**MagSon Retail & Distribution Limited**
(Formerly known as
MagSon Retail & Distribution Private Limited)

Gourmet | Exotic | Chilled | Frozen

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).
Tel.: +91-79-40059000 | email : info@magson.in | **www.magson.in** | **CIN: L74999GJ2018PLC105533**

**Date: July 17, 2026**

**To,**

**Manager – Listing Compliance**

**National Stock Exchange of India Limited**
**Exchange Plaza, C-1, Block G,**
**Bandra Kurla Complex, Bandra (East),**
**Mumbai – 400 051**

Dear Sir/Madam,

**Sub: Submission of E-Voting Results & Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 01/2026-27 Extra-Ordinary General Meeting (EGM) of the Company held on Wednesday, July 15, 2026.**

**Ref: Magson Retail and Distribution Limited (MAGSON).**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of Voting Results of the businesses transacted and the Scrutinizer's Report of the Remote E-voting and E-voting held at 01/2026-27 Extra-Ordinary General Meeting (EGM) of the Company held on Wednesday, July 15, 2026 at 03:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions as set out in the Notice of the said 01/2026-27 EGM were duly approved by the shareholders, with requisite majority.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking You,

**For Magson Retail and Distribution Limited**

HIMANI
THAKKAR

Digitally signed by HIMANI THAKKAR
DN: c=IN, o=Personal, postalCode=380054, l=Ahmedabad, st=Gujarat, street=06 bodakdev, Ahmedabad City, Ahmadabad City Gujarat India 380054 nr. lad society, title=8799, 2.5.4.20=ba547969a685e54f28477b1f5146edb648adc4d4825e39558536e0b0e6b382c6, serialNumber=db3103cd697d7ed03eeaf00936144fa6cbb86feb35a55dcf6fcba2f7a437d1eb, email=cshimanithakkar@gmail.com, cn=HIMANI THAKKAR
Date: 2026.07.17 11:42:25 +05'30'

MAGSON RETAIL AND DISTRIBUTION LIMITED
AHMEDABAD

**Himani Thakkar**
***Company Secretary***
***& Compliance Officer***
**Mem No.: A71150**

**Place: Ahmedabad**

**Enclosed:** A/a.

MagSons Since 1989
Hopping Off, Shopping On
My CHOCOLATE World

| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | MAGSON |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0O1S01012 |
| Name of the company | MAGSON RETAIL AND DISTRIBUTION LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 15-07-2026 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03:15 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | CS KUNAL SHARMA |
| Firms Name | Kunal Sharma & Associates |
| Qualification | CS |
| Membership Number | 10329 |
| Date of Board Meeting in which appointed | 16-06-2026 |
| Date of Issuance of Report to the company | 16-07-2026 |

| Voting results | |
|---|---|
| Record date | 08-07-2026 |
| Total number of shareholders on record date | 432 |
| 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 | 15 |
| b) Public | 3 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Issue and Allotment of Fully Paid Up 0% Unsecured Compulsory Convertible Debentures and Equity Shares arising on Conversion of Compulsorily Convertible Debentures. | | | | | |
| 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 | 4375994 | 4375144 | 99.9806 | 4375144 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4375994 | 4375144 | 99.9806 | 4375144 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8992460 | 3451960 | 38.3873 | 3451960 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8992460 | 3451960 | 38.3873 | 3451960 | 0 | 100 | 0 |
| Total | | 13368454 | 7827104 | 58.5491 | 7827104 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| 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) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To create, offer, issue, and allot upto 61,200 (Sixty-One Thousand and Two Hundred) Fully Paid Up Equity Shares ("Shares") of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 163.48/- (Rupees One Hundred Sixty Three and Forty Eight Paise only) each including a premium of INR 153.48/- (Rupees One Hundred Fifty Three and Forty Eight Paise only) each aggregating upto INR 1,00,04,976/- (Rupees One Crore Four Thousand Nine Hundred and Seventy-Six only) to the Allottees belonging to the category of Non-Promoters/Public of the Company on a private and preferential basis pursuant to provisions of section 23(1)(b), 42, 62(1) (c) and other applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, SEBI (LODR) Regulations, 2015 and other applicable laws. | | | | | |
| 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 | 4375994 | 4375144 | 99.9806 | 4375144 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4375994 | 4375144 | 99.9806 | 4375144 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 8992460 | 3451960 | 38.3873 | 3451960 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8992460 | 3451960 | 38.3873 | 3451960 | 0 | 100 | 0 |
| | Total | 13368454 | 7827104 | 58.5491 | 7827104 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Rajesh Emmanuel Francis (DIN: 08299619) as a Managing Director of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4375994</td><td>4375144</td><td>99.9806</td><td>4375144</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4375994</td><td>4375144</td><td>99.9806</td><td>4375144</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8992460</td><td>3451960</td><td>38.3873</td><td>3451960</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8992460</td><td>3451960</td><td>38.3873</td><td>3451960</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>13368454</td><td>7827104</td><td>58.5491</td><td>7827104</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

