



# INDIAN PHOSPHATE LIMITED

01-Oct-2026

**The Department of Corporate Services  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot No. C /1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400051, Maharashtra, India.**

**Sub: Consolidated Scrutinizer's Report of the 27<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2026.**

**NSE Symbol: IPhL, ISIN: INE0DHF01018**

Dear Sir/ Madam,

With reference to the above subject matter, please find attached herewith Consolidated Scrutinizer's Report of the 27<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2026 at 02:00 P. M. by VC/ OAVM, issued by the Scrutinizer and the results have been announced at the Registered Office of the Company at Udaipur.

The outcome of the 27<sup>th</sup> Annual General Meeting has already been sent to Stock Exchange.

Kindly take the above information on record and acknowledge it.

Thanking you,

Yours truly,

**For Indian Phosphate Limited**

ROHIT  
PARAGBHAI  
PARMAR

Digitally signed by  
ROHIT PARAGBHAI  
PARMAR  
Date: 2026.10.01  
15:04:52+05'30'

**Rohit Paragbhai Parmar**

**Director & CFO**

**DIN: 07492000**

**Encl:** As stated above

**Regd. Office :** Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India|

**Factory :** Plot 5056, Village Umarda, Distt. Udaipur – 313015 (Rajasthan)

**E-mail :** [accounts@indianphosphate.com](mailto:accounts@indianphosphate.com), [iphl@indianphosphate.com](mailto:iphl@indianphosphate.com)

**CIN :** U24142RJ1998PLC015271

**Website:** [www.indianphosphate.com](http://www.indianphosphate.com)

**Contact :** +91 294 2946959, +91 8003642968

**CS Mohit Vanawat**  
**(F.C.S, MBA (Finance), LL.B, B.com)**  
M. no. +91 9782165720, 7014619370

**Office Address:**  
412, 3<sup>rd</sup> Floor Lodha Complex,  
Near Court Choraha,  
Udaipur (Raj.) 313001

## **CONSOLIDATED REPORT OF SCRUTINIZER**

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

**To,**  
**The Chairman of 27<sup>th</sup> Annual General Meeting**  
**INDIAN PHOSPHATE LIMITED,**

Held on Tuesday, the 29<sup>th</sup> day of September 2026 at 02.00 P.M.  
Regd. Office : Plot no. 638, Sector-11,  
Udaipur, Rajasthan-313001, India

**Re: Consolidated Scrutinizer's Report on Remote E-Voting conducted and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Annual General Meeting of the Company held on Tuesday, the 29<sup>th</sup> day of September 2026 at 02.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

I, **Mohit Vanawat**, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and latest being the General Circular no. 03/2025 dated September 22, 2025 by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 for passing of the resolutions as mentioned in and as set out in the Notice of Annual General Meeting (AGM) of the members of the Company held on Tuesday, the 29<sup>th</sup> day of September 2026 at 02.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM by the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at the venue at the AGM, is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the

**CS Mohit Vanawat**  
**(F.C.S, MBA (Finance), LL.B, B.com)**  
M. no. +91 9782165720, 7014619370

**Office Address:**  
412, 3<sup>rd</sup> Floor Lodha Complex,  
Near Court Choraha,  
Udaipur (Raj.) 313001

Company to provide remote e-voting facility for e-voting and e-voting carried out during the AGM.

