Kopran

August 18, 2026

The Manager	The Manager
BSE Limited	The National Stock Exchange of India Limited
Corporate Relationship Department	Exchange Plaza,
P. J. Towers, Dalal Street,	Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 001.	Mumbai – 400 051.
BSE Scrip Code No. 524280	NSE Symbol: KOPRAN

Dear Sir/Madam,

Sub: Outcome of 67th Annual General Meeting held on August 18, 2026

The Sixty-seventh Annual General Meeting ('AGM') of the Company was held on Tuesday, August 18, 2026 at 11.30 a.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated May 19, 2026, convening the AGM. All the business items in the said Notice were transacted and passed with requisite majority by the Members.

In this connection, we are submitting:

1. Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations attached and marked as **Annexure - 1**.

2. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.

3. The Scrutinizer's Report dated August 18, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

Further, the voting result along with the Scrutinizer's Report would be made available at website of the Company i.e. www.kopran.com.

Kindly dissipate the information on exchange website.

Regards,

For Kopran Limited

Sunil Radheyshyam Sodhani
Digitally signed by Sunil Radheyshyam Sodhani
Date: 2026.08.18 16:37:11 +05'30'

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

Encl: as above

PARIJAT ENTERPRISES

KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111 Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078. E-mail: cs@kopran.com
Works:• Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337•Fax: (02192) 274025

Annexure – 1

SUMMARY OF PROCEEDINGS OF THE 67th ANNUAL GENERAL MEETING OF KOPRAN LIMITED

The 67th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, August 18, 2026 at the registered office of the Company through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 11.30 a.m. and concluded at 12.00 PM (including 15 minutes allotted for e-Voting).

Participants virtually present at the AGM:

Name	Designation	From
Shri Surendra Somani	Chairman & Managing Director	Registered office Mumbai
Shri. Chandresh Gandhi	Independent Director- Chairman of Nomination Remuneration Committee	Mumbai
Smt. Mamta Biyani	Independent Director	Mumbai
Shri. Narayan Atal	Independent Director & Chairman of Audit Committee	Mumbai
Smt. Namrata Somani	Director	Mumbai
Shri Varun Somani	Director & Chairman of Stakeholders Relationship Committee	Mumbai
Mr. Bhupendra Kharkhanis	Partner of Khandelwal Jain & Co. Auditors	Mumbai
Ms. Smita Prabhu	Scrutinizer	Mumbai

The Company Secretary welcomed the Members and the participants to the AGM.

Shri Surendra Somani, Chairman & Managing Director, chaired the Meeting and welcomed the Members to the 67th Annual General Meeting of Kopran Limited. The requisite quorum being present, the Chairman called the meeting to order. Chairman stated as physical attendance of Members has been dispensed with, the facility for appointment of proxies by Members is not available for this meeting.

Chairman further informed that the Register(s) as required under the provisions of the Companies Act, 2013 were available for inspection by the Members at the Registered Office of the Company.

Chairman informed the members that the Annual Report for the FY 2025-26 along with the Notice of the 67th AGM is already sent by Electronic Mode to all the Members and the same is also available on Company's website as well as on BSE and NSE website. With the consent of the Members, the Notice convening the 67th AGM and the Auditors Report were taken as read. The Members were informed that the Statutory Auditors Report and Secretarial Audit Report for the FY 2025-26 did not have any qualifications.

Chairman delivered his formal address and shared the Company's strategy and read the Chairman speech.

Chairman then addressed to specific queries received from members at the meeting.

Chairman proposed final dividend of Rs. 3.00 per equity share of Rs. 10 each for Member's approval.

