



Date: September 29, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Madam,

Sub: Voting Results of the 22nd AGM of the Company held on Tuesday, September 29, 2026

Ref: Kataria Industries Limited (Symbol: KATARIA)

The scrutinizer report on the details of E- voting and voting result of 22nd Annual general meeting of the Company held on Tuesday, September 29, 2026 are enclosed as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For Kataria Industries Limited

ARUN
KATARIA
Digitally signed by
ARUN KATARIA
Date: 2026.09.29
17:43:18 +05'30'

Arun Kataria
Managing Director
DIN: 00088999

Enclosed: A/a.

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

CIN: U68100MP2004PLC029530

Regd. Office & Manufacturing Units

34-38 & 44 Industrial Area, Ratlam – 457001 (M.P.) – India

+91 7412 261141/42/43 | +91 99 818283 77

marketing@katariagroup.co.in

www.katariaindustries.co.in



**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC
VOTING DURING 22nd AGM OF KATARIA INDUSTRIES LIMITED**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	KATARIA
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0SVY01018
Name of the company	KATARIA INDUSTRIES LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 A.M. (IST)
End time of the meeting	11:21 A.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Ankita Patel
Firms Name	M/s PRASAD and PARTNERS LLP (Formerly known as Alap & Co. LLP)
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	29-09-2026

VOTING RESULTS	
Record date	22-09-2026
Total number of shareholders on record date	1498
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	10
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	NA

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**Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during 22nd AGM**

To,
The Board of Directors
KATARIA INDUSTRIES LIMITED
34-38 and 44, INDUSTRIAL AREA, Ratlam, Madhya Pradesh, India, 457001

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 22nd Annual General Meeting of Kataria Industries Limited, held on Tuesday, September 29, 2026 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Ankita Patel, Company Secretary in practice, partner of M/s PRASAD AND PARTNERS LLP (Formerly known as M/S. ALAP & CO. LLP), Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Kataria Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 22nd Annual General Meeting ("AGM") of the Company, held on Tuesday, September 29, 2026 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of 22nd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Tuesday, September 29, 2026 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, the General Circular No. 09/2024 dated September 19, 2024 and the General Circular No. 03/2025 dated September 22, 2025, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 22nd AGM was the registered office of the Company.



P R A S A D

— AND PARTNERS LLP —

COMPANY SECRETARIES

(Formerly known as ALAP & Co. LLP)

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** to appoint a Director in place of Mr. Sunil Kataria (DIN: 00092681), Non-Executive Director who retires by rotation;
3. **Ordinary Resolution** to declare a final dividend of Rupee 0.50 (Fifty Paise) per equity share of Rupees 10.00 (Rupees Ten Only) each for the financial year ended on March 31, 2026;
4. **Ordinary Resolution** to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013;
5. **Special Resolutions** to approve re-appointment of Mr. Arun Kataria (DIN 00088999) as Chairman and Managing Director of the company;
6. **Special Resolutions** to approve re-appointment of Mr. Anoop Kataria (DIN 06527758) as Chief Financial Officer & Whole-time Director of the Company;
7. **Special Resolutions** to increase the Authorized Share Capital of the Company and make consequent alteration in Clause 5 of the Memorandum of Association;
8. **Special Resolutions** to approve issuance and allotment of 60,00,000 (Sixty Lakhs) Equity Shares of face value of Rs 10/- each to the Public on Preferential basis on private placement basis ("Preferential Issue") and
9. **Special Resolutions** to approve appointment of Ms. Amisha Gandhi (DIN: 11930478) as Non – Executive Independent Director of the Company.

A Limited Liabilities Partnership Firm

Regd. Off.: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat – 380 015;

• **LLPIN:** ACA-1561 • **Phone:** +91 79 3578 9144 • **Email:** alapandcollp@gmail.com



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I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 4, 2026, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Monday, September 7, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares were held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@katariagroup.co.in;
 - In case shares were held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@katariagroup.co.in;
 - Alternatively, Members could also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of 22nd AGM on the web site of the Company at www.katariaindustries.co.in, on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.
3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting in;
 - A. Financial express (English Language) on September 8, 2026 &
 - B. Chautha sansar (Vernacular – Hindi Language) on September 8, 2026.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 22nd AGM by the Shareholders.

