CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-3800015, Gujarat.
Phone: +91-79-68138700 Fax : +91-79-68138725 CIN No.: L24230GJ1984PLC007440
Email ID: compliancesofficer@concordbiotech.com

August 01, 2026

To	To
The Manager, Listing Department	General Manager, Listing Department
National Stock Exchange of India Limited	**BSE Limited**
Plot No. C/1 G Block,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Bandra (East),	Dalal Street,
Mumbai -400 051	Mumbai – 400 001
Symbol: CONCORDBIO	Scrip Code: 543960

Sub.: Submission of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report of the 41st Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results for the business items transacted at the 41st Annual General Meeting (AGM) of the Company held on July 31, 2026.

The Scrutinizer's Report on the remote e-voting and e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, is also enclosed herewith.

The aforesaid voting results and the Scrutinizer's Report will also be made available on the website of the Company.

All the resolutions set out in the Notice convening the 41st AGM have been duly passed with requisite majority.

You are requested to kindly take the above on record.

Thanking you,

For Concord Biotech Limited

Paritosh Trivedi
Digitally signed by Paritosh Trivedi
Date: 2026.08.01 17:28:45 +05'30'

Paritosh Trivedi
Company Secretary and Compliance Officer
ACS 63623

Encl: as above

Voting Result of 41st Annual General Meeting of the Company

General information about company	
Scrip code	543960
NSE Symbol	CONCORDBIO
MSEI Symbol	NOTLISTED
ISIN	INE338H01029
Name of the company	Concord Biotech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:38 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashish Shah
Firms Name	Ashish Shah & Associates
Qualification	CS
Membership Number	F5974
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	31-07-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	83770
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	34
No. of resolution passed in the meeting	**6**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF THE ANNUAL AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS THEREON

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	46116608	46116356	99.9995	46116356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116608	46116356	99.9995	46116356	0	100.0000	0.0000
Public- Institutions	E-Voting	17672830	14065079	79.5859	13783341	281738	97.9969	2.0031
	Poll							
	Postal Ballot (if applicable)							
	Total	17672830	14065079	79.5859	13783341	281738	97.9969	2.0031
Public- Non Institutions	E-Voting	40826766	29498457	72.2527	29498326	131	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	40826766	29498457	72.2527	29498326	131	99.9996	0.0004
Total		104616204	89679892	85.7228	89398023	281869	99.6857	0.3143
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	DECLARATION OF DIVIDEND

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	46116608	46116356	99.9995	46116356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116608	46116356	99.9995	46116356	0	100.0000	0.0000
Public- Institutions	E-Voting	17672830	14157549	80.1091	14144015	13534	99.9044	0.0956
	Poll							
	Postal Ballot (if applicable)							
	Total	17672830	14157549	80.1091	14144015	13534	99.9044	0.0956
Public- Non Institutions	E-Voting	40826766	29498467	72.2528	29498441	26	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	40826766	29498467	72.2528	29498441	26	99.9999	0.0001
Total		104616204	89772372	85.8112	89758812	13560	99.9849	0.0151
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				APPOINTMENT OF A DIRECTOR IN PLACE OF ONE RETIRING BY ROTATION				
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**	46116608	46116356	99.9995	46116356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116608	46116356	99.9995	46116356	0	100.0000	0.0000
Public-Institutions	**E-Voting**	17672830	14157549	80.1091	13884644	272905	98.0724	1.9276
	Poll							
	Postal Ballot (if applicable)							
	Total	17672830	14157549	80.1091	13884644	272905	98.0724	1.9276
Public- Non Institutions	**E-Voting**	40826766	29498467	72.2528	29498256	211	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	40826766	29498467	72.2528	29498256	211	99.9993	0.0007
Total		104616204	89772372	85.8112	89499256	273116	99.6958	0.3042
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MRS. EKTA GUPTA AS AN 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	46116608	46116356	99.9995	46116356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116608	46116356	99.9995	46116356	0	100.0000	0.0000
Public- Institutions	E-Voting	17672830	14157549	80.1091	14157549	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17672830	14157549	80.1091	14157549	0	100.0000	0.0000
Public- Non Institutions	E-Voting	40826766	29498457	72.2527	29498251	206	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	40826766	29498457	72.2527	29498251	206	99.9993	0.0007
Total		104616204	89772362	85.8111	89772156	206	99.9998	0.0002
							Whether resolution is Pass or Not.	Yes

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF ENHANCED LIMITS FOR ADVANCING LOANS, PROVIDING GUARANTEES AND SECURITIES TO SUBSIDIARY, ASSOCIATE AND JOINT VENTURE COMPANIES PURSUANT TO SECTION 185 OF THE COMPANIES ACT, 2013				
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	46116608	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116608	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	17672830	14065079	79.5859	6103701	7961378	43.3961	56.6039
	Poll							
	Postal Ballot (if applicable)							
	Total	17672830	14065079	79.5859	6103701	7961378	43.3961	56.6039
Public- Non Institutions	E-Voting	40826766	29288457	71.7384	29288073	384	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	40826766	29288457	71.7384	29288073	384	99.9987	0.0013
Total		104616204	43353536	41.4406	35391774	7961762	81.6353	18.3647
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF COST AUDITORS				
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**	46116608	46116356	99.9995	46116356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116608	46116356	99.9995	46116356	0	100.0000	0.0000
Public- Institutions	**E-Voting**	17672830	14157549	80.1091	14157549	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17672830	14157549	80.1091	14157549	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	40826766	29498456	72.2527	29498362	94	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	40826766	29498456	72.2527	29498362	94	99.9997	0.0003
Total		104616204	89772361	85.8111	89772267	94	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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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,
41st Annual General Meeting of the Equity Shareholders of
Concord Biotech Limited
1482-86, Trasad Road, Dholka,
Dist. Ahmedabad- 382225

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 41st Annual General Meeting (AGM) of the Equity Shareholders of Concord Biotech Limited held on Friday, July 31, 2026 at 12:00 noon through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 29, 2026 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 other applicable circulars including latest General Circular no. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs . ("MCA Circulars").

