



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866

Ref. No.

Date - 20/09/2025

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex, Bandra,
Mumbai- 400051. (Maharashtra)

(Stock Symbol - LAXMICOT

ISIN - INE801V01019)

Dear Sir/Madam,

Sub.: Summary Proceedings, voting results and Scrutinizer Report of the 20th Annual General Meeting of the company held on 19th September, 2025.

The 20th AGM of the Company was held on Friday, September 19, 2025 at 12.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 26th August, 2025 convening the 20th AGM. Meeting was started at 12.30. p.m. (IST). In this regard, please find enclosed the following:

1) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations - Annexure A.

2) Report of the Scrutinizer dated September 19, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure B.

The AGM concluded at 1.02 p.m. (IST). The Voting Results along with the Scrutinizer's Report dated September 19, 2025 is also being made available on the Company's website of the company.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Laxmi Cotspin Limited

Soni Shailesh Karwa
Company Secretary &
Compliance Officer
M. No. A69381
Encl: As above

General information about company	
Scrip Code	
Name of company	LAXMI COTSPIN LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	12-09-2025
Total number of shareholders on record date	7613
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider and adopt Standalone and Consolidated Audited Financial statements including Profit and Loss			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		3864017	38.43407496	3864017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	10053623	0	0	0	0	0	0
	Total	10053623	3864017	38.43407496	3864017	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	227	0	0	0	0	0	0
	Total	227	0	0	0	0	0	0
Public Non-Institutions	E-voting		1536795	21.66385671	1536795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7093820	0	0	0	0	0	0
	Total	7093820	1536795	21.66385671	1536795	0	100	0
Total		17147670	5400812	31.49589419	5400812	0	100	0

Resolution Details(2)

Resolution Required

To ratify the appointment of Ms. DMKH AND CO, Chartered Accountants

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held by the promoter/ promoter group (1)	No. of votes polled by the promoter/ promoter group (2)	% votes polled by the promoter/ promoter group (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		3864017	38.43407496	3864017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	10053623	0	0	0	0	0	0
	Total	10053623	3864017	38.43407496	3864017	0	100	0
	E-voting		0	0	0	0	0	0
Public Institution	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	227	0	0	0	0	0	0
	Total	227	0	0	0	0	0	0
	E-voting		1536795	21.66385671	1536795	0	100	0
	Poll		0	0	0	0	0	0
Public Non-Institution	Postal Ballot(if any)	7093820	0	0	0	0	0	0
	Total	7093820	1536795	21.66385671	1536795	0	100	0
	Total	17147670	5400812	31.49589419	5400812	0	100	0

Resolution Details(3)

Resolution Required

Mrs. Prafullata Rathi (DIN- 03056379) who retire by rotation and beir

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Pr	E-voting		3864017	38.43407496	3864017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a)	10053623	0	0	0	0	0	0
	Total	10053623	3864017	38.43407496	3864017	0	100	0
	E-voting		0	0	0	0	0	0
Public Institution:	Poll		0	0	0	0	0	0
	Postal Ballot(if a)	227	0	0	0	0	0	0
	Total	227	0	0	0	0	0	0
	E-voting		1536795	21.66385671	1536795	0	100	0
	Poll		0	0	0	0	0	0
Public Non-Institi	Postal Ballot(if a)	7093820	0	0	0	0	0	0
	Total	7093820	1536795	21.66385671	1536795	0	100	0
	Total	17147670	5400812	31.49589419	5400812	0	100	0

Resolution Details(4)

Resolution Required

Ratification of Remuneration of Cost Auditors for the Financial Year :

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		3864017	38.43407496	3864017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	10053623	0	0	0	0	0	0
	Total	10053623	3864017	38.43407496	3864017	0	100	0
	E-voting		0	0	0	0	0	0
Public Institution	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	227	0	0	0	0	0	0
	Total	227	0	0	0	0	0	0
	E-voting		1536795	21.66385671	1536795	0	100	0
	Poll		0	0	0	0	0	0
Public Non-Institution	Postal Ballot(if any)	7093820	0	0	0	0	0	0
	Total	7093820	1536795	21.66385671	1536795	0	100	0
	Total	17147670	5400812	31.49589419	5400812	0	100	0

Resolution Details(5)

