



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

September 30, 2025

To,

**The Manager,  
Corporate Services,  
BSE Limited,**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 530677

**The Manager,**

**Corporate Services**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

Symbol: SUPREME

Dear Sir/Madam,

**Sub: Details of Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report**

With regard to the Annual General Meeting of the Company, we are enclosing herewith following:

1. Voting results inclusive of remote e-voting & e-voting during Annual General Meeting of the Company held on Monday, September 29, 2025 at 15.07 hours IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - 1**.
2. Report of Scrutinizer dated September 30, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as **Annexure - 2**.

You are requested to take the same on record.

Thanking you,

**Yours faithfully,**

**For Supreme Holdings & Hospitality (India) Limited**

**Rohan Ramesh Chinchkar**

**Company Secretary and Compliance Officer**

**Membership No: A5617**

**CIN - L45100PN1982PLC173438**



**info@belmac.in**



**+919607600044**

**OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014**



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

## ANNEXURE 1

<b><u>SUPREME HOLDINGS &amp; HOSPITALITY (INDIA) LIMITED</u></b>	
<b>Date of AGM/EGM</b>	29-09-2025
<b>Total No. of Shareholders on Record Date</b>	6,666
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
<b>a. Promoter &amp; Promoter Group</b>	Not Applicable
<b>b. Public</b>	Not Applicable
<b>No. of Shareholders attended the meeting through video conferencing</b>	
<b>a. Promoter &amp; Promoter Group</b>	5
<b>b. Public</b>	42

CIN - L45100PN1982PLC173438

 [info@belmac.in](mailto:info@belmac.in)  +919607600044

OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

## Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Ordinary			1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	22491813	22453254	99.8286	22453254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22453254</b>	<b>99.8286</b>	<b>22453254</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	150132	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16004908	9008453	56.2856	9008403	50	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9008453</b>	<b>56.2856</b>	<b>9008403</b>	<b>50</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>38646853</b>	<b>31461707</b>	<b>81.4082</b>	<b>31461657</b>	<b>50</b>	<b>99.9998</b>	<b>0.0002</b>

## Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Ordinary			2 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AUDITORS THEREON					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	22491813	22453254	99.8286	22453254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22453254</b>	<b>99.8286</b>	<b>22453254</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	150132	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16004908	9008453	56.2856	9008403	50	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9008453</b>	<b>56.2856</b>	<b>9008403</b>	<b>50</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>38646853</b>	<b>31461707</b>	<b>81.4082</b>	<b>31461657</b>	<b>50</b>	<b>99.9998</b>	<b>0.0002</b>

## Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Ordinary			3 - TO APPOINT A DIRECTOR IN PLACE OF MR. VIDIP JATIA (DIN: 06720329), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	22491813	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	150132	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16004908	9008452	56.2856	9008452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9008452</b>	<b>56.2856</b>	<b>9008452</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>38646853</b>	<b>9008452</b>	<b>23.3097</b>	<b>9008452</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Special			4 - TO REAPPOINT MR. VIDIP JATIA (DIN: 06720329) AS THE MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	22491813	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	150132	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16004908	9008452	56.2856	9008452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9008452</b>	<b>56.2856</b>	<b>9008452</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>38646853</b>	<b>9008452</b>	<b>23.3097</b>	<b>9008452</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Special		5 - TO REAPPOINT MRS. NAMITA JATIA (DIN: 07660840) AS THE WHOLETIME DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	22491813	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	150132	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16004908	9008402	56.2852	9008402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9008402</b>	<b>56.2852</b>	<b>9008402</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>38646853</b>	<b>9008402</b>	<b>23.3095</b>	<b>9008402</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Ordinary		6 - TO APPOINT M/S. KHYATI SHAH & CO., COMPANY SECRETARIES, AS THE SECRETARIAL AUDITORS OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	22491813	22453254	99.8286	22453254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22453254</b>	<b>99.8286</b>	<b>22453254</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	150132	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16004908	9008403	56.2853	9008403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9008403</b>	<b>56.2853</b>	<b>9008403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>38646853</b>	<b>31461657</b>	<b>81.4081</b>	<b>31461657</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Ordinary

7 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS

Whether promoter/ promoter group are interested in the agenda/resolution?

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	22491813	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	150132	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16004908	9008452	56.2856	9008451	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9008452</b>	<b>56.2856</b>	<b>9008451</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>38646853</b>	<b>9008452</b>	<b>23.3097</b>	<b>9008451</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

# KHYATI SHAH & CO.

## COMPANY SECRETARIES

23, Chandanbala, M.G. Road, Opp. Vodafone Gallery,  
Vile Parle (East), Mumbai 400 057  
Cell: 98672 45747  
Email: [cskhyatishah@gmail.com](mailto:cskhyatishah@gmail.com)

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### **Consolidated Report of Scrutinizer on Remote E-voting & E-voting**

*[Pursuant to Section 108 read with 109 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management & Administration) Rules, 2014, as amended]*

To,

**Mr. Vidip Jatia**

The Chairman of

Annual General Meeting (AGM) of Equity Shareholders of

**Supreme Holdings & Hospitality (India) Limited**

Held on Monday, September 29, 2025 at 15.07 Hours (IST)

Through Video Conferencing / Other Audio Visual means

**Sub:** Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during Annual General Meeting (AGM) of the Members of Supreme Holdings & Hospitality (India) Limited ("the Company") held on Monday, September 29, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

