

Date: September 28, 2026

To, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: Shah
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SUBJECT: Outcome and Voting Result of Postal Ballot as per Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to the Postal Ballot Notice dated July 16, 2026 for seeking approval of the shareholders of the Company with regard to the Ordinary and Special Resolution contained in the Postal Ballot Notice and in accordance with Regulation 44(3) of the SEBI Listing Regulations, we wish to inform you that the Company had provided the facility of Postal Ballot and Remote e-Voting to its shareholders as per the Register of Members as on the cut-off date, i.e. Friday, August 21, 2026. The Postal Ballot and the Remote e-Voting period was open from Friday, August 28, 2026 at 9:00 a.m. (IST) to Saturday, September 26, 2026 at 5:00 P.M (IST). Accordingly, remote e-Voting by the shareholders has been carried out through the Postal Ballot and the Remote e-Voting processes. The afore-mentioned Remote e-Voting concluded on Saturday, September 26, 2026 at 5:00 P.M (IST).

Pursuant to the requirements of Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the Voting Results in the prescribed format along with the Scrutinizer's Report dated September 28, 2026 issued by Mr. Mehul Raval, Proprietor of M/s. Mehul Raval & Associates, Practicing Company Secretary (Certificate of Practice No. 10500) as enclosed. Accordingly, the proposed Resolutions has been passed by the Members with requisite majority, through postal ballot by remote e-Voting process.

Regd. Office
&
Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada, (GJ.) (IN.)-382830
+91 99745 70000 info@shahgroupco.com

Corporate Office :-

2nd Floor, Mrudul Tower, B/h-Times of India, Ashram Road, Ahmedabad (GJ.) (IN.)-380009
+91-79-66614508 cs@shahgroupco.com www.shahgroupco.com
CIN : L46209GJ1999PLC036656

The Voting results along with the consolidated Scrutinizer's Report are being uploaded on the website of the Stock Exchanges where the securities of the Company are listed, namely, National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively, website of the Company at www.shahmetacorp.com the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com as well as at the Registered Office of the Company.

We request you to kindly take the above information on record.

Thanking You,

For Shah Metacorp Limited

Digitally signed
Patel Hiral by Patel Hiral
Vinodbhai
Date: 2026.09.28
19:39:24 +05'30'

