



**INDO US**  
**BIO-TECH LIMITED**  
(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 1<sup>st</sup> October, 2025

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**BSE Scrip Code - 541304**

**National Stock Exchange of India Limited**

Dept. of Corporate Compliances,  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai- 400 051  
**NSE Symbol: INDOUS**

**Sub: \*Details of voting results with respect to the 21<sup>st</sup>Annual General Meeting.**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to 21<sup>st</sup>Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 14:34 p.m. after ascertaining the quorum through electronic mode (video conference or other audio-visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at <https://www.indousagriseeds.com/>

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e., Mr. AMRISH GANDHI, FCS Proprietor of M/ s. AMRISH GANDHI & Associates, Company Secretaries We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

**For, Indo Us Bio Tech Limited**

DIMPY  
DIVYANGBHAI  
JOSHI

Digitally signed by DIMPY  
DIVYANGBHAI JOSHI  
Date: 2025.10.01 22:16:03  
+05'30'

**Ms. Dimpy Joshi**

**Company Secretary & Compliance Officer**

Encl: as above

\*Revised Voting Results submitting.





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### DETAILS OF VOTING RESULTS

<b>Day &amp; Date of the Annual General Meeting</b>	Tuesday, 30 <sup>th</sup> September, 2025
<b>Total no. of shareholders as on record date (i.e., Monday, 23<sup>rd</sup> September, 2025 - cut-off date for voting purpose)</b>	4173
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>a. Promoters and Promoter Group</b>	Not Applicable
<b>b. Public</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing*:</b>	17
<b>a. Promoters and Promoter Group</b>	07
<b>b. Public</b>	10

\* Video conferencing includes video conference and other audio-visual means

#### AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Saturday, 27<sup>th</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

#### For, Indo Us Bio Tech Limited

DIMPY  
DIVYANGBHAI JOSHI  
Date: 2025.10.01 22:16:31  
+05'30'

Digitally signed by DIMPY

DIVYANGBHAI JOSHI

Date: 2025.10.01 22:16:31

+05'30'

**Ms. DimpY Joshi**

**Company Secretary & Compliance Officer**

Encl: as above





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**Annexure I**

INDO US BIO TECH LIMITED								
<b>Resolution Required: (Ordinary)</b>			<b>1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2025 AND THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORT OF DIRECTORS AND AUDITORS THEREON.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>			<b>NO</b>					
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	1,40,70,898	1,40,70,898	100.00	1,40,70,898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,40,70,898</b>	<b>100.00</b>	<b>1,40,70,898</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	59,81,102	14,64,816	24.49	14,64,815	1	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>14,64,816</b>	<b>15.59</b>	<b>14,64,815</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>2,00,52,000</b>	<b>1,55,35,714</b>	<b>77.48</b>	<b>1,55,35,713</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>



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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			2. TO APPOINT A DIRECTOR OF MRS. MALTI J. AJUDIA (DIN: 02403878), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
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	1,40,70,898	1,40,70,898	100.00	1,40,70,898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,40,70,898</b>	<b>100.00</b>	<b>1,40,70,898</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	59,81,102	14,64,816	24.49	14,64,815	1	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>14,64,816</b>	<b>15.59</b>	<b>14,64,815</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>2,00,52,000</b>	<b>1,55,35,714</b>	<b>77.48</b>	<b>1,55,35,713</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>

**INVALID VOTES**

Promoter and Promoter Group :14070898 Votes

Public Institutions :00

Public - Non Institutions: 00

Total Voting: 00

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INDO US BIO TECH LIMITED								
Resolution Required: (Special)			3. Borrowing limits of the company					
Whether 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,40,70,898	1,40,70,898	100.00	1,40,70,898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,40,70,898</b>	<b>100.00</b>	<b>1,40,70,898</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	59,81,102	14,64,816	24.49	14,64,815	1	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>14,64,816</b>	<b>15.59</b>	<b>14,64,815</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>2,00,52,000</b>	<b>1,55,35,714</b>	<b>77.48</b>	<b>1,55,35,713</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>



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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			4. To approve related party transactions u/s 188 of the Companies Act, 2013					
Whether promoter/ group are interested in the agenda/ resolution?			YES					
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	1,40,70,898	1,40,70,898	100.00	1,40,70,898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,40,70,898</b>	<b>100.00</b>	<b>1,40,70,898</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	59,81,102	14,64,816	24.49	14,64,815	1	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>14,64,816</b>	<b>15.59</b>	<b>14,64,815</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>2,00,52,000</b>	<b>1,55,35,714</b>	<b>77.48</b>	<b>1,55,35,713</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>

