Date: 24th September, 2026

To,

The Manager - DCS	The Manager - Listing Department
BSE Limited	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, 'G' Block,
Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai- 400051
Scrip Code: 544519	**Symbol: EUROPRATIK**

Dear Sir/Ma'am,

Sub: Voting results of the 17th Annual General Meeting ("AGM") of the Company held on 22nd September, 2026 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in the prescribed format, for the business transacted at the 17th AGM of the Company held on 22nd September, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue in accordance with all applicable circulars issued by the Ministry of Corporate Affairs.

The proceedings of the 17th AGM were conducted at the Registered Office of the Company situated at 601-602 6th Floor, Peninsula Heights, C D Barfiwala Lane, Andheri West 400058, Mumbai Maharashtra, India which is considered as deemed venue of the AGM.

Further, to facilitate the voting during the AGM to the members present thereat, who did not cast their votes earlier through remote e-voting facility, and who were eligible to vote, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of the 17th AGM dated 10th August, 2026.

CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM on which Scrutinizer has made Consolidated Scrutinizer's Report. The results along with Consolidated Scrutinizer's Report are being uploaded on the website of the Company at www.europratik.com and on the website of MUFG Intime India Private Limited at www.mufgintime.co.in.

The AGM was attended by requisite quorum and the following businesses were transacted:

1) **ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

   The members received, considered and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 along with the reports of the Board of Directors and Auditors thereon by passing Ordinary Resolutions with requisite majority.

2) **NOTING OF PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026:**

   The members noted the payment of interim dividend of Rs. 0.20 (20) % per Equity Share on 10,22,00,000 Equity Shares having face value of Re. 1/- each declared on 23rd March, 2026 for the financial year ended 31st March, 2026 by passing Ordinary Resolution with requisite majority.

3) **APPOINTMENT OF A DIRECTOR IN PLACE OF MR. JAI GUNVANTRAJ SINGHVI (DIN: 00408876), WHO RETIRED BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY:**

   The members re-appointed Mr. Jai Gunvantraj Singhvi (DIN: 00408876), as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment as Director of the Company by passing Ordinary Resolution with requisite majority.

4) **APPROVAL FOR ENTERING INTO CONTRACT OR ARRANGEMENT OR TO DO TRANSACTIONS WITH URO VENEER WORLD LLP, SUBSIDIARY OF THE COMPANY, A RELATED PARTY, FOR PURCHASE AND SALES OF GOODS AND MATERIALS.**

   The members approved the transactions with URO Veneer World LLP, subsidiary of the Company, a related party, for purchase and sale of goods and materials up to a sum of Rs. 125 Crore (Rupees One Hundred Twenty-Five Crore only) each year by passing Ordinary Resolution with requisite majority.

5) **APPROVAL FOR ENTERING INTO CONTRACT OR ARRANGEMENT OR TO DO TRANSACTIONS WITH HUES PLY DÉCOR LLP, SUBSIDIARY OF THE COMPANY, A RELATED PARTY, FOR PURCHASE AND SALE OF GOODS AND MATERIALS.**

   The members approved the transactions with Hues Ply Decor LLP, subsidiary of the Company, a related party, for purchase and sale of goods and materials up to a sum of Rs. 125 Crore (Rupees One Hundred Twenty-Five Crore only) each year by passing Ordinary Resolution with requisite majority.

6) **APPROVAL FOR ENTERING INTO CONTRACT OR ARRANGEMENT OR TO DO TRANSACTIONS WITH EUROPRATIK INTEX LLP, SUBSIDIARY OF THE COMPANY, A RELATED PARTY, FOR PURCHASE AND SALE OF GOODS AND MATERIALS**

The members approved the transactions with Europratik Intex LLP, subsidiary of the Company, a related party, for purchase and sale of goods and materials up to a sum of Rs. 125 Crore (Rupees One Hundred Twenty-Five Crore only) each year by passing Ordinary Resolution with requisite majority.