2. The Notice dated 01<sup>st</sup> September, 2026 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders on 5<sup>th</sup> September 2026, through email, to shareholders whose email IDs were registered with the Company/Depository Participant as on 22<sup>nd</sup> September 2026. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz, National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 28<sup>th</sup> August 2026.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published Public Notice of the meeting and providing e-voting facility in The Financial Express on 7<sup>th</sup> September 2026 (English) and in The Jaagruk Times on 07<sup>th</sup> September 2026 (Hindi).
4. The Company appointed CDSL as the platform for remote e-voting platform and e-voting at the AGM.
5. The remote e-voting facility was kept open for three days from **Saturday, 26<sup>th</sup> September 2026 at 9:00 AM to Monday, 28<sup>th</sup> September 2026 at 5:00 PM** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions. The Venue e-voting was kept open during the AGM.
6. The members details such as their names, folio number of shares held who cast their votes through remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in order to ensure that such members did not vote again in the electronic voting at the Annual General Meeting.
7. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic Voting at the AGM by the Chairman, voting was closed and votes were blocked.
8. As required under the said rules, after the closure of the voting of the Annual General Meeting, the votes cast through e-voting were unblocked by me in presence of Ms. Prachi Sharma and Ms. Arwa Rana, both of whom are not in employment of the Company. The e-votes were reconciled with the records maintained by the Company/Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company.
9. Summary of remote e-voting and electronic voting are as follows:

Total Number of Shareholders on the Cut-off date: - 1545

CS Mohit Vanawat  
(F.C.S, MBA (Finance), LL.B, B.com)  
M. no. +91 9782165720, 7014619370

**Office Address:**  
412, 3<sup>rd</sup> Floor Lodha Complex,  
Near Court Choraha,  
Udaipur (Raj.)313001

Number of shareholders present in the meeting through video conferencing:

- Promoters & Promoter Group: - 3 (Promoter Shareholder and 2 Director as Panelist.
- Public: -12

**ORDINARY BUSINESS:**

**Nature of Resolution:** Ordinary Resolution

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Directors' and Auditors' Report thereon.

| Votes in <b>favor</b> of the resolution |                      |                           |                                       |
|-----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                             | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM                | 0                    | 0                         | 0.00                                  |
| Remote E-voting                         | 28                   | 17109094                  | 100%                                  |
| <b>Total</b>                            | <b>28</b>            | <b>17109094</b>           | <b>100%</b>                           |

| Votes <b>against</b> of the resolution |                      |                           |                                       |
|----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                            | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM               | 0                    | 0                         | 0.00                                  |
| Remote E-voting                        | 0                    | 0                         | 0.00                                  |
| <b>Total</b>                           | <b>0</b>             | <b>0</b>                  | <b>0.00</b>                           |

| <b>Invalid votes</b>     |                                                              |                                    |
|--------------------------|--------------------------------------------------------------|------------------------------------|
| Particulars              | Total number of members whose votes were declared as invalid | Total Number of votes cast by them |
| Electronic voting at AGM | 0                                                            | 0                                  |
| Remote E-voting          | -                                                            | -                                  |
| <b>Total</b>             | <b>0</b>                                                     | <b>0</b>                           |

Therefore, the Resolution in Item No. 1 has been approved by requisite majority.

**Nature of Resolution:** Ordinary Resolution

**Resolution 2:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Auditors' Report thereon.

**CS Mohit Vanawat**  
**(F.C.S, MBA (Finance), LL.B, B.com)**  
M. no. +91 9782165720, 7014619370

**Office Address:**  
412, 3<sup>rd</sup> Floor Lodha Complex,  
Near Court Choraha,  
Udaipur (Raj.)313001

| Votes in <b>favor</b> of the resolution |                      |                           |                                       |
|-----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                             | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM                | 0                    | 0                         | 0.00                                  |
| Remote E-voting                         | 28                   | 17109094                  | 100%                                  |
| <b>Total</b>                            | <b>28</b>            | <b>17109094</b>           | <b>100%</b>                           |

| Votes <b>against</b> of the resolution |                      |                           |                                       |
|----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                            | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM               | 0                    | 0                         | 0.00                                  |
| Remote E-voting                        | 0                    | 0                         | 0.00                                  |
| <b>Total</b>                           | <b>0</b>             | <b>0</b>                  | <b>0.00</b>                           |

| <b>Invalid</b> votes     |                                                              |                                    |
|--------------------------|--------------------------------------------------------------|------------------------------------|
| Particulars              | Total number of members whose votes were declared as invalid | Total Number of votes cast by them |
| Electronic voting at AGM | 0                                                            | 0                                  |
| Remote E-voting          | -                                                            | -                                  |
| <b>Total</b>             | <b>0</b>                                                     | <b>0</b>                           |

Therefore, the Resolution in Item No. 2 has been approved by requisite majority.

