

AURI GROW INDIA LIMITED

CIN: L68100MP2016PLC041592

Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.
Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road,
Ashram Road P.O, Ahmedabad, Gujarat, India, 380009

T. +91 9033300820 E. compliance.godhacabcon@gmail.com W. www.aurigrow.com

Date: 23rd February, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Reference: ISIN - INE925Y01036; Symbol-AURIGROW

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the approval of the Members of the Company by way of Ordinary resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated January 23, 2026. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

S. No	Description of Resolution(s)	Type of Resolution
1.	To regularize the appointment of Mr. Ayush Patel (DIN: 10848330) as Non-executive Independent Director of the company.	Ordinary
2.	To regularize the appointment of Mr. Bharat Babubhai Sakariya (DIN: 10849027) as Non- Executive Independent Director of the company	Ordinary
3.	To regularize the appointment of Ms. Snehal Sanjay Chavan (DIN: 11309578) as Non- Executive Independent Director of the company	Ordinary
4.	To consider and approve appointment of Mr. Tilak Satishbhai Patel (DIN: 10886310) as Managing Director of the company	Ordinary

Kindly take the same on record.

Thank you,
Yours Faithfully,

**For Auri Grow India Limited
(Formerly Known as Godha Cabcon & Insulation Limited)**

Patel Pratikkumar
Ketanbhai

Digitally signed by Patel
Pratikkumar Ketanbhai
Date: 2026.02.23 17:22:32
+05'30'

Pratik Kumar Ketanbhai Patel
Director
DIN: 11052043

AURI GROW INDIA LIMITED
(Formally known as GODHA CABCON & INSULATION LIMITED)

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
301-G, Goyal Vihar, Gate No. 2,
Khajrana Road, Indore (M.P.) - 452016
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT (In Lieu of E-Voting at the Postal Ballot)

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
Auri Grow India Limited
(Formerly known as Godha Cabcon & Insulation Limited)
CIN: L68100MP2016PLC041592
36-D, Sector B, Sanwer Road,
Industrial Area, Indore (M.P.) – 452006

Sub: Consolidated Scrutinizer's Report on Postal Ballot process (which includes remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, **Vishakha Agrawal**, Proprietor of **M/s Vishakha Agrawal & Associates**, Practicing Company Secretaries, Indore (Membership No. 39298 / C.P. No. 15088) have been appointed as the Scrutinizer by the Board of **Auri Grow India Limited** (Formerly known as **Godha Cabcon & Insulation Limited**) (CIN: L68100MP2016PLC041592) in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:
 - a. To regularize the appointment of Mr. Ayush Patel (DIN: 10848330) as Non-executive Independent Director of the company.
 - b. To regularize the appointment of Mr. Bharat Babubhai Sakariya (DIN: 10849027) as Non- Executive Independent Director of the company.
 - c. To regularize the appointment of Ms. Snehal Sanjay Chavan (DIN: 11309578) as Non- Executive Independent Director of the company.
 - d. To consider and approve appointment of Mr. Tilak Satishbhai Patel (DIN: 10886310) as Managing Director of the company.
2. The Board had authorized Mr. Pratikkumar Ketanbhai Patel, Director responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules for the entire postal ballot process and was severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process;
3. The Company has extended the facility of remote e-voting to the Members, by authorizing Central Depository Services Limited (CDSL) as the Authorized Agency to provide remote e-voting facility;
4. Our responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice

dated January 21, 2026 based on the reports generated from the e-voting system provided by (CDSL), the Authorized agency engaged to provide e-voting facilities, engaged by the company;

5. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Sunday, February 22, 2026.
6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Monday, February 23, 2026.
7. Particulars of all the remote e-voting received from the members have been entered in the register;
8. All votes casted through remote e-voting facility from 9:00 hours IST on Saturday, January 24, 2026 up to 17:00 hours IST on Sunday, February 22, 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny;
9. ~~Envelopes containing postal ballot forms received thereafter were not considered. I have not found any defaced or mutilated ballot paper.~~ (no physical postal ballot forms were dispatched to the Members in view of threat posed by COVID 19 pandemic situation)
10. With reference to the above, we submit our report as under:

On January 23, 2026, the Company has completed the procedure of sending notices (through email) to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, January 16, 2026, with Postal Ballot notice dated January 21, 2026 containing the text of the Resolutions along with the Explanatory Statements. The Notice was sent electronically to these 2,32,644 Members through email, whose email address has been registered with the Company.

