Ref: MOL/2026-27/48
September 8, 2026

To **National Stock Exchange of India Limited** "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	 **BSE Limited** Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331

Dear Sir/ Madam

Sub: Disclosure under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

The 7th Annual General Meeting ("AGM") of the Company was held today, i.e., Tuesday, 8th September 2026 at 11.00 a.m. IST through video conference, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules issued thereunder, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India read with the provisions of the Listing Regulations, for transacting the business as mentioned in the Notice dated 29th July 2026 convening the AGM.

In this regard, please find enclosed the following:

Particulars	**Appendices**
Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix - 1
Voting results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	Appendix - 2
Consolidated Scrutinizer's Report dated 8th September 2026 on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Appendix - 3

The AGM concluded at 12.11 p.m. IST.

The voting results along with the Scrutinizer's Report are being displayed on the Notice board of the Company at its Registered Office and are also being made available on the website of the Company at www.meghmani.com and on the website of Central Depository Services Limited at www.evotingindia.com.

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For Meghmani Organics Limited

NARESHKUMAR JASHVANTBHAI PRAJAPATI
Digitally signed by NARESHKUMAR JASHVANTBHAI PRAJAPATI
Date: 2026.09.08 18:10:59 +05'30'

Naresh Prajapati
Company Secretary & Compliance Officer
ICSI Mem. No: A44816

Encl.: As above

Appendix – 1

SUMMARY OF THE PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF MEGHMANI ORGANICS LIMITED ("THE COMPANY")

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The 7th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, September 08, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued in this regard, to transact the businesses set out in the Notice of AGM dated July 29, 2026. The AGM concluded at 12:11 p.m.

2. FOLLOWING PERSONS WERE PRESENT THROUGH VC/OAVM :

Directors Present

1)	Mr. Ankit Patel	Chairman & Managing Director
2)	Mr. Karana Patel	Executive Director
3)	Mr. Darshan Patel	Executive Director
4)	Mr. Maulik Patel	Director
5)	Mr. Manubhai Patel	Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee
6)	Ms. Uravshi Shah	Independent Director
7)	Prof. (Dr.) Ganapati Yadav	Independent Director
8)	Dr. Varesh Sinha	Independent Director
9)	Mr. Nikunt Raval	Independent Director

In Attendance

10)	Mr. Gurjant Singh Chahal	Chief Financial Officer
11)	Mr. Pratik Shah	Deputy CFO
12)	Mr. Naresh Prajapati	Company Secretary & Compliance Officer

Members present at the AGM were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
7	53	60

The representative of Statutory Auditors - M/s. Mukesh M. Shah & Co., Chartered Accountants, and the Secretarial Auditors - M/s. Shahs and Associates, were attended the meeting through video conference. Mr. Kaushik Shah, proprietor of M/s. K. J Shah & Company, Practicing Company Secretary, the Scrutinizer for the AGM was also present during the Meeting through VC.

Mr. Kaushal Soparkar, Non-Executive Director, was unable to attend the meeting due to his other pre-commitments.

3. PROCEEDINGS OF THE MEETING

Mr. Ankit Patel, Chairman & Managing Director, chaired the Meeting and welcomed the Members, Directors and other participants to the 7th AGM of the Company. He thereafter requested Mr. Naresh Prajapati, Company Secretary to commence the proceedings.

Company Secretary welcomed the Members, Directors, Auditors and Senior Management and informed them that the AGM was being conducted through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and applicable circulars. The Members were further informed that arrangements had been made for participation in the Meeting through VC/OAVM and for voting through the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL).

The requisite quorum being present through VC/OAVM, the Company Secretary called the meeting in order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Company Secretary briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.

The Chairman requested the Directors present at the meeting to introduce themselves. All the Directors introduced themselves mentioning their respective locations from where they were participating through VC.

The Chairman addressed the Members and highlighted the Company's performance during FY 2025-26, key strategic and sustainability initiatives, expansion of its global presence, strengthening of core businesses and continued focus on financial discipline. He also outlined the Company's priorities for FY 2026-27, including improved capacity utilisation, operational efficiency, renewable energy adoption and sustainable long-term growth, and thanked all stakeholders for their continued support.

The Chairman thanked the Directors and all the Members for participating in the Annual General Meeting. The Chairman then advised the Company Secretary to carry on further proceedings.

Company Secretary informed to have received request from fourteen members as registered speaker and invited them one by one to express their views and ask question, if any.

