

Date: October 01, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: DCG | ISIN: INE0S8401018

Sub: Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of the 9th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the voting results in respect of the resolutions set out in the Notice dated September 07, 2026 convening the 9th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), along with the Scrutinizer's Report dated October 01, 2026 issued by B. S. Vyas & Associates, Practicing Company Secretary.

The remote e-voting period commenced on Saturday, September 26, 2026 (09:00 A.M. IST) and ended on Tuesday, September 29, 2026 (05:00 P.M. IST). The facility of e-voting was also made available to the members attending the AGM through VC / OAVM. The shareholders holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, were eligible to vote on the following resolutions:

Details of Resolutions passed at the AGM:

S. No.	Description of Resolution(s)	Type of Resolution
1	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 Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Harshadbhai Bhogilal Patel (DIN: 07628969), Non-Executive Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment	Ordinary
3	To approve the grant of loan, guarantee or security to any person or body corporate in which any Director is interested, under Section 185 of the Companies Act, 2013	Special
4	To approve the giving of loans, guarantees or security and the making of investments beyond the prescribed limits under Section 186 of the Companies Act, 2013	Special
5	To appoint Mr. Aditya Vikrambhai Patel (DIN: 09121052) as an Independent Director of the Company	Special
6	To approve the payment of remuneration to Mr. Devangbhai Harshadbhai Patel (DIN: 07628987), Managing Director of the Company	Special
7	To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2026-27	Ordinary

Based on the Scrutinizer's Report, we wish to inform that all the above-mentioned resolutions have been passed by the shareholders with the requisite majority. In respect of Resolution No. 6 (remuneration of the Managing Director), as a conservative approach and for better governance, the votes cast by the Director concerned have been treated as invalid, and the said resolution has been passed with the requisite majority of the valid votes cast. In respect of Resolution No. 2, the Promoter and Promoter Group have been disclosed as interested for the purpose of disclosure only, and the votes cast by them are valid.



In compliance with Regulation 44(3) of SEBI LODR Regulations, please find enclosed:

- Voting results in the prescribed format as Annexure-A.
- Scrutinizer's Report dated October 01, 2026, issued by B. S. Vyas & Associates, Practicing Company Secretary (Membership No. A46392, COP No. 26078, Peer Review Certificate No. 6217/2024, **UDIN: A046392H001710747**) as Annexure-B.

We request you to kindly take the same on record and disseminate the same to all concerned.

Thanking you,

Yours faithfully,

For, DCG Cables & Wires Limited

DEVANG

HARSHADBHAI

PATEL

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DEVANG HARSHADBHAI
PATEL
Date: 2026.10.01 22:27:30
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Devang Patel

Managing Director

DIN: 07628987

Place: Ahmedabad

Encl.: As above



Annexure-A
Voting Results of the 9th Annual General Meeting
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

General information about company	
Scrip code	NOTLISTED
NSE Symbol	DCG
MSEI Symbol	NOTLISTED
ISIN	INE0S8401018
Name of the company	DCG CABLES & WIRES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:30 A.M.
End time of the meeting	11:56 A.M.

Scrutinizer Details	
Name of the Scrutinizer	BHARGAV VYAS
Firms Name	B. S. VYAS & ASSOCIATES
Qualification	CS
Membership Number	A46392
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2042
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	14
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Refer notes under Resolution (2) and (6)



Resolution(1)

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

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13150200	13150200	100	13150200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13150200	100	13150200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4999400	61400	1.2281	61400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61400	1.2281	61400	0	100	0
Total		18149600	13211600	72.7928	13211600	0	100	0
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					None			

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0



Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Harshadbhai Bhogilal Patel (DIN: 07628969), Non-Executive Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13150200	13150200	100	13150200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13150200	100	13150200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4999400	61400	1.2281	61400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61400	1.2281	61400	0	100	0
Total		18149600	13211600	72.7928	13211600	0	100	0

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Yes – Refer Note below

Note: Promoter / Promoter Group disclosed as interested ("Yes") for the purpose of disclosure of interest only, as the resolution relates to the re-appointment of Mr. Harshadbhai Bhogilal Patel, Non-Executive Director and Promoter, who retires by rotation, and Mr. Devangbhai Harshadbhai Patel and Mrs. Ushaben Harsadbhai Patel, Promoters, are deemed interested being his relatives. Under Section 47(1) of the Companies Act, 2013, every member has a right to vote on every resolution. The voting bar under the second proviso to Section 188(1) of the Companies Act, 2013 and Regulation 23(4) of the SEBI LODR Regulations applies only to approval of related party contracts / material related party transactions, and not to this resolution on the re-appointment of a Director retiring by rotation under Section 152 of the Act. Hence, the Promoter and Promoter Group were not barred from voting; their 13150200 votes are valid and counted. Invalid votes: Nil.