**INVALID VOTES**

Promoter and Promoter Group :14070898 Votes

Public Institutions :00

Public - Non Institutions: 00

Total Voting: 00

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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			5. RE-APPOINTMENT OF MR. JAGDISH AJUDIYA (DIN: 01745951) AS MANAGING DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
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	1,40,70,898	1,40,70,898	100.00	1,40,70,898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,40,70,898</b>	<b>100.00</b>	<b>1,40,70,898</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	59,81,102	14,64,816	24.49	14,64,815	1	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>14,64,816</b>	<b>15.59</b>	<b>14,64,815</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>2,00,52,000</b>	<b>1,55,35,714</b>	<b>77.48</b>	<b>1,55,35,713</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>

**INVALID VOTES**

Promoter and Promoter Group : 14070898 Votes

Public Institutions : 00

Public - Non Institutions: 00

Total Voting: 00

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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			6. APPOINTMENT OF CA RAJ SHAH (MEMBERSHIP NO. 166492) AND FRN: 141020W AS AN INTERNAL AUDITOR OF THE COMPANY AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,40,70,898	1,40,70,898	100.00	1,40,70,898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,40,70,898</b>	<b>100.00</b>	<b>1,40,70,898</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	59,81,102	14,64,816	24.49	14,64,815	1	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>14,64,816</b>	<b>15.59</b>	<b>14,64,815</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>2,00,52,000</b>	<b>1,55,35,714</b>	<b>77.48</b>	<b>1,55,35,713</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>



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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			7. APPOINTMENT OF AMRISH GANDHI & ASSOCIATE PRACTICING COMPANY SECRETARY (FCS: 8193), (COP: 5656) AS A SECRETARIAL AUDITOR OF THE COMPANY.					
Whether 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,40,70,898	1,40,70,898	100.00	1,40,70,898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,40,70,898</b>	<b>100.00</b>	<b>1,40,70,898</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	59,81,102	14,64,816	24.49	14,64,815	1	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>14,64,816</b>	<b>15.59</b>	<b>14,64,815</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>2,00,52,000</b>	<b>1,55,35,714</b>	<b>77.48</b>	<b>1,55,35,713</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>



Regd. Office :  
 309, Shanti Mall, Satadhar Cross Road,  
 Opp. Navrang Tower, Ahmedabad-380 061.  
 Tele Fax : +91-079-27491807,  
 Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT  
 Factory Address :  
 Village-Bardoli Kanthi,  
 Near Indira Nagar, Ta.-Dehgam,  
 Dist-Gandhinagar, Gujarat.

E-mail : indous\_jagdish@yahoo.co.in • indo-us\_agriciences@hotmail.com  
 Web : www.indousagriseeds.com



Annexure-II

Report of Scrutinizer  
Consolidated Report on remote E-voting and e-voting at AGM

To,  
The Chairman  
OF 21<sup>st</sup> Annual General Meeting of Members of  
**Indo Us Bio-Tech Ltd,**  
309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower,  
Sola Road, Ahmedabad, Gujarat, 380061

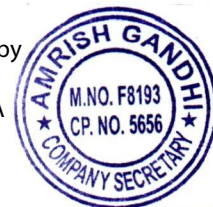
Dear Sir,

Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 21<sup>st</sup> AGM of INDO US BIO-TECH LIMITED (CIN:L01122GJ2004PLC043550) held on 30<sup>th</sup> September, 2025 at 02.34 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. I, Amrish Gandhi, Proprietor of Amrish Gandhi & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (hereinafter referred to as "Rules") and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the 21<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company held on 30<sup>th</sup> September, 2025 at 02.34 P.M. after ascertaining the quorum through Video Conferencing (VC). The proceedings of the 21<sup>st</sup> AGM will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions, based on the reports generated from e-voting system provided by the *National Securities Depository Limited.*, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.
3. I submit my report as under:

AMRISH  
NAVINCHANDRA  
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DRA GANDHI

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Date: 2025.10.01  
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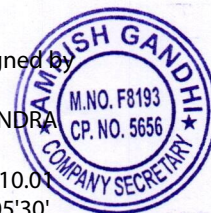


- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, and 21 of 2021, General Circular No. 2 and 10 of 2022 and General Circular No. 9 dated 25/09/2023 and General Circular No. 9 dated 19/09/2024 extending time limit up to 30<sup>th</sup> September, 2025 (collectively referred as MCA circulars) and applicable circulars of Securities and Exchange Board of India (SEBI) (referred as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by *National Securities Depository limited*.
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Western Times**" dated **29<sup>th</sup> August, 2025**, and in Gujarati language in the newspaper "**Western Times**" dated **29<sup>th</sup> August, 2025**.
- D. The e-voting period remained open from **27<sup>th</sup> September, 2025 at 9:00 a.m. IST** and concluded on **29<sup>th</sup> September, 2025 at 5:00 p.m. IST**.
- E. The Members of the Company holding shares in physical form or Demat form as on "**Cut-off**" date i.e. **Tuesday, 23<sup>rd</sup> September, 2025** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G. The details of Members who have voted "*for*" or "*against*" on each of the resolutions that were put to vote were generated from the E-voting website of *National Securities Depository limited* viz. <https://www.evoting.nsdl.com/>

Based on the Reports generated from the website of NSDL, the consolidated report on e- voting on each of the resolution as per format of Regulation 44 of LODR is as under

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**Item No. 1:** To receive, consider and adopt the audited balance sheet as at 31<sup>st</sup> March, 2025 and the statement of profit and loss and cash flow statement for the year ended on that date together with the notes attached thereto, along with the report of directors and auditors thereon:

**Type of Resolution: - Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?					No.		
Particulars	Remote e-voting		E-Voting during AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	15463713	1	72000	40	15535713	100
Dissent	1	1	0	0	1	1	0
Total	40	15463714	1	72000	41	15535714	100

**INVALID VOTES**

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 30<sup>th</sup> September, 2025 has been passed with requisite majority.

