Date: September 26, 2025

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 7th Annual General Meeting (AGM) of the Company held on September 25, 2025.

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 7th Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025 at 11:30 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions as set out in the Notice of the said 7th AGM 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

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

Place: Ahmedabad

Enclosed: A/a.

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:57 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	22-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	492
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	17
b) Public	6
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Annual Audited Standalone and Consolidated Financial Statements and reports thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5442000	5442000	100	5442000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5442000	5442000	100	5442000	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	4333000	465000	10.7316	465000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4333000	465000	10.7316	465000	0	100	0
Total		9775000	5907000	60.4297	5907000	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	
Public Insitutions	
Public - Non Insitutions	

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 Mrs. Jennifer Rajesh Francis (DIN: 09832497), who retires by rotation and being eligible, seeks 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	5442000	5442000	100	5442000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5442000	5442000	100	5442000	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	4333000	465000	10.7316	465000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4333000	465000	10.7316	465000	0	100	0
	Total	9775000	5907000	60.4297	5907000	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Secretarial Auditor of the Company and fix their remuneration.					
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	5442000	5442000	100	5442000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5442000	5442000	100	5442000	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	4333000	465000	10.7316	465000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4333000	465000	10.7316	465000	0	100	0
Total		9775000	5907000	60.4297	5907000	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	
Public Insitutions	
Public - Non Insitutions	

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. Sudhirkumar Bhagwatilal Shah (DIN: 01666945) as Non-Executive Independent Director 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	5442000	5442000	100	5442000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5442000	5442000	100	5442000	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	4333000	465000	10.7316	465000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4333000	465000	10.7316	465000	0	100	0
	Total	9775000	5907000	60.4297	5907000	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve “Magson Retail and Distribution Limited Employee Stock Option Scheme 2025” (“MRDL ESOS 2025”).				
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	5442000	5442000	100	5442000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5442000	5442000	100	5442000	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	4333000	465000	10.7316	465000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4333000	465000	10.7316	465000	0	100	0
Total		9775000	5907000	60.4297	5907000	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve extending the benefits of "Magson Retail and Distribution Limited Employee Stock Option Scheme 2025" ("MRDL ESOS 2025") to the employees of the group companies including Holding, Subsidiary and Associate Companies of 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	5442000	5442000	100	5442000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5442000	5442000	100	5442000	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	4333000	465000	10.7316	465000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4333000	465000	10.7316	465000	0	100	0
Total		9775000	5907000	60.4297	5907000	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	
Public Insitutions	
Public - Non Insitutions	

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.

26th September 2025

To
Mr. Rajesh Emmanuel Francis
Chairman of the 7th Annual General Meeting of
Magson Retail and Distribution Limited held on Thursday, 25th September 2025
CIN: L74999GJ2018PLC105533, ISIN: INE0O1S01012
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 Venue E-Voting at the 7th Annual General Meeting ("AGM") of the Equity Shareholders of Magson Retail and Distribution Limited ("the Company") held on Thursday, 25th September 2025 at 11:30 AM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

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 22nd August, 2025 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 the AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Thursday, 25th September 2025 at 11:30 AM 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 from time to time.

2. **Management Responsibility:**

   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 AGM 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 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 AGM. My

Kunal Sharma

report is provided based on the reports generated from the E-Voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide E-Voting facility at the AGM which was provided remotely and through electronic means.

3. Dispatch of Notice convening the AGM:

As informed by the Company, the Notice of AGM of the Company dated 22nd August 2025 along with Annual Report for the financial year 2024-25, were sent on 03rd September 2025 to all the entitled Shareholders whose email addresses were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

Further, the Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2024-25 were published on 04th September, 2025 in an English Newspaper i.e., Indian Express English and in Regional Language Newspaper i.e., Financial Express Gujarati.