**Nature of Resolution:** Ordinary Resolution

**Resolution 3:** To appoint a Director in place of Mr Rohit Paragbhai Parmar (DIN-07492000) who retires by rotation and being eligible offers himself for re appointment.

| Votes in <b>favor</b> of the resolution |                      |                           |                                       |
|-----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                             | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM                | 0                    | 0                         | 0.00                                  |
| Remote E-voting                         | 27                   | 17107894                  | 99.99%                                |
| <b>Total</b>                            | <b>27</b>            | <b>17107894</b>           | <b>99.99%</b>                         |

| Votes <b>against</b> of the resolution |                      |                           |                                      |
|----------------------------------------|----------------------|---------------------------|--------------------------------------|
| Particulars                            | No. of Members voted | No. of votes cast by them | %of total number of valid votes cast |
| Electronic voting at AGM               | 0                    | 0                         | 0                                    |
| Remote E-voting                        | 1                    | 1200                      | 0.01%                                |
| <b>Total</b>                           | <b>1</b>             | <b>1200</b>               | <b>0.01%</b>                         |

CS Mohit Vanawat  
(F.C.S, MBA (Finance), LL.B, B.com)  
M. no. +91 9782165720, 7014619370

**Office Address:**  
412, 3<sup>rd</sup> Floor Lodha Complex,  
Near Court Choraha,  
Udaipur (Raj.)313001

| <b>Invalid votes</b>     |                                                              |                                    |
|--------------------------|--------------------------------------------------------------|------------------------------------|
| Particulars              | Total number of members whose votes were declared as invalid | Total Number of votes cast by them |
| Electronic voting at AGM | 0                                                            | 0                                  |
| Remote E-voting          | -                                                            | -                                  |
| Total                    | 0                                                            | 0                                  |

Therefore, the Resolution in Item No. 3 has been approved by requisite majority.

### **SPECIAL BUSINESS**

**Nature of Resolution:** Ordinary Resolution

**Resolution 4:** To ratify the remuneration of the Cost Auditor for the financial year 2026-27 as approved by the Board of Directors:

| <b>Votes in favor of the resolution</b> |                      |                           |                                       |
|-----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                             | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM                | 0                    | 0                         | 0.00                                  |
| Remote E-voting                         | 28                   | 17109094                  | 100%                                  |
| Total                                   | <b>28</b>            | <b>17109094</b>           | <b>100%</b>                           |

| <b>Votes against of the resolution</b> |                      |                           |                                       |
|----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                            | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM               | 0                    | 0                         | 0                                     |
| Remote E-voting                        | 0                    | 0                         | 0.00                                  |
| Total                                  | 0                    | 0                         | 0.00                                  |

| <b>Invalid votes</b>     |                                                              |                                    |
|--------------------------|--------------------------------------------------------------|------------------------------------|
| Particulars              | Total number of members whose votes were declared as invalid | Total Number of votes cast by them |
| Electronic voting at AGM | 0                                                            | 0                                  |
| Remote E-voting          | -                                                            | -                                  |
| Total                    | 0                                                            | 0                                  |

Therefore, the Resolution in Item No. 4 has been approved by requisite majority.

