

Date: 01st October, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Scrip Code: NEPTUNE

Respected Sir/Madam,

Sub: Voting results and Scrutinizers Report

This is to bring to your notice that the 05th Annual General Meeting was held on September 29, 2026 and the businesses mentioned in the Notice dated September 03, 2026 were transacted.

In this regard, please find enclosed following documents:

- 1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.*
- 2. Report of Scrutinizer dated September 30, 2026, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.*

This is for your information and record.

Thanking You.

Yours Sincerely,

For Neptune Petrochemicals Limited

Ankita
Bang

Digitally signed
by Ankita Bang
Date: 2026.10.01
11:12:49 +05'30'

Ankita Bang
Company Secretary & Compliance Officer
M. No.: A55922

5th Annual General Meeting held on 29th September, 2026

Declaration of Results of E-voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolution proposed in the Notice of the 05th Annual General Meeting (AGM). The E-voting was open from 26th September, 2026 to 28th September, 2025.

The Board of Directors appointed M/s Nimit B. Shah & Co, Chartered Accountants (FRN: 140881W), as the Scrutinizer for e-voting and for the ballot to be conducted at the AGM. The scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours i.e. up to 5:00 P.M. on 28th September, 2025.

General information about company	
Scrip code	NEPTUNE
ISIN	INE156901014
Name of the company	Neptune Petrochemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29/09/2026
Start time of the meeting	11:00 AM
End time of the meeting	01:30 PM
Scrutinizer Details	
Name of the Scrutinizer	Nimit B. Shah
Firms Name	Nimit B. Shah & Co
Qualification	Chartered Accountant
Membership Number	165976
Date of Issuance of Report to the company	30-09-2025
AGM Details	
Date of the AGM	29th September, 2026
Total number of Shareholders on record date	649
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	8
Public	3
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	0
Public	0
No. of Resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for FY 2025-26				
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	16986800	16986800	100.0000	16986800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16986800	16986800	100.0000	16986800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		122000	100.0000	122000	0	100.0000	0.0000
	Total	122000	122000	100.0000	122000	0	100.0000	0.0000
Total		17108800	17108800	100.0000	17108800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill Casual Vacancy				
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	16986800	16986800	100.0000	16986800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16986800	100.0000	16986800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	122000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		122000	100.0000	122000	0	100.0000	0.0000
	Total		122000	100.0000	122000	0	100.0000	0.0000
Total		17108800	17108800	100.0000	17108800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16986800	16986800	100.0000	16986800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16986800	100.0000	16986800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		122000	100.0000	122000	0	100.0000	0.0000
	Total	122000	122000	100.0000	122000	0	100.0000	0.0000
Total		17108800	17108800	100.0000	17108800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Sanjaykumar Subodhchandra Shah (DIN: 00018115) as director liable to retire by rotation				
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	16986800	16986800	100.0000	16986800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16986800	100.0000	16986800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	122000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		122000	100.0000	122000	0	100.0000	0.0000
	Total		122000	100.0000	122000	0	100.0000	0.0000
Total		17108800	17108800	100.0000	17108800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Secretarial Auditor				
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	16986800	16986800	100.0000	16986800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16986800	100.0000	16986800	0	100.0000	0.0000

Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122000	0	0.0000	0	0	0.0000	0.0000
	Poll	122000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	122000	122000	100.0000	122000	0	100.0000	0.0000
	Total	122000	122000	100.0000	122000	0	100.0000	0.0000
Total		17108800	17108800	100.0000	17108800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Cost Auditor				
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	16986800	16986800	100.0000	16986800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16986800	100.0000	16986800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		122000	100.0000	122000	0	100.0000	0.0000
	Total		122000	100.0000	122000	0	100.0000	0.0000
Total		17108800	17108800	100.0000	17108800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Variation in the terms of the contract or objects of the Issue				
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	16986800	16986800	100.0000	16986800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16986800	100.0000	16986800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		122000	100.0000	122000	0	100.0000	0.0000
	Total		122000	100.0000	122000	0	100.0000	0.0000
Total		17108800	17108800	100.0000	17108800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Based on the report of Scrutinizer, resolution, as set out in the Notice of the 05th Annual General Meeting have been duly approved by the shareholders with requisite majority. Hence, the resolution set out in the notice of 05th Annual General Meeting of Neptune Petrochemicals Limited are declared as approved.

