BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 25th September, 2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: BMETRICS

ISIN: INE0I3Y01014

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and voting results 11th Annual General Meeting of the Company

The details of Voting results of the 11th Annual General Meeting of the Company was held on Friday, 25th September, 2026 at 09.00 A.M. IST in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with Consolidated Report of the Scrutinizer dated 25th September, 2026 on remote e-voting and electronic voting during the AGM is enclosed.

This is for your information and record.

Yours sincerely,

For Bombay Metrics Supply Chain Limited

PARSVO GADA
Digitally signed by PARSVO GADA
Date: 2026.09.25 17:07:31 +05'30'

Parsvo Gada
Company Secretary and Compliance officer

REPORT OF SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
11th (Eleventh) Annual General Meeting (AGM) of the Equity Shareholders of BOMBAY METRICS SUPPLY CHAIN LIMITED held on Friday, September 25, 2026 at 09:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 11th Annual General Meeting (AGM) of Bombay Metrics Supply Chain Limited held on Friday, September 25, 2026 at 09:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Bombay Metrics Supply Chain Limited**, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 11th Annual General Meeting (AGM) of the members of the Company, held on Friday, September 25, 2026 at 09:30 a.m. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 11th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by the Company through National Securities Depository Limited ("NSDL").

3. The notice dated August 04, 2026, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 04, 2026, the remote e-voting opened at 9:00 AM (IST) on September 22, 2026 and remained open up to 5:00 PM (IST) on September 24, 2026.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

5. The Equity Shareholders holding shares as on September 18, 2026, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 11th Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (“NSDL”) (https://www.evoting.nsdl.com/) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

To consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, along 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 along with the report of Auditors’ thereon.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	5961600	99.73

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	16000	0.27

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

To consider and declare the final dividend on Equity Shares @1% i.e. Re. 0.10/- per Equity Shares of face value of Rs. 10/- each, for the financial year ended 31st March, 2026.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	5961600	100

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 3: Ordinary Resolution

To consider the appointment Mr. Sahil Hiten Shah (DIN: 09640907), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	5961600	99.73

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	16000	0.27

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 4: Ordinary Resolution

To consider the appointment of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company, who retires by rotation and being eligible offers himself for reappointment.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	5961600	99.73

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	16000	0.27

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 5: Ordinary Resolution

To consider the appointment of M/s. D K P & Associates, Chartered Accountants as Statutory Auditors of the Company.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	5961600	99.73

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	16000	0.27

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 6: Special Resolution

To consider the revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	5955200	99.63

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	22400	0.37

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 7: Special Resolution

Re-appointment of Mr. Hiten Sanmukhlal Shah (DIN: 02185059) as an Independent Director for a second term of 5 (Five) Consecutive Years.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	5961600	99.73

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	16000	0.27

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 8: Special Resolution

Re-appointment of Mr. Prateek Jaju (DIN: 10163582) as an Independent Director for a second term of 5 (Five) Consecutive Years.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	5961600	100

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 9: Special Resolution

Re-appointment of Mr. Bhavin Gopal Gandhi (DIN: 06489462) as an Independent Director for a second term of 5 (Five) Consecutive Years.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	5961600	99.73

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	16000	0.27

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 10: Special Resolution

Re-appointment of Mr. Vivek Shreevallabh Vyas (DIN: 09157577) as an Independent Director for a second term of 5 (Five) Consecutive Years.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	5961600	99.73

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	16000	0.27

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 11: Ordinary Resolution

To approve the Material Related Party Transactions.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	359200	94.53

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	20800	5.47

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	5597600

Note:
1. Resolution passed with requisite majority.
2. Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of “Related Party” as defined by Regulation 2(1)(zb) to approve above mentioned resolution have not been considered and treated invalid for counting.

Resolution 12: Ordinary Resolution

To approve the Material Related Party Transactions of Subsidiaries of the Company.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	364000	95.79

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	16000	4.21

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	5597600

Note:

1. Resolution passed with requisite majority.
2. Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1)(zb) to approve above mentioned resolution have not been considered and treated invalid for counting.

* Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 11th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai
Date: 25.09.2026
UDIN: F005703H001609888

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI JALAN Digitally signed by SHIVHARI JALAN Date: 2026.09.25 16:59:57 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 8284/2026

PARSVO GADA Digitally signed by PARSVO GADA Date: 2026.09.25 17:07:47 +05'30'

Parsvo Gada
Company Secretary
Authorised by Chairman

Bombay Metrics Supply Chain Limited

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	**Date of AGM/~~EGM~~**	Annual General Meeting - Friday, September 25, 2026
2	**Total Number of Shareholders on Record (Cut-off) Date**	As of Cut-off date i.e. September 18, 2026 is 971
3	**No. of shareholders present in the meeting either in person or through proxy**	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	**No. of Shareholders attended the meeting through Video Conferencing:**	
	Promoters & Promoter Group	4
	Public	23

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, along 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 along with the report of Auditors' thereon.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	To consider and declare the final dividend on Equity Shares @1% i.e. Re.0.10/- per Equity Shares of face value of ₹10/- each, for the financial year ended 31st March, 2026.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	To consider the appointment Mr. Sahil Hiten Shah (DIN: 09640907), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
4.	To consider the appointment of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
5.	To consider the appointment of M/s. D K P & Associates, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
6.	To consider the revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
7.	Re-appointment of Mr. Hiten Sanmukhlal Shah (DIN: 02185059) as an Independent Director for a second term of 5 (Five) Consecutive Years.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
8.	Re-appointment of Mr. Prateek Jaju (DIN: 10163582) as an Independent Director for a second term of 5 (Five) Consecutive Years.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

9.	Re-appointment of Mr. Bhavin Gopal Gandhi (DIN: 06489462) as an Independent Director for a second term of 5 (Five) Consecutive Years.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
10.	Re-appointment of Mr. Vivek Shreevallabh Vyas (DIN: 09157577) as an Independent Director for a second term of 5 (Five) Consecutive Years.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
11.	To approve the Material Related Party Transactions.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
12.	To approve the Material Related Party Transactions of Subsidiaries of the Company	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			**Ordinary** - To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, along 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 along with the report of Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	8637600	5597600	64.81	5597600	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8637600	5597600	64.81	5597600	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3676320	380000	10.33	364000	16000	95.79	4.21	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3676320	380000	10.33	364000	16000	95.79	4.21	0
Total		12313920	5977600	48.54	5961600	16000	99.73	0.27	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			**Ordinary** - To consider and declare the final dividend on Equity Shares @1% i.e. Re.0.10/- per Equity Shares of face value of ₹10/- each, for the financial year ended 31st March, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	8637600	5597600	64.81	5597600	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8637600	5597600	64.81	5597600	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3676320	364000	9.90	364000	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3676320	364000	9.90	364000	0	100	0	0
Total		12313920	5961600	48.41	5961600	0	100	0	0

Resolution No. - 3										
Resolution required: (Ordinary / Special)			**Ordinary** - To consider the appointment Mr. Sahil Hiten Shah (DIN: 09640907), Director of the Company, 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	Total 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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)	
Promoter and Promoter Group	E-Voting	8637600	5597600	64.81	5597600	0	100	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total	8637600	5597600	64.81	5597600	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	3676320	380000	10.33	364000	16000	95.79	4.21	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total	3676320	380000	10.33	364000	16000	95.79	4.21	0	
Total		12313920	5977600	48.54	5961600	16000	99.73	0.27	0	

Resolution No. - 4									
Resolution required: (Ordinary / Special)			**Ordinary** - To consider the appointment of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company, who retires by rotation and being eligible offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	8637600	5597600	64.81	5597600	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8637600	5597600	64.81	5597600	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3676320	380000	10.33	364000	16000	95.79	4.21	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3676320	380000	10.33	364000	16000	95.79	4.21	0
Total		12313920	5977600	48.54	5961600	16000	99.73	0.27	0

Resolution No. - 5										
Resolution required: (Ordinary / Special)			**Ordinary** - To consider the appointment of M/s. D K P & Associates, Chartered Accountants as Statutory Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	8637600	5597600	64.81	5597600	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8637600	5597600	64.81	5597600	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3676320	380000	10.33	364000	16000	95.79	4.21	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3676320	380000	10.33	364000	16000	95.79	4.21	0
Total		12313920	5977600	48.54	5961600	16000	99.73	0.27	0

