

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: LIBAS

Series: EQ

Subject: Voting results of 21st Annual General Meeting

The 21st Annual General Meeting of the Company was held on Monday, September 29, 2025 through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

In this regard, please find enclosed the following:

1. Summary of the Proceeding of the 21st Annual General Meeting
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 21st AGM are passed with requisite majority.
3. Report of the Scrutinizer dated September 29, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

This is for your information and record.

Yours Faithfully,

For & on behalf of
Libas Consumer Products Ltd.

Riyaz Ganji
(Managing Director)
(DIN: 02236203)

Date: September 29, 2025

Place: Mumbai

Libas Consumer Products Limited

CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62,
Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070

Contact: 022-49767404/7396

E-mail: cs@libas.co.in

Website: riyazgangjilibasconsumerproductltd.com

**SUMMARY OF PROCEEDINGS OF
21ST
ANNUAL GENERAL MEETING
OF THE COMPANY**

The 21st Annual General Meeting ('Meeting') of Libas Consumer Products Limited ('the Company') was held on Monday, September 29, 2025 commenced at 01:53 p.m. through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Mr. Riyaz Ganji, Managing Director of the Board welcomed the Members present at the Meeting and introduced the Directors present at the AGM. As per the records of attendance, 31 members attended the meeting through VC. The requisite quorum was present and called the Meeting to order.

Following Directors and KMP were present:

1. Mr. Riyaz Ganji, Managing Director
2. Mr. Aman Ganji, Non-Executive Director
3. Mr. Ashish Dubey, Independent Director
4. Mr. D. U. Menon, Independent Director
5. Mrs. Supriya Ramdas, Independent Director
6. Mr. Mohammed Sakerwala, CFO
7. Mrs. Anjali Barot, Company Secretary

Further, Mr. Raju Ananthanarayanan and Mr. Sumit Khanna from M/s SARK & Associates LLP joined as Scrutiniser and Secretarial Auditor.

Mr. Riyaz Ganji then informed the Members that Statutory Registers were available for inspection by the Members.

Mrs. Anjali Barot, Company Secretary of the Company informed with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report on the financial statements were taken as read.

Mrs. Barot further informed the Members that the Company had provided the facility of remote e-voting which commenced on Friday, September 26, 2025 (09:00 AM) till Sunday, September 29, 2025 (05:00 PM). She further informed that the Members who had not casted their votes through remote e-voting to cast their votes during the AGM.

Members were further informed that M/s SARK & Associates LLP, Company Secretaries, Mumbai was appointed by the Board of Directors of the Company, to scrutinize the e-voting process. The following resolutions set out in the Notice convening the 21st AGM. Since, the AGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders:

Libas Consumer Products Limited

CIN: L18101MH2004PLC149489

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E-mail: cs@libas.co.in

Website: riyazgangjilibasconsumerproductltd.com

Item No.	Details of Resolution	Resolution Required
1.	Consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2025 and the Report of Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Nishant Mahimtura (DIN: 02000572), who retires by rotation & being eligible, offer himself for re-appointment.	Ordinary
3.	Appointment of Statutory Auditor to fill casual vacancy	Ordinary
4.	Appointment of Statutory Auditor	Ordinary
5.	Appointment of Mr. Diwakar Unnikrishna Menon (DIN: 03213387) as an Independent Director of the Company	Special
6.	Appointment of Mrs. Supriya Ramdas (DIN: 11240178) as an Independent Director of the Company	Special
7.	Appointment of Secretarial Auditor	Ordinary
8.	Approval for material Related Party Transaction with Goldenbricks Consumer Products Limited	Ordinary

Results of remote E-voting and votes cast through e- voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.

Mr. Ganji thanked the shareholders for attending and participating at the Meeting and requested the Members, to vote. Thereafter Company Secretary announced that the voting results will be declared within 48 hours from the meeting and shall be intimated to the stock exchanges and on the website of the Company.

The AGM concluded at 01:59 p.m. with a vote of thanks.

For & on behalf of
Libas Consumer Products Ltd.

