

18th April, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE SYMBOL: INVICTA

ISIN: INEOXJ501010

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 01/2026-27 Extra Ordinary General Meeting ('EGM') of the Company was held on Friday, April 17, 2026 at 11.00 am through Video Conferencing / Other Audio-Visual Means (VC).

Please find enclosed herewith:

1. Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Consolidated Report of Mr. Shrenik Nagaonkar, Proprietor of M/s. Shrenik Nagaonkar & Associates (Scrutinizer) dated April 18, 2026 on remote e-voting and e-voting at the EGM

This is for your information and record.

Thanking You

Yours Faithfully,
For Invicta Diagnostic Limited

Sanket Vinod Jain
Chairman and Non-Executive Director
DIN: 08299039
Place: Mumbai

General information about company	
Scrip code	000000
NSE Symbol	INVICTA
MSEI Symbol	NOTLISTED
ISIN	INE0XJ501010
Name of the company	INVICTA DIAGNOSTIC LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-04-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:14 AM

Scrutinizer Details	
Name of the Scrutinizer	Shrenik Uday Nagaonkar
Firms Name	Shrenik Nagaonkar and Associates
Qualification	CS
Membership Number	7067
Date of Board Meeting in which appointed	25-03-2026
Date of Issuance of Report to the company	18-04-2026

Voting results	
Record date	10-04-2026
Total number of shareholders on record date	407
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	9
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr. Rohit Prakash Srivastava (DIN: 01432112) as Whole-Time Director (Finance) 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	8384920	8384920	100	8384920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8384920	8384920	100	8384920	0	100
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	9124373	72.5771	9124373	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with PCD Diagnostics LLP.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8384920	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Pratham MRI and CT Scan Centre.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8384920	0	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1054000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3133053	739453	23.6017	739453	0	100	0
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Primacare Healthcare LLP.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8384920	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Invicta Medical LLP.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8384920	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Primacare Diagnostic LLP.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		8384920	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Mscibeit Infotech LLP.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8384920	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Porteus Medical LLP.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8384920	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Invicta Diagnostic Lifecare LLP.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8384920	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Invicta Diagnostic Healthplus LLP.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8384920	0	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1054000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3133053	739453	23.6017	739453	0	100	0
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Shegaon Diagnostic LLP.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		8384920	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Ms. Komal Sanket Jain a related party for holding the office or place of profit.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8384920	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Ms. Garima Naredi a related party for holding the office or place of profit.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8384920	0	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1054000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3133053	739453	23.6017	739453	0	100	0
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Ms. Aditi Jayesh Jain a related party for holding the office or place of profit.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8384920	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Ms. Payal Kunal Jain a related party for holding the office or place of profit.				
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	8384920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8384920	0	0	0	0	0
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	739453	5.8818	739453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8384920
Public Insitutions	0
Public - Non Insitutions	0

Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Change, Deviation and Variation in the Objects and terms of Utilisation of the Initial Public Offering ("IPO") Proceeds and extension of time limit for utilisation of the IPO Proceeds.				
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	8384920	8384920	100	8384920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8384920	8384920	100	8384920	0	100
Public- Institutions	E-Voting	1054000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1054000	0	0	0	0	0
Public- Non Institutions	E-Voting	3133053	739453	23.6017	739453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3133053	739453	23.6017	739453	0	100
Total		12571973	9124373	72.5771	9124373	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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Company Secretaries

Consolidated Scrutinizer's Report on Remote e-voting and Voting at EGM

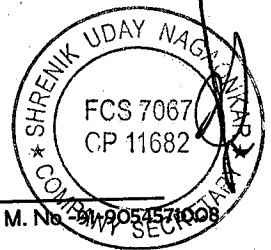
(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

To,
The Chairman,
Invicta Diagnostic Limited
1 GF, Plot 217, Ambavat, Bhavan,
N.M Joshi Marg, Delisle Road,
Mumbai 400013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and e-voting at the Extra Ordinary General Meeting held on Friday, April 17, 2026 AT 11.00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM")

- 1) I, Shrenik Uday Nagaonkar, Proprietor of Shrenik Nagaonkar & Associates, Practising Company Secretaries was appointed as scrutinizer by the Board of Directors of **Invicta Diagnostic Limited** ("the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the Extra Ordinary General Meeting ("EGM") of the members of the Company held on Friday, April 17, 2026 at 11.00 A.M.
- 2) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through remote e-voting and e-voting at EGM on the resolution proposed in the Notice dated March 25, 2026 of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through both remote e-voting and e-voting at the EGM are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolution, based on the report generated from the electronic voting system provided by the Bigshare Services Private Limited (Hereinafter referred to as "Bigshare") and the report generated for e-voting at EGM.
- 3) The notice dated March 25, 2026 was sent to the shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

