

KABRA JEWELS LIMITED

CIN: L52393GJ2010PLC061692

REGISTERED OFFICE: Shop No. 6, Ground Floor, Iscon Center, Besides Tanishq, Shivranjani
Cross Roads, Satellite, Ahmedabad-380015 (GUJARAT)

E-mail: onlysolitaires@gmail.com | **Mobile:** +91 98980 63243

01st October, 2026

To,
National Stock Exchange of India Limited
Listing Department
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

SYMBOL: KKJEWELS

Dear Sir,

Sub: - Voting Results of the businesses transacted at 16th Annual General Meeting of Kabra Jewels Limited held on Tuesday, 29th September, 2026 at 03:35 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that **16th Annual General Meeting** of Kabra Jewels Limited held on Tuesday, 29th September, 2026 at 03:35 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. **Tuesday, 22th September, 2026** to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on Friday, 25th September 2026 at 9.00 A.M. and ends on Monday, 28th September, 2026 at 5.00 P.M. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed Mr. Utkarsh Shah, proprietor of M/s. Utkarsh Shah & Co. (Membership No. F12526, COP: 26241) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of AGM have been **duly approved with requisite majority**, which are as under:

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Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
2.	To appoint Mrs. Jyothi Kailash Kabra (DIN: 05272817), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
3.	Regularization of Additional Director Mr. Siddharth K. Sethia (DIN: 09401020), as an Director of the Company.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
4.	Appointment as Executive Director and Terms of Remuneration	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
5.	To Appoint Mrs. Ila Sunil Trivedi (DIN: 10297697) as a Non-Executive Independent Director.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
6.	To Approve Remuneration of Mr. Anand Chandubhai Thakkar (DIN: 10975276) as an Executive Director of the Company	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
7.	Appoint M/s. Utkarsh Shah & Co., a Practicing Company Secretary Firm, as Secretarial	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

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	Auditor of the Company to Conduct Secretarial Audit for the Financial Year 2026-27 To Financial Year 2030-31.			
8.	To Approve Transactions under Section 185 of the Companies Act, 2013.	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
9.	To approve Material Related Party Transaction(s).	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A** and **Annexure B** respectively.

We request you to take the same on your records and disseminate it to the members.
Yours faithfully,

FOR, KABRA JEWELS LIMITED

KAILASH KABRA

Digitally signed by KAILASH
KABRA
Date: 2026.10.01 18:16:17 +05'30'

KAILASH SATYANARAYAN KABRA
MANAGING DIRECTOR
DIN: 03135234

Encl: - As above



UTKARSH SHAH

Scrutinizer's Report

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

To,
The Chairman,
KABRA JEWELS LIMITED
(Formerly Known as KABRA JEWELS PRIVATE LIMITED)
Shop No. 6, Ground Floor, Iscon Center, Besides Tanishq,
Shivranjani Cross Roads, Satellite, Ahmedabad-380015

Dear Sir,

I, **UTKARSH PIYUSHKUMAR SHAH**, Proprietor of M/s **Utkarsh Shah & Co**, Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: **S2022GJ889900**, was appointed as Scrutinizer by the Board of Directors of **KABRA JEWELS LIMITED** having CIN **L52393GJ2010PLC061692** ("the Company") for the purpose of scrutinizing the remote e-voting before and e-voting during the 16th Annual General Meeting ("AGM") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 07th September, 2026 ("Notice") issued in accordance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, to the extent applicable, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, 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 General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 07th September, 2026 are proposed to be passed by Shareholders/Members through 36th AGM by voting through electronic means (remote e-voting).

UTKARSH SHAH & CO.

Practicing Company Secretary

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1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 16th AGM, using an electronic voting system on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favour**" or "**against**", by the members in respect of the resolutions contained in the 16th AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the 16th AGM Notice i.e., **Tuesday, 22nd September, 2026** were entitled to vote on the resolution set out in the 16th AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from **07th September, 2026**.
- II. It has been confirmed that the EVSN generated by the Service Provider is **260907009**.

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- III. The Company has availed electronic voting platform of Central Depository Services India Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company.
- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 16th AGM notice together with Explanatory Statement and instructions for remote e-voting on **07th September, 2026** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Cameo Corporate Services Ltd ('RTA') or Depositories as at close of business hours on **04th September, 2026** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 16th AGM through E-voting.
- V. **The remote e-voting period remained open from Friday, 25th September, 2026 (9:00 a.m.) to Monday, 28th September, 2026 (5:00 p.m.)**
- VI. The votes cast during the remote e-voting were unblocked on **Tuesday, 29th September, 2026 at 04:00 p.m.** in presence of two witnesses who are not in the employment of the Company and / or Cameo Corporate Services Ltd.