The Speaker Shareholders, who remained present expressed their views and appreciated the Company's performance. They also sought information and clarifications on various matters, including the Company's business performance in the context of the prevailing geopolitical environment, capital expenditure plans, product portfolio, initiatives undertaken at the Research & Development Centre, and future growth strategies. The Chairman and the Chief Financial Officer of the Company then responded and clarified on queries raised by the Members to their satisfaction.

Company Secretary then informed that: -

a) the Notice convening the 7th AGM circulated along with the Annual Report for FY 2025-26 was taken as read;
b) the Board's Report and Secretarial Audit Report forming part of the Annual Report for FY 2025-26 were considered as read;
c) the Statutory Auditors' Report on the Audited Financial Statements for FY 2025-26 did not contain any qualification, observation or comments and was considered as read; and
d) since the Company had provided remote e-voting facility before the AGM, there was no requirement for proposing and seconding the resolutions.

Thereafter, the Company Secretary informed that e-voting was commenced on Friday, September 04, 2026 at 9:00 a.m. and ended on Monday, September 07, 2026 at 5:00 p.m. Those members who could not cast their vote during the remote e-voting were provided the opportunity to vote during the continuance of the meeting.

The following four resolutions as set out in Notice of 7th AGM were placed before the members for their approval:

Sr. No.	Particulars
ORDINARY BUSINESS	
1.	**Ordinary Resolution** To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 together with reports of the Board of Directors & Auditors thereon.
2.	**Ordinary Resolution** To appoint a director in place of Mr. Ankit Patel (DIN: 02180007), who retires by rotation and being eligible, offers himself for re-appointment.
3.	**Ordinary Resolution** To appoint a director in place of Mr. Kaushal Soparkar (DIN: 01998162), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
4.	**Ordinary Resolution** To consider ratification of remuneration payable M/s. Kiran J. Mehta & Co., Cost Accountants as the Cost Auditors of the Company for the F.Y. 2026-27.

Company Secretary informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that Mr. Kaushik Shah proprietor of M/s K. J. Shah & Co., Practicing Company Secretary, Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. The Company Secretary conveyed thanks to all the members for attending the meeting.

Upon conclusion of the AGM, and after scrutiny of the votes, the Scrutinizer submitted his report. Based on the Scrutinizer's report, which took into account the votes cast through remote e-Voting and e-Voting during the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM were passed with the requisite majority.

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Date of Meeting	September 8, 2026
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 7th Annual General Meeting ("7th AGM"), on the resolutions as set out at Item No. 1 to 4 of the Notice of the 7th AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain item	The Company provided remote e-Voting facility to the members to exercise their votes electronically from Friday, September 04, 2026 at 9:00 a.m. and ended on Monday, September 07, 2026 at 5:00 p.m. on the resolutions set out at Item No. 1 to 4 of the Notice of the 7th AGM. Members who participated at the 7th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the 7th AGM.

Appendix-2

General information about company	
Scrip code	543331
NSE Symbol	MOL
MSEI Symbol	NOTLISTED
ISIN	INE0CT101020
Name of the company	MEGHMANI ORGANICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:11 PM

Scrutinizer Details	
Name of the Scrutinizer	KAUSHIK SHAH
Firms Name	K. J. SHAH & COMPANY
Qualification	CS
Membership Number	2420
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	08-09-2026

