



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

Date: 30/09/2025

TO,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA, 5TH FLOOR,  
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,  
BANDRA (EAST), MUMBAI 400 051.  
NSE CODE: MONOPHARMA

Dear Sir/Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 3<sup>rd</sup> Annual General Meeting of the Company**

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and poll conducted at 3<sup>rd</sup> Annual General Meeting of the Mono Pharmacare Limited held on Monday, 29<sup>th</sup> September, 2025 at 11.00 A.M. at the registered office of the company at 1A, Krinkal Appartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007.

For, MONO PHARMACARE LIMITED

**PANILAM LAKHATARIYA**  
MANAGING DIRECTOR  
DIN: 07659275



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

## Details of Voting Results

1.	Date of the AGM	Monday, 29 <sup>th</sup> September, 2025
2.	Total number of shareholders on cut-off date	526 (As on 24 <sup>th</sup> September, 2025)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	5 4
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	N.A N.A

## Agenda-wise

Resolution / Agenda wise details of voting are as under:

**Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.**

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10022339	1994518	19.90%	1994518	0	100	0
	Voting by Poll		8027291	80.09%	8027291	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	7646225	10530	0.13%	10530	0	100	0
	Voting by Poll		0	0	0	0	100	0
Total		17668564	10032339	56.78%	10032339	0	100	0





# MONO PHARMACARE LIMITED

Resolution No. 2: To appoint a Director in place of Mrs. SUPAL PANILAM LAKHATARIYA (DIN: 07659180), who retires by rotation and being eligible for re-appointment. GST NO.: 24AAQCM2821E1ZN

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10022339	1994518	19.90%	1994518	0	100	0
	Voting by Poll		8027291	80.09%	8027291	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	7646225	10530	0.13%	10530	0	100	0
	Voting by Poll		0	0	0	0	100	0
Total		17668564	10032339	56.78%	10032339	0	100	0

## Resolution No. 3: Approval of Related party transactions to be entered in the F.Y. 2025-26.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10022339	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	7646225	10530	0.13%	6530	4000	62.01	37.99
	Voting by Poll		0	0	0	0	0	0
Total		17668564	10530	0.060%	6530	4000	62.01	37.99

\* Votes casted by Promoter and Group of Promoter were considered as invalid as they are interested in the agenda/resolution No. 3 as per applicable provisions.





# MONO PHARMACARE LIMITED

Resolution No. 4: Appointment of Mr. Panilam Lakhatariya as Independent Director  
CIN: U24304GJ2022PLC136193 GST NO: 24AAQCM2821E1ZN

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	10022339	1994518	19.90%	1994518	0	100	0
	Voting by Poll		8027291	80.09%	8027291	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	7646225	10530	0.13%	6530	4000	62.01	37.99
	Voting by Poll		0	0	0	0	0	0
Total		17668564	10032339	56.78%	10028339	4000	62.01	37.99

For, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA  
MANAGING DIRECTOR  
DIN: 07659275

# Surana And Kothari Associates LLP

## Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,  
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004  
M.No: 73833-50628, 94263-13756  
E-mail: suranaandkothariassociatesllp@gmail.com



To,  
The Chairman of  
MONO PHARMACARE LIMITED  
AHMEDABAD

Dear Sir,

At the outset, we would like to thank you for appointing us as scrutinizer for voting by Remote e-voting conducted during 26<sup>th</sup> September, 2025 (10:00 A.M.) to 28<sup>th</sup> September, 2025 (5:00 P.M.) and Ballot paper voting facility to the shareholder present during AGM held on Monday 29<sup>th</sup> September, 2025 at 11.00 A.M.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Place: Ahmedabad  
Date: 30/09/2025

For, SURANA AND KOTHARI ASSOCIATES LLP  
COMPANY SECRETARIES

Ankita  
Surana

Digitally signed by Ankita Surana  
DN: cn=Ankita Surana,  
2.5.4.20=6471717C18571816487ae389772e93ac76  
d85a21471e294488f102256dc3d86,  
postalCode=380004, st=Gujarat,  
serialNumber=bc96717927b6e6d64b9fcaeb3b07  
5d9f985829970d27754b2a781e2f6b5,  
email=ankitasurana2019@gmail.com, c=Ankita  
Surana  
Date: 2025.09.30 18:08:10 +05'30'

