



September 29, 2026

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-MCON

Subject: Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015. Voting results and Scrutinizer Report of the Annual General Meeting held on Monday 28th September, 2026.

Dear Sir/Madam,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the voting results of the Annual General Meeting of the Members of the Company held on Monday, 28th September, 2026 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated 24th August, 2026 ("Notice").

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, we are enclosing the following:

1. Combined voting results of the remote e-Voting together with the voting conducted during the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached as **Annexure 1**.
2. The consolidated report of scrutinizer for remote e-voting prior & during AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure 2**.

The Annual General Meeting concluded at 12:30 PM (IST). The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at www.mconrasayan.com.

Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West, Mumbai, Maharashtra - 400102

Phone : +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com



CIN NO: L24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

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These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is for your information and records.

Yours Faithfully,

For Mcon Rasayan India Limited,

SHAH
AESHA
KARAN

Digitally signed
by SHAH
AESHA KARAN

Mrs. Aesha Karan Shah
Company Secretary & Compliance officer
ACS No: 62487

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Annexure 1
Voting Results of Annual General Meeting:

Date of the Annual General Meeting	28.09.2026
Total number of shareholders on the record date	654 as on 21 st day of September, 2026
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Nil
No. of Shareholders present in the meeting either in through video conferencing: 1. Promoters and Promoter Group: 5 2. Public: 4	9

Agenda- wise disclosure
Resolution No.1:

Mcon Rasayan India Limited								
Resolution Required : Ordinary		1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS:						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4211161	4211161	100.0000	4211161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4211161	100.0000	4211161	0	100.0000	0.0000
Public Institutions	E-Voting	153000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2971227	140000	4.7119	140000	0	100.0000	0.0000
	Poll		891	0.0300	891	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140891	4.7418	140891	0	100.0000	0.0000
Total		7335388	4352052	59.3295	4352052	0	100.0000	0.0000

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

Resolution No.2:

Mcon Rasayan India Limited								
Resolution Required :Ordinary			2 - Re-appointment of Mr. Nandan Dilip Pradhan (DIN: 09828134) as a Whole-Time Director, liable to retire by rotation					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4211161	4211161	100.0000	4211161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4211161	100.0000	4211161	0	100.0000	0.0000
Public Institutions	E-Voting	153000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2971227	140000	4.7119	137000	3000	97.8571	2.1429
	Poll		891	0.0300	891	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140891	4.7418	137891	3000	97.8707	2.1293
Total		7335388	4352052	59.3295	4349052	3000	99.9311	0.0689

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

Resolution No.3:

Mcon Rasayan India Limited								
Resolution Required :Ordinary			3 - To Consider and Approve the Appointment of Statutory Auditors of The Company.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4211161	4211161	100.0000	4211161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4211161	100.0000	4211161	0	100.0000	0.0000
Public Institutions	E-Voting	153000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2971227	140000	4.7119	140000	0	100.0000	0.0000
	Poll		891	0.0300	891	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140891	4.7418	140891	0	100.0000	0.0000
Total		7335388	4352052	59.3295	4352052	0	100.0000	0.0000

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

Resolution No.4:

Mcon Rasayan India Limited								
Resolution Required :Ordinary		4 - APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH R K TRADER						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	4211161	4211161	100.0000	4211161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4211161	100.0000	4211161	0	100.0000	0.0000
Public Institutions	E-Voting	153000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2971227	140000	4.7119	140000	0	100.0000	0.0000
	Poll		891	0.0300	891	0	100.0000	0.0000

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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140891	4.7418	140891	0	100.0000	0.0000
Total		7335388	4352052	59.3295	4352052	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4211161
Public Institutions	0
Public-Non Institutions	0

Resolution No.5:

Mcon Rasayan India Limited								
Resolution Required :Special		5 - Approval of Revision in Remuneration of Mr. Mahesh Ravji Bhanushali (DIN: 07585072), Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	4211161	4211161	100.0000	4211161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4211161	100.0000	4211161	0	100.0000	0.0000
Public Institutions	E-Voting	153000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2971227	140000	4.7119	137000	3000	97.8571	2.1429
	Poll		891	0.0300	891	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140891	4.7418	137891	3000	97.8707	2.1293