Hiral Patel
Company Secretary
M. No. A56573

Encl: As Above

General information about company	
Scrip code	533275
NSE Symbol	SHAH
MSEI Symbol	NOTLISTED
ISIN	INE482J01021
Name of the company	SHAH METACORP LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	M/s. Mehul Raval & Associates
Firms Name	Mr. Mehul Raval
Qualification	CS
Membership Number	28155
Date of Board Meeting in which appointed	16-07-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	111897
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	17
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to Advance Any Loan/Give Guarantee/Provide Security Under Section 185 of The Companies Act, 2013				
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	289665826	289173824	99.8301	289173824	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	289173824	99.8301	289173824	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	692708402	422613677	61.0089	422573520	40157	99.9905	0.0095
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613677	61.0089	422573520	40157	99.9905	0.0095
Total		982374228	711787501	72.4558	711747344	40157	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorise Board for Making Loans, Giving Guarantees and Making Investments in Other Bodies Corporate Under Section 186 Of Companies Act, 2013				
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	289665826	289173824	99.8301	289173824	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	289173824	99.8301	289173824	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	692708402	422613682	61.0089	422574025	39657	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613682	61.0089	422574025	39657	99.9906	0.0094
Total		982374228	711787506	72.4558	711747849	39657	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Increasing the Borrowing Limit Under Section 180 (1)(C) Of Companies Act, 2013				
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	289665826	289173824	99.8301	289173824	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	289173824	99.8301	289173824	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	692708402	422613910	61.0089	422572057	41853	99.9901	0.0099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613910	61.0089	422572057	41853	99.9901	0.0099
Total		982374228	711787734	72.4559	711745881	41853	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval Under Section 180(1)(a) of the Companies Act, 2013 Inter alia for Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) 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	289665826	289173824	99.8301	289173824	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	289173824	99.8301	289173824	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	692708402	422613683	61.0089	422571330	42353	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613683	61.0089	422571330	42353	99.99	0.01
Total		982374228	711787507	72.4558	711745154	42353	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mahendra Shukla (DIN: 09461897), as a Whole-Time Director, 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	289665826	289173824	99.8301	289173824	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	289173824	99.8301	289173824	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	692708402	422614105	61.0089	422553259	60846	99.9856	0.0144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422614105	61.0089	422553259	60846	99.9856	0.0144
Total		982374228	711787929	72.4559	711727083	60846	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment, Payment of Remuneration, and holding of office or place of Profit by Mr. Viral Mukund Shah (DIN: 00014182) as 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	289665826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	0	0	0	0	0	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	692708402	422614078	61.0089	422553532	60546	99.9857	0.0143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422614078	61.0089	422553532	60546	99.9857	0.0143
Total		982374228	422614078	43.0197	422553532	60546	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sajjankumar Nanwal (DIN: 01723254) as an Independent 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	289665826	289173824	99.8301	289173824	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	289173824	99.8301	289173824	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	692708402	422613877	61.0089	422553331	60546	99.9857	0.0143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613877	61.0089	422553331	60546	99.9857	0.0143
Total		982374228	711787701	72.4559	711727155	60546	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transaction(S) with Shah Agrocorp Private Limited				
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	289665826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	0	0	0	0	0	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	692708402	422613882	61.0089	422572736	41146	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613882	61.0089	422572736	41146	99.9903	0.0097
Total		982374228	422613882	43.0196	422572736	41146	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Ms. Mona Viral Shah (Promoter and 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	289665826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	0	0	0	0	0	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	692708402	422613372	61.0088	422552722	60650	99.9856	0.0144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613372	61.0088	422552722	60650	99.9856	0.0144
Total		982374228	422613372	43.0196	422552722	60650	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Material Related Party Transactions with Metcorp Trading L.L.C				
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	289665826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	0	0	0	0	0	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	692708402	422613877	61.0089	422553881	59996	99.9858	0.0142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613877	61.0089	422553881	59996	99.9858	0.0142
Total		982374228	422613877	43.0196	422553881	59996	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Western Urja Private Limited				
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	289665826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	0	0	0	0	0	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	692708402	422613877	61.0089	422574131	39746	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613877	61.0089	422574131	39746	99.9906	0.0094
Total		982374228	422613877	43.0196	422574131	39746	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with General Capital and Holding Company Private Limited				
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	289665826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	0	0	0	0	0	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	692708402	422613877	61.0089	422574581	39296	99.9907	0.0093
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613877	61.0089	422574581	39296	99.9907	0.0093
Total		982374228	422613877	43.0196	422574581	39296	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Gyscoal Enterprise Private Limited;				
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	289665826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	0	0	0	0	0	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	692708402	422613851	61.0089	422574605	39246	99.9907	0.0093
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613851	61.0089	422574605	39246	99.9907	0.0093
Total		982374228	422613851	43.0196	422574605	39246	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Long View Financial Services Private Limited				
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	289665826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	0	0	0	0	0	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	692708402	422613877	61.0089	422553331	60546	99.9857	0.0143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613877	61.0089	422553331	60546	99.9857	0.0143
Total		982374228	422613877	43.0196	422553331	60546	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Sampati Securities Limited				
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	289665826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	0	0	0	0	0	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	692708402	422613877	61.0089	422553331	60546	99.9857	0.0143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613877	61.0089	422553331	60546	99.9857	0.0143
Total		982374228	422613877	43.0196	422553331	60546	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Shah Metacorp Holding USA INC				
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	289665826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	0	0	0	0	0	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	692708402	422614104	61.0089	422553654	60450	99.9857	0.0143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422614104	61.0089	422553654	60450	99.9857	0.0143
Total		982374228	422614104	43.0197	422553654	60450	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Material Related Party Transactions with Strike Eco Grid Private Limited				
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	289665826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289665826	0	0	0	0	0	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	692708402	422613877	61.0089	422552786	61091	99.9855	0.0145
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	692708402	422613877	61.0089	422552786	61091	99.9855	0.0145
Total		982374228	422613877	43.0196	422552786	61091	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	220296118
Public Insitutions	0
Public - Non Insitutions	0



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SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2)]

To,
The Chairman,
SHAH METACORP LIMITED
Plot No. 2/3, GIDC Ubkhal, Kukarwada,
Tal. Vijapur, Dist. Mehsana,
Gujarat – 382 830, India
CIN: L46209GJ1999PLC036656

Subject: Report of the Scrutinizer on remote e-voting in respect of the resolutions set out in the Postal Ballot Notice dated July 16, 2026 issued by Shah Metacorp Limited (“the Company”).

