

Dated: May 08, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol – KORE; ISIN – INE0J6801010

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer's Report on Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and based on the report of the Scrutinizer, Mr. Hitarth S Shah, (Membership No. ACS-50728 and COP No. 23616), Proprietor of M/s. Hitarth S Shah & Associates, Practicing Company Secretary, we wish to inform you that the members of the Company have accorded their approval with requisite majority through remote e-voting for the Special Resolutions mentioned in the Postal Ballot Notice dated March 31, 2026. The Postal Ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith:

- i. Voting Results as required under Regulation 44(3) of the SEBI Listing Regulations;
- ii. Scrutinizer's Report on the special resolutions passed through postal ballot by way of remote e-voting as per the provisions of Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report, all the Five (05) Special Resolutions contained in the Postal Ballot Notice dated March 31, 2026 have been duly passed with required majority.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Jay Jalaram Technologies Limited

Mukesh Prajapat
Company Secretary and Compliance Officer

Encl: As above



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Validate

General information about company	
Scrip code	000000
NSE Symbol	KORE
MSEI Symbol	NOTLISTED
ISIN	INEOJ6801010
Name of the company	JAY JALARAM TECHNOLOGIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-05-2026
Start time of the meeting	
End time of the meeting	

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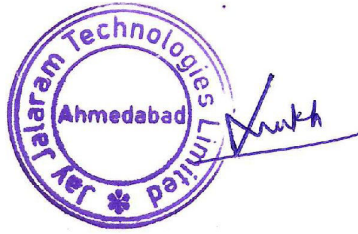
Validate

Scrutinizer Details

Name of the Scrutinizer	HITARTH S SHAH
Firms Name	HITARTH S SHAH & ASSOCIATES
Qualification	CS
Membership Number	50728
Date of Board Meeting in which appointed	31-03-2026
Date of Issuance of Report to the company	08-05-2026

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Voting results	
Record date	03-04-2026
Total number of shareholders on record date	1232
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bharti Shrikant Khatri (DIN: 11457439) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7394497	88.1320	7394497	0	100.0000	0.0000
	Poll	8390250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8390250	7394497	88.1320	7394497	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	72500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		209000	5.7069	203000	6000	97.1292	2.8708
	Poll	3662250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662250	209000	5.7069	203000	6000	97.1292	2.8708
Total		12125000	7603497	62.7093	7597497	6000	99.9211	0.0789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* Only Polls are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Appointment of Ms. Vanita Prakashbhai Bharwani (DIN: 11601614) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8390250	7394497	88.1320	7394497	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		8390250	7394497	88.1320	7394497	0	100.0000
Public- Institutions	E-Voting	72500	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		72500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3662250	209000	5.7069	203000	6000	97.1292	2.8708
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3662250	209000	5.7069	203000	6000	97.1292
Total		12125000	7603497	62.7093	7597497	6000	99.9211	0.0789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* If any fields are required

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



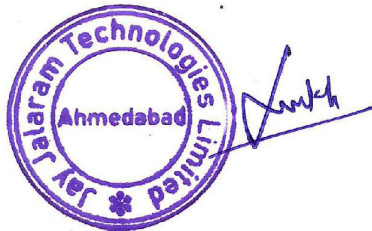
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Alok Shah (DIN: 11601618) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7394497	88.1320	7394497	0	100.0000	0.0000
	Poll	8390250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8390250	7394497	88.1320	7394497	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	72500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		209000	5.7069	203000	6000	97.1292	2.8708
	Poll	3662250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662250	209000	5.7069	203000	6000	97.1292	2.8708
Total		12125000	7603497	62.7093	7597497	6000	99.9211	0.0789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* Only Fields are optional

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



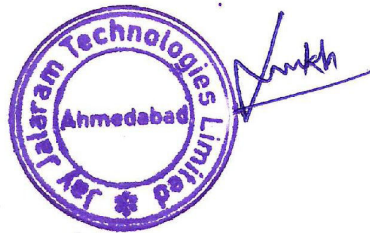
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Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kuldeep Ashokbhai Shah (DIN: 08365637) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7394497	88.1320	7394497	0	100.0000	0.0000
	Poll	8390250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8390250	7394497	88.1320	7394497	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	72500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		209000	5.7069	203000	6000	97.1292	2.8708
	Poll	3662250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3662250	209000	5.7069	203000	6000	97.1292	2.8708
Total		12125000	7603497	62.7093	7597497	6000	99.9211	0.0789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

No. of Invalid Votes on Total

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



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Validate

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes				
Description of resolution considered				To approve the Migration of Listing / Trading of Equity Shares of the Company from Emerge platform of National Stock Exchange of India Limited ("NSE") to Main Board of National Stock Exchange of India Limited ('NSE')				
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	8390250	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		8390250	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	72500	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		72500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3662250	209000	5.7069	209000	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		3662250	209000	5.7069	209000	0	100.0000
Total		12125000	209000	1.7237	209000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* This field is optional