For Neptune Petrochemicals Limited

Ankita Bang
Digitally signed by Ankita Bang
Date: 2026.10.01 11:13:14 +05'30'

Ankita Bang
Company Secretary & Compliance Officer
M. No.: A55922



NIMIT B. SHAH & CO.

CHARTERED ACCOUNTANTS

CA NIMIT SHAH
B. Com., F.C.A.

Consolidated Scrutinizers' Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 5th Annual General Meeting

Neptune Petrochemicals Limited

Block-B, Office No. 606, Mondeal Heights Nr. Panchratna Party Plot, .

S. G. Highway, Ahmedabad,

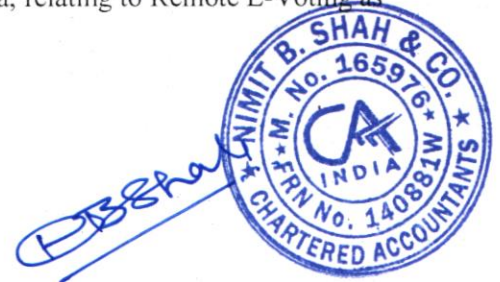
Gujarat, India, 380015

Respected Sir/Madam,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and ballot at venue of the 5th Annual General Meeting of Neptune Petrochemicals Limited, held on Tuesday, 29th September, 2026 at 11:00 A.M. IST at the registered office of the Company at Block-B, Office No. 606, Mondeal Heights Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat, India, 380015

We, Nimit B. Shah & Co, Chartered Accountants, Ahmedabad, have been appointed by the Board of Directors of the **M/s. Neptune Petrochemicals Limited**, ("the Company") as Scrutinizer of the company, for the purpose of scrutinizing the e-voting process held between 26.09.2026 (09.00 A.M.) to 28.09.2026 (05.00 P.M.) and voting by use of ballot at the meeting on the resolution(s) contained in the notice of 5th Annual General Meeting of the Members of the Company held on Tuesday, 29th September, 2026 at 11:00 A.M. IST at Block-B, Office No. 606, Mondeal Heights Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat, India, 380015 Responsibility of the Management of the Company

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) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as voting by use of ballot at the meeting.



602, Shikhar Building, Nr. Vadilal House, Opp. Navrangpura Police Station, Mithakhali Six Road,
Ahmedabad - 380 009. Ph. : (O) 079-40082777, (M) +91 98790 51008, 9825351008
E-mail : nimitshahca@gmail.com, Info@nimitshahca.com

Responsibility of Scrutinizer

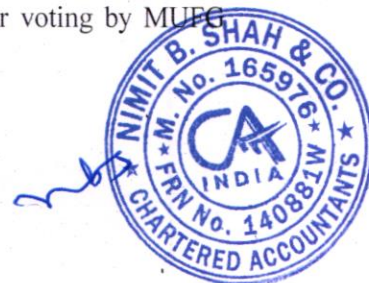
My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote e-voting and voting by use of ballot at the meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of MUFG Intime India Private Limited ("MIPL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting by use of ballot at the meeting;

1. Adoption of Audited Standalone and Consolidated Financial Statements for FY 2025-26.
2. Appointment of Statutory Auditor to fill Casual Vacancy.
3. Appointment of Statutory Auditors of the Company.
4. Re-Appointment of Mr. Sanjaykumar Subodhchandra Shah (DIN: 00018115) as director liable to retire by rotation.
5. Appointment of Secretarial Auditor.
6. Appointment of Cost Auditor.
7. Variation in the terms of the contract or objects of the Issue.