CS Mohit Vanawat  
(F.C.S, MBA (Finance), LL.B, B.com)  
M. no. +91 9782165720, 7014619370

**Office Address:**  
412, 3<sup>rd</sup> Floor Lodha Complex,  
Near Court Choraha,  
Udaipur (Raj.)313001

**Nature of Resolution:** Special Resolution

**Resolution 5:** Regularization of the Appointment of Mr Sudheer Relan (DIN 00527001), as the Non-Executive Director of the Company:

| Votes in <b>favor</b> of the resolution |                      |                           |                                       |
|-----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                             | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM                | 0                    | 0                         | 0.00                                  |
| Remote E-voting                         | 28                   | 17109094                  | 100%                                  |
| <b>Total</b>                            | <b>28</b>            | <b>17109094</b>           | <b>100%</b>                           |

| Votes <b>against</b> of the resolution |                      |                           |                                       |
|----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                            | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM               | 0                    | 0                         | 0                                     |
| Remote E-voting                        | 0                    | 0                         | 0.00                                  |
| <b>Total</b>                           | <b>0</b>             | <b>0</b>                  | <b>0.00</b>                           |

| <b>Invalid</b> votes     |                                                              |                                    |
|--------------------------|--------------------------------------------------------------|------------------------------------|
| Particulars              | Total number of members whose votes were declared as invalid | Total Number of votes cast by them |
| Electronic voting at AGM | 0                                                            | 0                                  |
| Remote E-voting          | -                                                            | -                                  |
| <b>Total</b>             | <b>0</b>                                                     | <b>0</b>                           |

Therefore, the Resolution in Item No. 5 has been approved by requisite majority.

**Nature of Resolution:** Ordinary Resolution

**Resolution 6:** Regularization of the Appointment of Mr. Hemang Mehta (DIN 01584577), as an Independent Director of the Company.

| Votes in <b>favor</b> of the resolution |                      |                           |                                       |
|-----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                             | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM                | 0                    | 0                         | 0.00                                  |
| Remote E-voting                         | 28                   | 17109094                  | 100%                                  |
| <b>Total</b>                            | <b>28</b>            | <b>17109094</b>           | <b>100%</b>                           |

**CS Mohit Vanawat**  
(F.C.S, MBA (Finance), LL.B, B.com)  
M. no. +91 9782165720, 7014619370

**Office Address:**  
412, 3<sup>rd</sup> Floor Lodha Complex,  
Near Court Choraha,  
Udaipur (Raj.)313001

| Votes <b>against</b> of the resolution |                      |                           |                                       |
|----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                            | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM               | 0                    | 0                         | 0.00                                  |
| Remote E-voting                        | 0                    | 0                         | 0.00                                  |
| Total                                  | 0                    | 0                         | 0.00                                  |

| Invalid votes            |                                                              |                                    |
|--------------------------|--------------------------------------------------------------|------------------------------------|
| Particulars              | Total number of members whose votes were declared as invalid | Total Number of votes cast by them |
| Electronic voting at AGM | 0                                                            | 0                                  |
| Remote E-voting          | -                                                            | -                                  |
| Total                    | 0                                                            | 0                                  |

Therefore, the Resolution in Item No. 6 has been approved by requisite majority.

**Nature of Resolution:** Special Resolution

**Resolution 7:** Approval for investment in Subsidiary Company Shriyam projects Private Limited.

| Votes in <b>favor</b> of the resolution |                      |                           |                                       |
|-----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                             | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM                | 0                    | 0                         | 0.00                                  |
| Remote E-voting                         | 20                   | 208857                    | 98.31%                                |
| Total                                   | <b>20</b>            | <b>208857</b>             | <b>98.31%</b>                         |

| Votes <b>against</b> of the resolution |                      |                           |                                      |
|----------------------------------------|----------------------|---------------------------|--------------------------------------|
| Particulars                            | No. of Members voted | No. of votes cast by them | %of total number of valid votes cast |
| Electronic voting at AGM               | 0                    | 0                         | 0.00                                 |
| Remote E-voting                        | 2                    | 3600                      | 1.69%                                |
| Total                                  | 2                    | 3600                      | 1.69%                                |

| Invalid votes            |                                                              |                                    |
|--------------------------|--------------------------------------------------------------|------------------------------------|
| Particulars              | Total number of members whose votes were declared as invalid | Total Number of votes cast by them |
| Electronic voting at AGM | 0                                                            | 0                                  |
| Remote E-voting          | 5                                                            | 16410637                           |
| Total                    | 0                                                            | 0                                  |



# MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat

(F.C.S, MBA (Finance), LL.B, B.com)

M. no. +91 9782165720, 7014619370

Office Address:

412, 3<sup>rd</sup> Floor Lodha Complex,

Near Court Choraha,

Udaipur (Raj.) 313001

**Note:** The votes cast by the Promoter(s)/Promoter Group, being related/interested parties in respect of the aforesaid resolution, have been excluded from the computation of valid votes for determining the voting results of the said resolution, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Therefore, the Resolution in Item No. 7 has been approved by requisite majority.

**Nature of Resolution:** Special Resolution

**Resolution 8:** Approval for re-appointment of Mr Ravindra Singh as Chairman cum Managing Director for a period of 5 consecutive years.

| Votes in <b>favor</b> of the resolution |                      |                           |                                       |
|-----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                             | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM                | 0                    | 0                         | 0.00                                  |
| Remote E-voting                         | 27                   | 17107894                  | 99.99%                                |
| <b>Total</b>                            | <b>27</b>            | <b>17107894</b>           | <b>99.99%</b>                         |

| Votes <b>against</b> of the resolution |                      |                           |                                       |
|----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                            | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM               | 0                    | 0                         | 0.00                                  |
| Remote E-voting                        | 01                   | 1200                      | 0.01%                                 |
| <b>Total</b>                           | <b>01</b>            | <b>1200</b>               | <b>0.01%</b>                          |

| <b>Invalid</b> votes     |                                                              |                                    |
|--------------------------|--------------------------------------------------------------|------------------------------------|
| Particulars              | Total number of members whose votes were declared as invalid | Total Number of votes cast by them |
| Electronic voting at AGM | 0                                                            | 0                                  |
| Remote E-voting          | -                                                            | -                                  |
| <b>Total</b>             | <b>0</b>                                                     | <b>0</b>                           |

Therefore, the Resolution in Item No. 8 has been approved by requisite majority.

**Nature of Resolution:** Special Resolution

**Resolution 9:** Approval for re-appointment of Mr. Rohit Paragbhai Parmar as an Executive Director for a period of 5 consecutive years:

| Votes in <b>favor</b> of the resolution |                      |                           |                                       |
|-----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                             | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |

**CS Mohit Vanawat**  
(F.C.S, MBA (Finance), LL.B, B.com)  
M. no. +91 9782165720, 7014619370

**Office Address:**  
412, 3<sup>rd</sup> Floor Lodha Complex,  
Near Court Choraha,  
Udaipur (Raj.)313001

|                          |           |                 |               |
|--------------------------|-----------|-----------------|---------------|
| Electronic voting at AGM | 0         | 0               | 0.00          |
| Remote E-voting          | 27        | 17107894        | 99.99%        |
| <b>Total</b>             | <b>27</b> | <b>17107894</b> | <b>99.99%</b> |

| Votes <b>against</b> of the resolution |                      |                           |                                       |
|----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                            | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM               | 0                    | 0                         | 0                                     |
| Remote E-voting                        | 01                   | 1200                      | 0.01%                                 |
| <b>Total</b>                           | <b>01</b>            | <b>1200</b>               | <b>0.01%</b>                          |

| Invalid votes            |                                                              |                                    |
|--------------------------|--------------------------------------------------------------|------------------------------------|
| Particulars              | Total number of members whose votes were declared as invalid | Total Number of votes cast by them |
| Electronic voting at AGM | 0                                                            | 0                                  |
| Remote E-voting          | -                                                            | -                                  |
| <b>Total</b>             | <b>0</b>                                                     | <b>0</b>                           |