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Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

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Total		7335388	4352052	59.3295	4349052	3000	99.9311	0.0689
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Resolution No.6:

Mcon Rasayan India Limited								
Resolution Required : Special		6. - Approval of Revision in Remuneration of Mr. Chetan Ravji Bhanushali (DIN: 09341600), Whole-Time Director of The Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	4211161	4211161	100.0000	4211161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4211161	100.0000	4211161	0	100.0000	0.0000
Public Institutions	E-Voting	153000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2971227	140000	4.7119	137000	3000	97.8571	2.1429
	Poll		891	0.0300	891	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140891	4.7418	137891	3000	97.8707	2.1293
Total		7335388	4352052	59.3295	4349052	3000	99.9311	0.0689

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

Resolution No.7:**Mcon Rasayan India Limited****Resolution Required : Special****7. - Approval of Revision in Remuneration of Mr. Nandan Dilip Pradhan (DIN: 09828134),
Whole-time Director of The Company****Whether promoter/ promoter
group are interested in the
agenda/resolution?****YES**

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	4211161	4211161	100.0000	4211161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4211161	100.0000	4211161	0	100.0000	0.0000
Public Institutions	E-Voting	153000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2971227	140000	4.7119	137000	3000	97.8571	2.1429
	Poll		891	0.0300	891	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140891	4.7418	137891	3000	97.8707	2.1293
Total		7335388	4352052	59.3295	4349052	3000	99.9311	0.0689

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Mumbai, Maharashtra - 400102**Phone :** +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com



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

For Mcon Rasayan India Limited,

SHAH AESHA Digitally signed
KARAN by SHAH AESHA
KARAN

Mrs. Aesha Karan Shah
Company Secretary & Compliance officer
ACS No: 62487
Address: 101/A, 1st Floor, Maxheal House,
Plot-169, Cts-104 Bangur Nagar,
Goregaon West, Mumbai - 400090

Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West,
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CS Payal Gupta
Practicing Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Mcon Rasayan India Ltd
CIN: L24304MH2016PLC286140
101/A, 1st Floor, Maxheal House, Plot-169, CTS-104 Bangur Nagar,
Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra, India, 400090

Dear Sir,

Ref.: Annual General Meeting of Mcon Rasayan India Limited, held on Monday, September 28th, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Payal Gupta, Practicing Company Secretary (Certificate of Practice No. 25077), was appointed as the Scrutinizer by the Board of Directors of **Mcon Rasayan India Limited**, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the process of remote electronic voting conducted between **Friday, September 25, 2026 at 9:00 A.M. (IST)** and **Sunday, September 27, 2026 at 5:00 P.M. (IST)**, as well as the e-voting carried out during the Annual General Meeting of the Company to ascertain the requisite majority on the resolutions proposed in the Notice. The deemed venue of the meeting was the Registered Office of the Company.

The Notice dated **August 24, 2026**, convening the Annual General Meeting (AGM) of the Company, together with the Statement of material facts pursuant to Section 102 of the Companies Act, 2013, was sent electronically to all Members whose email addresses were registered with the RTA/Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company also sent letters to those shareholders whose email addresses were not registered with the Company/RTA/Depositories, providing them with a web link to access the Annual Report and Notice of the Company. The AGM Notice was also uploaded on the Company's website at <https://mconrasayan.com>, and was available on the websites of the Stock Exchange, i.e., National Stock Exchange of India Limited (NSE) at www.nseindia.com, as well as on the website of MUFG Intime India Private Limited (MUFG), the agency providing the remote e-voting facility, at www.in.mpms.mufg.com.