ANKITA SURANA (Designated Partner)  
COP: 14739  
ACS: A37182  
PR: 6013/2024

# Surana And Kothari Associates LLP

## Company Secretaries

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Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



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### **Consolidated Scrutinizer's Report on e-voting and Poll**

To,

**The Chairman of**

3<sup>rd</sup> Annual General Meeting of the members of

**MONO PHARMACARE LIMITED ("the Company"),**

held on Monday, September 29, 2025 at 11.00 a.m. at 1A, Krinkal Appartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007.

**Sub: Consolidated Scrutinizer's Report on remote e- Voting and voting through Poll at the 3<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir,

I, Ankita Surana, Designated Partner of Surana And Kothari Associates LLP, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Mono Pharmacare Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote-e-voting) under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and poll process under the provisions of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of 3<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 at 11:00 a.m. at the registered office of the company at 1A, Krinkal Appartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007, I submit my report as under:

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the members of the Company. The voting period for the remote e-voting commenced on Friday, September 26, 2025 at 10:00 a.m. and ended on Sunday, September 28, 2025 at 5:00 p.m. for all the resolutions set forth in the 3<sup>rd</sup> AGM Notice. The e-voting results were unblocked by me on September 29, 2025 in the presence of two witnesses and the details are given in scrutinizer's report on e-voting dated September 29, 2025.

At the 3<sup>rd</sup> AGM of the Company held on Monday, September 29, 2025, the Chairman of the Company had *suo moto* called for a poll to facilitate the members present in the meeting who

# Surana And Kothari Associates LLP

## Company Secretaries

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could not participate in the e-voting to record their votes through the poll process. For further details kindly refer to my scrutinizer's report in Form No. MGT-13 dated September 29, 2025.

The result of remote e-voting together with the Poll is annexed herewith. All the resolutions stands passed based on combined results (E-voting and Poll) with the requisite majority. **(As per Annexure – 'A')**

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of votes cast through e-voting and poll by the members of the Company and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad

Date: 30/09/2025

For, SURANA AND KOTHARI ASSOCIATES LLP  
COMPANY SECRETARIES

Ankita  
Surana

Digitally signed by Ankita Surana  
DN: cn=Ankita Surana,  
2.5.4.30=407717178571818827a038772a03ac76805d,  
1.4.1.2=40480510225663385, postalCode=311001,  
1=Ahmedabad, o=Surana,  
serialNumber=6077792780e0e040fca0b00756979,  
0052796010407754020781a21085,  
email=ankitasurana2018@gmail.com, cn=Ankita Surana  
Date: 2025.09.30 19:25:29 +05'30'

ANKITA SURANA (Designated Partner)

COP: 14739

FCS: A37182

PR: 6013/2025

UDIN: A037182G001412655

**E-mail: [suranaandkothariassociatesllp@gmail.com](mailto:suranaandkothariassociatesllp@gmail.com)**



### Mono Pharmacare Limited Combined Results of voting at 3<sup>rd</sup> Annual General Meeting

Mono Pharmacare Limited Combined Results of voting at 3 <sup>rd</sup> Annual General Meeting									
No. of Resolutions (As per Notice of 3 <sup>rd</sup> AGM)	E-voting		Postal Ballot		Total				Total votes Casted
	Favour	Against	Favour	Against	Favour		Against		
	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	% of total voting casted	No. of Shares	% of total voting casted	
1 (Ordinary Resolution)	2005048	0	8027291	0	10032339	100 %	0	0 %	10032339
2 (Ordinary Resolution)	2005048	0	8027291	0	10032339	100 %	0	0 %	10032339
3 (Ordinary Resolution)	6530	4000	0	0	6530	62.01%	4000	37.99%	10530
4 (Ordinary Resolution)	2001048	4000	8027291	0	10028339	99.96%	4000	0.04%	10032339

**Chairman**



# Surana And Kothari Associates LLP

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## Report of Scrutinizer on E-Voting

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

To

**The Chairman of**

3<sup>rd</sup> Annual General Meeting of the members of

**MONO PHARMACARE LIMITED ("the Company"),**

held on Monday, September 29, 2025 at 11.00 a.m. at 1A, Krinkal Appartment Opp.  
Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007.