Riyaz Ganji
(Managing Director)
(DIN: 02236203)

Date: September 29, 2025

Place: Mumbai

Libas Consumer Products Limited

CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62,
Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070

Contact: 022-49767404/7396

E-mail: cs@libas.co.in

Website: riyazgangjilibasconsumerproductltd.com

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General information about company

Scrip code	000000
NSE Symbol	LIBAS
MSEI Symbol	NOTLISTED
ISIN	INE908V01012
Name of the company	Libas Consumer Products Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	01:53 PM
End time of the meeting	01:59 PM

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Scrutinizer Details	
Name of the Scrutinizer	Raju Ananthanarayanan
Firms Name	SARK & Associates LLP
Qualification	CS
Membership Number	4175
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	29-09-2025

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Voting results	
Record date	29-08-2025
Total number of shareholders on record date	22387
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	30
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2025 and the Report of				
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	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18256167	970334	5.3151	970302	32	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	18256167	970334	5.3151	970302	32	99.9967	0.0033
Total		26344580	5049522	19.1672	5049490	32	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Nishant Mahimtura (DIN: 02000572), who retires by rotation & being eligible, offer 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	8088413	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8088413	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18256167	970334	5.3151	970302	32	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	18256167	970334	5.3151	970302	32	99.9967	0.0033
Total		26344580	970334	3.6832	970302	32	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4079188
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy				
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	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18256167	970334	5.3151	970302	32	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	18256167	970334	5.3151	970302	32	99.9967	0.0033
Total		26344580	5049522	19.1672	5049490	32	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Statutory Auditor			
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	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18256167	970334	5.3151	970302	32	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	18256167	970334	5.3151	970302	32	99.9967	0.0033
Total		26344580	5049522	19.1672	5049490	32	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Diwakar Unnikrishna Menon (DIN: 03213387) as an 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	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18256167	970334	5.3151	970302	32	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	18256167	970334	5.3151	970302	32	99.9967	0.0033
Total		26344580	5049522	19.1672	5049490	32	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Supriya Ramdas (DIN: 11240178) as an 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	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18256167	970334	5.3151	970302	32	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	18256167	970334	5.3151	970302	32	99.9967	0.0033
Total		26344580	5049522	19.1672	5049490	32	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8088413	4079188	50.4325	4079188	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18256167	970334	5.3151	970302	32	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	18256167	970334	5.3151	970302	32	99.9967	0.0033
Total		26344580	5049522	19.1672	5049490	32	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transaction with Goldenbricks Consumer Products Limited				
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	8088413	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8088413	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18256167	970334	5.3151	970302	32	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	18256167	970334	5.3151	970302	32	99.9967	0.0033
Total		26344580	970334	3.6832	970302	32	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32752
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT
on Remote E-Voting and E-Voting conducted during
21st Annual General Meeting held on
Monday, September 29, 2025 at
Registered Office of the Company

To
The Chairman
Libas Consumer Products Limited
Aapki Industrial Premises Coop Spc. Ltd.,
Unit No. 62, Masrani Lane, Sidhpura Ind Estate, Halav Pool,
Kurla (West), Mumbai-400070

Dear Sir,

Subject: Passing of Resolution(s) through electronic voting and e-voting during Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

I, Raju Ananthanarayanan Partner of M/s SARK & Associates LLP, Company Secretary, having its registered office at Unit No. 217, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai-400101, have been appointed as a Scrutinizer of **Libas Consumer Products Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting conducted during the Annual General Meeting ("AGM") through VC/OAVM and concluded at 01:59 p.m.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Report to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 21st AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

I, submit my report as under:

1. The Company had appointed Bigshare Services Private Limited ("Bigshare") as the Service Provider, for the purpose of extending the facility of Remote E-voting to the members of the Company and for voting electronically at the meeting.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
3. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system, provided by NSDL.
4. The Company completed the dispatch of Notice of AGM and Annual Report 2024-25 by email to the Members by September 3, 2025.
5. The period for e-voting remained open from September 26, 2025 (09:00 a.m.) to September 28, 2025 (05.00 p.m.)
6. The Shareholders holding shares as on the "cut-off" date i.e. August 29, 2025 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 21st Annual General Meeting).
7. I hereby submit a scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 21st AGM based on the scrutiny of remote e-voting and e-voting during the AGM.
8. The results are as under:

Resolution No. 1: Consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2025 and the Report of Auditors thereon. (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/ Abstain	% of total number of Invalid/absta in votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	40,79,188	40,79,188	100.0000	0	0.0000	0	0.0000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	9,70,334	9,70,302	99.9967	32	0.0033	0	0.0000
	Total	50,49,522	50,49,490	99.9994	32	0.0006	0	0.0000

Resolution **PASSED** with the requisite majority.