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

Consolidated Result							
Item No. 1	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	77,08,480	0	00	18	77,08,480	100.00%%
Dissent	0	00	0	00	0	00	00.00%
Total Valid Votes	18	77,08,480	0	00	18	77,08,480	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	18	77,08,480	-	-	18	77,08,480	100.00%
Based on the aforesaid results, I report that the <u>Ordinary Resolution</u> as contained in Item No. 1 of the Notice dated 07th September, 2026 has been passed with requisite majority.							

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Item No.2	To appoint Mrs. Jyothi Kailash Kabra (DIN: 05272817), who retires by rotation and being eligible, offers herself for re-appointment.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	77,08,480	0	00	18	77,08,480	100.00% %
Dissent	0	00	0	00	0	00	00.00%
Total Valid Votes	18	77,08,480	0	00	18	77,08,480	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	18	77,08,480	-	-	18	77,08,480	100.00%
Based on the aforesaid results, I report that the <u>Ordinary Resolution</u> as contained in Item No. 2 of the Notice dated 07 th September, 2026 has been passed with requisite majority.							
Item No.3	Regularization of Additional Director Mr. Siddharth K. Sethia (DIN: 09401020), as an Executive Director of the Company.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	77,08,480	0	00	18	77,08,480	100.00% %
Dissent	0	00	0	00	0	00	00.00%
Total Valid Votes	18	77,08,480	0	00	18	77,08,480	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	18	77,08,480	-	-	18	77,08,480	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 3 of the Notice dated 07 th September, 2026 has been passed with requisite majority							
Item No. 4	Appointment as Executive Director and Terms of Remuneration of Mr. Siddharth K. Sethia (DIN: 09401020)						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	77,08,480	0	00	18	77,08,480	100.00% %
Dissent	0	00	0	00	0	00	00.00%
Total Valid Votes	18	77,08,480	0	00	18	77,08,480	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	18	77,08,480	-	-	18	77,08,480	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 4 of the Notice dated 07 th September, 2026 has been passed with requisite majority.							

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Item No. 5	To Appoint Mrs Ila Sunil Trivedi DIN 10297697 as a Non Executive Independent Director						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	77,08,480	0	00	18	77,08,480	100.00% %
Dissent	0	00	0	00	0	00	00.00%
Total Valid Votes	18	77,08,480	0	00	18	77,08,480	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	18	77,08,480	-	-	18	77,08,480	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 5 of the Notice dated 07 th September, 2026 has been passed with requisite majority.							
Item No. 6	To Approve Remuneration of Mr Anand Chandubhai Thakkar (DIN 10975276) as an Executive Director of the Company.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	77,08,480	0	00	18	77,08,480	100.00% %
Dissent	0	00	0	00	0	00	00.00%
Total Valid Votes	18	77,08,480	0	00	18	77,08,480	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	18	77,08,480	-	-	18	77,08,480	100.00%
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 6 of the Notice dated 07 th September, 2026 has been passed with requisite majority.							
Item No. 7	Appoint Ms Utkarsh Shah Co a Practicing Company Secretary Firm, as Secretarial Auditor of the Company to Conduct Secretarial Audit for the Financial Year 2026 27 To Financial Year 2030 - 31.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	77,08,480	0	00	18	77,08,480	100.00% %
Dissent	0	00	0	00	0	00	00.00%
Total Valid Votes	18	77,08,480	0	00	18	77,08,480	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	18	77,08,480	-	-	18	77,08,480	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item							

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No. 7 of the Notice dated 07 th September, 2026 has been passed with requisite majority.							
Item No. 8	To Approve Transactions under Section 185 of the Companies Act, 2013						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	77,08,480	0	00	18	77,08,480	100.00% %
Dissent	0	00	0	00	0	00	00.00%
Total Valid Votes	18	77,08,480	0	00	18	77,08,480	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	18	77,08,480	-	-	18	77,08,480	100.00%
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 8 of the Notice dated 07 th September, 2026 has been passed with requisite majority.							
Item No. 9	To approve Material Related Party Transactions						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	3,32,000	0	00	12	3,32,000	100.00% %
Dissent	0	00	0	00	0	00	00.00%
Total Valid Votes	12	3,32,000	0	00	12	3,32,000	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	12	3,32,000	-	-	12	3,32,000	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 9 of the Notice dated 07 th September, 2026 has been passed with requisite majority.							

