

Date: 26/09/2025

To,  
The Manager,  
Listing and Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Floor, Plot No. C-1,  
Bandra (E), Mumbai-400 051

**NSE Symbol: Durlax**

Dear Sir/Madam,

**Subj: Voting Results and Scrutinizer's Report on the E-voting of 15<sup>th</sup> ANNUAL GENERAL MEETING held on 25<sup>th</sup> September, 2025 at 12.30 p.m. concluded on 1.15 p.m. through video conferencing of Durlax Top Surface Limited**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of E-Voting concluded on September 25, 2025 for the 15<sup>th</sup> Annual General Meeting. Please find attached below:

1. Voting results as required under Regulation 44 of the SEBI Listing Regulations as Annexure-I; and
2. Consolidated Report of Scrutinizer dated September 26, 2025, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as Annexure-II.

The Resolutions set out in the Notice of the 15<sup>th</sup> AGM through remote e-voting has been approved by the Members with the requisite majority.

You are requested to kindly take the same on records.

Thanking You

**For Durlax Top Surface Limited**

Komal  
Upendra  
Birla  
Digitally signed  
by Komal  
Upendra Birla  
Date: 2025.09.26  
12:20:39 +05'30'

**Komal Birla**  
**Company Secretary & Compliance Officer**

General information about company	
Scrip code	000000
NSE Symbol	DURLAX
MSEI Symbol	
ISIN	INE00UW01013
Name of the company	Durlax Top Surface Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Rahul A. Jain
Firms Name	Rahul A. Jain & Co.
Qualification	CS
Membership Number	42889
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	1396
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	5
b) Public	16
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors 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	10071701	10071701	100	10071701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10071701	100	10071701	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	180000	180000	100	180000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180000	100	180000	0	100	0
Total		10251701	10251701	100	10251701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Lalit Laxmichand Suthar {DIN: 02985324}, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10071701	10071701	100	10071701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10071701	10071701	100	10071701	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	180000	180000	100	180000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	180000	180000	100	180000	0	100	0
Total		10251701	10251701	100	10251701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of cost auditor and remuneration				
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	10071701	10071701	100	10071701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10071701	10071701	100	10071701	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	180000	180000	100	180000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	180000	180000	100	180000	0	100	0
Total		10251701	10251701	100	10251701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase the Managerial Remuneration Limit Payable to Mr. Shravan Suthar, Managing Director of the Company for the Financial Year 2025-26				
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	10071701	10071701	100	10071701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10071701	10071701	100	10071701	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	180000	180000	100	180000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	180000	180000	100	180000	0	100	0
Total		10251701	10251701	100	10251701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase the Managerial Remuneration Limit Payable to Mr. Lalit Suthar, Wholetime Director of the Company for the Financial Year 2025-26				
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	10071701	10071701	100	10071701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10071701	10071701	100	10071701	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	180000	180000	100	180000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	180000	180000	100	180000	0	100	0
Total		10251701	10251701	100	10251701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charge				
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	10071701	10071701	100	10071701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10071701	10071701	100	10071701	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	180000	180000	100	180000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	180000	180000	100	180000	0	100	0
Total		10251701	10251701	100	10251701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing Limits				
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	10071701	10071701	100	10071701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10071701	10071701	100	10071701	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	180000	180000	100	180000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	180000	180000	100	180000	0	100	0
Total		10251701	10251701	100	10251701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				LOANS TO DIRECTORS ETC				
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	10071701	10071701	100	10071701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10071701	100	10071701	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	180000	180000	100	180000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180000	100	180000	0	100	0
Total		10251701	10251701	100	10251701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				LOANS AND INVESTMENTS BY 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	10071701	10071701	100	10071701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10071701	10071701	100	10071701	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	180000	180000	100	180000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	180000	180000	100	180000	0	100	0
Total		10251701	10251701	100	10251701	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Rahul A. Jain & Co.**

**Practicing Company Secretary**

**Email: csrahulajain@gmail.com**

**Add: 12AB/B1, Nandanvan Industrial Estate, Near Teen Hath Naka, LBS Marg, Thane West 400604.**

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**Mob No.: 9029745313**

**Scrutinizers' Report  
On Remote Electronic Voting  
at 15th Annual General Meeting of Durlax Top Surface Limited**

To,  
The Chairman of 15th Annual General Meeting  
**Durlax Top Surface Limited**  
**CIN: L74999MH2010PLC202712**  
Unit No 1601 16th Floor Synergy Business Park Premises Coop  
Society Ltd, Bhd Virwani Industrial Estate Sahakarwadi Off  
Vishweshwar Nagar Road, Goregaon East, Mumbai, Goregaon East,  
Maharashtra, India, 400063

Dear Sir,

**Sub: Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the 15th Annual General Meeting of Durlax Top Surface Limited, held on Thursday, September 25, 2025 at 12.30 P.M. IST through two-way Video Conferencing ('VC') facility or other audio- visual means ('OAVM') via ZOOM Platform**

I have been appointed as the Scrutinizer by the Board of Directors of the Durlax Top Surface Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E Voting during the 15<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Thursday, September 25, 2025 at 12.30 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via NSDL Platform, in respect of businesses set forth in the NOTICE of 15th Annual General Meeting ("AGM") of the Company dated August 29, 2025, in a fair and transparent manner.

Pursuant to the General Circular No. 1012022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HOI CFDIPoD-2/P/CIR12023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 15th AGM of the Durlax Top Surface Limited was held through "VC" on Monday, September 25, 2025 at 12.30 P.M. IST.

For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the member/s using remote E-Voting system as well as venue voting on the date of the AGM was provided by NSDL.

