771</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
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<tr><td>Total</td><td>2730066</td><td>127771</td><td>4.6801</td><td>127771</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">12951232</td><td>39646</td><td>0.3061</td><td>39643</td><td>3</td><td>99.9924</td><td>0.0076</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
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<tr><td>Total</td><td>12951232</td><td>39646</td><td>0.3061</td><td>39643</td><td>3</td><td>99.9924</td><td>0.0076</td></tr>
<tr><td colspan="2">Total</td><td>34232084</td><td>18718203</td><td>54.6803</td><td>18718200</td><td>3</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend on Equity Shares for the financial year ended 31st March, 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	18550786	18550786	100.0000	18550786	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	18550786	18550786	100.0000	18550786	0	100.0000	0.0000
Public- Institutions	E-Voting	2730066	127771	4.6801	127771	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	2730066	127771	4.6801	127771	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12951232	39646	0.3061	39643	3	99.9924	0.0076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12951232	39646	0.3061	39643	3	99.9924	0.0076
Total		34232084	18718203	54.6803	18718200	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ravindrakumar Toshniwal, Vice Chairman (DIN: 00106789), 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**	18550786	18550786	100.0000	18550786	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	18550786	18550786	100.0000	18550786	0	100.0000	0.0000
Public-Institutions	**E-Voting**	2730066	127771	4.6801	1310	126461	1.0253	98.9747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2730066	127771	4.6801	1310	126461	1.0253	98.9747
Public- Non Institutions	**E-Voting**	12951232	39646	0.3061	39443	203	99.4880	0.5120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12951232	39646	0.3061	39443	203	99.4880	0.5120
Total		34232084	18718203	54.6803	18591539	126664	99.3233	0.6767
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the Remuneration to the Cost Auditors for the Financial Year 2026-27

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	18550786	18550786	100.0000	18550786	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	18550786	18550786	100.0000	18550786	0	100.0000	0.0000
Public- Institutions	E-Voting	2730066	127771	4.6801	127771	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	2730066	127771	4.6801	127771	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12951232	39646	0.3061	39443	203	99.4880	0.5120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12951232	39646	0.3061	39443	203	99.4880	0.5120
Total		34232084	18718203	54.6803	18718000	203	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve re-appointment of Mr. Rakesh Mehra, (DIN: 00467321) as a Chairman and Whole-time 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	18550786	18550786	100.0000	18550786	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	18550786	18550786	100.0000	18550786	0	100.0000	0.0000
Public- Institutions	E-Voting	2730066	127771	4.6801	1310	126461	1.0253	98.9747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2730066	127771	4.6801	1310	126461	1.0253	98.9747
Public- Non Institutions	E-Voting	12951232	39646	0.3061	39338	308	99.2231	0.7769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12951232	39646	0.3061	39338	308	99.2231	0.7769
Total		34232084	18718203	54.6803	18591434	126769	99.3228	0.6772
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve re-appointment of Mr. Ravindrakumar Toshniwal, (DIN: 00106789) as a Vice Chairman and Whole-time 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	18550786	18550786	100.0000	18550786	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	18550786	18550786	100.0000	18550786	0	100.0000	0.0000
Public- Institutions	E-Voting	2730066	127771	4.6801	1310	126461	1.0253	98.9747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2730066	127771	4.6801	1310	126461	1.0253	98.9747
Public- Non Institutions	E-Voting	12951232	39646	0.3061	39338	308	99.2231	0.7769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12951232	39646	0.3061	39338	308	99.2231	0.7769
Total		34232084	18718203	54.6803	18591434	126769	99.3228	0.6772
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Mr. Shaleen Toshniwal (DIN: 00246432) as a 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**	18550786	18550786	100.0000	18550786	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	18550786	18550786	100.0000	18550786	0	100.0000	0.0000
Public-Institutions	**E-Voting**	2730066	127771	4.6801	127771	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	2730066	127771	4.6801	127771	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	12951232	39646	0.3061	39443	203	99.4880	0.5120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12951232	39646	0.3061	39443	203	99.4880	0.5120
Total		34232084	18718203	54.6803	18718000	203	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve appointment of Mr. Udeypaul Singh Gill (DIN: 00004340) as Non-Executive Independent 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	18550786	18550786	100.0000	18550786	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	18550786	18550786	100.0000	18550786	0	100.0000	0.0000
Public- Institutions	E-Voting	2730066	127771	4.6801	127771	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	2730066	127771	4.6801	127771	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12951232	39646	0.3061	39206	440	98.8902	1.1098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12951232	39646	0.3061	39206	440	98.8902	1.1098
Total		34232084	18718203	54.6803	18717763	440	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
Office No. 312, 3rd floor, Kalpataru Avenue, Akurli Rd, Opp. ESIS Hospital,
Kandivali East, Mumbai – 400 101, Maharashtra, India
Contact number: 022 – 4516 5109 Email: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
BANSWARA SYNTEX LIMITED
Industrial Area, Dahod Road,
Post Box No. 21, Banswara – 327 001 (Rajasthan)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 50th Annual General Meeting ("the AGM / the meeting") of the members of Banswara Syntex Limited ("the Company") held on Thursday, 30th day of July, 2026, at 5.00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means (OAVM).

