



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

August 22, 2025

To BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Mumbai – 400 001 Company Code 532980	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Company Code GOKUL
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Sub: Details of Voting Results of the 32nd Annual General Meeting (“AGM”) of the Company and Scrutinizers’ Report

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The 32nd Annual General Meeting of the Company was held on Thursday, 21st August, 2025 at 10:30 A.M. at the Registered Office of the Company situated at State Highway No. 41, Near Sujapur Patia, Sidhpur, Patan, Gujarat – 384151. All the items of business as set out in the Notice of AGM dated 15th July, 2025 were duly transacted and approved by the Members with the requisite majority.

In compliance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of combined voting results (i.e., remote e-voting and voting through ballot at the AGM) are enclosed as Annexure A, together with the Scrutinizer’s Report enclosed as Annexure B.

The voting results and the Scrutinizer's Report are being uploaded on the website of the Company i.e. www.gokulgroup.com and on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

For, Gokul Refoils & Solvent Limited.

Nikhilkumar Vadera
Company Secretary & Compliance Officer

Annexure A

GOKUL REFOILS AND SOLVENT LIMITED

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Date of Annual General Meeting		August 21, 2025
Cut-off date of Voting Purpose		Thursday, August 14, 2025
Total number of Shareholders as on Cut-off date		22633
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group		3
Public		43
Total		46
No. of shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group		0
Public		0
Total		0

GOKUL REFOILS AND SOLVENT LIMITED

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and Poll at the Meeting.

Resolution Required : (Ordinary)			1 - To Receive, Consider and Adopt a) Approve The Audited Financial Statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, and the reports 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 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	No. of Votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	72074272	72074272	100.0000	72074272	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		72074272	100.0000	72074272	0	100.0000	0.0000	0
Public Institutions	E-Voting	291677	266688	91.4326	266688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		266688	91.4326	266688	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26629051	12856580	48.2803	12856016	564	99.9956	0.0044	0
	Poll		949	0.0036	949	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12857529	48.2839	12856965	564	99.9956	0.0044	0
Total		98995000	85198489	86.0634	85197925	564	99.9993	0.0007	0
Whether resolution is Pass or Not.			Yes						

GOKUL REFOILS AND SOLVENT LIMITED

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Resolution Required : (Ordinary)			2 - To appoint Director in place of Mr. Dharmendrasinh Rajput (DIN: 03050088), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	72074272	72074272	100.0000	72074272	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		72074272	100.0000	72074272	0	100.0000	0.0000	0
Public Institutions	E-Voting	291677	266688	91.4326	266688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		266688	91.4326	266688	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26629051	12856580	48.2803	12856014	566	99.9956	0.0044	0
	Poll		949	0.0036	949	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12857529	48.2839	12856963	566	99.9956	0.0044	0
Total		98995000	85198489	86.0634	85197923	566	99.9993	0.0007	0
Whether resolution is Pass or Not.			Yes						

Resolution Required : (Ordinary)			3 - Regularization of Additional Director Mr. Arjunsinh Rajput (DIN: 08321809), as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	72074272	72074272	100.0000	72074272	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		72074272	100.0000	72074272	0	100.0000	0.0000	0
Public Institutions	E-Voting	291677	266688	91.4326	266688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		266688	91.4326	266688	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26629051	12856580	48.2803	12856016	564	99.9956	0.0044	0
	Poll		949	0.0036	949	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12857529	48.2839	12856965	564	99.9956	0.0044	0
Total		98995000	85198489	86.0634	85197925	564	99.9993	0.0007	0
Whether resolution is Pass or Not.			Yes						

GOKUL REFOILS AND SOLVENT LIMITED

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Resolution Required : (Ordinary)			4 - Appointment of Mr. Shaunak Mandalia (DIN: 06649347) as Executive Director, Chief Executive Officer (CEO), and Key Managerial Personnel (KMP).						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	72074272	72074272	100.0000	72074272	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		72074272	100.0000	72074272	0	100.0000	0.0000	0
Public Institutions	E-Voting	291677	266688	91.4326	266688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		266688	91.4326	266688	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26629051	12856580	48.2803	12855516	1064	99.9917	0.0083	0
	Poll		949	0.0036	949	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12857529	48.2839	12856465	1064	99.9917	0.0083	0
Total		98995000	85198489	86.0634	85197425	1064	99.9988	0.0012	0
Whether resolution is Pass or Not.			Yes						