7) **APPROVAL OF ENTERING INTO CONTRACT OR ARRANGEMENT OR TO DO TRANSACTIONS WITH EURO PRATIK TRADE- FZCO, SUBSIDIARY OF THE COMPANY, A RELATED PARTY, FOR PURCHASE AND SALE OF GOODS AND MATERIALS.**

The members approved the transactions with Euro Pratik Trade- FZCO, subsidiary of the Company, a related party, for purchase and sale of goods and materials up to a sum of Rs. 125 Crore (Rupees One Hundred Twenty-Five Crore only) each year by passing Ordinary Resolution with requisite majority.

8) **APPROVAL OF ENTERING INTO CONTRACT OR ARRANGEMENT OR TO DO TRANSACTIONS WITH EURO PRATIK C CORP INC, SUBSIDIARY OF THE COMPANY A RELATED PARTY, FOR PURCHASE AND SALE OF GOODS AND MATERIALS.**

The members approved the transactions with Euro Pratik C Corp INC, subsidiary of the Company, a related party, for purchase and sale of goods and materials up to a sum of Rs. 125 Crore (Rupees One Hundred Twenty-Five Crore only) each year by passing Ordinary Resolution with requisite majority.

9) **APPROVAL OF ENTERING INTO CONTRACT OR ARRANGEMENT OR TO DO TRANSACTIONS WITH CHAWLA BROTHERS, AN ENTITY IN WHICH COMPANY HAS SUBSTANTIAL INTEREST AND HAS CONTROL, A RELATED PARTY FOR PURCHASE AND SALE OF GOODS AND MATERIALS.**

The members approved the transactions with Chawla Brothers, an entity in which company has substantial interest and has control, a related party, for purchase and sale of goods and materials up to a sum of Rs. 125 Crore (Rupees One Hundred Twenty-Five Crore only) each year by passing Ordinary Resolution with requisite majority.

10) **APPOINTMENT OF M/S. M BALDEVA ASSOCIATES, COMPANY SECRETARIES, MUMBAI AS SECRETARIAL AUDITORS OF THE COMPANY.**

The member appointed M/s. M Baldeva Associates, Company Secretaries, Mumbai (Peer Review No – 1436/2021), as Secretarial Auditors of the Company by passing Ordinary Resolution with requisite majority.

+91-22-3513 1076 INFO@EUROPRATIK.COM
CIN-L74110MH2010PLC199072
601-602, 6TH FLOOR, PENINSULA HEIGHTS, C D BARFIWALA LANE, ANDHERI (WEST), MUMBAI CITY, MUMBAI-400 058. MAHARASHTRA, INDIA.
INFO@EUROPRATIK.COM

11) **APPOINTMENT OF MR. MANISH SACHETI (DIN: 01072819) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

The member appointed Mr. Manish Sacheti (DIN: 01072819) as a Non-Executive Independent Director of the Company by passing Special Resolution with requisite majority.

Kindly take the same on your record.

Thanking you.

Yours faithfully

For **Euro Pratik Sales Limited**

SHRUTI
KULDEEP
SHUKLA

Shruti Shukla
Company Secretary and Compliance Officer
Membership No. A60044

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Voting Results:

Date of the AGM	22nd September, 2026
Total number of shareholders on record date	25810
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public: **Total:**	8 25 **33**

Resolution No. 1:

Resolution Required: (Ordinary)	Ordinary Resolutions for adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Auditors thereon.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0	0	0	0	0
	TOTAL	**75534918**	**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0	0	0	0	0
	TOTAL	**4850375**	**2721070**	56.1002	2721070	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0	0	0	0	0
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547364**	**120**	**99.9996**	**0.0004**

Invalid votes: Nil

Result: The resolution is passed with requisite majority

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601-602, 6TH FLOOR, PENINSULA HEIGHTS, C D BARFIWALA LANE, ANDHERI (WEST), MUMBAI CITY, MUMBAI-400 058. MAHARASHTRA, INDIA.
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Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for taking note of payment of interim dividend paid for the financial year ended 31st March, 2026.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547364**	**120**	**99.9996**	**0.0004**

Invalid votes: Nil

Result: The resolution is passed with requisite majority

Resolution No. 3:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of a director in place of Mr. Jai Gunvantraj Singhvi (DIN: 00408876), who retired by rotation and being eligible, offered himself for re-appointment as director.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746309	180	99.9962	0.0038
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746309**	**180**	**99.9962**	**0.0038**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547304**	**180**	**99.9994**	**0.0006**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for entering into contract or arrangement or to do transaction with URO Veneer World LLP, subsidiary of the Company, a related party, for purchase and sale of goods and materials.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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	Remote E-Voting	75534918	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**7467559**	**7.3068**	**7467439**	**120**	**99.9984**	**0.0016**

*Voting done by related parties not considered.