Out of total **2,32,644** members, **310 members** having **234679201 equity shares** cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

The result of Postal Ballot through remote e-voting is as under in respect of resolution:

Resolution No. 1 (Ordinary Resolution): TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. AYUSH PATEL (DIN: 10848330) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Ayush Patel (DIN: 10848330), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional, Non - Executive Independent Director under section 161(1) of the Act, designated as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby appointed as an Non - Executive Independent Director of the Company, not liable to retire by

rotation, for a term of five consecutive years, i.e., with effect from 19th November, 2026 up to 18th November, 2030.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Ayush Patel (DIN: 10848330), be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	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		0	0	0.00	0	0	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	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		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	1476240000	234679151	15.897	234433717	245434	99.8954	0.1046
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1476240000	234679151	15.897	234433717	245434	99.8954
TOTAL		1476240000	234679151	15.897	234433717	245434	99.8954	0.1046
Whether Ordinary resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on February 22, 2026.; And that 287 members have casted their vote in favor of the resolution and 22 members have casted their vote against the resolution.

Resolution No. 2 (Ordinary Resolution): TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. BHARAT BABUBHAI SAKARIYA (DIN: 10849027) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Bharat Babubhai Sakariya (DIN: 10849027) who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional, Non - Executive Independent Director under section 161(1) of the Act, designated as an Independent

Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby appointed as an Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 19th November, 2025 up to 18th November, 2030.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Bharat Babubhai Sakariya (DIN: 10849027), be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1476240000	234677064	15.897	234391371	285693	99.8783	0.1217
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1476240000	234677064	15.897	234391371	285693	99.8783	0.1217
TOTAL		1476240000	234677064	15.897	234391371	285693	99.8783	0.1217
Whether Ordinary resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on February 22, 2026.; And that 282 members have casted their vote in favor of the resolution and 27 members have casted their vote against the resolution.

Resolution No. 3 (Ordinary Resolution): TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. SNEHAL SANJAY CHAVAN (DIN: 11309578) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Snehal Sanjay Chavan (DIN: 11309578) who was appointed by the Board of

Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional, Non-executive Director under section 161(1) of the Act, designated as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 19th November, 2025 up to 18th November, 2030.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Bharat Babubhai Sakariya (DIN: 10849027), be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	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		0	0	0.00	0	0	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	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		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	1476240000	234679201	15.897	233482589	1196612	99.4901	0.5099
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1476240000	234679201	15.897	233482589	1196612	99.4901
TOTAL		1476240000	234679201	15.897	233482589	1196612	99.4901	0.5099
Whether Ordinary resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on February 22, 2026.; And that 287 members have casted their vote in favor of the resolution and 23 members have casted their vote against the resolution.

Resolution No. 4 (Ordinary Resolution): TO CONSIDERED AND APPROVED APPOINTMENT OF MR. TILAK SATISHBHAI PATEL (DIN: 10886310) AS MANAGING DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013 including any statutory modification or re-enactment thereof, or any other law and subject to such consent(s), approval(s) and permission(s) as may be necessary in this regard and subject to such conditions as may be imposed by

any authority while granting such consent(s), permission(s) and approval(s) and as are agreed to by the Board of Directors (hereinafter referred to as the Board, which term shall unless repugnant to the context or meaning thereof, be deemed to include any committee thereof and any person authorised by the Board in this behalf), consent of the Members be and is hereby accorded to regularize and change the designation of Mr. Tilak Satishbhai Patel (DIN: 10886310) to Managing Director of the Company for a period of Five years with effect from 21st January, 2026, on the terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this Meeting, with liberty to Board, to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Tilak Satishbhai Patel, subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactments thereof.

RESOLVED FURTHER THAT notwithstanding anything herein, where in any financial year during the tenure of the MD, the Company has no profits or its profits are inadequate, the Company may subject to receipt of the requisite approvals including approval of Central Government, if any, pay to the MD, the agreed remuneration as the minimum remuneration by way of salary, perquisites, performance pay, other allowances and benefits as specified in the Explanatory Statement annexed to the Notice convening this Meeting and the that the perquisites pertaining to contribution to Provident Fund, Superannuation Fund or Annuity Fund, Gratuity and Leave Encashment shall not be included in the computation of the ceiling on remuneration specified in Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1476240000	234679201	15.897	234430471	248730	99.8940	0.1060
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1476240000	234679201	15.897	234430471	248730	99.8940	0.1060
TOTAL		1476240000	234679201	15.897	234430471	248730	99.8940	0.1060
Whether Ordinary resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on February 22, 2026.; And that 289 members have casted their vote in favor of the resolution and 21 members have casted their vote against the resolution.

11. We have today handed over all the relevant papers/records and document for safe custody to **Mr. Pratikkumar Ketanbhai Patel (DIN: 11052043)**, Director of the Company who is authorized by the Board to supervise the Postal Ballot process.

You may accordingly declare the result of Postal Ballot.

Thanking you,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

VISHAKHA Digitally signed by
VISHAKHA AGRAWAL
AGRAWAL Date: 2026.02.23
17:15:16 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: A039298G003979960

Place: INDORE

Date: 23rd February 2026

FOR GODHA CABCON & INSULATION LIMITED

Patel Pratikkumar Digitally signed by Patel
Ketanbhai Pratikkumar Ketanbhai
Date: 2026.02.23
17:22:03 +05'30'

MR. PRATIKKUMAR KETANBHAI PATEL
DIN: 11052043