September 29, 2025.

To
The Manager- Listing Department.
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, -Bandra (E),
Mumbai- 400051.

Scrip Code/Symbol: EIFFL

Subject : Voting Results of 16th Annual General Meeting of the Company held on September 30, 2025.
Ref. No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 16th Annual General Meeting of the Members of Euro India Fresh Foods Limited was held on Friday 26th September, 2025 at 11.00 a.m. at the registered office of the company at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat- 394510, Gujarat, India.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 27, 2025 is also enclosed herewith.

Kindly take the above information on your records.

Thank You!
You're faithfully,
For **EURO INDIA FRESH FOODS LIMITED**

JYOTI DARSHAN CHAUHAN
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EURO INDIA FRESH FOODS LIMITED
SURAT

JYOTI DARSHAN CHAUHAN
(Company Secretary & Compliance Officer)
Membership No.: A39531
Place: Surat, Gujarat.

Enclosed-: Voting Results and Scrutinizer Report.

General information about company	
Scrip code	000000
NSE Symbol	EIFFL
MSEI Symbol	NOTLISTED
ISIN	INE546V01010
Name of the company	Euro India Fresh Foods Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	1:30 PM

Scrutinizer Details	
Name of the Scrutinizer	PINAL KANDARP SHUKLA
Firms Name	DHIRREN R. DAVE & CO
Qualification	CS
Membership Number	28554
Date of Board Meeting in which appointed	26-08-2025
Date of Issuance of Report to the company	27-09-2025

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1823
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 26, 2025 has been passed with requisite majority. Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 26, 2025 has been passed with requisite majority. Based on the aforsaid results, we report that Special resolution as contained in item No. 3 to item No. 10 of the notice dated August 26, 2025 has been passed with requisite majority.