Since the AGM was conducted through Video Conferencing ('VC')/Other Audio-Visual Means, pursuant to MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020

Corporate Office: 404, 4th Floor, Tower -3, The ECOS, Jatragachi, Near Vivek Tirtha Library,
Action Area II, New Town, Kolkata- 700161
Mob: +91 8755412747 | Email: cs.payal93@gmail.com



CS Payal Gupta
Practicing Company Secretary

dated May 5, 2020 read with the subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, including General Circular No. 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), the AGM was held without the physical presence of Members at a common venue. Accordingly, in terms of the MCA Circulars, the facility for appointment of proxies by Members was not available for the AGM.

Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company availed itself of the e-voting facility offered by MUFG Intime India Private Limited (MUFG) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The public advertisement with respect to the dispatch of the Notice of the AGM and the conduct of remote e-voting was published in an English newspaper, viz. "**Aryan Age**," and a vernacular newspaper, viz. "**Pratahkaal**," on **September 3rd, 2026**.

The Shareholders of the Company holding shares as on the "**cut-off**" date, i.e., **Monday, 21st September, 2026**, were entitled to vote on the proposed resolution(s) as set out at item nos. **1 to 7** in the Notice of the AGM of the Company.

The Company had also provided the facility of e-voting during the AGM only to such members who had participated in the AGM through VC/OAVM and who had not cast their vote during the remote e-voting period.

The voting period for remote e-voting commenced on **Friday, September 25, 2026 at 9:00 A.M. (IST) and ended on Sunday, September 27, 2026 at 5:00 P.M. (IST)**. Thirty minutes after the conclusion of the AGM, the MUFG e-voting platform was blocked. Thereafter, the votes cast through remote e-voting and e-voting during the Annual General Meeting of the Company were unblocked and counted.

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means on the resolutions proposed in the said notice of AGM. My responsibility as Scrutinizer for the e-voting facility is restricted to making a Scrutinizer's Report of the votes cast "**For**" or "**Against**" the Resolutions stated in the Notice of the AGM dated **August 24, 2026**, based on the reports generated from the e-voting system provided by the service provider, i.e., MUFG Intime India Private Limited (MUFG), and documents furnished to me electronically by the Company and/or MUFG for my verification.

I have scrutinized and reviewed the remote e-voting and e-voting conducted during the AGM, based on the data downloaded from the MUFG e-voting system. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the **cut-off** date i.e. **Monday, 21st September, 2026** and as per the Register



CS Payal Gupta
Practicing Company Secretary

of Members / Register of Beneficial Owners of the Company.

Based on the results of the remote e-voting and the e-voting conducted during the AGM of the Company, **7 members cast their votes through the remote e-voting platform and 1 member cast their vote through e-voting at the AGM.** I hereby submit the **Consolidated Scrutinizer's Report** on the results of the remote e-voting and e-voting conducted at the meeting, as set out below:

Ordinary Business	
Item No.	1.
Subject Matter of the Resolution	Adoption of Audited Financial Statements
Type of Resolution	Ordinary Resolution

i. Voted in **favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
8	4352052	100

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Abstained** from Voting

Number of Members Abstained	Number of Votes
Nil	Nil

iv. **Invalid** votes

Number of members voted	Number of votes Cast
Nil	Nil

Based on the aforementioned results, I report that the Ordinary Resolution contained in **Item No. 1** of the Notice dated **August 24, 2026**, has been passed with the requisite majority.

Ordinary Business	
Item No.	2



CS Payal Gupta
Practicing Company Secretary

Subject Matter of the Resolution	Re-Appointment of Mr. Nandan Dilip Pradhan (DIN: 09828134) as a Whole Time Director, liable to retire by rotation
Type of Resolution	Ordinary Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
7	4349052	99.93

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
1	3000	0.07

iii. **Abstained** from voting

Number of Members Abstained	Number of Votes
Nil	Nil

iv. **Invalid** votes

Number of members voted	Number of votes Cast
Nil	Nil

Based on the aforementioned results, I report that the Ordinary Resolution contained in **Item No. 2** of the Notice dated **August 24, 2026**, has been passed with the requisite majority.