**Nature of Resolution:** Special Resolution

**Resolution 10:** Approval for re appointment of Mr Rushil Arora as an Executive Director for a period of 5 consecutive years.

| Votes in <b>favor</b> of the resolution |                      |                           |                                       |
|-----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                             | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM                | 0                    | 0                         | 0.00                                  |
| Remote E-voting                         | 25                   | 17085094                  | 99.86%                                |
| <b>Total</b>                            | <b>25</b>            | <b>17085094</b>           | <b>99.86%</b>                         |

| Votes <b>against</b> of the resolution |                      |                           |                                       |
|----------------------------------------|----------------------|---------------------------|---------------------------------------|
| Particulars                            | No. of Members voted | No. of votes cast by them | % of total number of valid votes cast |
| Electronic voting at AGM               | 0                    | 0                         | 0                                     |
| Remote E-voting                        | 03                   | 24000                     | 0.14%                                 |
| <b>Total</b>                           | <b>03</b>            | <b>24000</b>              | <b>0.14%</b>                          |

**CS Mohit Vanawat**  
(F.C.S, MBA (Finance), LL.B, B.com)  
M. no. +91 9782165720, 7014619370

**Office Address:**  
412, 3<sup>rd</sup> Floor Lodha Complex,  
Near Court Choraha,  
Udaipur (Raj.) 313001

| <b>Invalid votes</b>     |                                                              |                                    |
|--------------------------|--------------------------------------------------------------|------------------------------------|
| Particulars              | Total number of members whose votes were declared as invalid | Total Number of votes cast by them |
| Electronic voting at AGM | 0                                                            | 0                                  |
| Remote E-voting          | -                                                            | -                                  |
| Total                    | 0                                                            | 0                                  |

Therefore, the Resolution in Item No. 10 has been approved by requisite majority.

The E- Voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

**Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. 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 or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

**Yours truly,**  
**For Mohit Vanawat & Associates**

MOHIT  
VANAWA  
T

Digitally signed  
by MOHIT  
VANAWAT  
Date: 2026.10.01  
14:55:55 +05'30'

**Mohit Vanawat**  
**Practicing Company Secretary**  
**Membership No.: 11834**  
**CP.No.: 16528**  
**UDIN: F011834H001699377**

**Place: Udaipur**  
**Dated: 01.10.2026**

[Home](#)[Validate](#)

### General information about company

|                                                                                             |                          |
|---------------------------------------------------------------------------------------------|--------------------------|
| Scrip code                                                                                  | 000000                   |
| NSE Symbol                                                                                  | IPHL                     |
| MSEI Symbol                                                                                 | NOTLISTED                |
| ISIN                                                                                        | INEODHF01018             |
| Name of the company                                                                         | Indian Phosphate Limited |
| Type of meeting                                                                             | AGM                      |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2026               |
| Start time of the meeting                                                                   | 02:00 PM                 |
| End time of the meeting                                                                     | 2:52 PM                  |

[Prev](#)[Next](#)[Home](#)[Validate](#)

### Scrutinizer Details

|                                           |                                |
|-------------------------------------------|--------------------------------|
| Name of the Scrutinizer                   | Mohit Vanawat                  |
| Firms Name                                | M/s Mohit Vanawat & Associates |
| Qualification                             | CS                             |
| Membership Number                         | 11834                          |
| Date of Board Meeting in which appointed  | 01-09-2026                     |
| Date of Issuance of Report to the company | 01-10-2026                     |

[Prev](#)[Next](#)[Home](#)[Validate](#)

| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 22-09-2026                |
| Total number of shareholders on record date                                         | 1545                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 3                         |
| b) Public                                                                           | 12                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>10</b>                 |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

[Prev](#)

