MAS Financial Services Limited
6, Ground Floor, Narayan Chambers,
Ashram Road, Ahmedabad 380009
www.mas.co.in

Purpose Led. Progress Driven.

MFSL/SEC/EQ/2026/78

September 02, 2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: **540749, 947381**

Trading Symbol: **MASFIN**

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizers Report of the 31st Annual General Meeting ('AGM').

This is to inform you that the **31st Annual General Meeting ('AGM')** of Members of the **MAS Financial Services Limited** was held on Wednesday, September 02, 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) wherein all resolutions were approved by the Members with requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on Wednesday, August 26, 2026 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was started from Saturday, August 29, 2026 (09:00 A.M.) and ended on Tuesday, September 01, 2026 (05:00 P.M.).

The facility for voting through e-voting system was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

In this regard, please find enclosed the following:

Voting Results of the AGM pursuant to Regulation 44 of the LODR Regulations, 2015	Annexure -1
Consolidated Report of the Scrutinizer dated September 02, 2026	Annexure - 2

The above results will be available on the website of the Company www.mas.co.in.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For, MAS Financial Services Limited

BHAYANI RIDDHI BHAVESHBHAI
Digitally signed by BHAYANI RIDDHI BHAVESHBHAI
Date: 2026.09.02 18:39:30 +05'30'

Riddhi Bhayani
Company Secretary & Chief Compliance Officer
Membership No.: A41206

Encl.: As above

Great Place To Work. Certified JAN 2025-JAN 2026 INDIA

<table>
<tr><th colspan="10">MAS Financial Services Limited</th></tr>
<tr><td colspan="3">Resolution Required : Ordinary Resolution</td><td colspan="7">1 - To receive, consider and adopt audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><th rowspan="2">Category</th><th rowspan="2">Mode of Voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes Polled on outstanding shares</th><th>No. of Votes – in favour</th><th>No. of Votes – Against</th><th>% of Votes in favour on votes polled</th><th>% of Votes against on votes polled</th><th>No. of votes Invalid</th></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">120946010</td><td>120946010</td><td>100.0000</td><td>120946010</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>120946010</td><td>100.0000</td><td>120946010</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">41725131</td><td>36206256</td><td>86.7733</td><td>36206256</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>36206256</td><td>86.7733</td><td>36206256</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">18782236</td><td>178096</td><td>0.9482</td><td>177241</td><td>855</td><td>99.5199</td><td>0.4801</td><td>0</td></tr>
<tr><td>Poll</td><td>43576</td><td>0.2320</td><td>43576</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>221672</td><td>1.1802</td><td>220817</td><td>855</td><td>99.6143</td><td>0.3857</td><td>0</td></tr>
<tr><td>Total</td><td></td><td>181453377</td><td>157373938</td><td>86.7297</td><td>157373083</td><td>855</td><td>99.9995</td><td>0.0005</td><td>0</td></tr>
</table>

* 1 shareholder abstained from voting holding 83,703 shares.

MAS Financial Services Limited

Resolution Required : Ordinary Resolution	**2 - To declare Final Dividend of ₹ 0.75/- per Equity Share i.e. 7.5% on face value of ₹ 10/- each for the financial year ended on March 31, 2026.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120946010	120946010	100.0000	120946010	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**120946010**	**100.0000**	**120946010**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	41725131	36289959	86.9739	36289959	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**36289959**	**86.9739**	**36289959**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18782236	178096	0.9482	178090	6	99.9966	0.0034	0
	Poll		43576	0.2320	43576	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**221672**	**1.1802**	**221666**	**6**	**99.9973**	**0.0027**	**0**
Total		**181453377**	**157457641**	**86.7758**	**157457635**	**6**	**100.0000**	**0.0000**	**0**

MAS Financial Services Limited									
Resolution Required : Ordinary Resolution			**3 - To appoint a Director in place of Mrs. Darshana Pandya (DIN: 07610402), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	120946010	120946010	100.0000	120946010	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**120946010**	**100.0000**	**120946010**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	41725131	36289959	86.9739	35374500	915459	97.4774	2.5226	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**36289959**	**86.9739**	**35374500**	**915459**	**97.4774**	**2.5226**	**0**
Public Non Institutions	E-Voting	18782236	178095	0.9482	176838	1257	99.2942	0.7058	0
	Poll		43576	0.2320	43576	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**221671**	**1.1802**	**220414**	**1257**	**99.4329**	**0.5671**	**0**
Total		**181453377**	**157457640**	**86.7758**	**156540924**	**916716**	**99.4178**	**0.5822**	**0**

* 1 shareholder abstained from voting holding 1 share.

MAS Financial Services Limited									
Resolution Required : Special Resolution			**4 - Approval for increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 upto ₹ 15,000,00,00,000 (Indian Rupees Fifteen Thousand Crore).**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	120946010	120946010	100.0000	120946010	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**120946010**	**100.0000**	**120946010**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	41725131	36289959	86.9739	36289959	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**36289959**	**86.9739**	**36289959**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18782236	178089	0.9482	177231	858	99.5182	0.4818	0
	Poll		43576	0.2320	43576	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**221665**	**1.1802**	**220807**	**858**	**99.6129**	**0.3871**	**0**
Total		**181453377**	**157457634**	**86.7758**	**157456776**	**858**	**99.9995**	**0.0005**	**0**

*2 shareholders abstained from voting holding 7 shares.