I hereby 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 the 5th Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour/ against the resolutions stated above, based on the reports generated from e-voting system provided by the MUFG Intime India Private Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The Company has entered into an agreement with MUFG Intime India Private Limited (LIPL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from 26/09/2026, 09.00 A.M. to 28/09/2026, 05.00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2026 were entitled to vote on the proposed resolution. (Item No. 1 to 7 as set out in the Notice of the AGM of the Company).
5. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2026 (at around 5.00 p.m.), the e-voting portal was blocked for voting by MUFG Intime India Private Limited (MIPL).



6. The votes on remote e-voting were unblocked at around 05:05 P.M. on September 29, 2026 in the presence of two witnesses who are not the employees of the Company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of "MIPL" and the voting was diligently scrutinized.
7. I have scrutinized and reviewed the remote electronic voting and votes tendered therein based on the data downloaded from the MUFG Intime India Private Limited, the E-voting agency.
8. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through KFin Tech facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
9. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically
10. Consolidated Report on result of e-voting and voting by poll and the total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution 1: Ordinary Resolution**

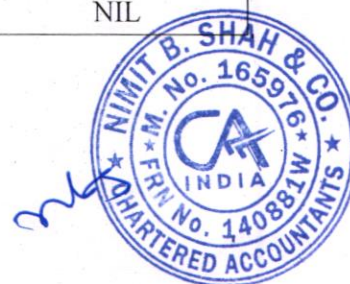
Adoption of Audited Standalone and Consolidated Financial Statements for FY 2025-26:

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	57	16986800	100.00%
Voting by Ballot	1	122000	100.00%
Total	58	17108800	100.00%

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



Total	NIL	NIL	NIL
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Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) Resolution 2: Ordinary Resolution

Appointment of Statutory Auditor to fill Casual Vacancy

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	57	16986800	100.00%
Voting by Ballot	1	122000	100.00%
Total	58	17108800	100.00%

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

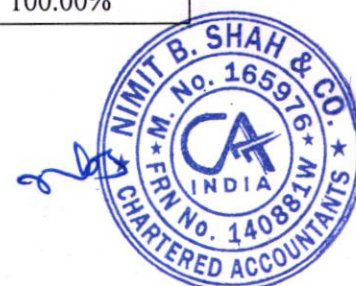
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c) Resolution 3: Ordinary Resolution

Appointment of Statutory Auditors of the Company:

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	57	16986800	100.00%
Voting by Ballot	1	122000	100.00%
Total	58	17108800	100.00%



Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

d) Resolution 4: Ordinary Resolution

Re-Appointment of Mr. Sanjaykumar Subodhchandra Shah (DIN: 00018115) as director liable to retire by rotation:

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	57*	16986800	100.00%
Voting by Ballot	1	122000	100.00%
Total	58*	17108800	100.00%

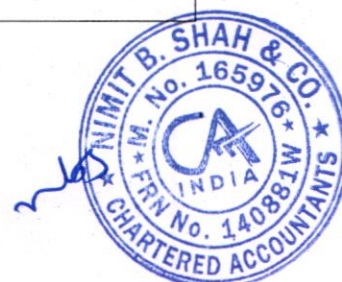
***Note:** The total votes cast by the members in favour of the Resolution No. 3 includes 15584950 shares belonging to the promoter and promoter group who are related parties to Mr. Pareshkumar Subodhchandra Shah and hence are interested in the said resolution.

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



e) **Resolution 5: Ordinary Resolution**
Appointment of Secretarial Auditor

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	57	16986800	100.00%
Voting by Ballot	1	122000	100.00%
Total	58	17108800	100.00%

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

f) **Resolution 6: Ordinary Resolution**
Appointment of Cost Auditor

Voted in favour of the resolution :

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	57	16986800	100.00%
Voting by Ballot	1	122000	0
Total	58	17108800	100.00%

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- g) **Resolution 7: Ordinary Resolution**
Variation in the terms of the contract or objects of the Issue

Voted in favour of the resolution :

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	57	16986800	100.00%
Voting by Ballot	1	122000	0
Total	58	17108800	100.00%

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- g) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 5TH Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For Nimit B Shah & Co.
Chartered Accountants
FRN: 140881W



Nimit B. Shah
Proprietor
M. No.: 165976
UDIN: 26165976QNNQMI8244



Date: September 30, 2026
Place: Ahmedabad