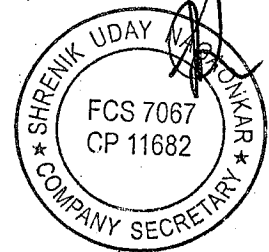


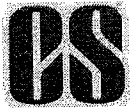


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Company Secretaries

- *****
- 4) The Company had appointed Bigshare Services Private Limited as the service provider for the purpose of extending remote e-voting facility to the members of the company as well as providing e-voting at EGM.
 - 5) Bigshare Services Private Limited is also the Registrar and Transfer Agent of the Company.
 - 6) The remote e-voting was kept open for 3 days and commenced on Tuesday, April 14, 2026 (9.00 AM) and ended on Thursday, April 16, 2026 (5.00 PM). At the end of e-voting period at 5.00 P.M (IST) on Thursday, April 16, 2026 the remote e-voting platform was blocked by Bigshare for e-voting.
 - 7) The Company had also provided facility of e-voting through video conference to the members who attended EGM through Video Conference and did not cast their vote through remote e-voting facility.
 - 8) The members of the Company holding shares as on the "Cut Off" date i.e. April 10, 2026 were entitled to vote through remote e-voting and e-voting at EGM on the resolutions set out in the Notice of the EGM of the Company.
 - 9) The facility for joining the EGM through video conference was kept open for 15 minutes before the scheduled time of EGM and closed after expiry of 15 minutes from the scheduled time of EGM
 - 10) After conclusion of the EGM, the reports were generated through system for e-voting done at the EGM.
 - 11) After conclusion of EGM and generation of reports of e-voting, the remote e-voting facility was unblocked by me.
 - 12) I have scrutinized and reviewed the voting through remote e-voting facility and e-voting at the EGM based on the data downloaded from the Bigshare Services Private Limited e-voting system. I have also scrutinized e-voting at the EGM. I now submit my consolidated report as under on the result of the voting through remote e-voting and e-voting at EGM in respect the resolution included in the Notice of EGM.
 - 13) The combined result of the remote e-voting facility and e-voting at EGM is as under:





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Company Secretaries

SPECIAL BUSINESS:

Resolution No.	1
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Regularization of Additional Director, Mr. Rohit Prakash Srivastava (DIN: 01432112) as Whole-Time Director (Finance) of the Company

i. Voted in favour of the Resolution

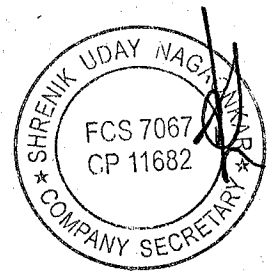
Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	41	9124373	
E-voting at EGM	0	0	
Total	41	9124373	100.00

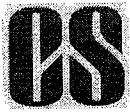
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	
E-voting at EGM	0	0	
Total	0	0	0.00

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0





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Company Secretaries

Resolution No.	2
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval of Material Related Party Transaction with PCD Diagnostics LLP

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

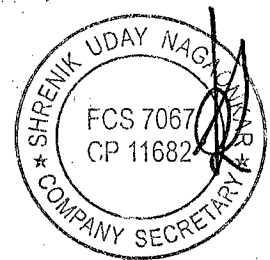
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates

Company Secretaries

Resolution No.	3
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval of Material Related Party Transaction with Pratham MRI and CT Scan Centre

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

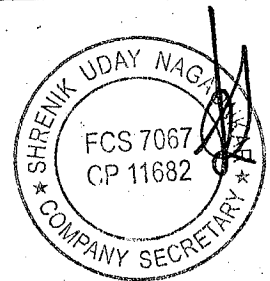
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates

Company Secretaries

Resolution No.	4
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval of Material Related Party Transaction with Primacare Healthcare LLP

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

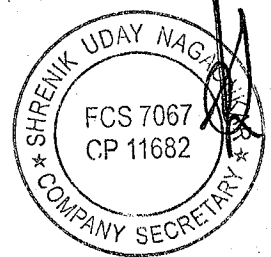
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates
Company Secretaries

Resolution No.	5
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval of Material Related Party Transaction with Invicta Medical LLP

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

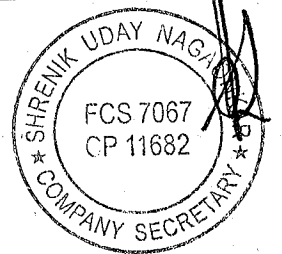
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





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Company Secretaries

Resolution No.	6
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval of Material Related Party Transaction with Primacare Diagnostic LLP

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

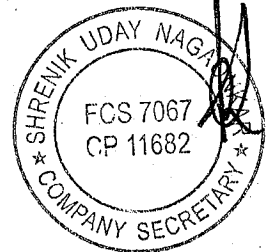
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates
Company Secretaries

Resolution No.	7
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval of Material Related Party Transaction with Mscribeit Infotech LLP

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

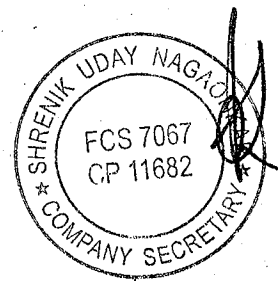
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