Resolution No. - 6									
Resolution required: (Ordinary / Special)			**Special** - To consider the revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	8637600	5597600	64.81	5597600	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8637600	5597600	64.81	5597600	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3676320	380000	10.33	357600	22400	94.11	5.89	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3676320	380000	10.33	357600	22400	94.11	5.89	0
Total		12313920	5977600	48.54	5955200	22400	99.63	0.37	0

<table>
<tr><th colspan="10">Resolution No. - 7</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="7">Special - Re-appointment of Mr. Hiten Sanmukhlal Shah (DIN: 02185059) as an Independent Director for a second term of 5 (Five) Consecutive Years.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>Total No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td><td>Invalid Votes</td></tr>
<tr><td></td><td></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><td>(8)</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8637600</td><td>5597600</td><td>64.81</td><td>5597600</td><td>0</td><td>100</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8637600</td><td>5597600</td><td>64.81</td><td>5597600</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3676320</td><td>380000</td><td>10.33</td><td>364000</td><td>16000</td><td>95.79</td><td>4.21</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3676320</td><td>380000</td><td>10.33</td><td>364000</td><td>16000</td><td>95.79</td><td>4.21</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>12313920</td><td>5977600</td><td>48.54</td><td>5961600</td><td>16000</td><td>99.73</td><td>0.27</td><td>0</td></tr>
</table>

Resolution No. - 8									
Resolution required: (Ordinary / Special)			**Special** - Re-appointment of Mr. Prateek Jaju (DIN: 10163582) as an Independent Director for a second term of 5 (Five) Consecutive Years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	8637600	5597600	64.81	5597600	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8637600	5597600	64.81	5597600	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3676320	364000	99.01	364000	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3676320	364000	99.01	364000	0	100	0	0
Total		12313920	5961600	48.41	5961600	0	100	0	0

Resolution No. - 9									
Resolution required: (Ordinary / Special)		**Special** - Re-appointment of Mr. Bhavin Gopal Gandhi (DIN: 06489462) as an Independent Director for a second term of 5 (Five) Consecutive Years.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	8637600	5597600	64.81	5597600	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8637600	5597600	64.81	5597600	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3676320	380000	10.33	364000	16000	95.79	4.21	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3676320	380000	10.33	364000	16000	95.79	4.21	0
Total		12313920	5977600	48.54	5961600	16000	99.73	0.27	0

Resolution No. - 10									
Resolution required: (Ordinary / Special)			**Special** - Re-appointment of Mr. Vivek Shreevallabh Vyas (DIN: 09157577) as an Independent Director for a second term of 5 (Five) Consecutive Years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	8637600	5597600	64.81	5597600	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8637600	5597600	64.81	5597600	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3676320	380000	10.33	364000	16000	95.79	4.21	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3676320	380000	10.33	364000	16000	95.79	4.21	0
Total		12313920	5977600	48.54	5961600	16000	99.73	0.27	0

<table>
<tr><th colspan="11">Resolution No. - 11</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="8">Ordinary - To approve the Material Related Party Transactions.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="8">Yes</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>Total No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td><td>Invalid Votes</td></tr>
<tr><td></td><td></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><td>(8)</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8637600</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>5597600</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8637600</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>5597600</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3676320</td><td>380000</td><td>10.34</td><td>359200</td><td>20800</td><td>94.53</td><td>5.47</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3676320</td><td>380000</td><td>10.34</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>12313920</td><td>380000</td><td>3.09</td><td>359200</td><td>20800</td><td>94.53</td><td>5.47</td><td>0</td></tr>
</table>

Note: The votes cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1)(zb) to approve above mentioned resolution have not been considered and treated invalid for counting by the scrutinizer.

Resolution No. - 12										
Resolution required: (Ordinary / Special)			**Ordinary** - To approve the Material Related Party Transactions of Subsidiaries of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	8637600	0	0	0	0	0	0	5597600
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8637600	0	0	0	0	0	0	5597600
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3676320	380000	10.34	364000	16000	95.79	4.21	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3676320	380000	10.34	0	0	0	0	0
Total		12313920	380000	3.09	364000	16000	95.79	4.21	0

Note: The votes cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1)(zb) to approve above mentioned resolution have not been considered and treated invalid for counting by the scrutinizer.