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	To consider and approve the appointment of Statutory Auditors of the Company
Type of Resolution	Ordinary Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
8	4352052	100



CS Payal Gupta
Practicing Company Secretary

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Abstained** from Voting

Number of Members Abstained	Number of Votes
Nil	Nil

iv. **Invalid** votes

Number of members voted	Number of votes Cast
Nil	Nil

Based on the aforementioned results, I report that the Ordinary Resolution contained in **Item No. 3** of the Notice dated **August 24, 2026**, has been passed with the requisite majority.

Special Business	
Item No.	4
Subject Matter of the Resolution	Approval of Material Related Party Transaction with R K Trader
Type of Resolution	Ordinary Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
3	140891	100

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Abstained** from Voting

Number of Members Abstained	Number of Votes
Nil	Nil



CS Payal Gupta
Practicing Company Secretary

iv. **Invalid** votes

Number of members voted	Number of votes Cast
5	4211161*

**42,11,161 votes cast in favour of the Resolution by 5 shareholders forming part of the Promoter/Promoter Group and being related parties have been excluded and have not been considered for determining the voting result pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which provides that no related party shall vote to approve a material related party transaction, whether or not such related party is related to the particular transaction..*

Based on the aforementioned results, I report that the Ordinary Resolution contained in **Item No. 4** of the Notice dated **August 24, 2026**, has been passed with the requisite majority.

Special Business	
Item No.	5
Subject Matter of the Resolution	Approval of revision in remuneration of Mr. Mahesh Ravji Bhanushali (DIN: 07585072), Managing Director of the Company
Type of Resolution	Special Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
7	4349052	99.93

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
1	3000	0.07

iii. **Abstained** from Voting

Number of Members Abstained	Number of Votes
Nil	Nil

iv. **Invalid** votes

Number of members voted	Number of votes Cast
Nil	Nil



CS Payal Gupta
Practicing Company Secretary

Based on the aforementioned results, I report that the Special Resolution contained in **Item No. 5** of the Notice dated **August 24, 2026**, has been passed with the requisite majority.

Special Business	
Item No.	6
Subject Matter of the Resolution	Approval of revision in remuneration of Mr. Chetan Ravji Bhanushali (DIN: 09341600), Whole-Time Director of the Company
Type of Resolution	Special Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
7	4349052	99.93

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
1	3000	0.07

iii. **Abstained** from Voting

Number of Members Abstained	Number of Votes
Nil	Nil

iv. **Invalid** votes

Number of members voted	Number of votes Cast
Nil	Nil

Based on the aforementioned results, I report that the Special Resolution contained in **Item No. 6** of the Notice dated **August 24, 2026**, has been passed with the requisite majority.

Special Business	
Item No.	7
Subject Matter of the Resolution	Approval of revision in remuneration of Mr. Nandan Dilip Pradhan (DIN: 09828134), Whole Time Director of the Company
Type of Resolution	Special Resolution



CS Payal Gupta
Practicing Company Secretary

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
7	4349052	99.93

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
1	3000	0.07

iii. **Abstained** from Voting

Number of Members Abstained	Number of Votes
Nil	Nil

iv. **Invalid** votes

Number of members voted	Number of votes Cast
Nil	Nil

Based on the aforementioned results, I report that the Special Resolution contained in **Item No. 7** of the Notice dated **August 24, 2026**, has been passed with the requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for safe preservation after the Chairman considers, approves, and signs the minutes of the AGM. The Company may accordingly declare the results of the voting, as required.

Payal
Gupta

Digitally signed
by Payal Gupta
Date: 2026.09.29
14:01:00 +05'30'

CS Payal Gupta
Practicing Company Secretary
No.: A-50674
C.P. No.: 25077
UDIN: A050674H001651229
Date: September 29th, 2026
Place: Kolkata

MAHESH RAVJI
BHANUSHALI

Digitally signed
by MAHESH RAVJI
BHANUSHALI

Countersigned by:
Mr. Mahesh Ravji Bhanushali ACS
Managing Director
DIN: 07585072
(Chairman of the Meeting)

Note: The remote e-voting results were unblocked on September 28th, 2026 at 12:33 PM in the presence of Ms. Mayuri Singh and Mrs. Deeksha Garg, who are not in the employment of the Company.