Invalid votes: Nil

Result: The resolution passed with requisite majority.

Resolution No. 5:

Resolution Required: (Ordinary)	Ordinary Resolution for entering into contract or arrangement or to do transaction with Hues Ply Décor LLP, subsidiary of the Company, a related party for purchase and sale of goods and materials.
Whether promoter / promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**0**	0.0000	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**						
Public- Non Institutions	Remote E-Voting	21814707	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
	E-voting during the AGM		4746489	21.7582	4746369	120	99.9975	0.0025
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**7467559**	**7.3068**	**7467439**	**120**	**99.9984**	**0.0016**

*Voting done by related parties not considered.

Invalid votes: Nil

Result: The resolution passed with requisite majority.

Resolution No. 6:

Resolution Required: (Ordinary)			Ordinary Resolution for entering into contract or arrangement or to do transaction with Europratik Intex LLP, subsidiary of the Company, a related party, for purchase and sale of goods and materials.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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	Remote E-Voting	75534918	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**						
Public- Non Institutions	Remote E-Voting	21814707	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
	E-voting during the AGM		4746489	21.7582	4746369	120	99.9975	0.0025
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**7467559**	**7.3068**	**7467439**	**120**	**99.9984**	**0.0016**

*Voting done by related parties not considered.

Invalid votes: Nil

Result: The resolution passed with requisite majority.

Resolution No. 7:

Resolution Required: (Ordinary)	Ordinary Resolution for entering into contract or arrangement or to do transaction with Euro Pratik Trade- FZCO, subsidiary of the Company, a related party, for purchase and sale of goods and materials.
Whether promoter / promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**7467559**	**7.3068**	**7467439**	**120**	**99.9984**	**0.0016**

*Voting done by related parties not considered.

Invalid votes: Nil

Result: The resolution passed with requisite majority.

Resolution No. 8:

Resolution Required: (Ordinary)	Ordinary Resolution for entering into contract or arrangement or to do transaction with Euro Pratik C Corp INC, subsidiary of the Company, a related party, for purchase and sale of goods and materials.
Whether promoter / promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**						
Public- Non Institutions	Remote E-Voting	21814707	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
	E-voting during the AGM		4746489	21.7582	4746369	120	99.9975	0.0025
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**7467559**	**7.3068**	**7467439**	**120**	**99.9984**	**0.0016**

*Voting done by related parties not considered.

Invalid votes: Nil

Result: The resolution passed with requisite majority.

Resolution No. 9:

Resolution Required: (Ordinary)	Ordinary Resolution for entering into contract or arrangement or to do transaction with Chawla Brothers, an entity in which company has substantial interest and has control, for purchase and sale of goods and materials.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**						
Public- Non Institutions	Remote E-Voting	21814707	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
	E-voting during the AGM		4746489	21.7582	4746369	120	99.9975	0.0025
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547364**	**120**	**99.9996**	**0.0004**

Invalid votes: Nil

Result: The resolution passed with requisite majority.

Resolution No. 10:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**						
Public- Non Institutions	Remote E-Voting	21814707	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
	E-voting during the AGM		4746489	21.7582	4746369	120	99.9975	0.0025
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547364**	**120**	**99.9996**	**0.0004**

Invalid votes: Nil

Result: The resolution passed with requisite majority.

Resolution No. 11:

Resolution Required: (Special)	Special Resolution for appointment of Mr. Manish Sacheti 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 valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746309	180	99.9962	0.0038
	E-voting during the AGM							
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746309**	**180**	**99.9962**	**0.0038**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547304**	**180**	**99.9994**	**0.0006**

Invalid votes: Nil

Result: The resolution passed with requisite majority.