In terms of the Notice dated May 19, 2026 convening the 67th AGM of the Company, the following items of business are to be transacted at the AGM through remote e-voting:

Item No.	Resolution in brief	Resolution Type
1	Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.	Ordinary
3	Declare Dividend on Equity Shares for the Financial Year ended March 31, 2026.	Ordinary
4	Appoint a Director in place of Mr. Varun Somani (DIN: 00015384), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
5	Appointment of Mrs. Namrata Somani (DIN:07095595) as Director of the Company.	Ordinary

The Chairman informed that the Members who have not casted their vote through remote e-voting, can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and at the same time members can watch the proceedings of the meeting. The e-voting module will be kept open for 15 minutes after conclusion of the proceedings of the meeting. The combined results of remote e-voting and the e-voting done at the AGM will be announced and displayed on the website of the Company, website of NSE and BSE within two working days of conclusion of AGM.

Chairman authorized Company Secretary to receive Scrutinizer's Report and communicate the results of voting to the Stock Exchanges.

Chairman acknowledge the contribution made by all the Stakeholders, Shareholders, Bankers, Suppliers, Customers and all the employees of the Company during the year.

Chairman thanked all the Members, Directors and Auditors present at the AGM and concluded the meeting.

39 Members were present at the virtual AGM.

For Kopran Limited

Sunil Radheyshyam Sodhani
Digitally signed by Sunil Radheyshyam Sodhani
Date: 2026.08.18 16:37:36 +05'30'

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

Annexure – 2

Combined voting results

General information about company	
Scrip code	524280
NSE Symbol	KOPRAN
MSEI Symbol	NOTLISTED
ISIN	INE082A01010
Name of the company	KOPRAN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Sunil Radheyshyam Sodhani

Digitally signed by Sunil Radheyshyam Sodhani
Date: 2026.08.18 16:37:52 +05'30'

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with 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**	21449203	21449203	100.0000	21449203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	21449203	100.0000	21449203	0	100.0000	0.0000
Public- Institutions	**E-Voting**	88252	88252	100.0000	88252	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	88252	88252	100.0000	88252	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	452839	452839	100.0000	439557	13282	97.0669	2.9331
	Poll							
	Postal Ballot (if applicable)							
	Total	452839	452839	100.0000	439557	13282	97.0669	2.9331
Total	**Total**	21990294	21990294	100.0000	21977012	13282	99.9396	0.0604
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the 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	21449203	21449203	100.0000	21449203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	21449203	100.0000	21449203	0	100.0000	0.0000
Public- Institutions	E-Voting	88252	88252	100.0000	87511	741	99.1604	0.8396
	Poll							
	Postal Ballot (if applicable)							
	Total	88252	88252	100.0000	87511	741	99.1604	0.8396
Public- Non Institutions	E-Voting	452839	452839	100.0000	439158	13681	96.9788	3.0212
	Poll							
	Postal Ballot (if applicable)							
	Total	452839	452839	100.0000	439158	13681	96.9788	3.0212
Total		21990294	21990294	100.0000	21975872	14422	99.9344	0.0656
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declare Dividend on Equity Shares for the Financial Year ended 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**	21449203	21449203	100.0000	21449203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	21449203	100.0000	21449203	0	100.0000	0.0000
Public- Institutions	**E-Voting**	88252	88252	100.0000	88252	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	88252	88252	100.0000	88252	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	452839	452839	100.0000	439557	13282	97.0669	2.9331
	Poll							
	Postal Ballot (if applicable)							
	Total	452839	452839	100.0000	439557	13282	97.0669	2.9331
Total		21990294	21990294	100.0000	21977012	13282	99.9396	0.0604
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appoint a Director in place of Mr. Varun Somani (DIN: 00015384), 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	21449203	21449203	100.0000	21449203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	21449203	100.0000	21449203	0	100.0000	0.0000
Public- Institutions	E-Voting	88252	88252	100.0000	88252	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	88252	88252	100.0000	88252	0	100.0000	0.0000
Public- Non Institutions	E-Voting	452839	452839	100.0000	439202	13637	96.9886	3.0114
	Poll							
	Postal Ballot (if applicable)							
	Total	452839	452839	100.0000	439202	13637	96.9886	3.0114
Total		21990294	21990294	100.0000	21976657	13637	99.9380	0.0620
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mrs. Namrata Somani (DIN:07095595) as 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	21449203	21449203	100.0000	21449203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	21449203	100.0000	21449203	0	100.0000	0.0000
Public- Institutions	E-Voting	88252	88252	100.0000	88252	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	88252	88252	100.0000	88252	0	100.0000	0.0000
Public- Non Institutions	E-Voting	452839	452839	100.0000	439202	13637	96.9886	3.0114
	Poll							
	Postal Ballot (if applicable)							
	Total	452839	452839	100.0000	439202	13637	96.9886	3.0114
Total		21990294	21990294	100.0000	21976657	13637	99.9380	0.0620
							Whether resolution is Pass or Not.	Yes