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5. The Shareholders holding Shares as on the “Cut off” date, i.e. Tuesday, September 22, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 22nd AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Saturday, September 26, 2026 and ended on 5:00 P.M. on Monday, September 28, 2026 and members of the Company, holding Equity Shares of the Company as on Tuesday, September 22, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Tuesday, September 29, 2026 at 11:21 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Tuesday, September 29, 2026 around at 12:12 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 22nd Annual General Meeting (“AGM”) of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 22nd AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

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15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, PRASAD AND PARTNERS LLP
(Formerly known as ALAP & Co. LLP)
Company Secretaries
Firm Registration Number: L2023GJ13900
Peer Review Number: 8447/2026

Patel Ankita
Anuj

Digitally signed by Patel Ankita Anuj
Date: 2026.09.29 17:38:38 +05'30'

Ankita Patel
Designated Partner
DIN: 10066893

M. No.: F8536, COP: 16497
UDIN: F008536H001658789

Date: 29/09/2026
Place: Ahmedabad

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, September 29, 2026 around at 12.12 P.M. IST at the office of M/s. PRASAD AND PARTNERS LLP (Formerly known as M/S. ALAP & CO. LLP), the scrutinizer.

Witness 1:

Mr. Samir Dantani

Witness 2:

Mr. Praveen Jain

Countersigned by
For, Kataria Industries Limited

ARUN
KATARIA

Digitally signed by
ARUN KATARIA
Date: 2026.09.29
17:44:29 +05'30'

Arun Kataria
Managing Director

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 22nd AGM of
Kataria Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board 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	16144434	16075434	99.5726%	16075434	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	16144434	16075434	99.5726%	16075434	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	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	0	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	5386800	1126800	20.9178%	1126800	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	5386800	1126800	20.9178%	1126800	0	100.0000%	0.0000%
Total		21531234	17202234	79.8943%	17202234	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 22nd AGM of
Kataria Industries Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of Mr. Sunil Kataria (DIN: 00092681), Non-Executive Director who retires by rotation				
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	16144434	16075434	99.5726%	16075434	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	16144434	16075434	99.5726%	16075434	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	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	0	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	5386800	1126800	20.9178%	1126800	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	5386800	1126800	20.9178%	1126800	0	100.0000%	0.0000%
Total		21531234	17202234	79.8943%	17202234	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Kataria Industries Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to declare a final dividend of Rupee 0.50 (Fifty Paise) per equity share of Rupees 10.00 (Rupees Ten Only) each for the financial year ended on March 31, 2026				
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	16144434	16075434	99.5726%	16075434	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		16075434	99.5726%	16075434	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	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		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	5386800	1126800	20.9178%	1126800	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		1126800	20.9178%	1126800	0	100.0000%	0.0000%
Total		21531234	17202234	79.8943%	17202234	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Kataria Industries Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of 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	16144434	16075434	99.5726%	16075434	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		16075434	99.5726%	16075434	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	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		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	5386800	1126800	20.9178%	1124400	2400	99.7870%	0.2130%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1126800	20.9178%	1124400	2400	99.7870%	0.2130%
Total		21531234	17202234	79.8943%	17199834	2400	99.9860%	0.0140%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to approve re-appointment of Mr. Arun Kataria (DIN 00088999) as Chairman and Managing 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	16144434	16075434	99.5726%	16075434	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	16144434	16075434	99.5726%	16075434	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	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	0	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	5386800	1126800	20.9178%	1124400	2400	99.7870%	0.2130%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5386800	1126800	20.9178%	1124400	2400	99.7870%	0.2130%
Total		21531234	17202234	79.8943%	17199834	2400	99.9860%	0.0140%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to approve re-appointment of Mr. Anoop Kataria (DIN 06527758) as Chief Financial Officer & Whole-time 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	16144434	16075434	99.5726%	16075434	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		16075434	99.5726%	16075434	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	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		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	5386800	1126800	20.9178%	1126800	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		1126800	20.9178%	1126800	0	100.0000%	0.0000%
Total		21531234	17202234	79.8943%	17202234	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to increase the Authorized Share Capital of the Company and make consequent alteration in Clause 5 of the Memorandum of Association				
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	16144434	16075434	99.5726%	16075434	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		16075434	99.5726%	16075434	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	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		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	5386800	1126800	20.9178%	1126800	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		1126800	20.9178%	1126800	0	100.0000%	0.0000%
Total		21531234	17202234	79.8943%	17202234	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to approve issuance and allotment of 60,00,000 (Sixty Lakhs) Equity Shares of face value of Rs 10/- each to the Public on Preferential basis on private placement basis ("Preferential Issue")				
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	16144434	16075434	99.5726%	16075434	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		16075434	99.5726%	16075434	0	100.0000%	0.0000%
Public- Institutions	E-Voting	0	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		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	5386800	1126800	20.9178%	1126800	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		1126800	20.9178%	1126800	0	100.0000%	0.0000%
Total		21531234	17202234	79.8943%	17202234	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to approve appointment of Ms. Amisha Gandhi (DIN: 11930478) as Non – Executive 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	16144434	16075434	99.5726%	16075434	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		16075434	99.5726%	16075434	0	100.0000%	0.0000%
Public- Institutions	E-Voting	0	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		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	5386800	1126800	20.9178%	1124400	2400	99.7870%	0.2130%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1126800	20.9178%	1124400	2400	99.7870%	0.2130%
Total		21531234	17202234	79.8943%	17199834	2400	99.9860%	0.0140%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 22nd AGM of
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Resolution 1:

1. **Ordinary Resolution** to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	34	17202234	100.0000%
Total	34	17202234	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 2:

2. **Ordinary Resolution** to appoint a Director in place of Mr. Sunil Kataria (DIN: 00092681), Non-Executive Director who retires by rotation;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	34	17202234	100.0000%
Total	34	17202234	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 3:

3. **Ordinary Resolution** to declare a final dividend of Rupee 0.50 (Fifty Paise) per equity share of Rupees 10.00 (Rupees Ten Only) each for the financial year ended on March 31, 2026;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	34	17202234	100.0000%
Total	34	17202234	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 4:

4. **Ordinary Resolution** to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	33	17199834	99.9860%
Total	33	17199834	99.9860%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	1	2400	0.0140%
Total	1	2400	0.0140%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 5:

5. **Special Resolutions** for re-appointment of Mr. Arun Kataria (DIN 00088999) as Chairman and Managing Director of the company;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	33	17199834	99.9860%
Total	33	17199834	99.9860%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	1	2400	0.0140%
Total	1	2400	0.0140%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 6:

6. **Special Resolutions** for re-appointment of Mr. Anoop Kataria (DIN 06527758) as Chief Financial Officer & Whole-time Director of the Company;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	34	17202234	100.0000%
Total	34	17202234	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 7:

7. **Special Resolutions** to increase the Authorized Share Capital of the Company and make consequent alteration in Clause 5 of the Memorandum of Association

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	34	17202234	100.0000%
Total	34	17202234	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 8:

8. **Special Resolutions** to approve issuance and allotment of 60,00,000 (Sixty Lakhs) Equity Shares of face value of Rs 10/- each to the Public on Preferential basis on private placement basis ("Preferential Issue") and

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	34	17202234	100.0000%
Total	34	17202234	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 9:

9. **Special Resolutions** to approve appointment of Ms. Amisha Gandhi (DIN: 11930478) as Non – Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	33	17199834	99.9860%
Total	33	17199834	99.9860%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	1	2400	0.0140%
Total	1	2400	0.0140%

iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

A Limited Liabilities Partnership Firm

Regd. Off.: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat – 380 015;

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