MAS Financial Services Limited									
Resolution Required : Special Resolution			**5 - Approval for enhancing the limit for creation of charges, mortgages, hypothecation on the immovable and/or movable properties of the Company under section 180(1)(a) of the Companies Act, 2013**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	120946010	120946010	100.0000	120946010	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**120946010**	**100.0000**	**120946010**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	41725131	36289959	86.9739	36289959	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**36289959**	**86.9739**	**36289959**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18782236	178089	0.9482	177234	855	99.5199	0.4801	0
	Poll		43576	0.2320	43576	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**221665**	**1.1802**	**220810**	**855**	**99.6143**	**0.3857**	**0**
Total		**181453377**	**157457634**	**86.7758**	**157456779**	**855**	**99.9995**	**0.0005**	**0**

*2 shareholders abstained from voting holding 7 shares.

For, MAS Financial Services Limited

BHAYANI RIDDHI BHAVESHBHAI

Digitally signed by BHAYANI RIDDHI BHAVESHBHAI
Date: 2026.09.02 18:40:23 +05'30'

Riddhi Bhaveshbhai Bhayani

Company Secretary and Chief Compliance Officer

ACS No.: 41206

ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
31st Annual General Meeting of the Equity Shareholders of
MAS Financial Services Limited
6, Ground Floor, Narayan Chambers,
B/H Patang Hotel, Ashram Road,
Ahmedabad – 380 009.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 31st Annual General Meeting (AGM) of the Equity Shareholders of MAS Financial Services Limited held on Wednesday, September 2, 2026 at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 29, 2026 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").

Dear Sir,

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of MAS Financial Services Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 31st Annual General Meeting of the members of the Company held on Wednesday, September 2, 2026 at 11:30 a.m. IST, submit my report as under:

2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated July 29, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

   a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.

   b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.

Ashish Shah & Associates
COP No. 4178
Company Secretaries

ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.

d) The remote E-Voting period remained open from Saturday, August 29, 2026, 9.00 a.m. and ended on Tuesday, September 1, 2026, 05.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, August 26, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 31st Annual General Meeting of the Company).

f) The votes were unblocked on Wednesday, September 2, 2026 at around 12:30 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated July 29, 2026 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	43576	100
Against the resolution	Nil	Nil	Nil
Total	**4**	**43576**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ashish Shah & Associates COP No. 4178 Company Secretaries

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	231	157329507	100
Against the resolution	3	855	Negligible
Total	**234**	**157330362**	**100**
~~Invalid~~ / Abstain	1	83703	N.A.
Less Votes	1	4296	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	235	157373083	100
Against the resolution	3	855	Negligible
Total	**238**	**157373938**	**100**
~~Invalid~~ / Abstain	1	83703	N.A.
Less Votes	1	4296	N.A.

Item No. 2 - Ordinary Resolution:

To declare Final Dividend of ₹0.75/- per Equity Share i.e. 7.5% on face value of ₹10/- each for the financial year ended on March 31, 2026.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	43576	100
Against the resolution	Nil	Nil	Nil

Ashish Shah & Associates
COP No. 4178
Company Secretaries

Total	**4**	**43576**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	234	157414059	100
Against the resolution	1	6	Negligible
Total	**235**	**157414065**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	1	4296	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	238	157457635	100
Against the resolution	1	6	Negligible
Total	**239**	**157457641**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	1	4296	N.A.

Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mrs. Darshana Pandya (DIN: 07610402), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Ashish Shah & Associates
COP No. 4178
Company Secretaries

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	43576	100
Against the resolution	Nil	Nil	Nil
Total	**4**	**43576**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	215	156497348	99.42
Against the resolution	24	916716	0.58
Total	**239**	**157414064**	**100**
~~Invalid~~ / Abstain	1	1	N.A.
Less Votes	1	4296	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	219	156540924	99.42
Against the resolution	24	916716	0.58
Total	**243**	**157457640**	**100**
~~Invalid~~ / Abstain	1	1	N.A.
Less Votes	1	4296	N.A.

Ashish Shah & Associates
COP No. 4178
Company Secretaries

Item No. 4 - Special Resolution:

Approval for increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 upto ₹ INR 15,000,00,00,000 (Indian Rupees Fifteen Thousand Crore).

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	43576	100
Against the resolution	Nil	Nil	Nil
Total	**4**	**43576**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	229	157413200	100
Against the resolution	4	858	Negligible
Total	**233**	**157414058**	**100**
~~Invalid~~ / Abstain	2	7	N.A.
Less Votes	1	4296	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	233	157456776	100
Against the resolution	4	858	Negligible
Total	**237**	**157457634**	**100**
~~Invalid~~ / Abstain	2	7	N.A.
Less Votes	1	4296	N.A.

Ashish Shah & Associates
COP No. 4178
Company Secretaries

Item No. 5 - Special Resolution:

Approval for enhancing the limit for creation of charges, mortgages, hypothecation on the immovable and/ or movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	43576	100
Against the resolution	Nil	Nil	Nil
Total	**4**	**43576**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	230	157413203	100
Against the resolution	3	855	Negligible
Total	**233**	**157414058**	**100**
~~Invalid~~ / Abstain	2	7	N.A.
Less Votes	1	4296	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	234	157456779	100
Against the resolution	3	855	Negligible
Total	**237**	**157457634**	**100**
~~Invalid~~ / Abstain	2	7	N.A.
Less Votes	1	4296	N.A.

Ashish Shah & Associates COP No. 4178 Company Secretaries

ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,

Ashish Shah & Associates
COP No. 4178
Company Secretaries

BHAYANI RIDDHI BHAVESHBHAI
Digitally signed by BHAYANI RIDDHI BHAVESHBHAI
Date: 2026.09.02 18:40:52 +05'30'

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974H001348623

Counter signed by
Ms. Riddhi Bhayani
Company Secretary

Date: September 2, 2026
Place: Ahmedabad