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**Item No. 2:** To appoint a Director of Mrs. Malti J. Ajudia (DIN: 02403878), who retires by rotation and being eligible, offers herself for reappointment and in this regard, pass the following resolution as Ordinary Resolution.

**Type of Resolution:- Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?					Yes.		
Particulars	Remote e-voting		E-Voting during AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	15463713	1	72000	40	15535713	100
Dissent	1	1	0	0	1	1	0
Total	40	15463714	1	72000	41	15535714	100

**INVALID VOTES**

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	07	14070898
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 30<sup>th</sup> September, 2025 has been passed with requisite majority.

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**Item No. 3:** To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution in case of borrowing limit of the company :

**Type of Resolution:- Special Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?					No.		
Particulars	Remote e-voting		E-Voting during AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	15463713	1	72000	40	15535713	100
Dissent	1	1	0	0	1	1	0
Total	40	15463714	1	72000	41	15535714	100

**INVALID VOTES**

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 30<sup>th</sup> September, 2025 has been passed with requisite majority.

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**Item No. 4:** To, Approve related party transaction u/s 188 of the companies Act 2013 and to consider, if thought fit to pass with or without modification the following as ordinary resolution.

**Type of Resolution:- Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?					Yes.		
Particulars	Remote e-voting		E-Voting during AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	15463713	1	72000	40	15535713	100
Dissent	1	1	0	0	1	1	0
Total	40	15463714	1	72000	41	15535714	100

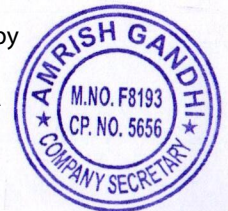
**INVALID VOTES**

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	07	14070898
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 30<sup>th</sup> September, 2025 has been passed with requisite majority.

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Item No. 5: To, reappointment Mr. Jagdish Ajudiya (DIN: 01745951) as managing Director:-

Type of Resolution:- Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?					Yes.		
Particulars	Remote e-voting		E-Voting during AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	15463713	1	72000	40	15535713	100
Dissent	1	1	0	0	1	1	0
Total	40	15463714	1	72000	41	15535714	100

**INVALID VOTES**

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	07	14070898
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 30<sup>th</sup> September, 2025 has been passed with requisite majority.

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**Item No. 6:** Appointment of CA Raj shah (membership no.166492) and FRN: 141020W as an internal auditor of the company in this regard, passes the following resolution consider as ordinary resolution.

**Type of Resolution:- Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?					No.		
Particulars	Remote e-voting		E-Voting during AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	15463713	1	72000	40	15535713	100
Dissent	1	1	0	0	1	1	0
Total	40	15463714	1	72000	41	15535714	100

**INVALID VOTES**

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 30<sup>th</sup> September, 2025 has been passed with requisite majority.

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DRA GANDHI**

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**Item No. 7:** Appointment of Amrish Gandhi and associates practicing company secretary (FCS: 8193), (COP:5656) as secretarial auditor of the company

**Type of Resolution:- Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?					No.		
Particulars	Remote e-voting		E-Voting during AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	15463713	1	72000	40	15535713	100
Dissent	1	1	0	0	1	1	0
Total	40	15463714	1	72000	41	15535714	100

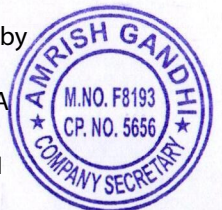
**INVALID VOTES**

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated 30<sup>th</sup> September, 2025 has been passed with requisite majority.

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Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting are being handed over to the Compliance Officer for safe custody.

**Restriction on use:** This Report has been issued to the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

For Amrish Gandhi & Associates,  
Practicing Company Secretaries

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AMRISH AMRISH  
NAVINGCHANDRA NAVINCHANDRA  
DRA GANDHI GANDHI  
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Amrish Gandhi  
Proprietor  
FCS No. 8193 and CP No. 5656  
PR No. 5814/2024  
UDIN:- F008193G001428031

Place: Ahmedabad  
Date: 01<sup>st</sup> October, 2025

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DIVYANGBHAI JOSHI DIVYANGBHAI JOSHI  
Date: 2025.10.01  
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DIMPY DIVYANGBHAI JOSHI  
Company Secretary & Compliance Officer  
Received Report