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
Thane West, Pin – 400615.
☏ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

To,
The Chairman and Managing Director,
KOPRAN LIMITED,
CIN: L24230MH1958PLC011078
PARIJAT HOUSE 1076, DR E MOSES ROAD,
WORLI, MUMBAI-400018.

Subject: Scrutiniser's Report.

Dear Sir,

I am pleased to submit the Consolidated Scrutinizer's Report for remote e-voting and the e - voting by your members at the 67th Annual General Meeting (hereinafter referred to as **"AGM"**) of your Company duly conducted on Tuesday, August 18, 2026 at 11.30 A.M. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') at 1076, Dr. E. Moses Road, Worli, Mumbai – 400018. The copy of which is attached herewith as Annexure.

For Smita Prabhu & Associates

SMITA VINAYAK
PRABHU

Digitally signed by SMITA VINAYAK PRABHU
DN: c=IN, postalCode=400615, st=MAHARASHTRA, street=AT PALACIA E BLDG FLAT NO. 1304 HO COM ,, ,THANE,400615, l=THANE, o=Personal, serialNumber=f28d2320b9e78adefe407851ec340d29ee0706baacb871b34eb27d3e8ab95db5, pseudonym=77e1b5d0a11f4a9394b3a91ccbb12341, 2.5.4.20=44afd0ab13c154a807f3106c56a589777df91898b8325c7603dcd6b6cf16a164, email=CS.SMITAPRABHU@GMAIL.COM, cn=SMITA VINAYAK PRABHU
Date: 2026.08.18 16:14:21 +05'30'

Smita Prabhu
Proprietor
FCS: 8337, COP: 10859

UDIN: F008337H001143339
Peer Review Certificate no. 1536/2021

Date: 18/08/2026
Place: THANE

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
Thane West, Pin – 400615.
☏ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

[Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended up to date]

To,
The Chairman and Managing Director,
KOPRAN LIMITED,
CIN: L24230MH1958PLC011078
PARIJAT HOUSE 1076, DR E MOSES ROAD,
WORLI, MUMBAI-400018.

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 67th AGM of the shareholders of the Company, held on Tuesday, August 18, 2026 at 11.30 A.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").

Dear Sir,

1. **APPOINTMENT AS SCRUTINIZER**

   I, Mrs. Smita Prabhu, Practicing Company Secretary**,** was appointed as Scrutinizer by the Company in its meeting held on 19th May, 2026 to conduct the following –

   a. Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   b. Electronic voting at the AGM under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 67th AGM held on Tuesday, August 18, 2026 at 11.30 A.M. (IST).

2. **DISPATCH OF NOTICE CONVENING THE AGM**

   Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed emailing through NSDL that electronic copy of the Notice convening the 67th AGM of the Company along with the process of remote e- voting and electronic voting at the AGM were sent to 51,779 shareholders on July 27, 2026 whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the General Circular No. 03/2025 dated September 22, 2025, 9/2024 dated September 19, 2024, read with circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued from time to time, issued by the Ministry of Corporate Affairs (collectively referred to as ('MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated October 7, 2023 and October 3, 2024 (collectively referred to as 'SEBI Circulars').

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 and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is dependent on NSDL platform for ensuring a secured framework and robustness of the electronic voting systems.