| 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) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-Appointment of Mr. Manish Shivnarayan Pancholi (DIN: 08299620) as a Whole-Time Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4375994 | 4375144 | 99.9806 | 4375144 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4375994 | 4375144 | 99.9806 | 4375144 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8992460 | 3451960 | 38.3873 | 3451960 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8992460 | 3451960 | 38.3873 | 3451960 | 0 | 100 | 0 |
| Total | | 13368454 | 7827104 | 58.5491 | 7827104 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

# REPORT OF SCRUTINIZER

*Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time.*

**July 16, 2026**

**To**
**Mr. Rajesh Emmanuel Francis**
**Chairman of the 01/2026-27 Extra-Ordinary General Meeting of**
**Magson Retail and Distribution Limited (CIN: L74999GJ2018PLC105533)**
**held on Wednesday, 15th July 2026**
**Reg. Off: Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad - 380054, Gujarat, India**

**Sub: Scrutinizer's report on Remote E-voting and E-Voting at the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders of Magson Retail and Distribution Limited held on Wednesday, 15th July 2026 at 03:00 PM IST conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sirs,

**1. Appointment as a Scrutinizer:**

I, CS Kunal Sharma, Practicing Company Secretary having Membership No.: FCS 10329 and COP: 12987, was appointed as the Scrutinizer by the Board of Directors of **Magson Retail and Distribution Limited** ("the Company") at their meeting held on 16th June, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the E-voting process (Remote E-voting and E-voting during EGM) in respect of the resolutions proposed at EGM of the Equity Shareholders of the Company held on **Wednesday, 15th July 2026 at 03:00 PM IST**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI.

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through electronic means on all the resolutions as contained in the Notice of EGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through electronic means were conducted in a fair and transparent manner and to provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of EGM. My report is provided based on the reports generated from the E-Voting system of National Securities Depository Limited ("NDSL"), the agency engaged by the Company to provide E-Voting facility at the EGM which was provided remotely and through electronic means.

KUNAL SHARMA

C.P. NO. 12987

2. **Dispatch of Notice convening the EGM:**

As informed by the Company, the Notice of EGM dated 16th June, 2026 was dispatched on 23rd June, 2026 via email to all the entitled Shareholders (as on cut-off date, which was fixed as Friday, 12th June 2026) whose email ids were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

The Public Advertisements with respect to completion of dispatch of Notice were published on 24th June 2026 in an English Newspaper i.e. Indian Express and in Regional Language Newspaper i.e. Financial Express (Gujarati).

3. **Cut-off and Remote e-voting process:**

The Company has availed the E-Voting facility (remote E-Voting and E-Voting at EGM) from National Depository Services (India) Limited (NDSL).

As per the Notice of EGM, the Shareholders of the Company holding Equity Shares as on Wednesday, 08th July 2026 (Cut-off date for voting") were entitled for E-Voting on the resolutions.

The remote e-voting period commenced on Sunday, 12th July 2026 (09:00 A.M. IST) and ended on Tuesday, 14th July 2026 (05:00 P.M. IST) both days inclusive; thereafter the NDSL e-voting platform was blocked and then re-opened during the EGM.

The Company has also provided the facility of e-voting at the EGM for the Members who had not cast their vote by remote e-voting.

4. **Counting Process:**

After the conclusion of E-Voting at EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NDSL i.e. www.evoting.nsdl.com in presence of two witnesses who were not in employment of the Company. The E-Voting data/results downloaded from e-voting system of NSDL were scrutinized, reviewed, and counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolution that was put to vote, were derived based on the report generated from the E-Voting website of NDSL. i.e. www.evoting.nsdl.com and based on such reports,

(a) 39 Members (Folio wise) have cast their votes through Remote E-Voting on all the Resolutions.
(b) No Members (Folio wise) have cast their votes through E-Voting facility at the EGM on all the Resolutions.

KUNAL SHARMA

KUNAL SHARMA & ASSOCIATES C.P. NO. 12987 COMPANY SECRETARIES

The particulars of all the electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for the purpose.

