

20th September, 2025

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Symbol: EMMBI
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 31st Annual General Meeting (“AGM”) of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of voting results (i.e. remote e-voting and e-voting during the AGM) of the business(es) transacted at the 31st AGM of the Company held on Saturday, 20th September, 2025 at 11.30 AM IST through Video Conferencing/Other Audio Visual Means. The Voting Results shall be uploaded in XBRL mode as well.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached is the Scrutinizer’s Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary on the voting results of the business(es) transacted at the 31st AGM of the Company.

Please be informed that all the resolutions set out in the notice convening the 31st AGM of the Company have been duly passed with requisite majority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Emmbi Industries Limited

Mohit Premchand Dubey
Company Secretary & Compliance Officer



Encl: As above

EMMBI INDUSTRIES LIMITED - AGM Date 20th September, 2025

Date of the AGM	20th September, 2025
Total number of shareholders on record date	13864
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	8
Public:	67

Resolution required: (Ordinary/Special)		Ordinary (01) : To receive, consider and adopt the Audited Financial Statements (including audited consolidated 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	1	2	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	12109003	12109003	100.00	12109003	0	100.00	0.00
Public - Institutions	E-Voting		745	53.06	745	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	1404	745	53.06	745	0	100.00	0.00
Public - Non Institutions	E-Voting		220604	3.09	220002	602	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	7129843	220604	3.09	220002	602	99.73	0.27
Total		19240250	12330352	64.09	12329750	602	100.00	0.00



Resolution required: (Ordinary/Special)			Ordinary (02) : To declare and approve payment of Dividend of Re. 0.30 per Equity Share for the financial year ended 31st March, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	
Promoter and Promoter Group	E-Voting	1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100	
	Poll		12109003	100.00	12109003	0	100.00	0.00	
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	
	Total	12109003	12109003	100.00	12109003	0	100.00	0.00	
Public - Institutions	E-Voting		745	53.06	745	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	
	Total	1404	745	53.06	745	0	100.00	0.00	
Public - Non Institutions	E-Voting		220604	3.09	219802	802	99.64	0.36	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	
	Total	7129843	220604	3.09	219802	802	99.64	0.36	
Total		19240250	12330352	64.09	12329550	802	99.99	0.01	



Resolution required: (Ordinary/Special)		Ordinary (03) : To appoint a director in place of Mr. Subramanian Krishnan (DIN 06614842) who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1	2	(3)={(2)/(1)}*100	4	5	(5)={(4)/(2)}*100	(7)={(5)/(2)}*100
	Poll		12109003	100.00	12109003	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	12109003	12109003	100.00	12109003	0	100.00	0.00
Public - Institutions	E-Voting		745	53.06	745	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	1404	745	53.06	745	0	100.00	0.00
Public - Non Institutions	E-Voting		220604	3.09	220002	602	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	7129843	220604	3.09	220002	602	99.73	0.27
Total		19240250	12330352	64.09	12329750	602	100.00	0.00



Resolution required: (Ordinary/Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary (04) : Appointment of Mr. Nimesh Rammikhal Mehta (DIN: 01487962), as a Non-Executive, Independent Director of the Company.						
		NO								
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		
Promoter and Promoter Group	E-Voting	1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100		
	Poll		0	100.00	12109003	0	100.00	0.00		
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00		
	Total	12109003	12109003	100.00	12109003	0	100.00	0.00		
Public - Institutions	E-Voting		745	53.06	745	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00		
	Total	1404	745	53.06	745	0	100.00	0.00		
Public - Non Institutions	E-Voting		220604	3.09	220002	602	99.73	0.27		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00		
Total		7129843	220604	3.09	220002	602	99.73	0.27		
Total		19240250	12330352	64.09	12329750	602	100.00	0.00		



Resolution required: (Ordinary/Special)		Ordinary (05) : Appointment of Mr. Lalit Surendrakumar Shah (DIN: 01926590), as a Non-Executive, Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		0	100.00	12109003	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	12109003	12109003	100.00	12109003	0	100.00	0.00
Public - Institutions	E-Voting		745	53.06	745	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	1404	745	53.06	745	0	100.00	0.00
Public - Non Institutions	E-Voting		220604	3.09	220002	602	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	7129843	220604	3.09	220002	602	99.73	0.27
Total		19240250	12330352	64.09	12329750	602	100.00	0.00



Resolution required: (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution? NO

Ordinary (06) : Appointment of M/s. Sanjay Dholakia & Associates, Practising Company Secretary, (Membership No.: FCS 2655 and CP No.: 1798) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 01, 2025, until March 31, 2030.