The remote E-Voting period was commenced on Monday, 22<sup>nd</sup> September, 2025 at 09:00 A.M. {IST} and ended on Wednesday, 24<sup>th</sup> September, 2025 at 05:00 P.M. {IST}. During this period, members holding shares in dematerialized form, as on cut-off date, i.e. as on Thursday, 18<sup>th</sup> September, 2025 casted their votes electronically.

The deemed venue of the proceedings of the 15th AGM was the Registered Office of the Company at Unit No 1601, 16th Floor Synergy Business Park Premises Coop Society Ltd, Bhd Virwani Industrial

### **Responsibility of the Management of the Company**

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) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting during the 14th AGM and holding of AGM through VC or OA VM.

### **Responsibility of Scrutinizer**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting by Shareholders present during the 15th AGM through VC or OA VM in a fair and transparent manner and to present a scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL or "E-voting Agency").

As per the Notice of AGM, the below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting by Shareholders present during the AGM through VC or OAVM:

**1. Ordinary Resolution:** To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.

**2. Ordinary Resolution:** To appoint a director in place of Mr. Lalit Laxmichand Suthar (DIN: 02985324), who retires by rotation and being eligible, offers himself for re-appointment.

**3. Ordinary Resolution:** To appoint cost auditor with remuneration

**4. Special Resolution:** To Increase the Managerial Remuneration Limit Payable to Mr. Shravan Suthar, Managing Director of the Company for the Financial Year 2025-26

**5. Special Resolution:** To Increase the Managerial Remuneration Limit Payable to Mr. Lalit Suthar, Wholtime Director of the Company for the Financial Year 2025-26

**6. Special Resolution:** Creation of Charge

**7. Special Resolution:** Borrowing Limits

**8. Special Resolution:** LOANS TO DIRECTORS ETC.

**9. Special Resolution:** LOANS AND INVESTMENTS BY COMPANY

I hereby report as under:

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 29, 2025 the Company completed dispatch of the Notice of the AGM through E-Mail on Tuesday, September 2, 2025 to all the members whose E-Mail Id' was registered with company/depository participant;

Further, in light of the MCA Circulars referred herein above, for the subject AGM of the Company, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses registered with their Depository through their concerned Depository Participants.



2. The Company has also placed the Notice of AGM on the website of the Company at [www.durlax.com](http://www.durlax.com) and also on website of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of NSE at [www.nseindia.com](http://www.nseindia.com).
3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
4. The Shareholders holding Shares as on the Cut-off date, i.e. Thursday, 18th September 2025, were entitled to vote through Remote E-Voting during the 15<sup>th</sup> AGM on the businesses mentioned in the AGM Notice.
5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced at 9:00 A.M. on Monday, September 22, 2025 and ended on 5:00 P.M. on Wednesday, September 24, 2025 and members of the Company, holding Equity Shares of the Company as on Thursday, September 18, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e voting platform provided by NSDL.
6. Since the AGM was held pursuant to the MCA Circulars referred herein above through VC or OA VM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
7. Members attended the meeting through VC via NSDL Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
8. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and have not voted through e-voting platform of NSDL and the said facility was available for voting till 1.15 p.m. after closure of AGM.
9. The AGM was concluded on Thursday, September 25, 2024 at 01.15 P.M. IST. After the conclusion of AGM, the remote electronic voting was unblocked and finalized on Thursday, September 25, 2025 around at 6.00 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 15th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
10. The vote cast under remote e-voting facility was unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
11. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is as tabled below:

Please note, No votes were voted during the AGM. Accordingly, below table is for Remote E voting done prior to AGM.

<b>Resolution No.</b>	<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Shares</b>	<b>% Total Votes</b>
Resolution No.1	Assent to the resolution (For/ Yes/ Favour)	14	10251701	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	<b>14</b>	10251701	<b>100</b>
Resolution No.2	Assent to the resolution (For/ Yes/ Favour)	14	10251701	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	<b>14</b>	10251701	<b>100</b>
Resolution No.3	Assent to the resolution (For/ Yes/ Favour)	14	10251701	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	<b>14</b>	10251701	<b>100</b>
Resolution No.4	Assent to the resolution (For/ Yes/ Favour)	14	10251701	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	<b>14</b>	10251701	<b>100</b>
Resolution No.5	Assent to the resolution (For/ Yes/ Favour)	14	10251701	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	<b>14</b>	10251701	<b>100</b>
Resolution No.6	Assent to the resolution (For/ Yes/ Favour)	14	10251701	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	<b>14</b>	10251701	<b>100</b>
Resolution No.7	Assent to the resolution (For/ Yes/ Favour)	14	10251701	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-

	Total	<b>14</b>	10251701	<b>100</b>
Resolution No. 8	Assent to the resolution (For/ Yes/ Favour)	14	10251701	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	<b>14</b>	10251701	<b>100</b>
Resolution No. 9	Assent to the resolution (For/ Yes/ Favour)	14	10251701	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	<b>14</b>	10251701	<b>100</b>

12. The Register, all other papers and relevant records relating to Remote E-Voting and e voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Managing Director of the Company.
13. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 15th AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman, as decided by the Board of Director of the Company.

**For Rahul A. Jain & Co.**  
**Practising Company Secretary**

Rahul Ajit  
Kumar Jain  
Digitally signed  
by Rahul Ajit  
Kumar Jain  
Date: 2025.09.26  
12:24:15 +05'30'

**COP no. 23684 M No. 42889**  
**Peer reviewed: 5691/2024**  
**UDIN: A042889G001347601**  
**Date: 26/09/2025**  
**Place: Thane**