**5. Results:**

Accordingly, I hereby submit my consolidated report as under on the result of below mentioned resolution(s) as carried out at the EGM of the Company based on remote e-voting and e-voting at the venue of EGM in respect of the said resolutions: -

**SPECIAL BUSINESSES:**

**A. Resolution No. 01 – *(As a Special Resolution)***

**ISSUE AND ALLOTMENT OF FULLY PAID UP 0% UNSECURED COMPULSORY CONVERTIBLE DEBENTURES AND EQUITY SHARES ARISING ON CONVERSION OF COMPULSORILY CONVERTIBLE DEBENTURES:**

Summary of results of the Remote E-Voting and E-Voting at the EGM held on 15th July 2026 are as under:

(i) Voted in favor of the resolution:

| Particulars | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 39 | 7827104 | 100.00% |
| E-Voting at EGM | NIL | NIL | NIL |
| **Total** | **39** | **7827104** | **100.00%** |

(ii) Voted against the resolution:

| Particulars | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | NIL | NIL | NIL |
| E-Voting at EGM | NIL | NIL | NIL |
| **Total** | **NIL** | **NIL** | **NIL** |

(iii) Invalid votes:

| Particulars | Total number of members whose votes were declared invalid | Number of Votes Cast (Shares) |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| E-Voting at EGM | NIL | NIL |
| **Total** | **NIL** | **NIL** |

KUNAL SHARMA

KUNAL SHARMA & ASSOCIATES C.P. NO. 12987 COMPANY SECRETARIES

| | | |
|---|---|---|
| In Favor | 7827104 | 100.00% |
| In Against | NIL | NIL |
| Invalid | NIL | NIL |

501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahladnagar, Satellite, Ahmedabad – 380015
Ph.: 079 - 40064501 - 03 • E: cskunalsharma@gmail.com

| | | |
|---|---|---|
| **Total** | **7827104** | **100.00%** |

B. **Resolution no. 02 – *(As a Special Resolution)***

**TO CREATE, OFFER, ISSUE, AND ALLOT UPTO 61,200 (SIXTY-ONE THOUSAND AND TWO HUNDRED) FULLY PAID UP EQUITY SHARES ("SHARES") OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH AT AN ISSUE PRICE OF INR 163.48/- (RUPEES ONE HUNDRED SIXTY THREE AND FORTY EIGHT PAISE ONLY) EACH INCLUDING A PREMIUM OF INR 153.48/- (RUPEES ONE HUNDRED FIFTY THREE AND FORTY EIGHT PAISE ONLY) EACH AGGREGATING UPTO INR 1,00,04,976/- (RUPEES ONE CRORE FOUR THOUSAND NINE HUNDRED AND SEVENTY-SIX ONLY) TO THE ALLOTTEES BELONGING TO THE CATEGORY OF NON-PROMOTERS/PUBLIC OF THE COMPANY ON A PRIVATE AND PREFERENTIAL BASIS PURSUANT TO PROVISIONS OF SECTION 23(1)(B), 42, 62(1) (C) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SEBI (ICDR) REGULATIONS, 2018, SEBI (LODR) REGULATIONS, 2015 AND OTHER APPLICABLE LAWS:**

Summary of results of the Remote E-Voting and E-Voting at the EGM held on 15th July 2026 are as under:

(i) Voted in favor of the resolution:

| Particulars | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 39 | 7827104 | 100.00% |
| E-Voting at EGM | NIL | NIL | NIL |
| **Total** | **39** | **7827104** | **100.00%** |

(ii) Voted against the resolution:

| Particulars | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | NIL | NIL | NIL |
| E-Voting at EGM | NIL | NIL | NIL |
| **Total** | **NIL** | **NIL** | **NIL** |

(iii) Invalid votes:

| Particulars | Total number of members whose votes were declared invalid | Number of Votes Cast (Shares) |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| E-Voting at EGM | NIL | NIL |
| **Total** | **NIL** | **NIL** |

KUNAL SHARMA

| | | |
|---|---|---|
| In Favor | 7827104 | 100.00% |
| In Against | NIL | NIL |

KUNAL SHARMA & ASSOCIATES C.P. NO. 12987 COMPANY SECRETARIES

| | | |
|---|---|---|
| Invalid | NIL | NIL |
| **Total** | **7827104** | **100.00%** |

**C. Resolution no. 03 – *(As a Special Resolution)***

**RE-APPOINTMENT OF MR. RAJESH EMMANUEL FRANCIS (DIN: 08299619) AS A MANAGING DIRECTOR OF THE COMPANY:**

Summary of results of the Remote E-Voting and E-Voting at the EGM held on 15th July 2026 are as under:

(i) Voted in favor of the resolution:

| Particulars | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 39 | 7827104 | 100.00% |
| E-Voting at EGM | NIL | NIL | NIL |
| **Total** | **39** | **7827104** | **100.00%** |