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considere d                                    |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Directors' and Auditors' Report thereon. |                          |                        |                                      |                                    |
| 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                      | 18240407           | 16410637            | 89.9686                                                                                                                                                                     | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18240407           | 16410637            | 89.9686                                                                                                                                                                     | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1033200            | 0                   | 0.0000                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1033200            | 0                   | 0.0000                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5716002            | 698457              | 12.2193                                                                                                                                                                     | 698457                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5716002            | 698457              | 12.2193                                                                                                                                                                     | 698457                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 24989609           | 17109094            | 68.4648                                                                                                                                                                     | 17109094                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                             |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| 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? |                               |                    |                     | No                                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considere d                                    |                               |                    |                     | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Auditors' Report thereon. |                          |                        |                                      |                                    |
| 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                      | 18240407           | 16410637            | 89.9686                                                                                                                                                                   | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18240407           | 16410637            | 89.9686                                                                                                                                                                   | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1033200            | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1033200            | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5716002            | 698457              | 12.2193                                                                                                                                                                   | 698457                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5716002            | 698457              | 12.2193                                                                                                                                                                   | 698457                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 24989609           | 17109094            | 68.4648                                                                                                                                                                   | 17109094                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                           |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr Rohit Paragbhai Parmar (DIN- 07492000) who retires by rotation and being eligible offers himself for re appointment. |                          |                        |                                      |                                    |
| 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                      | 18240407           | 16410637            | 89.9686                                                                                                                                                   | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18240407           | 16410637            | 89.9686                                                                                                                                                   | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1033200            | 0                   | 0.0000                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1033200            | 0                   | 0.0000                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5716002            | 698457              | 12.2193                                                                                                                                                   | 697257                   | 1200                   | 99.8282                              | 0.1718                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5716002            | 698457              | 12.2193                                                                                                                                                   | 697257                   | 1200                   | 99.8282                              | 0.1718                             |
| Total                                                                    |                               | 24989609           | 17109094            | 68.4648                                                                                                                                                   | 17107894                 | 1200                   | 99.9930                              | 0.0070                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                           |                          |                        | <div>Add Notes</div>                 |                                    |

\* this fields are optional

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

| Resolution (4)                                                           |                               |                    |                     |                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considere d                                    |                               |                    |                     | To ratify the remuneration of the Cost Auditor for the financial year 2026-27 as approved by the Board of Directors: |                          |                        |                                      |                                    |
| 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                      | 18240407           | 16410637            | 89.9686                                                                                                              | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18240407           | 16410637            | 89.9686                                                                                                              | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1033200            | 0                   | 0.0000                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1033200            | 0                   | 0.0000                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5716002            | 698457              | 12.2193                                                                                                              | 698457                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5716002            | 698457              | 12.2193                                                                                                              | 698457                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 24989609           | 17109094            | 68.4648                                                                                                              | 17109094                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                      |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

| Resolution (5)                                                           |                               |                    |                     |                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considere d                                    |                               |                    |                     | Regularization of the Appointment of Mr Sudheer Relan (DIN 00527001), as the Non-Executive Director of the Company: |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                             | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 18240407           | 16410637            | 89.9686                                                                                                             | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18240407           | 16410637            | 89.9686                                                                                                             | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1033200            | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1033200            | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5716002            | 698457              | 12.2193                                                                                                             | 698457                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5716002            | 698457              | 12.2193                                                                                                             | 698457                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 24989609           | 17109094            | 68.4648                                                                                                             | 17109094                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                     |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

| Resolution (6)                                                           |                               |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considere d                                    |                               |                    |                     | Regularization of the Appointment of Mr. Hemang Mehta (DIN 01584577), as an Independent Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                          | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 18240407           | 16410637            | 89.9686                                                                                                          | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18240407           | 16410637            | 89.9686                                                                                                          | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1033200            | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1033200            | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5716002            | 698457              | 12.2193                                                                                                          | 698457                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5716002            | 698457              | 12.2193                                                                                                          | 698457                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 24989609           | 17109094            | 68.4648                                                                                                          | 17109094                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                  |                          |                        | <div>Add Notes</div>                 |                                    |