**Ref:** Annual General Meeting (AGM) held on Monday, September 29, 2025 at 11.00 a.m.

**Dear Sir,**

I, Ankita Surana, Designated Partner of Surana & Kothari Associates LLP, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Mono Pharmacare Limited ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 3rd Annual General Meeting of the members of Mono Pharmacare Limited, held on Monday, September 29, 2025 at 11.00 a.m. at the registered office of the company at 1A, Krinkal Appartment Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 3rd Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast in favour / against the resolutions stated in notice, based on the reports generated from remote e-voting system provided by the Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities.

# Surana And Kothari Associates LLP

## Company Secretaries

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Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

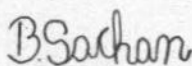
M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com

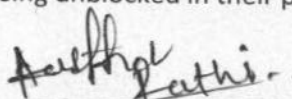


from remote e-voting system provided by the Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities.

2. The e-voting period was remained open from Friday, September 26, 2025 (10:00 a.m.) and ended on Sunday, September 28, 2025 (5:00 p.m.)
3. The shareholders holding shares as on the "cut off" date i.e. September 24, 2025 were entitled to vote on the proposed resolutions (items No. 1 to 4 as set out in the Notice of the 3rd AGM of the Company).
4. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on September 28, 2025 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL thereafter.
5. The votes were unblocked in the presence of two witnesses **1. Mr. Bhavesh Sachan** and **2. Ms. Aastha Rathi** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Bhavesh Sachan (witness)



Name: Ms. Aastha Rathi (witness)

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or beneficiary ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. Thereafter, the details containing, inter-alia, list of members, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>):
8. Based on such reports, the results of the remote e-voting are as under:

### Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon:

# Surana And Kothari Associates LLP

## Company Secretaries

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	Number of members voted through electronic system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	7	2005048	100%
Voted against the resolution:	-	-	-
<b>Total</b>	<b>7</b>	<b>2005048</b>	<b>100%</b>
Invalid Votes	-	-	-

### Resolution No. 2:

To appoint a Director in place of Mrs. SUPAL PANILAM LAKHATARIYA (DIN: 07659180), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary Resolution:  
*(As an Ordinary Resolution)*

	Number of members voted through electronic system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	7	2005048	100%
Voted against the resolution:	-	-	-
<b>Total</b>	<b>7</b>	<b>2005048</b>	<b>100%</b>
Invalid Votes	-	-	-



# Surana And Kothari Associates LLP

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### Resolution No. 3:

Approval of related party transactions to be entered into for F.Y. 2025-26 and onwards:

*(As an Ordinary Resolution)*

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	3	6530	62.0133
Voted against the resolution:	1	4000	37.9867
<b>Total</b>	<b>4</b>	<b>10530</b>	<b>100 %</b>
Invalid Votes	3	1994518	-

\* Votes casted by Promoter and Group of Promoter were considered as invalid as they are interested in the agenda/resolution No. 3 as per applicable provisions.

### Resolution No. 4:

Appointment of Ms. Drashti Rohit chande (DIN: 10380640) as independent director:  
*(As an Ordinary Resolution)*

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	6	2001048	99.8%
Voted against the resolution:	1	4000	0.2%
<b>Total</b>	<b>7</b>	<b>2005048</b>	<b>100 %</b>
Invalid Votes	-	-	-

9. The 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

# Surana And Kothari Associates LLP

## Company Secretaries

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E-mail: suranaandkothariassociatesllp@gmail.com



Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad

Date: 30/09/2025

For, SURANA AND KOTHARI ASSOCIATES LLP  
COMPANY SECRETARIES

Ankita

Surana

Digitally signed by Ankita Surana  
DN: cn=Ankita Surana, o=Surana And Kothari Associates LLP, email=ankita@suranaandkothariassociatesllp.com, c=IN  
Date: 2025.09.30 10:28:17 +05'30'

ANKITA SURANA (Designated Partner)

COP: 14739

FCS: A37182

PR: 6013/2025

UDIN: A037182G001412655

# Surana And Kothari Associates LLP

## Company Secretaries

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### Annexure to E-voting Scrutinizer Report

It was observed that [1994518] vote(s) were cast by following promoters or Group of Promotor] who were not entitled to vote on the resolution No. 3 as per the provisions of Section 188(1) of the Companies Act, 2013 read with regulation 23 of SEBI (LODR)]. These votes have been treated as invalid and excluded from the final count."