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries (Proprietor Mihen Halani, FCS - 9926), appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025, as amended from time to time, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars"), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 50th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 50th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).

2. The members of the Company as on cut-off date i.e. **23rd July, 2026** were entitled to vote on the resolutions (as set out in the notice of 50th AGM of the Company).

3. The Company had availed the e-voting facility provided by Central Depository Services Limited (CDSL). The remote e-voting period commenced on Saturday, 25th July, 2026 at

09:00 AM IST and ended on Wednesday, 29th July, 2026 at 05:00 PM IST (both days inclusive) ("remote e-voting period").

4. The Company had also availed e-voting facility provided by CDSL to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.

5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Milin Ramani and Ms. Mahek Rander who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Milin Ramani	Name: Ms. Mahek Rander
SD/-	**SD/-**
Signature	Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated July 31, 2026.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.

8. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 50th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution given in the Notice of 50th AGM		Particulars of Votes Cast — Members Voting: No. of members voted	No. of votes cast by them	% of total no. of votes cast	Result Declared
	ORDINARY BUSINESS					
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Auditor's Report thereon.	Votes Cast in favour	293	18718200	99.99	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	2	3	0.01	
		Votes Cast invalid	-	-	-	
		Total	**295**	**18718203**	**100**	
2.	To declare final dividend on Equity Shares for the financial year ended 31st March, 2026	Votes Cast in favour	293	1,87,18,200	99.99	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	2	3	0.01	
		Votes Cast invalid	-	-	-	
		Total	**295**	**18718203**	**100**	
3.	To appoint a director in place of Mr. Ravindrakumar Toshniwal, Vice Chairman (DIN: 00106789),	Votes Cast in favour	291	18591539	99.32	The resolution passed as an **Ordinary**

	who retires by rotation and, being eligible offers himself for re-appointment.	Votes Cast against	4	126664	0.68	**Resolution**
		Votes Cast invalid	-	-	-	
		Total	**295**	**18718203**	**100**	
SPECIAL BUSINESS						
4.	To ratify the Remuneration to the Cost Auditors for the Financial Year 2026-27	Votes Cast in favour	292	18718000	99.99	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	3	203	0.01	
		Votes Cast invalid	-	-	-	
		Total	**295**	**18718203**	**100**	
5.	To consider and approve re-appointment of Mr. Rakesh Mehra, (DIN: 00467321) as a Chairman and Whole-time Director of the Company.	Votes Cast in favour	290	18591434	99.32	The resolution passed as a **Special Resolution**
		Votes Cast against	5	126769	0.68	
		Votes Cast invalid	-	-	-	
		Total	**295**	**18718203**	**100**	
6.	To consider and approve re-appointment of Mr. Ravindrakumar Toshniwal, (DIN: 00106789) as a Vice Chairman and Whole-time Director of the Company.	Votes Cast in favour	290	18591434	99.32	The resolution passed as a **Special Resolution**
		Votes Cast against	5	126769	0.68	
		Votes Cast invalid	-	-	-	
		Total	**295**	**18718203**	**100**	
7.	To consider and approve re-appointment of Mr. Shaleen Toshniwal (DIN: 00246432) as a Managing Director of the Company.	Votes Cast in favour	292	18718000	99.99	The resolution passed as a **Special Resolution**
		Votes Cast against	3	203	0.01	
		Votes Cast invalid	-	-	-	
		Total	**295**	**18718203**	**100**	

8.	To consider and approve appointment of Mr. Udeypaul Singh Gill (DIN: 00004340) as Non-Executive Independent Director of the Company	Votes Cast in favour	290	18717763	99.99	The resolution passed as a **Special Resolution**
		Votes Cast against	5	440	0.01	
		Votes Cast invalid	-	-	-	
		Total	**295**	**18718203**	**100**	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above 8 (eight) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. *The percentages are rounded off to the nearest decimals.*
2. *No. of votes cast does not include no. of votes abstained & invalid votes.*
3. *No. of shareholders are not grouped on the basis of PAN.*

Date: 31st July, 2026
Place: Mumbai
UDIN: F009926H000992149

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

MIHEN JYOTINDRA HALANI
Digitally signed by MIHEN JYOTINDRA HALANI
Date: 2026.07.31 16:50:31 +05'30'

MIHEN HALANI
(Proprietor)
FCS No. 9926
CP No. 12015

Counter Signed by:

For BANSWARA SYNTEX LIMITED

RAKESH MEHRA
Digitally signed by RAKESH MEHRA
Date: 2026.07.31 17:27:41 +05'30'

Mr. Rakesh Mehra

Chairman