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 16th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: Ahmedabad
Date: 30th September, 2026

For, Utkarsh Shah & Company
Company Secretaries

UTKARSH
PIYUSHKUMAR SHAH
Digitally signed by UTKARSH
PIYUSHKUMAR SHAH
Date: 2026.09.30 13:44:48
+05'30'

Utkarsh Shah
Proprietor
FCS No.12526 CP No.26241
UDIN: F012526H001672767
Peer Review: 7483/2025
UI No. S2022GJ889900

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General information about company	
Scrip code	000000
NSE Symbol	KKJEWELS
MSEI Symbol	NOTLISTED
ISIN	INE0XOW01017
Name of the company	Kabra Jewels 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	03:35 PM
End time of the meeting	03:43 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Utkarsh Shah
Firms Name	M/s. Utkarsh Shah & Co.
Qualification	CS
Membership Number	12526
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	869
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	5
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt Financial Statements for the Financial Year ended on 31st March, 2026 and the Report of Directors and Auditors 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	6579520	6576320	99.9514	6576320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6579520	6576320	99.9514	6576320	0	100	0
Public- Institutions	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3893480	1132160	29.0784	1132160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3893480	1132160	29.0784	1132160	0	100	0
Total		10485000	7708480	73.5191	7708480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Jyothi Kailash Kabra (DIN:05272817), 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	6579520	6576320	99.9514	6576320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6579520	6576320	99.9514	6576320	0	100	0
Public- Institutions	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3893480	1132160	29.0784	1132160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3893480	1132160	29.0784	1132160	0	100	0
Total		10485000	7708480	73.5191	7708480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Siddharth K. Sethia (DIN: 09401020), as an 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	6579520	6576320	99.9514	6576320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6579520	6576320	99.9514	6576320	0	100	0
Public- Institutions	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3893480	1132160	29.0784	1132160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3893480	1132160	29.0784	1132160	0	100	0
Total		10485000	7708480	73.5191	7708480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment as Executive Director and Terms of Remuneration				
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	6579520	6576320	99.9514	6576320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6579520	6576320	99.9514	6576320	0	100	0
Public- Institutions	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3893480	1132160	29.0784	1132160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3893480	1132160	29.0784	1132160	0	100	0
Total		10485000	7708480	73.5191	7708480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mrs. Ila Sunil Trivedi (DIN: 10297697) as a Non-Executive Independent Director				
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	6579520	6576320	99.9514	6576320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6579520	6576320	99.9514	6576320	0	100	0
Public- Institutions	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3893480	1132160	29.0784	1132160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3893480	1132160	29.0784	1132160	0	100	0
Total		10485000	7708480	73.5191	7708480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Remuneration of Mr. Anand Chandubhai Thakkar (DIN: 10975276) as an 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	6579520	6576320	99.9514	6576320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6579520	6576320	99.9514	6576320	0	100	0
Public- Institutions	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3893480	1132160	29.0784	1132160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3893480	1132160	29.0784	1132160	0	100	0
Total		10485000	7708480	73.5191	7708480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint M/s. Utkarsh Shah & Co., a Practicing Company Secretary Firm, as Secretarial Auditor of the Company to Conduct Secretarial Audit for the Financial Year 2026-27 To Financial Year 2030-31				
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	6579520	6576320	99.9514	6576320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6579520	6576320	99.9514	6576320	0	100	0
Public- Institutions	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3893480	1132160	29.0784	1132160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3893480	1132160	29.0784	1132160	0	100	0
Total		10485000	7708480	73.5191	7708480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Transactions under Section 185 of the Companies Act, 2013				
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	6579520	6576320	99.9514	6576320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6579520	6576320	99.9514	6576320	0	100	0
Public- Institutions	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3893480	1132160	29.0784	1132160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3893480	1132160	29.0784	1132160	0	100	0
Total		10485000	7708480	73.5191	7708480	0	100	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s)				
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	6579520	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6579520	0	0	0	0	0	0
Public-Institutions	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3893480	332000	8.5271	332000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3893480	332000	8.5271	332000	0	100	0
Total		10485000	332000	3.1664	332000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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