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
Promoter and Promoter Group	E-Voting	1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	12109003	12109003	100.00	12109003	0	100.00	0.00
Public - Institutions	E-Voting		745	53.06	745	0	100.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1404	745	53.06	745	0	100.00	0.00
Public - Non Institutions	E-Voting		220604	3.09	220002	602	99.73	0.27
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7129843	220604	3.09	220002	602	99.73	0.27
Total		19240250	12330352	64.09	12329750	602	100.00	0.00





SANJAY DHOLAKIA & ASSOCIATES

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COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
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CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

EMMBI INDUSTRIES LIMITED

99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road,
Rakholi Village, U.T. of D. & N. H., NA Silvassa
Dadra & Nagar Haveli DN 396230

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 31st Annual General Meeting (“AGM”), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022; 10/2022 dated 28th December, 2022 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 respectively issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”) read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May 2022, 05th January 2023 and 07th October, 2023 in respect of the resolutions proposed at the AGM of **Emmbi Industries Limited held on Saturday, 20th September, 2025 at 11.30 a.m.** through Video Conferencing / Other Audio Visual means (“VC/OAVM”).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 31st AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer’s Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 31st AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 29th August, 2025 convening the 31st AGM of the Company through VC/OAVM held on 20th September, 2025 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares as on the record date (“Cut off” date) i.e. 13th September, 2025 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by NSDL, for conducting remote e-voting and e-voting during the AGM by the Members of the Company.



SANJAY DHOLAKIA & ASSOCIATES

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2. The remote e-voting period started from Wednesday, 17th September, 2025 (9:00 A.M. IST) and ends at Friday, 19th September, 2025 (5.00 P.M. IST). The remote e-voting platform provided by NSDL was disabled post 5.00 P.M. on 19th September, 2025.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC and who had not cast their vote through remote e-voting.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. on 19th September, 2025 from the e-voting platform of NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 20th September, 2025 at 12:49 P.M. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2025.09.20
15:24:15 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655G001296662

Place: Mumbai

Date: 20.09.2025



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Annexure to the Scrutinizer's Report of Emmbi Industries Limited
Result of Remote e-voting prior to 31st AGM and E-voting during the 31st AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements (including audited consolidated 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.	Ordinary Resolution	Remote E-Voting prior to AGM	97	12329736	100%	2	602	100%	99	12330338
			E-Voting during the AGM	7	14	0.00%	0	0	0.00%	7	14
			Total	104	12329750	100.00%	2	602	100%	106	12330352

Total Votes Cast in Favour: 12329750 Shares (100% of total valid votes)

Total Votes cast Against: 602 Shares (0.00% of total valid votes)



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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To declare and approve payment of Dividend of Re. 0.30 per Equity Share for the financial year ended 31st March, 2025.	Ordinary Resolution	Remote E-Voting prior to AGM	96	12329536	100%	3	802	100%	99	12330338
			E-Voting during the AGM	7	14	0.00%	0	0	0.00%	7	14
			Total	103	12329550	100%	3	802	100%	106	12330352

Total Votes Cast in Favour: 12329550 Shares (99.99%% of total valid votes)

Total Votes cast Against: 802 Shares (0.01%% of total valid votes)



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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint a Director in place of Mr. Subramanian Krishnan (DIN 06614842) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	97	12329736	100%	2	602	100%	99	12330338
			E-Voting during the AGM	7	14	0.00%	0	0	0.00%	7	14
			Total	104	12329750	100%	2	602	100%	106	12330352

Total Votes Cast in Favour: 12329750 Shares (100% of total valid votes)

Total Votes cast Against: 602 Shares (0.00% of total valid votes)



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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	Appointment of Mr. Nimesh Ranniklal Mehta (DIN: 01487962), as a Non-Executive, Independent Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	97	12329736	100%	2	602	100%	99	12330338
			E-Voting during the AGM	7	14	0.00%	0	0	0.00%	7	14
			Total	104	12329750	100%	2	602	100%	106	12330352

Total Votes Cast in Favour: 12329750 Shares (100% of total valid votes)

Total Votes cast Against: 602 Shares (0.00% of total valid votes)



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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	Appointment of Mr. Lalit Surendrakumar Shah (DIN: 01926590), as a Non-Executive, Independent Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	97	12329736	100%	2	602	100%	99	12330338
			E-Voting during the AGM	7	14	0.00%	0	0	0.00%	7	14
			Total	104	12329750	100%	2	602	100%	106	12330352

Total Votes Cast in Favour: 12329750 Shares (100% of total valid votes)

Total Votes cast Against: 602 Shares (0.00% of total valid votes)



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				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	Appointment of M/s. Sanjay Dholakia & Associates, Practicing Company Secretary, (Membership No.: FCS 2655 and CP No.: 1798) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 01, 2025, until March 31, 2030.	Ordinary Resolution	Remote E-Voting prior to AGM	97	12329736	100%	2	602	100%	99	12330338
			E-Voting during the AGM	7	14	0.00%	0	0	0.00%	7	14
			Total	104	12329750	100%	2	602	100%	106	12330352

Total Votes Cast in Favour: 12329750 Shares (100% of total valid votes)

Total Votes cast Against: 602 Shares (0.00% of total valid votes)



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BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2025.09.20
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SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798
Peer Reviewed Firm No. 2036/2022

UDIN: F002655G001296662
Place: Mumbai
Date: 20.09.2025