Sr. no.	Name	DPID/CLID	No. of Shares	Resolution No.	Reason
1	SUPAL LAKHTARIYA	1208130000024854	1993458	3	Shareholder is interested
2	SHIVLAL GANDABHAI LAKHTARIA	1208130000024698	530	3	Shareholder is interested
3	SHARDABEN SHIVALAL LAKHTARIA	1208160118779541	530	3	Shareholder is interested
		<b>Total</b>	<b>1994518</b>		



# Surana And Kothari Associates LLP

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### FORM No. MGT-13

#### Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies  
(Management and Administration) Rules, 2014]

To

#### The Chairman of

3rd Annual General Meeting of the members of Mono Pharmacare Limited (**"the Company"**), held on Monday, September 29, 2025 at 11.00 a.m. at 1A, Krinkal Appartment Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007.

Dear Sir,

I, Ankita Surana, Designated Partner of Surana & Kothari Associates LLP, Company Secretaries, having office at Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 3rd Annual General Meeting of the members of Mono Pharmacare Limited, held on Monday, September 29, 2025 at 11.00 a.m. at the registered office of the company at 1A, Krinkal Appartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007.

I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

#### Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon:

# Surana And Kothari Associates LLP

## Company Secretaries

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### *(As an Ordinary Resolution)*

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	8027291	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

### **Resolution No. 2:**

To appoint a Director in place of Mrs. SUPAL PANILAM LAKHATARIYA (DIN: 07659180), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary Resolution:

*(As an Ordinary Resolution)*

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	8027291	100%

# Surana And Kothari Associates LLP

## Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,  
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

### **Resolution No. 3:**

**Approval of related party transactions to be entered into for F.Y. 2025-26 and onwards:  
(As an Ordinary Resolution)**

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes:\*



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Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
2	8027291

**\* Votes casted by Promoter and Group of Promoter were considered as invalid as they are interested in the agenda/resolution No. 3 as per applicable provisions.**

### **Resolution No. 4:**

**4. Appointment of Ms. Drashti Rohit chande (DIN: 10380640) as independent director:**

***(As an Ordinary Resolution)***

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	8027291	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

5. A list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

**E-mail: [suranaandkothariassociatesllp@gmail.com](mailto:suranaandkothariassociatesllp@gmail.com)**



- Digitally signed by Ankitia Surana  
DN: c=IN, o=Personal,  
2.5.4.20=d47f7c1f65571816487ae89772af93a-  
6dd5a214f1e2d5448bf3102256cd3d6,  
postalCode=311001, st=Haryana, st=Rajasthan,  
serialNumber=bc96717927bb6cd64b9fcaeb38-  
75d99a03a829970d237754821a781e26f65,  
email=ankitiasurana2019@gmail.com, cn=Ankitia  
Surana  
Date: 2023.09.30 16:56:06 +05'30'

**UDIN: A037182G001412655**

# Surana And Kothari Associates LLP

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### Annexure to Ballot Report

It was observed that [8027291] vote(s) were cast by following promoters or Group of Promotor] who were not entitled to vote on the resolution No. 3 as per the provisions of Section 188(1) of the Companies Act, 2013 read with regulation 23 of SEBI (LODR)]. These votes have been treated as invalid and excluded from the final count.”

Sr. no.	Name	DPID/CLID	No. of Shares	Resolution No.	Reason
1	PANILAM LAKHTARIYA	IN30164510489029	8026761	3	Shareholder is interested
2	ARCHIT SHAH	IN30164510563925	530	3	Shareholder is interested
		<b>Total</b>	<b>8027291</b>		