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





Form No. MGT-13
REPORT OF SCRUTINIZER

Scrutinizer Report on Remote E-Voting and Postal Ballot
In respect of Resolutions proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairman
Jay Jalaram Technologies Limited
Showroom 6, Videocon Arizona,
Opp. Gujarat Vidyapith, Near Navgujarat College,
Usmanpura, Navjivan, Ahmedabad, Gujarat-380014

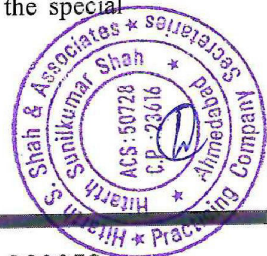
Dear Sir / Madam,

Sub.: Scrutinizer Report on Special Business proposed through Postal Ballot under Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Hitarth S. Shah (ACS: 50728 and COP: 23616), Proprietor of M/s. Hitarth S Shah & Associates, Practicing Company Secretary, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of M/s. Jay Jalaram Technologies Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, to scrutinize the votes casted by members of the Company through remote e-Voting facility in respect of special resolutions proposed through Postal Ballot Notice dated March 31, 2026 ("Postal Ballot") and also to carry out the said Postal Ballot process in a fair and transparent manner.

I submit my report as under:

- a) In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company has sent the Postal Ballot Notice ("Notice") in electronic form only by email to all members on April 06, 2026, whose names appeared in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, April 03, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses with the Depository(ies) in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. The dispatch of Postal Ballot Notice was completed on April 06, 2026.
- b) The Company has also placed the Notice of Postal Ballot on the website of the Company at www.koremobiles.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the evoting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com on April 06, 2026.
- c) The members holding shares of the Company and whose names appeared in the Register of Members/List of Beneficiaries as on the Cut Off Date, i.e. Friday, April 03, 2026, were entitled to vote on the proposed special resolutions to be passed through postal ballot by way of remote e-voting as mentioned in the Postal Ballot Notice dated March 31, 2026. Members were requested to give their assent or dissent in respect of the special resolutions mentioned in the Postal Ballot Notice through remote e-voting only.



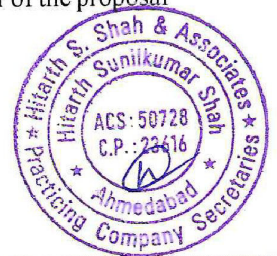


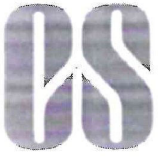
- d) The Company appointed Central Depository Services (India) Limited (“CDSL”) as the agency for providing the platform for remote e-voting to enable members of the Company to cast their votes electronically.
- e) In terms of the aforesaid Notice, remote e-voting was opened for thirty days commenced from 09:00 a.m. (IST) on Wednesday, April 08, 2026 and ends at 05:00 p.m. (IST) on Thursday May 07, 2026 (both days inclusive). and members of the Company, holding Equity Shares of the Company as on ‘Cut-off’ Date were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by CDSL.
- f) After the completion of voting period as mentioned above, I have reviewed and scrutinized the remote e-voting process and votes tendered therein based on the data downloaded from the website of CDSL remote e-voting platform.
- g) The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of the Companies Act, 2013, rules made thereunder and also the applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting on special resolutions contained in the Postal Ballot Notice.
- h) My responsibility as scrutinizer for the remote e-voting on the resolutions contained in the notice of Postal Ballot is restricted to make a Scrutinizer’s Report on the votes casted in favour or against the resolutions.
- i) Total **31 shareholders** (Promoters and Public Non-Institutional Shareholders) have voted through CDSL remote e-voting platform.
- j) The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is annexed herewith.
- k) In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters’ Group of the Company on Resolution No. 5.
- l) All the applicable provisions of the SEBI (ICDR) Regulations 2018 and any amendment thereof have been complied.
- m) After the taking into account the remote e-voting result, I report that, the Special Resolutions as contained in the notice of Postal Ballot dated March 31, 2026 has been passed with requisite majority.

Result of the Postal ballot:

After detailed scrutiny of votes casted through remote e-voting in respect of special resolutions proposed in the Postal Ballot Notice dated March 31, 2026, I hereby report that all the Five (05) Special Resolutions as set out in the Notice have been passed with requisite majority.

In respect of Resolution No. 5 as proposed in the Notice of Postal Ballot, all the conditions specified under Regulation 277 of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 have been duly complied with. Accordingly, the Special Resolution has been approved by the shareholders with requisite majority and the votes cast by shareholders other than the Promoters in favour of the proposal are at least two times the votes cast against the proposal by such shareholders.