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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 Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and 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	18228798	9742700	53.4467	9742700	0	100	0
	Poll		8486098	46.5533	8486098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18228798	18228798	100	18228798	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	0
Public- Non Institutions	E-Voting	6571202	989458	15.0575	989458	0	100	0
	Poll		27464	0.4179	27464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6571202	1016922	15.4754	1016922	0	100	0
	Total	24800000	19245720	77.6037	19245720	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Director in place of Mrs. Maya Dinesh Sanspara (DIN: 07601393), Non-Executive - Non-Independent Director, and Mr. Mahesh Vallabhabhai Mavani (DIN: 02623368), Executive Director, liable to retire 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	18228798	9742700	53.4467	9742700	0	100	0
	Poll		8486098	46.5533	8486098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18228798	18228798	100	18228798	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	0
Public- Non Institutions	E-Voting	6571202	989458	15.0575	989458	0	100	0
	Poll		27464	0.4179	27464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6571202	1016922	15.4754	1016922	0	100	0
	Total	24800000	19245720	77.6037	19245720	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Manhar Jivanbhai Sanspara (DIN:02623366), as a Chairman and Managing Director for a further period of 3 (Three) years					
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	18228798	9742700	53.4467	9742700	0	100	0
	Poll		25000	0.1371	25000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18228798	9767700	53.5839	9767700	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	0
Public- Non Institutions	E-Voting	6571202	989458	15.0575	989458	0	100	0
	Poll		27464	0.4179	27464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6571202	1016922	15.4754	1016922	0	100	0
	Total	24800000	10784622	43.4864	10784622	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	8461098
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Dinesh Jivanbhai Sanspara (DIN:02623367), as a Joint Managing Director for a further period of 3 (Three) years					
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	18228798	9742700	53.4467	9742700	0	100	0
	Poll		8486098	46.5533	8486098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18228798	18228798	100	18228798	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	0
Public- Non Institutions	E-Voting	6571202	989458	15.0575	989458	0	100	0
	Poll		27464	0.4179	27464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6571202	1016922	15.4754	1016922	0	100	0
Total		24800000	19245720	77.6037	19245720	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Regularization of Additional Director Mr. Sahilkumar Manharbhai Sanspara (DIN: 09353249) by appointing him as an Executive 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	18228798	9742700	53.4467	9742700	0	100	0
	Poll		8486098	46.5533	8486098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18228798	18228798	100	18228798	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	0
Public- Non Institutions	E-Voting	6571202	989458	15.0575	989458	0	100	0
	Poll		27464	0.4179	27464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6571202	1016922	15.4754	1016922	0	100	0
	Total	24800000	19245720	77.6037	19245720	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of Additional Independent Director Mr. Chetan Babubhai Sutaria (DIN: 11220139) by appointing him as an Independent Director of the Company for term of 5 (Five) consecutive years					
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	18228798	9742700	53.4467	9742700	0	100	0
	Poll		8486098	46.5533	8486098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18228798	18228798	100	18228798	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	0
Public- Non Institutions	E-Voting	6571202	989458	15.0575	989458	0	100	0
	Poll		27464	0.4179	27464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6571202	1016922	15.4754	1016922	0	100	0
Total		24800000	19245720	77.6037	19245720	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Revision in the terms of appointment (remuneration) of Mr. Dipesh Dinesh Sanspara (DIN: 07890494), Executive Director and Chief Executive Officer (CEO)					
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	18228798	9742700	53.4467	9742700	0	100	0
	Poll		8461098	46.4161	8461098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18228798	18203798	99.8629	18203798	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	0
Public- Non Institutions	E-Voting	6571202	989458	15.0575	989458	0	100	0
	Poll		27464	0.4179	27464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6571202	1016922	15.4754	1016922	0	100	0
	Total	24800000	19220720	77.5029	19220720	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	25000
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(8)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Revision in the terms of appointment(remuneration) of Mr. Mahesh Vallabhbhai Mavani (DIN: 02623368), Executive Director						
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	18228798	9742700	53.4467	9742700	0	100	0
	Poll		8486098	46.5533	8486098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18228798	18228798	100	18228798	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	0
Public- Non Institutions	E-Voting	6571202	989458	15.0575	989458	0	100	0
	Poll		27464	0.4179	27464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6571202	1016922	15.4754	1016922	0	100	0
	Total	24800000	19245720	77.6037	19245720	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Dhirren Dave & Co., Company Secretaries as Secretarial Auditor for (5) five consecutive Years.					
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	18228798	9742700	53.4467	9742700	0	100	0
	Poll		8486098	46.5533	8486098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18228798	18228798	100	18228798	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	0
Public- Non Institutions	E-Voting	6571202	989458	15.0575	989458	0	100	0
	Poll		27464	0.4179	27464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6571202	1016922	15.4754	1016922	0	100	0
	Total	24800000	19245720	77.6037	19245720	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mrs. Geeta Dinesh Tejani (DIN: 08897615) as a Non-Executive Independent Director for the second term					
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	18228798	9742700	53.4467	9742700	0	100	0
	Poll		8486098	46.5533	8486098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18228798	18228798	100	18228798	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	0
Public- Non Institutions	E-Voting	6571202	989458	15.0575	989458	0	100	0
	Poll		27464	0.4179	27464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6571202	1016922	15.4754	1016922	0	100	0
Total		24800000	19245720	77.6037	19245720	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Date: 2025.09.29 12:59:57 +05'30'

DHIRREN R. DAVE & CO.
Company Secretaries
B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

['Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
16th Annual General Meeting of the Equity Shareholders of
Euro India Fresh Foods Limited, held on 26th Day of September, 2025
at 11:00 a.m. at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat- 394510, Gujarat, India

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretary in Whole-Time Practice have been appointed by M/s Euro India Fresh Foods Limited as Scrutinizer for 16th Annual General Meeting of the Equity Shareholders of Euro India Fresh Foods Limited, held on 26th Day of September, 2025 at 11:00 a.m. at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat- 394510, Gujarat, India

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 26th Day of August, 2025 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of Kfin Technologies Limited as the Authorised Agency to provide secured system for E-Voting process.

DHIRREN R. DAVE & CO. SURAT COMPANY SECRETARIES

2. The E-Voting period remained open from 10.00 A.M. (IST) on September 23, 2025 up to 05.00 P. M. (IST) on September 25, 2025.

3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 02.09.2025 and in Financial Express, Ahmedabad (Gujarati Edition) on 02.09.2025. It is 21 days before the date of Annual General Meeting i.e. 26.09.2025.

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 19, 2025.

5. The votes cast electronically were verified on 26th September, 2025, around 02:30 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Stuti Shah, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

6. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. We as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.