Resolution No. 2: To appoint a director in place of Mr. Nishant Mahimtura (DIN: 02000572), who retires by rotation & being eligible, offer himself for re-appointment. (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/ Abstain	% of total number of Invalid/absta in votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	40,79,188	0	0.0000	0	0.0000	40,79,188	100.0000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	9,70,334	9,70,302	99.9967	32	0.0033	0	0.0000
	Total	50,49,522	9,70,302	19.2157	32	0.0006	40,79,188	80.7836

Resolution **PASSED** with the requisite majority.

Resolution No. 3: Appointment of Statutory Auditor to fill casual vacancy (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/ Abstain	% of total number of Invalid/absta in votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	40,79,188	40,79,188	100.0000	0	0.0000	0	0.0000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	9,70,334	9,70,302	99.9967	32	0.0033	0	0.0000
	Total	50,49,522	50,49,490	99.9994	32	0.0006	0	0.0000

Resolution **PASSED** with the requisite majority.

Resolution No. 4: Appointment of Statutory Auditor (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/ Abstain	% of total number of Invalid/absta in votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	40,79,188	40,79,188	100.0000	0	0.0000	0	0.0000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	9,70,334	9,70,302	99.9967	32	0.0033	0	0.0000
	Total	50,49,522	50,49,490	99.9994	32	0.0006	0	0.0000

Resolution **PASSED** with the requisite majority.

Resolution No. 5: Appointment of Mr. Diwakar Unnikrishna Menon (DIN: 03213387) as an Independent Director of the Company (as a Special Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/ Abstain	% of total number of Invalid/absta in votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	40,79,188	40,79,188	100.0000	0	0.0000	0	0.0000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	9,70,334	9,70,302	99.9967	32	0.0033	0	0.0000
	Total	50,49,522	50,49,490	99.9994	32	0.0006	0	0.0000

Resolution **PASSED** with the requisite majority.

Resolution No. 6: Appointment of Mrs. Supriya Ramdas (DIN: 11240178) as an Independent Director of the Company (as a Special Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/ Abstain	% of total number of Invalid/absta in votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	40,79,188	40,79,188	100.0000	0	0.0000	0	0.0000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	9,70,334	9,70,302	99.9967	32	0.0033	0	0.0000
	Total	50,49,522	50,49,490	99.9994	32	0.0006	0	0.0000

Resolution **PASSED** with the requisite majority.

Resolution No. 7: Appointment of Secretarial Auditor (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/ Abstain	% of total number of Invalid/absta in votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	40,79,188	40,79,188	100.0000	0	0.0000	0	0.0000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	9,70,334	9,70,302	99.9967	32	0.0033	0	0.0000
	Total	50,49,522	50,49,490	99.9994	32	0.0006	0	0.0000

Resolution **PASSED** with the requisite majority.

Resolution No. 8: Approval for material Related Party Transaction with Goldenbricks Consumer Products Limited (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/ Abstain	% of total number of Invalid/absta in votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	32,752	0	0.0000	0	0.0000	32,752	100.0000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	9,70,334	9,70,302	99.9967	32	0.0033	0	0.0000
	Total	10,03,086	9,70,302	96.7317	32	0.0032	32,752	3.2651

Resolution **PASSED** with the requisite majority.

Based on the foregoing, the above Resolutions number 1 to 8 as also mentioned in the AGM Notice of the Company were passed through electronic voting system at 21st AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 21st AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

**Thanking you,
Yours Sincerely,**

**For & on behalf of
SARK & Associates LLP
(Company Secretaries)
(Peer Review Certificate No. 1898/2022)
(Firm Unique Code: L2023MH014600)**

**Raju Ananthanarayanan
(Partner)
FCS: 4175, C.P No.8744
UDIN: F004175G001387141**

**Date: September 29, 2025
Place: Mumbai**

Wintess to the unblocking the votes

**Tarpan Shah
Date: September 29, 2025
Place: Mumbai**

Counter signed by

**Aman Ganji
Director**

**Date: September 29, 2025
Place: Mumbai**