Details of Invalid Votes

Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0



Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the grant of loan, guarantee or security to any person or body corporate in which any Director is interested, under Section 185 of the Companies Act, 2013

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13150200	13150200	100	13150200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13150200	100	13150200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4999400	61400	1.2281	41000	20400	66.7752	33.2248
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61400	1.2281	41000	20400	66.7752	33.2248
Total		18149600	13211600	72.7928	13191200	20400	99.8456	0.1544
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						None		

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0



Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the giving of loans, guarantees or security and the making of investments beyond the prescribed limits under Section 186 of the Companies Act, 2013

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13150200	13150200	100	13150200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13150200	100	13150200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4999400	61400	1.2281	61400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61400	1.2281	61400	0	100	0
Total		18149600	13211600	72.7928	13211600	0	100	0
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					None			

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0



Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Aditya Vikrambhai Patel (DIN: 09121052) as an Independent Director of the Company

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13150200	13150200	100	13150200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13150200	100	13150200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4999400	61400	1.2281	61400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61400	1.2281	61400	0	100	0
Total		18149600	13211600	72.7928	13211600	0	100	0
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					None			

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0



Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the payment of remuneration to Mr. Devangbhai Harshadbhai Patel (DIN: 07628987), Managing Director of the Company

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13150200	756200	5.7505	756200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		756200	5.7505	756200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4999400	61400	1.2281	61400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61400	1.2281	61400	0	100	0
Total		18149600	817600	4.5048	817600	0	100	0
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Yes – Refer Note below			

Note: Promoter / Promoter Group disclosed as interested ("Yes"). The resolution relates to managerial remuneration under Sections 196 and 197 of the Companies Act, 2013 and is not a material related party transaction; hence the Promoter and Promoter Group are not barred from voting. However, as a conservative approach and in the interest of better governance, assuming that the restriction under the second proviso to Section 188(1) of the Act were to apply, the 12394000 votes cast by Mr. Devangbhai Harshadbhai Patel, Managing Director, being the related party whose remuneration is the subject matter of this resolution, have been treated as invalid and excluded from the votes polled (reported under "Details of Invalid Votes"). The 756200 votes cast by the other Promoters, namely Mrs. Ushaben Harsadbhai Patel, Mr. Harshadbhai Bhogilal Patel, Mr. Jayesh Chinubhai Borisa and Mrs. Varshaben Jayeshbhai Borisa, are valid and counted.

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
12394000	0	0



Resolution(7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2026-27

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13150200	13150200	100	13150200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13150200	100	13150200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4999400	61400	1.2281	61400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61400	1.2281	61400	0	100	0
Total		18149600	13211600	72.7928	13211600	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						None		

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0

For, DCG Cables & Wires Limited

DEVANG
HARSHADBHAI PATEL
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HARSHADBHAI PATEL
Date: 2026.10.01 22:27:15
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Devang Patel
Managing Director
DIN: 07628987





B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Annexure-B

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

October 01, 2026

To,
The Chairman,
DCG Cables & Wires Limited
Survey No. 741, Near Atul Blocks,
Amipura Ranasan Road, Bhayla, Bavla,
Ahmedabad – 382220, Gujarat

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance / Clarification note issued by ICSI.

Respected Sir,

I, Bhargav Vyas, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of DCG Cables & Wires Limited ("the Company") at its meeting held on 7th September, 2026, in pursuance of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), to scrutinize the voting conducted through remote e-voting and voting by electronic means at the Annual General Meeting ("AGM") on all resolutions set out in the notice convening the 9th AGM of the Company held on Wednesday, 30th September, 2026.

The notice dated 7th September, 2026 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), and a letter providing the web-link, giving the exact path where complete details of the Notice of AGM and the Annual Report 2025-26 are available, was sent to those members who had not registered their e-mail address.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited ("Bigshare") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

Remote e-voting:

- i. Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026 were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9:00 a.m. on Saturday, 26th September, 2026 and ended at 5:00 p.m. on Tuesday, 29th September, 2026 (both Indian Standard Time – IST). 15 (Fifteen) Members holding 1,31,91,200 equity shares cast their votes through remote e-voting during the e-voting period.
- ii. In pursuance of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, the votes cast during the remote e-voting period were unblocked on Wednesday, 30th September, 2026



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

from the Bigshare e-voting website after the conclusion of the AGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in the employment of the Company.

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare, i.e. <https://ivote.bigshareonline.com>. Based on the report generated by Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized by me.