M Baldeva Associates
Company Secretaries

228, Malad Ajanta Shopping Centre,
Daftary Road, Malad (East),
Mumbai – 400 097,
Maharashtra, Bharat
Email: manish@csmanishb.in
Website: www.csmanishb.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Pratik Singhvi
The Chairman of 17th Annual General Meeting of
Euro Pratik Sales Limited
Office No. 601-602, 6th Floor,
Peninsula Heights, C.D. Barfiwala Lane,
Andheri (West), Mumbai - 400058, Maharashtra.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" at 17th Annual General Meeting held on 22nd September, 2026.

I, CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of **Euro Pratik Sales Limited** ('Company') in its meeting held on 10th August, 2026 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 17th Annual General Meeting ('AGM') of the Company held on Tuesday, 22nd September, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 11 in the Notice of the 17th AGM of the members of the Company dated 10th August, 2026.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide General Circular No. 03/2025 dated 22nd September, 2025 read with earlier circulars issued from time to time in this regard (collectively referred to as 'MCA Circulars'), the 17th AGM was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to the remote e-voting and the e-voting during the 17th AGM on the resolutions contained in the said notice of the 17th AGM of the members of the

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Company. My responsibility as Scrutinizer for the remote e-voting process and the e-voting conducted during the 17th AGM is restricted to make the Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions stated in the said notice based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ('MUFG Intime'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 17th AGM.

3. The Notice of the 17th AGM dated 10th August, 2026 along with the statement setting out material facts under Section 102 of the Act and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') was sent to the members through e-mail on 29th August, 2026, whose email addresses were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners as on 21st August, 2026.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under said Circulars, the Company published prior notice about sending of the notice of the 17th AGM through e-mail, in English newspaper 'Financial Express' and in the Marathi newspaper 'Mumbai Lakshadeep' on Saturday, 29th August, 2026 and published advertisement giving notice of the 17th AGM, providing remote e-voting facility and e-voting facility during the said AGM in English newspaper 'Financial Express' and in the Marathi newspaper 'Mumbai Lakshadeep' on Sunday, 30th August, 2026.

5. The voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut-off date i.e. on Tuesday, 15th September, 2026.

6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Saturday, 19th September, 2026 (9:00 A.M.) to Monday, 21st September, 2026 (5:00 P.M.). The members cast their vote electronically on remote e-voting platform provided by MUFG Intime. The shareholders, who were present at the 17th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their vote through e-voting system provided by MUFG Intime during the 17th AGM.

7. The summary of the voting through remote e-voting facility and e-voting facility during the 17th AGM is as under:

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Resolution No. 1:

Resolution Required: (Ordinary)	Ordinary Resolutions for adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Auditors thereon.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547364**	**120**	**99.9996**	**0.0004**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for taking note of payment of interim dividend paid for the financial year ended 31st March, 2026.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547364**	**120**	**99.9996**	**0.0004**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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Resolution No. 3:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of a director in place of Mr. Jai Gunvantraj Singhvi (DIN: 00408876), who retired by rotation and being eligible, offered himself for re-appointment as director.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746309	180	99.9962	0.0038
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		**4746489**	**21.7582**	**4746309**	**180**	**99.9962**	**0.0038**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547304**	**180**	**99.9994**	**0.0006**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for entering into contract or arrangement or to do transactions with URO Veneer World LLP, subsidiary of the Company, a related party, for purchase and sale of goods and materials.						
Whether promoter / promoter group are interested in the agenda / resolution?			Yes						
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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	Remote E-Voting	75534918	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	4746489	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**7467559**	**7.3068**	**7467439**	**120**	**99.9984**	**0.0016**

*Voting done by related parties not considered.

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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Resolution No. 5:

Resolution Required: (Ordinary)	Ordinary Resolution for entering into contract or arrangement or to do transactions with Hues Ply Décor LLP, subsidiary of the Company, a related party, for purchase and sale of goods and materials.
Whether promoter / promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**0**	0.0000	**0**	**0**	0.0000	0.0000
Public- Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	4746489	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**7467559**	**7.3068**	**7467439**	**120**	**99.9984**	**0.0016**

*Voting done by related parties not considered.