Dear Madam,

I, Mehul K. Raval, proprietor of M/s. Mehul Raval & Associates, Company Secretaries in Practice was appointed as the Scrutinizer by the Board of Directors of Shah Metacorp Limited (“the Company”) at its meeting held on July 16, 2026, for scrutinizing the process of voting by postal ballot through remote e-voting, in a fair and transparent manner, on the 17 (Seventeen) resolutions set out in the Postal Ballot Notice dated July 16, 2026 (“the Notice”) sent electronically to the members of the Company, pursuant to Sections 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA Circulars”), and the Secretarial Standard on General Meetings (SS-2). In this connection, I report as under:

1. In compliance with Regulation 44 of the SEBI Listing Regulations and the MCA Circulars, the manner of voting on the resolutions set out in the Notice was restricted only to remote e-voting; no physical postal ballot forms were issued to, or accepted from, the members. The Company engaged the services of National Securities Depository Limited (“NSDL”) to provide the remote e-voting facility to its members.
2. The remote e-voting period commenced on Friday, August 28, 2026 at 9:00 A.M. (IST) and ended on Saturday, September 26, 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by NSDL immediately thereafter, and no vote was permitted or considered beyond the said date and time.



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3. Members whose names appeared in the Register of Members / list of Beneficial Owners as received from NSDL and Central Depository Services (India) Limited ("CDSL") as on Friday, August 21, 2026, being the cut-off date, were alone entitled to cast their vote on the resolutions, in proportion to their share of the paid-up equity share capital of the Company as on the said cut-off date.

4. I have verified the report generated by NSDL in respect of the votes cast through remote e-voting. The e-voting report and all other papers relating thereto have been kept in my safe custody in terms of the Rules, and shall continue to remain so until the Chairperson considers, approves and signs the minutes recording the results, after which the same shall be handed over to the Company for safe preservation.

5. Any vote(s) found invalid, or purportedly cast after the closure of the remote e-voting period, have been treated as invalid and excluded from the results. Details of such invalid votes, if any, have been recorded in the register maintained for the purpose.

6. No complaint or grievance was received by me regarding the manner or fairness of the remote e-voting process.

7. Based on the e-voting report generated by NSDL, and to the best of my knowledge and belief, the resolution-wise result of the voting on the resolutions set out in the Notice is as under:

I) Resolution No. 1 of the Notice (As an Special Resolution):

APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013;

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	321	711747344	99.994	22	40157	0.006	0	0
TOTAL	321	711747344	99.994	22	40157	0.006	0	0



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II) Resolution No. 2 of the Notice (As an Special Resolution):

TO AUTHORISE BOARD FOR MAKING LOANS, GIVING GUARANTEES AND MAKING INVESTMENTS IN OTHER BODIES CORPORATE UNDER SECTION 186 OF COMPANIES ACT, 2013;

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	323	711747849	99.994	21	39657	0.006	0	0
TOTAL	323	711747849	99.994	21	39657	0.006	0	0

III) Resolution No. 3 of the Notice (As an Special Resolution):

APPROVAL FOR INCREASING THE BORROWING LIMIT UNDER SECTION 180 (1)(C) OF COMPANIES ACT, 2013;

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	322	711745881	99.994	23	41853	0.006	0	0
TOTAL	322	711745881	99.994	23	41853	0.006	0	0



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IV) Resolution No. 4 of the Notice (As an Special Resolution):

APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	320	711745154	99.994	24	42353	0.006	0	0
TOTAL	320	711745154	99.994	24	42353	0.006	0	0

V) Resolution No. 5 of the Notice (As an Special Resolution):

APPOINTMENT OF MR. MAHENDRA SHUKLA (DIN: 09461897), AS A WHOLE-TIME DIRECTOR, EXECUTIVE DIRECTOR OF THE COMPANY:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	322	711727083	99.991	23	60846	0.009	0	0
TOTAL	322	711727083	99.991	23	60846	0.009	0	0



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VI) Resolution No. 6 of the Notice (As an Special Resolution):

APPOINTMENT, PAYMENT OF REMUNERATION, AND HOLDING OF OFFICE OR PLACE OF PROFIT BY MR. VIRAL MUKUND SHAH (DIN: 00014182) AS EXECUTIVE DIRECTOR OF THE COMPANY.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	314	422553532	99.986	21	60546	0.014	0	0
TOTAL	314	422553532	99.986	21	60546	0.014	0	0

VII) Resolution No. 7 of the Notice (As an Special Resolution):

APPOINTMENT OF MR. SAJJANKUMAR NANWAL (DIN: 01723254) AS AN INDEPENDENT DIRECTOR;

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	323	711727155	99.992	21	60546	0.009	0	0
TOTAL	323	711727155	99.992	21	60546	0.009	0	0



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VIII) Resolution No. 8 of the Notice (As an Ordinary Resolution):

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH SHAH AGROCORP PRIVATE LIMITED:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	317	422572736	99.990	19	41146	0.009	0	0
TOTAL	317	422572736	99.990	19	41146	0.009	0	0