4. Cut-off and Remote e-voting process:

The Company has availed the E-Voting facility (Remote E-Voting and E-Voting at AGM) from National Securities Depository Limited (NSDL). The Company had also uploaded the Notice of AGM and Annual Report on the website i.e. at www.magson.in to facilitate the shareholders to cast their vote through remote e-voting.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on 18th September 2025 (*"Cut-off date for voting")* were entitled for E-Voting on the resolutions.

The remote e-voting period commenced on Monday, 22nd September 2025 (09:00 A.M. IST) and ended on Wednesday, 24th September 2025 (05:00 P.M. IST) both days inclusive; thereafter the NSDL e-voting platform was blocked and then re-opened during the AGM.

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

5. Counting Process:

After the conclusion of E-Voting at AGM, the votes casted through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL 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 Resolutions that were put to vote, were derived based on the reports generated from the E-Voting website of NSDL based on such reports,

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(a) 41 Members (Folio wise) have cast their votes through Remote E-Voting on all the Resolutions.
(b) None of the Members (Folio wise) had cast votes through E-Voting facility at the AGM.

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.

6. Results:

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

ORDINARY BUSINESS:

A. Resolution No. 01 – *(As an Ordinary Resolution)*

Adoption of Annual Audited Standalone and Consolidated Financial Statements as at 31st March, 2025 with reports of Directors and Auditors Thereon:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 25th September 2025 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	41	5907000	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**41**	**5907000**	**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 AGM	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 AGM	NIL	NIL

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Ph.: 079 - 40064501 - 03 • E: cskunalsharma@gmail.com

Total	**NIL**	**NIL**

In Favor	5907000	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**5907000**	**100.00%**

B. Resolution No. 02 – *(As an Ordinary Resolution)*

Re-Appointment of a Director Retiring By Rotation:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 25th September, 2025 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	41	5907000	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**41**	**5907000**	**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 AGM	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 AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	5907000	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**5907000**	**100.00%**

Kunal Sharma

SPECIAL BUSINESS:

C. Resolution No. 03 – *(As an Ordinary Resolution)*

Appointment of the Secretarial Auditor of the Company and fix their remuneration.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 25th September, 2025 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	41	5907000	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**41**	**5907000**	**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 AGM	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 AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	5907000	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**5907000**	**100.00%**

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

Appointment of Mr. Sudhirkumar Bhagwatilal Shah (DIN: 01666945) as Non-Executive Independent Director the Company.

Kunal Sharma

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 25th September, 2025 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	41	5907000	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**41**	**5907000**	**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 AGM	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 AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	5907000	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**5907000**	**100.00%**

E. Resolution No. 05 – *(As a Special Resolution)*

To Approve "Magson Retail and Distribution Limited Employee Stock Option Scheme 2025 (MRDL ESOS 2025).

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 25th September, 2025 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	41	5907000	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**41**	**5907000**	**100.00%**

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(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 AGM	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 AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	5907000	100.00%
In Against	4000	NIL
Invalid	NIL	NIL
Total	**5907000**	**100.00%**

F. Resolution No. 06 – *(As a Special Resolution)*

To approve extending the benefits of "Magson Retail and Distribution Limited Employee Stock Option Scheme 2025 (MRDL ESOS 2025) to employees of the group company including Holding, Subsidiary and Associate Companies of Company.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 25th September, 2025s 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	41	5907000	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**41**	**5907000**	**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 AGM	NIL	NIL	NIL

Kunal Sharma

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 AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	5907000	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**5907000**	**100.00%**

7. 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 AGM.

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 AGM.

For Kunal Sharma & Associates
Company Secretaries

Kunal Sharma

CS Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987
PR No: 1933/2022
UDIN: F010329G001353066

Date: 26th September 2025
Place: Ahmedabad

Countersigned by:

RAJESH EMMANUEL FRANCIS

Chairman of the Meeting/Authorized Person
Magson Retail and Distribution Limited, Ahmedabad
Place: Ahmedabad | Date: 26th September 2025

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