Resolution Required : (Special)			5 - Re-appointment of Mrs. Chetna Rahul Vyas (DIN 10745894), as an Independent Director of the Company for the Second term.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	72074272	72074272	100.0000	72074272	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		72074272	100.0000	72074272	0	100.0000	0.0000	0
Public Institutions	E-Voting	291677	266688	91.4326	266688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		266688	91.4326	266688	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26629051	12856580	48.2803	12856004	576	99.9955	0.0045	0
	Poll		949	0.0036	949	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12857529	48.2839	12856953	576	99.9955	0.0045	0
Total		98995000	85198489	86.0634	85197913	576	99.9993	0.0007	0
Whether resolution is Pass or Not.			Yes						

GOKUL REFOILS AND SOLVENT LIMITED

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Resolution Required : (Special)			6- Appointment of Mr. Pankaj Kumar (DIN: 01390881), as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	72074272	72074272	100.0000	72074272	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		72074272	100.0000	72074272	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	291677	266688	91.4326	266688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		266688	91.4326	266688	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	26629051	12856580	48.2803	12856016	564	99.9956	0.0044	0
	Poll		949	0.0036	949	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12857529	48.2839	12856965	564	99.9956	0.0044	0.0000
Total		98995000	85198489	86.0634	85197925	564	99.9993	0.0007	0
Whether resolution is Pass or Not.			Yes						

Resolution Required : (Ordinary)			7 - Appointment of M/s. Agarwal and Mehta Company Secretaries LLP, Practicing Company Secretary Firm to conduct the Secretarial Audit for Five Consecutive Year.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	72074272	72074272	100.0000	72074272	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		72074272	100.0000	72074272	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	291677	266688	91.4326	266688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		266688	91.4326	266688	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	26629051	12856580	48.2803	12856016	564	99.9956	0.0044	0
	Poll		949	0.0036	949	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12857529	48.2839	12856965	564	99.9956	0.0044	0.0000
Total		98995000	85198489	86.0634	85197925	564	99.9993	0.0007	0
Whether resolution is Pass or Not.			Yes						

GOKUL REFOILS AND SOLVENT LIMITED

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Resolution Required : (Ordinary)			8- Approval of the material related party transaction(s) proposed to be entered into by the Company or its subsidiary during the Financial Year 2025-26.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	72074272	72074272	100.0000	72074272	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		72074272	100.0000	72074272	0	100.0000	0.0000	0
Public Institutions	E-Voting	291677	266688	91.4326	266688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		266688	91.4326	266688	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	26629051	12856580	48.2803	12856014	566	99.9956	0.0044	0
	Poll		949	0.0036	949	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12857529	48.2839	12856963	566	99.9956	0.0044	0
Total		98995000	85198489	86.0634	85197923	566	99.9993	0.0007	0
Whether resolution is Pass or Not.			Yes						



YASH MEHTA & ASSOCIATES
Company Secretaries

Address: 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House,
Ashram Road, Ahmedabad – 380009.

☎ - 9913069848 ☎ - 079-46044489, Web - www.ymassociates.in
✉ - yash.ymassociates@gmail.com, support@ymassociates.in

Report of Scrutinizer on Remote E-Voting Process and Vote by Poll

Annexure B

at

32nd Annual General Meeting

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman of the Meeting
GOKUL REFOILS AND SOLVENT LIMITED
CIN:L15142GJ1992PLC018745
State Highway No 41,
Nr. Sujanpura Patia,
Siddhpur - 384151.

Dear Sir/Mam,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical Voting through Ballot process in respect of resolutions passed at 32nd Annual General Meeting of members of the GOKUL REFOILS AND SOLVENT LIMITED (“the Company”) held on Thursday, 21st August, 2025.

I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **GOKUL REFOILS AND SOLVENT LIMITED** having CIN-L15142GJ1992PLC018745, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 32nd Annual General Meeting (“AGM”) of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 15th July, 2025 of AGM of the Equity Shareholders of the Company, held on **Thursday, 21st August, 2025** at 10.30 a.m. at State Highway 41, Near Sujanpur Patia, Siddhpur, Gujarat – 384151.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting and physical voting through ballot process on the resolutions contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer’s report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through ballot process.

Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution:** *To receive, consider and adopt the Audited financial statement of the Company for the financial year ended on 31st March, 2025 and Reports of the Board of Directors’ and Auditors’ thereon; and Audited Consolidated financial statement of the Company for the financial year ended on 31st March, 2025 and the report of the Auditors’ thereon.*



- ii. **Ordinary Resolution:** To appoint a Director in place of Mr. Dharmendrasinh Balvantsinh Rajput (DIN: 03050088), who retires by rotation and being eligible, offers himself for re-appointment.
- iii. **Ordinary Resolution:** Regularization of Additional Director Mr. Arjunsinh Rajput (DIN: 08321809), as a Director of the Company.
- iv. **Ordinary Resolution:** Appointment of Mr. Shaunak Mandalia (DIN: 06649347) as Executive Director, Chief Executive officer (CEO), and Key Managerial Personnel (KMP).
- v. **Special Resolution:** Re-appointment of Mrs. Chetna Rahul Vyas (DIN: 10745894), as an Independent Director of the Company for the Second term.
- vi. **Special Resolution:** Appointment of Mr. Pankaj Kumar (DIN: 01390881), as an Independent Director of the Company.
- vii. **Ordinary Resolution:** Appointment of M/s Agarwal and Mehta Company Secretaries LLP Practicing Company Secretary Firm to conduct the Secretarial Audit for Five Consecutive Year.
- viii. **Ordinary Resolution:** To consider and if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company or its subsidiary during the Financial Year 2025-26.

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

1. On the basis of the Register of Members and the List of Beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and/or Central Depository Services (India) Limited (CDSL) as on **18.07.2025**, the Company completed dispatch of Notice of the AGM by email to the Members who had registered their Email Id on 24.07.2025.
2. The Company has also placed the Notice of 32nd AGM on the website of the Company (<https://drive.google.com/file/d/1BjmQTtCL3eUrE8tO8ifWqx6PixdNQoyk/view>) as well as website of E-voting Agency i.e. CDSL.
3. The Company has given the newspaper advertisement for date and time of commencement and end date of remote e-voting in;
 - A. The Financial Express (Vernacular Language - Gujarati) on 25th July, 2025 &
 - B. The Financial Express (English Language) on 25th July, 2025.



4. The Shareholders holding Shares as on the “Cut off” date, i.e. **14.08.2025** were entitled to vote through remote E-voting and voting at the AGM through physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for Three days from **9.00 a.m. on Monday, 18th August, 2025 to 05.00 p.m. on Wednesday, 20th August, 2025** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Thursday, the 21st day of August, 2025 around 02.25 P.M. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Nayan Jain and Ms. Krishna Bhavsar, who are not in employment of the Company.
8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 32nd Annual General Meeting held Thursday, 21st August, 2025 is annexed as “**Annexure – A**” herewith.
9. The details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were download from the remote e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). Snap Shot of the website of CDSL is attached herewith as an “**Annexure – B**”.
10. On verification, I do not find any invalid Ballot papers.
11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Directors of the Company.
12. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.



Date:22.08.2025
Place: Ahmedabad

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

YASH HINESH MEHTA
MEHTA

Digitally signed by YASH
HINESH MEHTA
Date: 2025.08.22 18:00:54
+05'30'

YASH MEHTA
PROPRIETOR

FCS: 12143

COP: 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143G001063633



Annexure – A

Detailed Consolidated Results of e-voting and Ballot Forms voting

Item No. 1: To receive, consider and adopt the Audited financial statement of the Company for the financial year ended on 31st March, 2025 and Reports of the Board of Directors' and Auditors' thereon; and Audited Consolidated financial statement of the Company for the financial year ended on 31st March,2025 and the report of the Auditors' thereon.- **Ordinary Resolution.**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	23	54	77	949	85197540	85198489	100.00
Less Invalid Member/ Votes	0	0	0	0	0	0	0
Net Valid Member/ Votes	23	54	77	949	85197540	85198489	100.00
Assent	23	52	77	949	85196976	85197925	100.00
Dissent	0	2	2	0	564	564	0.00
Total	23	54	77	949	85197540	85198489	100.00

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority**

Item No. 2: To appoint a Director in place of Mr. Dharmendrasinh Balvantsinh Rajput (DIN: 03050088), who retires by rotation and being eligible, offers himself for re-appointment. **Ordinary Resolution-**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	23	54	77	949	85197540	85198489	100.00
Less Invalid Member/ Votes	0	0	0	0	0	0	0
Net Valid Member/ Votes	23	54	77	949	85197540	85198489	100.00
Assent	23	51	74	949	85196974	85197923	100.00
Dissent	0	3	3	0	566	566	0.00