Dear Sir,

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Concord Biotech 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 41st Annual General Meeting of the members of the Company held on Friday, July 31, 2026 at 12:00 noon 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 May 29, 2026, 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.

   b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.

Ashish Shah & Associates COP No. 4178 Company Secretaries

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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 Tuesday, July 28, 2026, 9.00 a.m. and ended on Thursday, July 30, 2026, 05.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Friday, July 24, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 41st Annual General Meeting of the Company).

f) The votes were unblocked on Friday, July 31, 2026 at around 12:45 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 May 29, 2026 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026, together with the Reports of the Board of Directors and the Statutory 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

(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

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			through Remote E-Voting
In favour of the resolution	271	89398023	99.69
Against the resolution	22	281869	0.31
Total	**293**	**89679892**	**100**
~~Invalid /~~ Abstain	2	92480	N.A.
Less Votes	2	524	N.A.

(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	271	89398023	99.69
Against the resolution	22	281869	0.31
Total	**293**	**89679892**	**100**
~~Invalid~~ / Abstain	2	92480	N.A.
Less Votes	2	524	N.A.

Item No. 2 - Ordinary Resolution:

To declare a dividend on equity shares for the financial year ended on 31st March, 2026.

(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**

Ashish Shah & Associates
COP No. 4178
Company Secretaries

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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	292	89758812	99.98
Against the resolution	3	13560	0.02
Total	**295**	**89772372**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	524	N.A.

(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	292	89758812	99.98
Against the resolution	3	13560	0.02
Total	**295**	**89772372**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	524	N.A.

Ashish Shah & Associates
COP No. 4178
Company Secretaries

Item No. 3 - Ordinary Resolution:

To appoint a director in place of Mr. Ankur Vaid (DIN: 01857225), who retires by rotation as a director and, being eligible, has offered 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
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	288	89499256	99.70
Against the resolution	9	273116	0.30
Total	**297**	**89772372**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	524	N.A.

Ashish Shah & Associates COP No. 4178 Company Secretaries

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(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	288	89499256	99.70
Against the resolution	9	273116	0.30
Total	**297**	**89772372**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	524	N.A.

Item No. 4 - Special Resolution:

Appointment of Mrs. Ekta Gupta as an Independent Director of the Company.

(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

(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

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In favour of the resolution	288	89772156	100
Against the resolution	6	206	Negligible
Total	**294**	**89772362**	**100**
~~Invalid~~ / Abstain	1	10	N.A.
Less Votes	2	524	N.A.

(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	288	89772156	100
Against the resolution	6	206	Negligible
Total	**294**	**89772362**	**100**
~~Invalid~~ / Abstain	1	10	N.A.
Less Votes	2	524	N.A.

Item No. 5 - Special Resolution:

Approval of enhanced limits for advancing loans, providing guarantees and securities to Subsidiary, Associate and Joint Venture Companies pursuant to Section 185 of the Companies Act, 2013.

(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**

Ashish Shah & Associates COP No. 4178 Company Secretaries

ASHISH SHAH & ASSOCIATES
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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	177	35391774	81.64
Against the resolution	116	7961762	18.36
Total	**293**	**43353536**	**100**
~~Invalid~~ / Abstain	9	46418836	Nil
Less Votes	2	524	N.A.

(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	177	35391774	81.64
Against the resolution	116	7961762	18.36
Total	**293**	**43353536**	**100**
~~Invalid~~ / Abstain	9	46418836	Nil
Less Votes	Nil	Nil	Nil

Ashish Shah & Associates
COP No. 4178
Company Secretaries

ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Item No. 6 - Ordinary Resolution:

Ratification of remuneration of Cost Auditors.

(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

(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	286	89772267	100
Against the resolution	7	94	Negligible
Total	**293**	**89772361**	**100**
~~Invalid~~ / Abstain	2	11	N.A.
Less Votes	2	524	N.A.

(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

Ashish Shah & Associates COP No. 4178 Company Secretaries

ASHISH SHAH & ASSOCIATES
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			VC/OAVM and Remote E-Voting
In favour of the resolution	286	89772267	100
Against the resolution	7	94	Negligible
Total	**293**	**89772361**	**100**
~~Invalid~~ / Abstain	2	11	N.A.
Less Votes	2	524	N.A.

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,

Ashish Shah & Associates COP No. 4178 Company Secretaries

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974H000988956

Date: July 31, 2026
Place: Ahmedabad

Paritosh Trivedi
Digitally signed by Paritosh Trivedi
Date: 2026.08.01 17:28:15 +05'30'

Counter signed by
Paritosh Trivedi
Company Secretary and Compliance Officer
M. No. ACS 63623