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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Resolution No. 6:

Resolution Required: (Ordinary)	Ordinary Resolution for entering into contract or arrangement or to do transactions with Europratik Intex LLP, subsidiary of the Company, a related party, for purchase and sale of goods and materials
Whether promoter / promoter group are interested in the agenda / resolution?	Yes

Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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	Remote E-Voting	75534918	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	4746489	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**7467559**	**7.3068**	**7467439**	**120**	**99.9984**	**0.0016**

*Voting done by related parties not considered.

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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Resolution No. 7:

Resolution Required: (Ordinary)	Ordinary Resolution for entering into contract or arrangement or to do transactions with Euro Pratik Trade- FZCO, subsidiary of the Company, a related party, for purchase and sale of goods and materials.
Whether promoter / promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	4746489	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**7467559**	**7.3068**	**7467439**	**120**	**99.9984**	**0.0016**

*Voting done by related parties not considered.

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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Resolution No. 8:

Resolution Required: (Ordinary)	Ordinary Resolution for entering into contract or arrangement or to do transactions with Euro Pratik C Corp INC, subsidiary of the Company, a related party, for purchase and sale of goods and materials.
Whether promoter / promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	4746489	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**7467559**	**7.3068**	**7467439**	**120**	**99.9984**	**0.0016**

*Voting done by related parties not considered.

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH BALDEVA

Resolution No. 9:

Resolution Required: (Ordinary)	Ordinary Resolution for entering into contract or arrangement or to do transactions with Chawla Brothers, an entity in which company has substantial interest and has control, a related party, for purchase and sale of goods and materials.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547364**	**120**	**99.9996**	**0.0004**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH BALDEVA

Resolution No. 10:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746369	120	99.9975	0.0025
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746369**	**120**	**99.9975**	**0.0025**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547364**	**120**	**99.9996**	**0.0004**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH BALDEVA

Resolution No. 11:

Resolution Required: (Special)	Special Resolution for appointment of Mr. Manish Sacheti 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 valid 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	Remote E-Voting	75534918	23079925	30.5553	23079925	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**75534918**	**23079925**	**30.5553**	**23079925**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	4850375	2721070	56.1002	2721070	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4850375**	**2721070**	**56.1002**	**2721070**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	21814707	4746489	21.7582	4746309	180	99.9962	0.0038
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**21814707**	**4746489**	**21.7582**	**4746309**	**180**	**99.9962**	**0.0038**
TOTAL		**102200000**	**30547484**	**29.8899**	**30547304**	**180**	**99.9994**	**0.0006**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH BALDEVA

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates
Company Secretaries

MANISH BALDEVA

Digitally signed by MANISH BALDEVA
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=FLAT NO. 2802, TOWER - D, OMKAR ALTAMONTE ,WESTERN EXPRESS HIGHWAY ,MUMBAI SUBURBAN,MALAD (EAST) ,400097, l=MUMBAI SUBURBAN, o=Personal, serialNumber=e7e3603e724c235161fff9c86c14e7d2ecd21842737cc0819510b6b4ea58adef, pseudonym=5afb1b28718e43b8956dcb7241fd8ba9, 2.5.4.20=968c1236616886243bc37c2f46232b20c381b43f975eb98ffb358747d11f15ff, email=MANISH@CSMANISHB.IN, cn=MANISH BALDEVA
Date: 2026.09.23 18:07:37 +05'30'

CS Manish Baldeva
Proprietor

M. No. FCS 6180; C.P. No. 11062
Peer Review: 8379/2026
UDIN: F006180H001580478

Place: Mumbai
Date: 23rd September, 2026

Countersigned by
For Euro Pratik Sales Limited

PRATIK GUNVANTRAJ SINGHVI

Digitally signed by PRATIK GUNVANTRAJ SINGHVI
Date: 2026.09.23 19:56:37 +05'30'

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Chairman of meeting / Authorised Signatory