(ii) Voted against the resolution:

| Particulars | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | NIL | NIL | NIL |
| E-Voting at EGM | NIL | NIL | NIL |
| **Total** | **NIL** | **NIL** | **NIL** |

(iii) Invalid votes:

| Particulars | Total number of members whose votes were declared invalid | Number of Votes Cast (Shares) |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| E-Voting at EGM | NIL | NIL |
| **Total** | **NIL** | **NIL** |

| | | |
|---|---|---|
| In Favor | 7827104 | 100.00% |
| In Against | NIL | NIL |
| Invalid | NIL | NIL |
| **Total** | **7827104** | **100.00%** |

KUNAL SHARMA

KUNAL SHARMA & ASSOCIATES C.P. NO. 12987 COMPANY SECRETARIES

**D. Resolution no. 04 – *(As a Special Resolution)***

**RE-APPOINTMENT OF MR. MANISH SHIVNARAYAN PANCHOLI (DIN: 08299620) AS A WHOLE-TIME DIRECTOR OF THE COMPANY:**

Summary of results of the Remote E-Voting and E-Voting at the EGM held on 15th July 2026 are as under:

(i) Voted in favor of the resolution:

| Particulars | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 39 | 7827104 | 100.00% |
| E-Voting at EGM | NIL | NIL | NIL |
| **Total** | **39** | **7827104** | **100.00%** |

(ii) Voted against the resolution:

| Particulars | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | NIL | NIL | NIL |
| E-Voting at EGM | NIL | NIL | NIL |
| **Total** | **NIL** | **NIL** | **NIL** |

(iii) Invalid votes:

| Particulars | Total number of members whose votes were declared invalid | Number of Votes Cast (Shares) |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| E-Voting at EGM | NIL | NIL |
| **Total** | **NIL** | **NIL** |

| | | |
|---|---|---|
| In Favor | 7827104 | 100.00% |
| In Against | NIL | NIL |
| Invalid | NIL | NIL |
| **Total** | **7827104** | **100.00%** |

**6. Conclusion:**

In my opinion, the Resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed and the Chairman may accordingly declare the result of the EGM.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves, and signs the minutes of the EGM.

KUNAL SHARMA

KUNAL SHARMA & ASSOCIATES C.P. NO. 12987 COMPANY SECRETARIES

**For Kunal Sharma & Associates**
***Company Secretaries***

KUNAL
SHARMA

Digitally signed by KUNAL SHARMA
DN: c=IN, postalCode=380058, st=GUJARAT, street=H-703 KAVISHA URABANIA ,SOUTH BOPAL EXTENSION ,AHMEDABAD,GHUMA ,380058, l=AHMEDABAD, o=Personal, serialNumber=a744608aa6e0eaa5b00d61c2080a92f00e384f686523e33ce6f1b6483255de6e, pseudonym=af978b836a4f48a68bc1ac5fd7e8dbcb, 2.5.4.20=52da9b7fd6eee5ea9e5024bc0bf555f45bc6b011beedee7c7bcbf016f895150a, email=CSKUNALSHARMA@GMAIL.COM, cn=KUNAL SHARMA
Date: 2026.07.16 17:49:20 +05'30'

**Date: 16th July, 2026**
**Place: Ahmedabad**

**CS Kunal Sharma**
**Proprietor**
**M. No: F10329**
**CP No: 12987**
**PR No: 1933/2022**
**UDIN: F010329H000856614**

**Countersigned by:**

RAJESH
EMMANUEL
FRANCIS

Digitally signed by RAJESH EMMANUEL FRANCIS
DN: c=IN, postalCode=380054, st=GUJARAT, street=B41 CENTURY TOWERS ,NEAR SAMKIT BUNGLOWS ,AHMEDABAD,NEAR JUPITER TOWERS JUDGES BUNGLOWS ROAD ,380054, l=AHMEDABAD, o=Personal, serialNumber=504c42f8c84c8c7a62c16463f95471de692c95277c629e99020154cbc37b9d6d, pseudonym=35981b8c7f0249b48715 2462db6405c9, 2.5.4.20=b477f6cdc9cc0612f5ccadd087fd604e8eb65a6978d7376868dceb911c326358, email=RAJESH@MAGSON.IN, cn=RAJESH EMMANUEL FRANCIS
Date: 2026.07.17 11:25:40 +05'30'

**Chairman of the Meeting/Authorized Person**
**Magson Retail and Distribution Limited, Ahmedabad**
**Place: Ahmedabad | Date: 16th July, 2026**