\* this fields are optional

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

| Resolution (7)                                                           |                               |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                             |                          |                        |                                      |                                    |
| Description of resolution considere d                                    |                               |                    |                     | Approval for investment in Subsidiary Company Shriyam projects Private Limited. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                         | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                               | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 18240407           | 16410637            | 89.9686                                                                         | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18240407           | 16410637            | 89.9686                                                                         | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1033200            | 0                   | 0.0000                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1033200            | 0                   | 0.0000                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5716002            | 212457              | 3.7169                                                                          | 208857                   | 3600                   | 98.3055                              | 1.6945                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5716002            | 212457              | 3.7169                                                                          | 208857                   | 3600                   | 98.3055                              | 1.6945                             |
| Total                                                                    |                               | 24989609           | 16623094            | 66.5200                                                                         | 16619494                 | 3600                   | 99.9783                              | 0.0217                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                 |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 16410637     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution (8)                                                           |                               |                    |                     |                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considere d                                    |                               |                    |                     | Approval for re-appointment of Mr Ravindra Singh as Chairman cum Managing Director for a period of 5 consecutive years. |                          |                        |                                      |                                    |
| 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                      | 18240407           | 16410637            | 89.9686                                                                                                                 | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18240407           | 16410637            | 89.9686                                                                                                                 | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1033200            | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1033200            | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5716002            | 698457              | 12.2193                                                                                                                 | 697257                   | 1200                   | 99.8282                              | 0.1718                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5716002            | 698457              | 12.2193                                                                                                                 | 697257                   | 1200                   | 99.8282                              | 0.1718                             |
| Total                                                                    |                               | 24989609           | 17109094            | 68.4648                                                                                                                 | 17107894                 | 1200                   | 99.9930                              | 0.0070                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                         |                          |                        | <div>Add Notes</div>                 |                                    |

\* this fields are optional

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

| Resolution (9)                                                           |                               |                    |                     |                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considere d                                    |                               |                    |                     | Approval for re-appointment of Mr. Rohit Paragbhai Parmar as an Executive Director for a period of 5 consecutive years: |                          |                        |                                      |                                    |
| 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                      | 18240407           | 16410637            | 89.9686                                                                                                                 | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18240407           | 16410637            | 89.9686                                                                                                                 | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1033200            | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1033200            | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5716002            | 698457              | 12.2193                                                                                                                 | 697257                   | 1200                   | 99.8282                              | 0.1718                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5716002            | 698457              | 12.2193                                                                                                                 | 697257                   | 1200                   | 99.8282                              | 0.1718                             |
| Total                                                                    |                               | 24989609           | 17109094            | 68.4648                                                                                                                 | 17107894                 | 1200                   | 99.9930                              | 0.0070                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                         |                          |                        | <div>Add Notes</div>                 |                                    |

\* this fields are optional

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

| Resolution (10)                                                          |                               |                    |                     |                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considere d                                    |                               |                    |                     | Approval for re appointment of Mr Rushil Arora as an Executive Director for a period of 5 consecutive years. |                          |                        |                                      |                                    |
| 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                      | 18240407           | 16410637            | 89.9686                                                                                                      | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18240407           | 16410637            | 89.9686                                                                                                      | 16410637                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1033200            | 0                   | 0.0000                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1033200            | 0                   | 0.0000                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5716002            | 698457              | 12.2193                                                                                                      | 674457                   | 24000                  | 96.5639                              | 3.4361                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5716002            | 698457              | 12.2193                                                                                                      | 674457                   | 24000                  | 96.5639                              | 3.4361                             |
| Total                                                                    |                               | 24989609           | 17109094            | 68.4648                                                                                                      | 17085094                 | 24000                  | 99.8597                              | 0.1403                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                              |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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