Resolution Required

To consider and approve the appointment of Ms D Sagar and Assoc

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		3864017	38.43407496	3864017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	10053623	0	0	0	0	0	0
	Total	10053623	3864017	38.43407496	3864017	0	100	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	227	0	0	0	0	0	0
	Total	227	0	0	0	0	0	0
Public Non-Institution	E-voting		1536795	21.66385671	1536795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	7093820	0	0	0	0	0	0
	Total	7093820	1536795	21.66385671	1536795	0	100	0
Total		17147670	5400812	31.49589419	5400812	0	100	0

Resolution Details(6)

Resolution Required

Regularisation of Appointment of Mr. Gaurav Ramnivas Karwa (DIN

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		3864017	38.43407496	3864017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	10053623	0	0	0	0	0	0
	Total	10053623	3864017	38.43407496	3864017	0	100	0
	E-voting		0	0	0	0	0	0
Public Institution	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	227	0	0	0	0	0	0
	Total	227	0	0	0	0	0	0
	E-voting		1536795	21.66385671	1536795	0	100	0
	Poll		0	0	0	0	0	0
Public Non-Institution	Postal Ballot(if any)	7093820	0	0	0	0	0	0
	Total	7093820	1536795	21.66385671	1536795	0	100	0
	Total	17147670	5400812	31.49589419	5400812	0	100	0

Resolution Details(7)

Resolution Required

Regularisation of Appointment of Mr. Vivek Mohanlal Maniyar (DIN: `

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		3864017	38.43407496	3864017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	10053623	0	0	0	0	0	0
	Total	10053623	3864017	38.43407496	3864017	0	100	0
	E-voting		0	0	0	0	0	0
Public Institution	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	227	0	0	0	0	0	0
	Total	227	0	0	0	0	0	0
	E-voting		1536795	21.66385671	1536795	0	100	0
	Poll		0	0	0	0	0	0
Public Non-Institution	Postal Ballot(if any)	7093820	0	0	0	0	0	0
	Total	7093820	1536795	21.66385671	1536795	0	100	0
	Total	17147670	5400812	31.49589419	5400812	0	100	0

Resolution Details(8)

Resolution Required

Approval of Overall Managerial Remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in abstention (7) = [(5)/(2)]*100	Against
Promoter and Promoter Group	E-voting		3864017	38.43407496	3864017	0	100	0	
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	10053623	0	0	0	0	0	0	0
	Total	10053623	3864017	38.43407496	3864017	0	100	0	0
	E-voting		0	0	0	0	0	0	0
Public Institution	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	227	0	0	0	0	0	0	0
	Total	227	0	0	0	0	0	0	0
	E-voting		1536795	21.66385671	1536795	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public Non-Institution	Postal Ballot(if any)	7093820	0	0	0	0	0	0	0
	Total	7093820	1536795	21.66385671	1536795	0	100	0	0
	Total	17147670	5400812	31.49589419	5400812	0	100	0	0

Resolution Details(9)

Resolution Required

Approval for Fixation of Remuneration to Director Mr. Ramesh Gopi

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		3864017	38.43407496	3864017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	10053623	0	0	0	0	0	0
	Total	10053623	3864017	38.43407496	3864017	0	100	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	227	0	0	0	0	0	0
	Total	227	0	0	0	0	0	0
Public Non-Institution	E-voting		1536795	21.66385671	1536795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	7093820	0	0	0	0	0	0
	Total	7093820	1536795	21.66385671	1536795	0	100	0
Total		17147670	5400812	31.49589419	5400812	0	100	0

Resolution Details(10)								
Resolution Required					Director Mr. Sanjay Rathi.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		3864017	38.43407496	3864017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	10053623	0	0	0	0	0	0
	Total	10053623	3864017	38.43407496	3864017	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	227	0	0	0	0	0	0
	Total	227	0	0	0	0	0	0
Public Non-Institutions	E-voting		1536795	21.66385671	1536795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7093820	0	0	0	0	0	0
	Total	7093820	1536795	21.66385671	1536795	0	100	0
Total		17147670	5400812	31.49589419	5400812	0	100	0



SCRUTINIZER'S REPORT

(Pursuant to section 108 of Companies Act, 2013 read with companies (Management and Administration) Rules, 2015 as amended from time to time)

To,
The Chairman,
LAXMI COTSPIN LIMITED,
GUT NO.399, SAMANGAON-KAJLA ROAD,
IN FRONT OF MEENATAI THAKARE VRIDHASHRAM,
SAMANGAON, JALNA, MAHARASHTRA, INDIA, 431203