Voting results	
Record date	01-09-2026
Total number of shareholders on record date	136091
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	7
b) Public	53
No. of resolution passed in the meeting	4
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				To receive, consider, approve and adopt the Audited Standalone Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors 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	124494065	107886659	86.6601	107886659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	124494065	107886659	86.6601	107886659	0	100	0
Public- Institutions	E-Voting	2308499	1475955	63.9357	1475955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2308499	1475955	63.9357	1475955	0	100	0
Public- Non Institutions	E-Voting	127511647	467213	0.3664	463174	4039	99.1355	0.8645
	Poll		813	0.0006	813	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	127511647	468026	0.367	463987	4039	99.137	0.863
Total		254314211	109830640	43.187	109826601	4039	99.9963	0.0037
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(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mr. Ankit Patel (DIN:02180007), who retires by rotation and being eligible offers himself for re-appointment</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">124494065</td><td>107886659</td><td>86.6601</td><td>107886659</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>124494065</td><td>107886659</td><td>86.6601</td><td>107886659</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">2308499</td><td>1629324</td><td>70.5794</td><td>1629324</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>2308499</td><td>1629324</td><td>70.5794</td><td>1629324</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">127511647</td><td>467213</td><td>0.3664</td><td>459661</td><td>7552</td><td>98.3836</td><td>1.6164</td></tr>
<tr><td>Poll</td><td>813</td><td>0.0006</td><td>813</td><td>0</td><td>100</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>127511647</td><td>468026</td><td>0.367</td><td>460474</td><td>7552</td><td>98.3864</td><td>1.6136</td></tr>
<tr><td colspan="2">Total</td><td>254314211</td><td>109984009</td><td>43.2473</td><td>109976457</td><td>7552</td><td>99.9931</td><td>0.0069</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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mr. Kaushal Soparkar (DIN:01998162), who retires by rotation and being eligible offers himself for re-appointment</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">124494065</td><td>107886659</td><td>86.6601</td><td>107886659</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>124494065</td><td>107886659</td><td>86.6601</td><td>107886659</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">2308499</td><td>1629324</td><td>70.5794</td><td>49026</td><td>1580298</td><td>3.009</td><td>96.991</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>2308499</td><td>1629324</td><td>70.5794</td><td>49026</td><td>1580298</td><td>3.009</td><td>96.991</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">127511647</td><td>467213</td><td>0.3664</td><td>447565</td><td>19648</td><td>95.7946</td><td>4.2054</td></tr>
<tr><td>Poll</td><td>813</td><td>0.0006</td><td>813</td><td>0</td><td>100</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>127511647</td><td>468026</td><td>0.367</td><td>448378</td><td>19648</td><td>95.8019</td><td>4.1981</td></tr>
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<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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Firm Reg. No. 000025), for the Financial Year 2026-27					
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	124494065	107886659	86.6601	107886659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	124494065	107886659	86.6601	107886659	0	100	0
Public-Institutions	E-Voting	2308499	1629324	70.5794	1629324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2308499	1629324	70.5794	1629324	0	100	0
Public- Non Institutions	E-Voting	127511647	466663	0.366	461874	4789	98.9738	1.0262
	Poll		813	0.0006	813	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	127511647	467476	0.3666	462687	4789	98.9756	1.0244
Total		254314211	109983459	43.2471	109978670	4789	99.9956	0.0044
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

K. J. SHAH & CO.

Company Secretaries
Insolvency Professional

305, Hrishikesh-II, Opp. Municipal School, Nr. Navrangpura Bus Stand, Navrangpura, Ahmedabad-380 009
Email : kjshahco@yahoo.com ❖ Ph:+91-79-26423700/40040708 ❖ M:+91-9426016200

Consolidated Scrutinizer's Report

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

To,
The Chairman,
Meghmani Organics Limited
1st 2nd 3rd FL, Nr. Raj Bunglow,
Nr. Safal Profitaire, Prahlad Nagar,
Satellite, Ahmedabad,
Gujarat, India – 380015.

Dear Sir,

I, **KAUSHIK JAYANTILAL SHAH**, Proprietor of **M/s K J SHAH & COMPANY**, Practicing Company Secretaries was appointed by the Board of Directors of **Meghmani Organics Limited** as Scrutinizer for the purpose of scrutinizing the remote e-voting before and e-voting during **7th Annual General Meeting** under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the resolutions mentioned in the notice dated **29th July, 2026** (AGM Notice') for **7th Annual General Meeting** ('AGM') of **Meghmani Organics Limited** ('Company') held on **Tuesday, 8th September, 2026 at 11.00 A.M.**, through Video Conferencing / Other Audio Visual Means ("VC/ OAVM") Facility provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-Voting facilities, engaged by the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the **7th AGM** of the Members of the Company.

My responsibility as a Scrutinizer for the remote e-Voting and e-Voting during the AGM is restricted in making a Scrutinizer's Report of the votes cast **"IN FAVOUR** "or **"AGAINST"** the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-Voting facilities, engaged by the Company.

The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of **Ms. Mital Vaghasiya and Ms. Prachi Verma** who were not in employment of the Company.

K.J. SHAH & CO. AHMEDABAD GUJARAT COMPANY SECRETARIES

KAUSHIK JAYANTILAL SHAH

Digitally signed by KAUSHIK JAYANTILAL SHAH
Date: 2026.09.08 15:36:02 +05'30'

Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who **voted "for", "against" or "abstain" and "Invalid"** in respect of each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and based on such reports generated, the result of the e-Voting is enclosed.

Based on the aforesaid results, we report that **Four Ordinary Resolutions** as contained in Item Nos. 1 to 4 of the Notice dated **29th July, 2026** have been passed with the requisite majority.