**Dear Sir,**

I, Khyati Kaushik Shah of M/s. Khyati Shah & Company, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Supreme Holdings & Hospitality (India) Limited ('the Company') pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circular No. 09/2024 dated September 24, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020, (MCA Circulars) read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read together with Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023. Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 (SEBI Circulars), in respect of below mentioned resolution proposed at the AGM of Supreme Holdings & Hospitality (India) Limited held on Monday, September 29, 2025 at 15.07 hours IST through Video Conferencing / Other Audio Visual means (VC/OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder & Secretarial Standard 2 on General Meetings Issued by Institute of Company Secretaries of India, relating to voting through electronic means on the resolutions contained in the notice of the AGM of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of AGM, based on the reports generated from the e-voting platform / system provided by the Central

Khyati  
Kaushik  
Shah

Digitally signed  
by Khyati  
Kaushik Shah  
Date: 2025.09.30  
12:09:37 +05'30'

Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated August 21, 2025 convening the AGM of the Company through VC/OAVM held on Monday, September 29, 2025 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories.

The Members of the Company holding shares on the record date ("Cut off" date) of September 22, 2025 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, I hereby submit my report as under :

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL'), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Friday, September 26, 2025 at 9.00 a.m. to Sunday, September 28, 2025 at 5.00 p.m. and CDSL e-Voting System was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on Sunday, September 28, 2025 from CDSL e-Voting System, the agency appointed for providing and supervising electronic platform.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

**Khyati  
Kaushik  
Shah** Digitally signed  
by Khyati  
Kaushik Shah  
Date: 2025.09.30  
12:10:57 +05'30'

**Recommendation:**

The resolutions having secured the requisite majority of votes, may be considered to have been passed.  
The Chairman may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,

**For Khyati Shah & Co.**  
**Company Secretaries**  
**Unique Code Number: S2010MH144700**

Khyati  
Kaushik Shah

Digitally signed by  
Khyati Kaushik Shah  
Date: 2025.09.30  
12:11:59 +0530'

**Khyati Shah**  
**Proprietor**  
**FCS No.: 8686      CP No: 9574**  
**UDIN: F008686G001394048**

**Place: Mumbai**  
**Date: September 30, 2025**

**Annexure to the Consolidated Scrutinizer's Report**  
**Annual General Meeting: Monday, September 29, 2025 at 15.07 Hours IST held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

**Result of Remote e-voting prior to AGM and E-voting during the AGM**

Sr No	Reso No/ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain	
					Voting in Favour (Assent)			Voting Against (Dissent)			Number of Members Voting	No. of Votes Casted
					No of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting prior to AGM	44	31461580	99.9996%	1	50	0.00016%	0	0
				E-Voting during the AGM	7	77	0.0002%	0	0	0.00000%	0	0
				<b>Total</b>	<b>51</b>	<b>31461657</b>	<b>99.99984%</b>	<b>1</b>	<b>50</b>	<b>0.00016%</b>		
2	2	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting prior to AGM	44	31461580	99.9996%	1	50	0.00016%	0	0
				E-Voting during the AGM	7	77	0.0002%	0	0	0.00000%	0	0
				<b>Total</b>	<b>51</b>	<b>31461657</b>	<b>99.99984%</b>	<b>1</b>	<b>50</b>	<b>0.00016%</b>		
3	3	To appoint a Director in place of Mr. Vidip Jatia (DIN: 06720329), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-Voting prior to AGM	39	9008375	99.9991%	0	0	0.00000%	0	0
				E-Voting during the AGM	7	77	0.0009%	0	0	0.00000%	0	0
				<b>Total</b>	<b>46</b>	<b>9008452</b>	<b>100.00000%</b>	<b>0</b>	<b>0</b>	<b>0.00000%</b>		
4	4	To re-appoint Mr. Vidip jatia (DIN: 06720329) as the Managing Director of the Company.	Special	Remote E-Voting prior to AGM	39	9008375	99.9991%	0	0	0.00000%	0	0
				E-Voting during the AGM	7	77	0.0009%	0	0	0.00000%	0	0
				<b>Total</b>	<b>46</b>	<b>9008452</b>	<b>100.00000%</b>	<b>0</b>	<b>0</b>	<b>0.00000%</b>		
5	5	To re-appoint Mrs. Namita Jatia (DIN: 07660840) as the Whole-time Director of the company.	Special	Remote E-Voting prior to AGM	38	9008325	99.9991%	0	0	0.00000%	0	0
				E-Voting during the AGM	7	77	0.0009%	0	0	0.00000%	0	0
				<b>Total</b>	<b>45</b>	<b>9008402</b>	<b>100.00000%</b>	<b>0</b>	<b>0</b>	<b>0.00000%</b>		
6	6	To Appoint M/s. Khyati Shah & Co., Company Secretaries, as the Secretarial Auditors of the Company.	Ordinary	Remote E-Voting prior to AGM	44	31461580	99.9998%	0	0	0.00000%	0	0
				E-Voting during the AGM	7	77	0.0002%	0	0	0.00000%	0	0
				<b>Total</b>	<b>51</b>	<b>31461657</b>	<b>100.00000%</b>	<b>0</b>	<b>0</b>	<b>0.00000%</b>		
7	7	To Consider Material Modification in approved Related Party Transactions.	Ordinary	Remote E-Voting prior to AGM	39	9008375	99.9991%	0	0	0.00000%	0	0
				E-Voting during the AGM	6	76	0.0008%	1	1	0.00001%	0	0
				<b>Total</b>	<b>45</b>	<b>9008451</b>	<b>99.99999%</b>	<b>1</b>	<b>1</b>	<b>0.00001%</b>		