Total	23	54	77	949	85197540	85198489	100.00
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Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority**

Item No. 3: Regularization of Additional Director Mr. Arjunsinh Rajput (DIN: 08321809), as a Director of the Company **Ordinary Resolution-**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	23	54	77	949	85197540	85198489	100.00
Less Invalid Member/ Votes	0	0	0	0	0	0	0
Net Valid Member/ Votes	23	54	77	949	85197540	85198489	100.00
Assent	23	52	75	949	85196976	85197925	100.00
Dissent	0	2	2	0	564	564	0.00
Total	23	54	77	949	85197540	85198489	100.00

Thus, the Ordinary Resolution as contained in Item No. 3 is **passed with requisite majority**

Item No. 4–Appointment of Mr. ShaunakMandalia (DIN: 06649347) as Executive Director, Chief Executive officer (CEO), and Key Managerial Personnel(KMP)-**Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	23	54	77	949	85197540	85198489	100.00
Less Invalid Member/ Votes	0	0	0	0	0	0	0
Net Valid Member/ Votes	23	54	77	949	85197540	85198489	100.00
Assent	23	51	74	949	85196476	85197425	100.00
Dissent	0	3	3	0	1064	1064	0.00



Total	23	54	77	949	85197540	85198489	100.00
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Thus, the Ordinary Resolution as contained in Item No. 4 is **passed with requisite majority**

Item No. 5: Re-appointment of Mrs. Chetna Rahul Vyas (DIN: 10745894), as an Independent Director of the Company for the Second term **Special Resolution.**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	23	54	77	949	85197540	85198489	100.00
Less Invalid Member/ Votes	0	0	0	0	0	0	0
Net Valid Member/ Votes	23	54	77	949	85197540	85198489	100.00
Assent	23	50	73	949	85196964	85197913	100.00
Dissent	0	4	4	0	576	576	0.00
Total	23	54	77	949	85197540	85198489	100.00

Thus, the Special Resolution as contained in Item No. 5 is **passed with requisite majority**

Item No. 6 Appointment of Mr. Pankaj Kumar (DIN: 01390881), as an Independent Director of the Company as a **Special Resolution.**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	23	54	77	949	85197540	85198489	100.00
Less Invalid Member/ Votes	0	0	0	0	0	0	0
Net Valid Member/ Votes	23	54	77	949	85197540	85198489	100.00
Assent	23	52	75	949	85196976	85197925	100.00
Dissent	0	2	2	0	564	564	0.00
Total	23	54	77	949	85197540	85198489	100.00



Thus, the Special Resolution as contained in Item No. 6 is **passed with requisite majority**

Item No. 7: Appointment of M/s Agarwal and Mehta Company Secretaries LLP Practicing Company Secretary Firm to conduct the Secretarial Audit for Five Consecutive Year - **Ordinary Resolution.**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	23	54	77	949	85197540	85198489	100.00
Less Invalid Member/ Votes	0	0	0	0	0	0	0
Net Valid Member/ Votes	23	54	77	949	85197540	85198489	100.00
Assent	23	52	75	949	85196976	85197925	100.00
Dissent	0	2	2	0	564	564	0.00
Total	23	54	77	949	85197540	85198489	100.00

Thus, the Ordinary Resolution as contained in Item No. 7 is **passed with requisite majority**

Item No. 8: To consider and if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company or its subsidiary during the Financial Year 2025-26- **Ordinary Resolution.**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	23	54	77	949	85197540	85198489	100.00
Less Invalid Member/ Votes	0	0	0	0	0	0	0
Net Valid Member/ Votes	23	54	77	949	85197540	85198489	100.00
Assent	23	51	74	949	85196974	85197923	100.00
Dissent	0	3	3	0	566	566	0.00
Total	23	54	77	949	85197540	85198489	100.00

Thus, the Ordinary Resolution as contained in Item No. 8 is **passed with requisite majority**



FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Date:22.08.2025
Place: Ahmedabad

YASH MEHTA
PROPRIETOR
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UDIN: F012143G001063633



Annexure-B

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Date: 22.08.2025
Place: Ahmedabad

**FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES**

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