ANNEXURE

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated March 31, 2026 by the Jay Jalaram Technologies Limited

RESOLUTION NO. 1:

TYPE OF RESOLUTION – SPECIAL RESOLUTION

Appointment of Ms. Bharti Shrikant Khatri (DIN: 11457439) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years

(i) Voted in **FAVOUR** of the resolution:

Mode of voting	Category	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Promoter	4	7394497	97.25%
	Public-Institutions	0	0	0
	Public Non-Institutions	26	203000	2.67%
Total		30	7597497	99.92%

(ii) Voted **AGAINST** the resolution:

Mode of voting	Category	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Promoter	0	0	0
	Public-Institutions	0	0	0
	Public Non-Institutions	1	6000	0.08%
Total		1	6000	0.08%

(iii) **INVALID** votes:

Mode of voting	Category	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Promoter	0	0
	Public-Institutions	0	0
	Public Non-Institutions	0	0
Total		0	0





RESOLUTION NO. 2:

TYPE OF RESOLUTION – SPECIAL RESOLUTION

Appointment of Ms. Vanita Prakashbhai Bharwani (DIN: 11601614) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years

(i) Voted in **FAVOUR** of the resolution:

Mode of voting	Category	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Promoter	4	7394497	97.25%
	Public-Institutions	0	0	0
	Public Non-Institutions	26	203000	2.67%
Total		30	7597497	99.92%

(ii) Voted **AGAINST** the resolution:

Mode of voting	Category	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Promoter	0	0	0
	Public-Institutions	0	0	0
	Public Non-Institutions	1	6000	0.08%
Total		1	6000	0.08%

(iii) **INVALID** votes:

Mode of voting	Category	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Promoter	0	0
	Public-Institutions	0	0
	Public Non-Institutions	0	0
Total		0	0





RESOLUTION NO. 3:

TYPE OF RESOLUTION – SPECIAL RESOLUTION

Appointment of Mr. Alok Shah (DIN: 11601618) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years

(i) Voted in **FAVOUR** of the resolution:

Mode of voting	Category	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Promoter	4	7394497	97.25%
	Public-Institutions	0	0	0
	Public Non-Institutions	26	203000	2.67%
Total		30	7597497	99.92%

(ii) Voted **AGAINST** the resolution:

Mode of voting	Category	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Promoter	0	0	0
	Public-Institutions	0	0	0
	Public Non-Institutions	1	6000	0.08%
Total		1	6000	0.08%

(iii) **INVALID** votes:

Mode of voting	Category	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Promoter	0	0
	Public-Institutions	0	0
	Public Non-Institutions	0	0
Total		0	0





RESOLUTION NO. 4:

TYPE OF RESOLUTION – SPECIAL RESOLUTION

Appointment of Mr. Kuldeep Ashokbhai Shah (DIN: 08365637) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years

(i) Voted in **FAVOUR** of the resolution:

Mode of voting	Category	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Promoter	4	7394497	97.25%
	Public-Institutions	0	0	0
	Public Non-Institutions	26	203000	2.67%
Total		30	7597497	99.92%

(ii) Voted **AGAINST** the resolution:

Mode of voting	Category	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Promoter	0	0	0
	Public-Institutions	0	0	0
	Public Non-Institutions	1	6000	0.08%
Total		1	6000	0.08%

(iii) **INVALID** votes:

Mode of voting	Category	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Promoter	0	0
	Public-Institutions	0	0
	Public Non-Institutions	0	0
Total		0	0





RESOLUTION NO. 5:

TYPE OF RESOLUTION – SPECIAL RESOLUTION

To approve the Migration of Listing / Trading of Equity Shares of the Company from Emerge platform of National Stock Exchange of India Limited (“NSE”) to Main Board of National Stock Exchange of India Limited (‘NSE’)

NOTE:

In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters’ Group of the Company on Resolution No. 5.

(i) Voted in **FAVOUR** of the resolution:

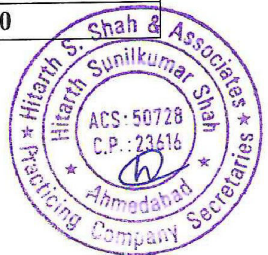
Mode of voting	Category	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Promoter	0	0	0
	Public-Institutions	0	0	0
	Public Non-Institutions	27	209000	100
Total		27	209000	100

(ii) Voted **AGAINST** the resolution:

Mode of voting	Category	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Promoter	0	0	0
	Public-Institutions	0	0	0
	Public Non-Institutions	0	0	0
Total		0	0	0

(iii) **INVALID** votes:

Mode of voting	Category	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Promoter	0	0
	Public-Institutions	0	0
	Public Non-Institutions	0	0
Total		0	0





The voting results in respect of the aforesaid all the five Special Resolutions may be declared either by the Chairman or any other person duly authorised by the Chairman of the Company in writing and who shall countersign this report.

Relevant records pertaining to remote e-voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

For, Hitarth S Shah & Associates
Practicing Company Secretary

Hitarth S. Shah (Proprietor)
Membership No.: A50728
COP: 23616
UDIN: A050728H000309723
PR No.:5674/2024



Countersigned by



Mukesh Prajapat
Company Secretary and Compliance Officer
(Duly authorized by the Chairman of the Board)

Place: Ahmedabad
Date: May 08, 2026