4. **SCRUTINIZER'S RESPONSIBILITY**
My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL for the votes cast on the Notice of the AGM authorized under the Rules and engaged by the Company to provide e-voting facility and other relevant information provided by the Company.

5. **CUT-OFF DATE**
The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, August 11, 2026 were entitled to vote on the resolutions (item nos. 1 to 5) as set out in the Notice calling the AGM) as on the cut-off date.

6. **E-VOTING PROCESS**
   a. The remote e-voting period remained open from Saturday, August 15, 2026 (09:00 AM) (IST) to Monday, August 17, 2026 (05:00 PM) (IST).
   b. The e - votes cast were unblocked on Tuesday, August 18, 2026 after the conclusion time fixed for closing of the e-voting by the Chairperson.
   c. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting portal of NSDL (www.evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

7. I submit herewith the Consolidated Scrutinizers Report on the results of the remote e-voting and e - voting, based on the data provided by NSDL, scrutinized and relied upon by me.

8. The electronic data relating to voting are under our safe custody and will be handed over to Mr. Sunil Sodhani, Company Secretary and Compliance officer, for safe keeping.

9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL.

For Smita Prabhu & Associates

SMITA
VINAYAK
PRABHU

Digitally signed by SMITA VINAYAK PRABHU
DN: c=IN, postalCode=400615, st=MAHARASHTRA, street=AT PALACIA E BLDG FLAT NO. 1304 HO COM ,, ,THANE,400615, l=THANE, o=Personal, serialNumber=f28d2320b9e78adefe407851ec340d29ee0706baacb871b34eb27d3e8ab95db5, pseudonym=77e1b5d0a11f4a9394b3a91ccbb12341, 2.5.4.20=44afd0ab13c154a807f3106c56a589777df91898b8325c7603dcd6b6cf16a164, email=CS.SMITAPRABHU@GMAIL.COM, cn=SMITA VINAYAK PRABHU
Date: 2026.08.18 16:14:41 +05'30'

Smita Prabhu
Proprietor
FCS: 8337, COP: 10859

UDIN: F008337H001143339
Peer Review Certificate no. 1536/2021

Date: 18/08/2026
Place: THANE

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
Thane West, Pin – 400615.
☎ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

CONSOLIDATED RESULTS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

i. Voted **in favor** of the resolution:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of valid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
97	21977012	0	0	97	21977012	99.94%

ii. Voted **against** the resolution:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of valid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
3	13282	0	0	3	13282	0.06%

iii. Invalid Votes:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of Invalid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
Thane West, Pin – 400615.
☎ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.

i. Voted **in favor** of the resolution:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of valid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
95	21975872	0	0	95	21975872	99.93%

ii. Voted **against** the resolution:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of valid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
5	14422	0	0	5	14422	0.07%

iii. Invalid Votes:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of Invalid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
Thane West, Pin – 400615.
☎ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To Declare Dividend on Equity Shares for the Financial Year ended March 31, 2026.

i. Voted **in favor** of the resolution:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of valid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
97	21977012	0	0	97	21977012	99.94%

ii. Voted **against** the resolution:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of valid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
3	13282	0	0	3	13282	0.06%

iii. Invalid Votes:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of Invalid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
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RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Varun Somani (DIN: 00015384), who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted **in favor** of the resolution:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of valid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
94	21976657	0	0	94	21976657	99.94%

ii. Voted **against** the resolution:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of valid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
6	13637	0	0	6	13637	0.06%

iii. Invalid Votes:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of Invalid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
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RESOLUTION NO. 5 – ORDINARY RESOLUTION

Appointment of Mrs. Namrata Somani (DIN:07095595) as Director of the Company.

i. Voted **in favor** of the resolution:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of valid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
94	21976657	0	0	94	21976657	99.94%

ii. Voted **against** the resolution:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of valid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
6	13637	0	0	6	13637	0.06%

iii. Invalid Votes:

Remote E-Voting		**E - Voting at the AGM**		**TOTAL**		**% of total no. of Invalid votes cast**
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0