20th Annual General Meeting of the Equity Shareholders of M/s LAXMI COTSPIN LIMITED held on Friday, the 19th day of September, 2025 at 12:30 P.M. Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Ref: Scrutinizer's Report on Remote e-Voting conducted for the 20th Annual General Meeting held on Friday, the 19th day of September, 2025 at 12:30 P.M. (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I, Piyush Agrawal, Chartered Accountant in practice, having office at Shop No. 6, 1st Floor, Above Dominos, Shakun Plaza, Yadav Nagar, Jalna 431203 was duly appointed as Scrutinizer by the Board of Directors of M/s Laxmi Cotspin Limited for the purpose of the Scrutinizing the process of voting through remote e-voting and e-voting process during the 20th Annual General Meeting in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA)(the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business to be transacted in the Annual General Meeting Notice dated 26th August, 2025.

JALNA OFFICE

Shop No. 6, 1st Floor
Above Dominos, Shakun Plaza,
Yadav Nagar, JALNA - 431 203




FRN : 116435W M.No.135041




PUNE OFFICE

Krishna Kunj, 1187/23,
Ghole Road, Shivajinagar,
PUNE - 411005

The meeting was started at 12.30 pm (IST) and ended at 1.02 pm (IST)

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules, MCA and SEBI Circulars relating to voting by electronic means, remote e-voting and e-voting on all the resolutions contained in the Notice of 20th Annual General Meeting.
 - My responsibility as a Scrutinizer for the remote e-voting and e-voting process is restricted to make a Scrutinizer's report of the votes casted **"in favour", or "against" and "invalid"/abstain/by interested parties"** for all resolution contained in the Notice of 20th Annual General Meeting.
 - The company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the company.
 - The voting rights of members are in proportion to their shares of the paid-up equity share capital of the company as on 12th September, 2025, being the cutoff date.
 - The Remote E-Voting period remained open from Tuesday, September 16, 2025 (9:00 am) and ends on Thursday, September 18, 2025 (5:00 pm).
 - The Company provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting
 - The Shareholders holding shares as on the "cut-off date" i.e. the 12th September, 2025 were entitled to vote on the proposed 10 (Ten) Resolutions as mentioned in the Notice of the 20th Annual General Meeting of M/s Laxmi Cotspin Limited (Item No. 1 to 10 of the Notice of the 20th AGM of M/s Laxmi Cotspin Limited).
 - After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 19, 2025 in the presence of 2 witnesses, namely Mr. Akshay Dongare and Mr. Jayant Sangam, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 
Akshay Dongare
(Witness)


Jayant Sangam
(Witness)
- Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL.



- My Scrutinizer Report based on the reports generated from NSDL e-voting system in respect of remote e-voting and e-voting during the AGM.
- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL-voting system.

Based on above, I do and hereby submit my report as under:

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

(a) Resolution 1: Ordinary Business (Ordinary Resolution)

To receive, consider and adopt Standalone and Consolidated Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2025 along with Directors Report and Audited Report of the Company.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	21	54,00,812 (100%)	0	0 (0%)	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	21	54,00,812 (100%)	0	0 (0%)	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is Nil Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 20th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(b) Resolution 2: Ordinary Business (Ordinary Resolution)



To ratify the appointment of M/s. DMKH AND CO, Chartered Accountants, Mumbai, as statutory auditor of the company and to fix their remuneration and in this regard pass with or without modification(s), the following resolution as an ordinary resolution.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	21	54,00,812 (100%)	0	0 (0%)	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	21	54,00,812 (100%)	0	0 (0%)	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is Nil Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 20th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(c) Resolution 3: Ordinary Business (Ordinary Resolution)

Mrs. Prafullata Rathi (DIN- 03056379) who retire by rotation and being eligible for reappointment, offers herself for re-appointment.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No. of Members	No. of Votes
Remote E-voting	20	49,61,436 (100%)	0	0 (0%)	1	4,39,376
E-Voting at AGM	0	0	0	0	0	0
Total	20	49,61,436 (100%)	0	0 (0%)	1	4,39,376

RESULT: - Since, total 21 members votes in favour of the resolution i.e. 54,00,812 votes out of which 1 member who holds 4,39, 376 shares is invalid votes. It means 49, 61, 436 votes are valid votes in favour of the resolution which is 100%. So, the number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is Nil Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of



the Notice of the 20th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(d) Resolution 4: Special Business (Ordinary Resolution)