Now I submit my report as under:

The Company has informed that the Notice of **7thAGM** along with statement setting out material facts required under Section 102 of the Act were sent to the Shareholders on **14th August, 2026 via electronic mode.**

The Public Advertisement with respect to dispatch of AGM notice along with Annual Report for F.Y. 2025-26 and the procedure for voting through electronic means was published **in Financial Express on 15th August, 2026 (English edition and Gujarati Edition).**

The remote e-voting period commenced on **Friday, 4th September, 2026 at 9.00 a.m.**and ended on **Monday, 7th September, 2026 at 5.00 p.m.** via remote e-voting platform on the designated website of Central Depository Services (India) Limited **(CDSL)** authorized agency to provide remote e-voting facility, viz., **https://www.evoting.cdsl.com**

The Members of the Company as on the "cut off" date i.e. **Tuesday, 1st September, 2026** were entitled to avail the facility of remote e-voting for the **7th AGM** on the proposed resolutions as set out in the AGM Notice dated **29th July, 2026**.

The consolidated summary of results of remote e-voting and e-voting during the AGM are attached vide separate **Annexure "A"** which forms part of this report.

FOR K J SHAH AND COMPANY
COMPANY SECRETARY

PLACE: AHMEDABAD
DATE: 08th September, 2026

K.J. SHAH & CO. AHMEDABAD GUJARAT COMPANY SECRETARIES

KAUSHIK JAYANTILAL SHAH

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Date: 2026.09.08 15:36:21 +05'30'

(KAUSHIK SHAH)
PROPRIETOR
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UDIN*: *F002420H001398122
Unique Code: S1988GJ343800
Peer Review Certificate No.: 6838/2025

ANNEXURE-"A"

Consolidated Results

Item No.1: To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 together with reports of the Board of Directors & Auditors thereon.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	185	109825788	5	813	190	109826601	**100**
Dissent	9	4039	0	0	9	4039	**0.00**
Total Valid Votes	**194**	**109829827**	**5**	**813**	199	109830640	**100**
Abstain	0	0	0	0	0	0	**0.00**
Total Votes	**194**	**109829827**	**5**	**813**	199	109830640	**100**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 29th July, 2026 has been passed with requisite majority.

Item No. 2: To appoint a director in place of Mr. Ankit Patel (DIN: 02180007), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	177	109975644	5	813	182	109976457	**99.99**
Dissent	18	7552	0	0	18	7552	**0.01**
Total Valid Votes	**195**	**109983196**	**5**	**813**	**200**	**109984009**	**100.00**
Abstain	0	0	0	0	0	0	**0.00**
Total Votes	**195**	**109983196**	**5**	**813**	**200**	**109984009**	**100.00**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 29th July, 2026 has been passed with requisite majority.

Item No. 3: To appoint a director in place of Mr. Kaushal Soparkar (DIN: 01998162), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	162	108383250	5	813	167	108384063	**98.55**
Dissent	33	1599946	0	0	33	1599946	**1.45**
Total Valid Votes	**195**	**109983196**	**5**	**813**	**200**	**109984009**	**100.00**
Abstain	0	0	0	0	0	0	**0.00**
Total Votes	**195**	**109983196**	**5**	**813**	**200**	**109984009**	**100.00**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 29th July, 2026 has been passed with requisite majority.

K.J. SHAH & CO. AHMEDABAD GUJARAT COMPANY SECRETARIES

KAUSHIK JAYANTILAL SHAH

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Item No. 4: Ratification of remuneration payable to M/s Kiran J. Mehta & Co, Cost Accountants (Firm's Registration No. 000025) as the Cost Auditors of the Company for F.Y. 2026-27							
Particulars	**Remote e-votes**		**E Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	180	109977857	5	813	185	109978670	**100.00**
Dissent	14	4789	0	0	14	4789	**0.00**
Total Valid Votes	**194**	**109982646**	**5**	**813**	**199**	**109983459**	**100.00**
Abstain	0	0	0	0	0	0	**0.00**
Total Votes	**194**	**109982646**	**5**	**813**	**199**	**109983459**	**100.00**

Based on the aforesaid results, we report that the Ordinary Resolution (Special Business) as contained in Item No. 4 of the Notice dated 29th July, 2026 has been passed with requisite majority.

FOR K J SHAH AND COMPANY
COMPANY SECRETARY

PLACE: AHMEDABAD
DATE: 08th September, 2026

K.J. SHAH & CO. AHMEDABAD GUJARAT COMPANY SECRETARIES

KAUSHIK JAYANTILAL SHAH

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(KAUSHIK SHAH)
PROPRIETOR
FCS - 2420 COP - 1414
UDIN*: *F002420H001398122
Unique Code: S1988GJ343800
Peer Review Certificate No.: 6838/2025

Accepted by the Chairman

Ankit Natwarlal Patel

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Date: 2026.09.08 18:07:47 +05'30'

Ankit N Patel
(DIN–02180007)