Voting by electronic means at the AGM:

- i. The facility of voting by electronic means was made available during the AGM to the members attending the AGM through VC / OAVM who had not cast their vote through remote e-voting. Instructions for e-voting were laid down in the notice convening the AGM. As per the report generated by Bigshare, 1 (One) member holding 20,400 equity shares cast his votes through the facility of e-voting during the AGM.
- ii. After the time fixed for closing of the e-voting by the Chairman of the Annual General Meeting, i.e. 15 minutes from the end of the AGM, the electronic system recording the e-voting (e-votes) was stopped by Bigshare.
- iii. The e-votes cast were unblocked on Wednesday, 30th September, 2026 after the conclusion of the AGM.
- iv. Based on the report generated by Bigshare and relied upon by me, data regarding the e-voting was scrutinized by me.

Management's and Scrutinizer's Responsibilities:

- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- ii. My responsibility as Scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the Resolutions.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of the relevant provisions of the Act and the Rules, and accordingly this report is not to be used by anyone for any other purpose.

A total of 16 Members, holding 1,32,11,600 equity shares and representing 72.79% of the total paid-up equity share capital of the Company, cast their votes (15 Members holding 1,31,91,200 equity shares through remote e-voting and 1 Member holding 20,400 equity shares through e-voting at the AGM). The total number of shareholders as on the cut-off date was 2,042.

Information with respect to the AGM as well as the shareholders who participated in the AGM is provided in Annexure 1 to this Report, and the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as Annexure 2.

You are requested to acknowledge receipt of this report.



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code: S2022GJ883000



(Bhargav Vyas)
Membership No.: 46392
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: A046392H001710747

Acknowledged and countersigned by:
For DCG Cables & Wires Limited

DEVANG
HARSHADBHAI
AI PATEL

Digitally signed by
DEVANG
HARSHADBHAI PATEL
Date: 2026.10.01
21:25:41 +05'30'

Devang Patel
Managing Director
DIN: 07628987



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Annexure 1

Information regarding the Annual General Meeting and the Shareholders

Particulars	Details
Date of the Annual General Meeting	30th September, 2026
Total number of shareholders on the record date (i.e. cut-off date for voting purpose – 23rd September, 2026)	2,042
No. of shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group	Not Applicable
(b) Public	Not Applicable
No. of shareholders who attended the meeting through Video Conferencing / Other Audio-Visual Means:	
(a) Promoters and Promoter Group	5 (holding 1,31,50,200 equity shares)
(b) Public	14 (holding 39,700 equity shares)
Total number of shareholders who attended the meeting through VC / OAVM	19 (holding 1,31,89,900 equity shares, i.e. 72.67% of the paid-up equity share capital)
Total number of resolutions passed at the meeting	7 (Seven)

Note: One participant who joined the VC after the conclusion of the proceedings, and who could not be matched with the register of beneficial owners as on the cut-off date, has not been counted in the above attendance.

Annexure 2

Consolidated Result of Voting (Remote e-voting and e-voting at the AGM)

Res. No.	Particulars of the Resolution	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes
		No. of Members	No. of Votes (Shares)	% of total valid votes	No. of Members	No. of Votes (Shares)	% of total valid votes	
01	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 Auditors thereon. (Ordinary Resolution)	16	1,32,11,600	100.00	0	0	0.00	0



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Res. No.	Particulars of the Resolution	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes
		No. of Members	No. of Votes (Shares)	% of total valid votes	No. of Members	No. of Votes (Shares)	% of total valid votes	
02	To appoint a Director in place of Mr. Harshadbhai Bhogilal Patel (DIN: 07628969), Non-Executive Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment. (Ordinary Resolution)	16	1,32,11,600	100.00	0	0	0.00	0
03	To approve the grant of loan, guarantee or security to any person or body corporate in which any Director is interested, under Section 185 of the Companies Act, 2013. (Special Resolution)	15	1,31,91,200	99.85	1	20,400	0.15	0
04	To approve the giving of loans, guarantees or security and the making of investments beyond the prescribed limits under Section 186 of the Companies Act, 2013. (Special Resolution)	16	1,32,11,600	100.00	0	0	0.00	0
05	To appoint Mr. Aditya Vikrambhai Patel (DIN: 09121052) as an Independent Director of the Company. (Special Resolution)	16	1,32,11,600	100.00	0	0	0.00	0
06	To approve the payment of remuneration to Mr. Devangbhai Harshadbhai Patel (DIN: 07628987), Managing Director of the Company. (Special Resolution)	15	8,17,600	100.00	0	0	0.00	1,23,94,000
07	To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2026-27. (Ordinary Resolution)	16	1,32,11,600	100.00	0	0	0.00	0

Total number of valid votes cast (in favour and against): 1,32,11,600 equity shares in respect of each of Resolution Nos. 1, 2, 3, 4, 5 and 7; and 8,17,600 equity shares in respect of Resolution No. 6, after treating the



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votes cast by the Director concerned as invalid (refer Note 2). Save as aforesaid, no vote has been treated as invalid in respect of any resolution.