Ratification of Remuneration of Cost Auditors for the Financial Year 2025-26

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	No. of Members	No. of Votes
Remote E-voting	21	54,00,812 (100%)	0	0 (0%)	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	21	54,00,812 (100%)	0	0 (0%)	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is Nil Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 20th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(e) Resolution 5: Special Business (Ordinary Resolution)

To consider and approve the appointment of M/s D Sagar & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	No. of Members	No. of Votes
Remote E-voting	21	54,00,812 (100%)	0	0 (0%)	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	21	54,00,812 (100%)	0	0 (0%)	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is Nil Based on the aforesaid result, I report that



the Ordinary Resolution as set out in Item No. 5 of the Notice of the 20th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(f) Resolution 6: Special Business (Ordinary Resolution)

Regularisation of Appointment of Mr. Gaurav Ramnivas Karwa (DIN: 07303830) as Non-Executive Independent Director.

Manner of Voting	Valid Votes in favour of the Resolution		Vaid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	21	54,00,812 (100%)	0	0 (0%)	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	21	54,00,812 (100%)	0	0 (0%)	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is Nil Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the 20th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(g) Resolution 7: Special Business (Ordinary Resolution)

Regularisation of Appointment of Mr. Vivek Mohanlal Maniyar (DIN: 11224234) as Non-Executive Independent Director.

Manner of Voting	Valid Votes in favour of the Resolution		Vaid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	21	54,00,812 (100%)	0	0 (0%)	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	21	54,00,812 (100%)	0	0 (0%)	0	0



RESULT: - Since, the number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is Nil Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the 20th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(h) Resolution 8: Special Business (Special Resolution)

Approval of Overall Managerial Remuneration.

Manner of Voting	Valid Votes in favour of the Resolution		Vaid against the resolution		Invalid Votes	
	No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	No. of Members	No. of Votes & %
Remote E-voting	17	43,36,357 (100%)	0	0 (0%)	4	10,64,455
E-Voting at AGM	0	0	0	0	0	0
Total	17	43,36,357 (100%)	0	0 (0%)	4	10,64,455

RESULT: - Since, total 21 members votes in favour of the resolution i.e. 54,00,812 votes out of which 4 members who holds 10,64,455 shares is invalid votes. It means 43,36,357 Votes are valid votes in favour of the resolution which is 100%. So the number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is Nil Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 8 of the Notice of the 20th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(i) Resolution 9: Special Business (Special Resolution)

Approval for Fixation of Remuneration to Director Mr. Ramesh Gopikishan Mundada.

Manner of Voting	Valid Votes in favour of the Resolution		Vaid Votes against the resolution		Invalid Votes	
	No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	No. of Members	No. of Votes
Remote E-voting	19	53,26,733 (100%)	0	0 (0%)	2	74,079
E-Voting at AGM	0	0	0	0	0	
Total	19	53,26,733 (100%)	0	0 (0%)	2	74,079



RESULT: - Since, total 21 members votes in favour of the resolution i.e. 54,00,812 votes out of which 2 members who holds 74,079 shares is invalid votes. It means 53,26,733 shares are valid votes in favour of the resolution which is 100%. So the number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is Nil Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 9 of the Notice of the 20th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(j) Resolution 10: Special Business (Special Resolution)

Approval for continuation of Remuneration to Managing Director Mr. Sanjay Rath

Manner of Voting	Valid Votes in favour of the Resolution		Vaid against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	19	44,10,436 (100%)	0	0 (0%)	2	9,90,376
E-Voting at AGM	0	0	0	0	0	
Total	19	44,10,436 (100%)	0	0 (0%)	2	9,90,376

RESULT: - Since, total 21 members votes in favour of the resolution i.e. 54,00,812 votes out of which 2 members who holds 9,90,376 shares is invalid votes. It means 44,10,436 shares are valid votes in favour of the resolution which is 100%. The number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is Nil Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 10 of the Notice of the 20th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the 20th AGM Notice, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM i.e. 19th September, 2025.

All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

You may declare, the Result of Voting by electronic Means, [e-Voting & Remote e-Voting], in respect of the 20th Annual General Meeting of the Company, accordingly.



I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Thanking you,

For Agarwal Kucheriya & Co,
Chartered Accountant,

CA Piyush Agrawal
Scrutinizer
(FRN:116435W M.No. 135041)
Date: 19th September 2025
Place: Jalna
UDIN - 25135041BMIDKE2056