7. We submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A.**

For DHIRREN R. DAVE & CO.
Company Secretaries
UIN: P1996GJ002900
P/R No.: 2144/2022

PINAL KANDARP SHUKLA | **URVI MEHTA** | **STUTI SHAH**
Principal Partner
ACS: 28554 CP: 10265
UDIN: A028554G001366715

Date: 27.09.2025
Place: Surat

Encl: As Above

Euro india Fresh Foods Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND POLL AT AGM DATED SEPTEMBER 26, 2025

Ordinary Business

Resolution No: 1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	42	10732158	6	8513562	48	19245720	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 26, 2025 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Director in place of Mrs. Maya Dinesh Sanspara (DIN: 07601393), a Non-Executive- Non Independent Director, and Mr. Mahesh Vallabhbhai Mavani (DIN: 02623368), Executive Director, who retire by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible seeks re-appointment in the company.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	42	10732158	6	8513562	48	19245720	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 26, 2025 has been passed with requisite majority.

DHIREN R. DAVE & CO. COMPANY SECRETARIES SURAT

Special Business: Resolution No: 3 Special Resolution
Special Resolution for Re-appointment of Mr. Manhar Jiivanbhai Sanspara (DIN:02623366), as a Chairman and Managing Director for a further period of 3 (Three) years:

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	42	10732158	5	52464	47	10784622	56.04
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that special resolution as contained in item No. 3 of the notice dated August 26, 2025 has been passed with requisite majority.

Special Business
Resolution No: 4 Special Resolution
Special Resolution for Re-appointment of Mr. Dinesh Jivanbhai Sanspara (DIN: 02623367), as a Joint Managing Director for a further period of 3 (Three) years.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	42	10732158	6	8513562	48	19245720	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that special resolution as contained in item No. 4 of the notice dated August 26, 2025 has been passed with requisite majority.

DHIREN R. DAVE & CO. COMPANY SECRETARIES

Special Business

Resolution No: 5 Special Resolution

Special Resolution for Regularization of Additional Director Mr. Sahilkumar Manharbhai Sanspara (DIN: 09353249) by appointing him as an Executive Director of the Company.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	42	10732158	6	8513562	48	19245720	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that special resolution as contained in item No. 5 of the notice dated August 26, 2025 has been passed with requisite majority.

Special Business

Resolution No: 6 Special Resolution

Special Resolution for Regularization of Additional Independent Director Mr. Chetan Babubhai Sutaria (DIN: 11220139) by appointing him as an Independent Director of the Company for term of 5 (Five) consecutive years.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	42	10732158	6	8513562	48	19245720	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that special resolution as contained in item No. 6 of the notice dated August 26, 2025 has been passed with requisite majority.

SURAT

Special Business
Resolution No: 7 Special Resolution
Special Resolution for Revision in the terms of appointment (remuneration) of Mr. Dipesh Dinesh Sanspara (DIN: 07890494), Executive Director and Chief Executive Officer (CEO).

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	42	10732158	5	8488562	47	19220720	99.87
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that special resolution as contained in item No. 7 of the notice dated August 26, 2025 has been passed with requisite majority.

Special Business
Resolution No: 8 Special Resolution
Special Resolution for Revision in the terms of appointment(remuneration) of Mr. Mahesh Vallabhabhai Mavani (DIN: 02623368), an Executive Director of the Company.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	42	10732158	6	8513562	48	19245720	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that special resolution as contained in item No. 8 of the notice dated August 26, 2025 has been passed with requisite majority.

DHIREN R. DAVE & CO. * COMPANY SECRETARIES * SURAT

Special Business : Resolution No: 9 Special Resolution

Special Resolution for appointment of Secretarial Auditor M/s Dhirren R. Dave & Co., Practicing Company Secretaries (Firm Registration No. P1996GJ002900) For period of 5 years.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	42	10732158	6	8513562	48	19245720	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that special resolution as contained in item No. 9 of the notice dated August 26, 2025 has been passed with requisite majority.

Special Business : Resolution No: 10 Special Resolution

Special Resolution for Re-Appointment of Mrs. Geeta Tejani (DIN: 08897615) as a Non-Executive Independent Director for the second term.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	42	10732158	6	8513562	48	19245720	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that special resolution as contained in item No. 10 of the notice dated August 26, 2025 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554G001366715

URVI MEHTA

STUTI SHAH

Date: 27.09.2025
Place: Surat