Note 1: Resolution Nos. 3, 4, 5 and 6, being Special Resolutions, required the votes cast in favour to be not less than three times the votes cast against, i.e. at least 75% of the total valid votes cast. This requirement has been duly met, as the votes cast in favour are not less than 99.85% of the total valid votes in respect of each of these resolutions.

Note 2 – Resolution Nos. 2 and 6 (Promoter / Promoter Group interested): Resolution No. 2 relates to the re-appointment of Mr. Harshadbhai Bhogilal Patel, Non-Executive Director and a Promoter of the Company, who retires by rotation, in which Mr. Devangbhai Harshadbhai Patel and Mrs. Ushaben Harsadbhai Patel, Promoters, are deemed interested being his relatives. Resolution No. 6 relates to the remuneration of Mr. Devangbhai Harshadbhai Patel, Managing Director and a Promoter of the Company, in which Mr. Harshadbhai Bhogilal Patel and Mrs. Ushaben Harsadbhai Patel, Promoters, are deemed interested being his relatives. The Promoter / Promoter Group have therefore been disclosed as interested ("Yes") in these resolutions. This disclosure is only for the purpose of disclosure of interest and does not affect their right to vote, for the following reasons:

- (a) Under Section 47(1) of the Companies Act, 2013, every member holding equity shares has a right to vote on every resolution placed before the Company.
- (b) The restriction on a related-party member voting under the second proviso to Section 188(1) of the Companies Act, 2013 applies only to a resolution approving a contract or arrangement under that section. The re-appointment of a Director retiring by rotation is governed by Section 152 of the Act, and managerial remuneration by Sections 196 and 197 of the Act, which contain no such restriction.
- (c) Under Regulation 23(4) of the SEBI LODR Regulations, related parties are required to abstain from voting only on resolutions approving material related party transactions. Neither Resolution No. 2 nor Resolution No. 6 is a resolution approving a material related party transaction.

Accordingly, the Promoter and Promoter Group were not barred from voting on Resolution Nos. 2 and 6. The 1,31,50,200 votes cast by them on Resolution No. 2 are valid and have been counted in the result.

However, in respect of Resolution No. 6, although the resolution relates to managerial remuneration and the Promoter and Promoter Group are therefore not barred from voting, as a conservative approach and in the interest of better governance, and assuming that the restriction under the second proviso to Section 188(1) of the Act were to apply, only the votes cast by the Director whose remuneration is the subject matter of the resolution (being the related party concerned) have been treated as invalid and excluded from the valid votes, while the votes cast by the other Promoters have been counted as valid, as under:

Resolution No. 6 (Mr. Devangbhai Harshadbhai Patel): 1,23,94,000 votes treated as invalid; valid votes 8,17,600 (comprising 7,56,200 votes of the other 4 (Four) Promoters and 61,400 votes of 11 (Eleven) Public shareholders), of which 8,17,600 votes (100.00%) in favour and Nil votes against.

Accordingly, Resolution No. 6 has been passed as a Special Resolution with the requisite majority of the valid votes cast.

Note 3: The consolidated result above includes votes cast through remote e-voting by 15 (Fifteen) Members holding 1,31,91,200 equity shares and votes cast through e-voting at the AGM by 1 (One) Member holding 20,400 equity shares. In the voting results under Regulation 44(3) of the SEBI LODR Regulations, in line with the report generated by Bigshare, the votes cast through remote e-voting and through e-voting at the AGM



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have together been reported under the mode "E-Voting". No Member abstained from voting on any resolution.

Based on the aforesaid results, I report that all the resolutions as set out in the Notice have been passed with the requisite majority.

The report of e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of the results, and all relevant data and records for e-voting have been handed over to the Company for safe keeping.

For B. S. Vyas & Associates

Practicing Company Secretary

ICSI Unique Code: S2022GJ883000




(Bhargav Vyas)

Membership No.: 46392

Certificate of Practice No.: 26078

Peer Review Certificate No.: 6217/2024

UDIN: A046392H001710747

Witnessed by:



Ms. Juhi Danak



Mr. Tejas Modi

Place: Ahmedabad

Date: October 01, 2026