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Company Secretaries

Resolution No.	8
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval of Material Related Party Transaction with Porteus Medical LLP

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

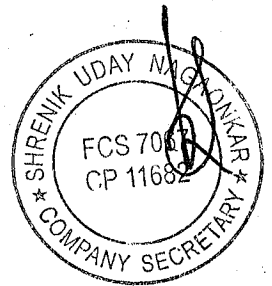
ii. Voted against of the Resolution

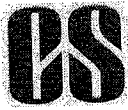
Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates
Company Secretaries

Resolution No.	9
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval of Material Related Party Transaction with Invicta Diagnostic Lifecare LLP

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

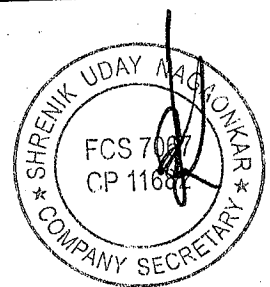
ii. Voted against of the Resolution

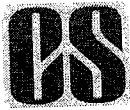
Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates

Company Secretaries

Resolution No.	10
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval of Material Related Party Transaction with Invicta Diagnostic Healthplus LLP

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

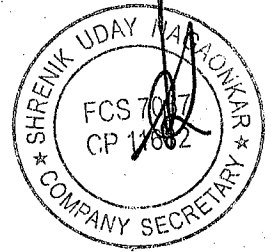
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates

Company Secretaries

Resolution No.	11
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval of Material Related Party Transaction with Shegaon Diagnostic LLP

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates

Company Secretaries

Resolution No.	12
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval for payment of remuneration to Ms. Komal Sanket Jain a related party for holding the office or place of profit.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

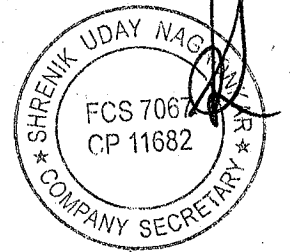
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates
Company Secretaries

Resolution No.	13
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval for payment of remuneration to Ms. Garima Naredi a related party for holding the office or place of profit.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

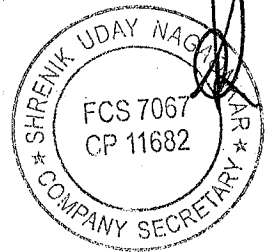
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates
Company Secretaries

Resolution No.	14
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval for payment of remuneration to Ms. Aditi Jayesh Jain a related party for holding the office or place of profit.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

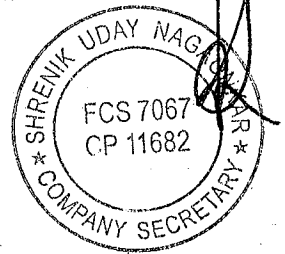
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates
Company Secretaries

Resolution No.	15
Type of Resolution	Ordinary Resolution
Subject matter of resolution	Approval for payment of remuneration to Ms. Payal Kunal Jain a related party for holding the office or place of profit.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	739453	
E-voting at EGM	0	0	
Total	24	739453	100.00

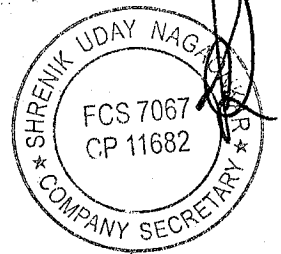
ii. Voted against of the Resolution

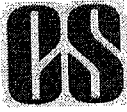
Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
17	8384920
0	0

Note: Votes cast by promoters on the related party transaction (RPT) resolution have been treated as invalid and accordingly excluded from the voting results, in compliance with the applicable provisions of law and regulatory requirements





Shrenik Nagaonkar & Associates
Company Secretaries

Resolution No.	16
Type of Resolution	Special Resolution
Subject matter of resolution	Approval for Change, Deviation and Variation in the Objects and terms of Utilisation of the Initial Public Offering ("IPO") Proceeds and extension of time limit for utilisation of the IPO Proceeds

i. Voted in favour of the Resolution

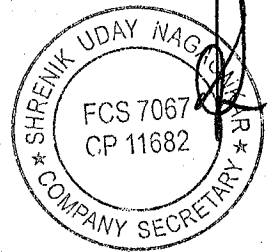
Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	41	9124373	
E-voting at EGM	0	0	
Total	41	9124373	100.00

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	
E-voting at EGM	0	0	
Total	0	0	0.00

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0





Shrenik Nagaonkar & Associates

Company Secretaries

(14) Resolutions mentioned in the Notice of EGM dated March 25, 2026 as per the details given above stand passed under remote e-voting and e-voting at EGM with the requisite majority and hence deemed to be passed on the date of the Extra Ordinary General Meeting.

Thanking You

Yours Faithfully

For Shrenik Nagaonkar & Associates

Company Secretaries

Shrenik Nagaonkar

Proprietor

M. No. F-7067

CP - 11682

Date: April 18, 2026

Place: Kolhapur

UDIN: F007067H000136614