IX) Resolution No. 9 of the Notice (As an Ordinary Resolution):

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MS. MONA VIRAL SHAH (PROMOTER AND DIRECTOR OF THE COMPANY):

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	312	422552722	99.986	23	60650	0.014	0	0
TOTAL	312	422552722	99.986	23	60650	0.014	0	0



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X) Resolution No. 10 of the Notice (As an Ordinary Resolution):

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH METCORP TRADING L.L.C:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	315	422553881	99.986	20	59996	0.014	0	0
TOTAL	315	422553881	99.986	20	59996	0.014	0	0

XI) Resolution No. 11 of the Notice (As an Ordinary Resolution):

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH WESTERN URJA PRIVATE LIMITED:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	315	422574131	99.991	20	39746	0.009	0	0
TOTAL	315	422574131	99.991	20	39746	0.009	0	0



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XII) Resolution No. 12 of the Notice (As an Ordinary Resolution):

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH GENERAL CAPITAL
AND HOLDING COMPANY PRIVATE LIMITED:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	315	422574581	99.990	20	39296	0.009	0	0
TOTAL	315	422574581	99.990	20	39296	0.009	0	0

XIII) Resolution No. 13 of the Notice (As an Ordinary Resolution):

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH GYSOAL ENTERPRISE
PRIVATE LIMITED:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	315	422574605	99.991	19	39246	0.009	0	0
TOTAL	315	422574605	99.991	19	39246	0.009	0	0



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XIV) Resolution No. 14 of the Notice (As an Ordinary Resolution):

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH LONG VIEW FINANCIAL SERVICES PRIVATE LIMITED:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	314	422553331	99.986	21	60546	0.014	0	0
TOTAL	314	422553331	99.986	21	60546	0.014	0	0

XV) Resolution No. 15 of the Notice (As an Ordinary Resolution):

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH SAMPATI SECURITIES LIMITED:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	314	422553331	99.986	21	60546	0.014	0	0
TOTAL	314	422553331	99.986	21	60546	0.014	0	0



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XV) Resolution No. 16 of the Notice (As an Ordinary Resolution):

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH SHAH METACORP HOLDING USA INC:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	315	422553654	99.986	21	60450	0.014	0	0
TOTAL	315	422553654	99.986	21	60450	0.014	0	0

XVI) Resolution No. 17 of the Notice (As an Ordinary Resolution):

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH STRIKE ECO GRID PRIVATE LIMITED:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	315	422613877	99.9855	22	61091	0.0145	2	220296118
TOTAL	315	422613877	99.9855	22	61091	0.0145	2	220296118

Note: The votes comprising 1,38,24,844 votes cast by Mrs. Mona Viral Shah and 8,20,47,670 votes cast by SAMPATI SECURITIES LIMITED have been considered as invalid and excluded from the voting results, being votes cast by members belonging to the Promoter and Promoter Group of the Company.



MEHUL RAVAL & ASSOCIATES COMPANY SECRETARY

203, Shivalik-9, Vasundhara Society,
Gulbai Tekra, Panchami Road,
Ahmedabad - 380006
Email Id: mehulkraval@gmail.com,
Mobile No.: +91-9725488721

9. Based on the e-voting report generated by NSDL and the aforesaid result of voting, the resolutions set out in the Notice dated July 16, 2026 have been Passed with the requisite majority of the members of the Company through remote e-voting, and shall be deemed to have been passed on Saturday, September 26, 2026, being the last date specified for e-voting, in terms of Note 7 to the Notice.

Thanking you,

Yours Faithfully,

Mehul Raval

Practicing Company Secretary

MEHUL

KEDARBHAI

RAVAL

Membership No. A28155 COP:10500

Digitally signed by MEHUL KEDARBHAI RAVAL
DN: c=IN, o=Personal, title=4857,
2.5.4.20=099aec9f8e0f39d889f1706b080ee1d1358
b593252b0d666c9fa09759769b25,
postalCode=382465, st=Gujarat,
serialNumber=26a9633ec94d88e7c5c366715aafc67
8a42b64a21dab8895028d1fa2fee12f4, cn=MEHUL
KEDARBHAI RAVAL
Date: 2026.09.28 19:48:03 +05'30'

Countersigned by:

For, SHAH METACORP LIMITED

Shah Viral

Mukundc

handra

Mr. VIRAL MUKUNDBHAI SHAH

Digitally signed
by Shah Viral
Mukundchandra
Date: 2026.09.28
20:05:01 +05'30'

Date: 28-09-2026

Place: Ahmedabad

UDIN: A028155H001642922