



Date: 03rd September, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Subject: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations.

Reference: NSE Symbol - NIDAN

Dear Sir /Madam,

Please find enclosed the result of the voting in relation to the 25th Annual General Meeting of the members of the Company held on Tuesday 02nd September, 2025 at 11.30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in the prescribed format for the voting process certified by the Scrutinizer..

You are requested to take the same on record.

For Nidan Laboratories and Healthcare Limited

Tejal Jayakar **Executive Director & CFO** DIN: 07984686







Date of the AGM/EGM			2/9/2025					
Date of the AGM/EGM Total number of shareholders	on record date		2540					
No. of shareholders present in Promoters and promoter G	n the meeting either in perso	n or throught proxy:	NOT ARRANGED					
Public:	4b	Ofi	04					
No. of shareholders attended Promoters and promoter G		Conferencing:	21 7					
Public:			14					
Resolution 1 :TO RECEIVE, C THEREON.	ONSIDER AND ADOPT THE	AUDITED FINANCIAL STAT	EMENTS FOR THE FINA	NCIAL YEAR ENDED ON	MARCH 31, 202	5 AND THE REP	ORTS OF THE DIRECT	ORS AND AUDITORS
Resolution required :(Ordinar	v / Special)		Ordinary Resolution					
Whether promoter/promoter g		enda/resolution ?	No					
			1					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
		held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7928400	7728300	97.48	7728300	0	100.00	0.00
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL BALLOT	7928400	7728300	97.48	7728300	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5971600	113600	1.90	24600	89000	21.66	78.35
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	5971600 13900000	113600 7841900	1.90 56.42	24600 7752900	89000 89000	21.65 98.87	78.35 1.13
Resolution required :(Ordinar	y / Special)	,	05632), WHO RETIRES B Ordinary Resolution No	Y ROTATION AND BEING	G ELIGIBLE, OFF	ERS HIMSELF	FOR RE-APPOINTMENT	
Resolution required :(Ordinar Whether promoter/promoter g	y / Special)	penda/resolution ?	Ordinary Resolution No No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) group are interested in the ag	enda/resolution ?	Ordinary Resolution No		,			
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) group are interested in the ag Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special)  group are interested in the ag  Mode of Voting  E-VOTING	No. of shares held  (1)  7928400	No. of votes polled (2) 7728300	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4) 7728300	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against of votes polled (7)=[(5)/(2)]*100
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special)  group are interested in the ag  Mode of Voting  E-VOTING  POLL	No. of shares held  (1)  7928400 0	No. of votes polled  (2)  7728300  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.48 0.00	No. of Votes in favor (4) 7728300	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  7928400  0	Ordinary Resolution No  No. of votes polled  (2)  7728300  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.48 0.00	No. of Votes in favor (4) 7728300 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held  (1)  7928400 0	No. of votes polled  (2)  7728300  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48 0.00 0.00 97.48	No. of Votes in favor (4) 7728300	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  7928400  0  7928400	No. of votes polled  (2)  7728300  0  7728300	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.48 0.00	No. of Votes in favor (4) 7728300 0 0 7728300	No. of Votes against (5) 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held  (1)  7928400  0  7928400  0  7928400	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  7728300  0  7728300  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48 0.00 0.00 97.48 0.00	No. of Votes in favor (4) 7728300 0 0 7728300	No. of Votes against (5) 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL	No. of shares held  (1)  7928400  0  7928400  0  7928400  0  0  0  0  0  0  0	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  7728300  0  0  0  0  0  0  0  0  0  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48 0.00 0.00 97.48 0.00 0.00 0.00	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0	No. of Votes against (5)  0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	y / Special)  group are interested in the ag  Mode of Voting  E-VOTING  POLL  POSTAL BALLOT  TOTAL  E-VOTING  POLL  POSTAL BALLOT  TOTAL  E-VOTING  FOLL  E-VOTING  FOLL  FOSTAL BALLOT  TOTAL  E-VOTING	No. of shares held  (1)  7928400  0  7928400  0  7928400  0  0  0  0  5971600	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  7728300  0  0  113600	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00  0.00  97.48  0.00  0.00  0.00  1.90	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0	No. of Votes against (5)  0 0 0 0 0 0 0 9 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL FOSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held  (1)  7928400  0  7928400  0  0  0  0  0  0  0  5971600  0	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  7728300  0  113600  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.48 0.00 0.00 97.48 0.00 0.00 0.00 1.90	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 91000	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  19.89  0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  7928400  0  7928400  0  0  0  5971600  0  0	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  7728300  0  113600  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.48 0.00 0.00 97.48 0.00 0.00 1.90 0.00 0.00 0.00	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 0	No. of Votes against (5)  0 0 0 0 0 0 0 91000 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  19.89  0.00  0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter government government government government group Public - Institutions	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL FOSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held  (1)  7928400  0  7928400  0  0  0  0  0  0  0  5971600  0	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  7728300  0  113600  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.48 0.00 0.00 97.48 0.00 0.00 0.00 1.90	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 91000	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  19.89  0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter government government government government group Public - Institutions	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  7928400  0  0  7928400  0  0  0  0  5971600  0  5971600	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  7728300  0  0  113600  0  113600	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 97.48 0.00 0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 0 0 0 0	No. of Votes against (5)  0 0 0 0 0 0 0 0 91000	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  19.89  0.00  19.89	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter grant gran	y / Special)  group are interested in the again and intere	No. of shares held  (1)  7928400  0  7928400  0  7928400  0  0  0  5971600  0  5971600  13900000	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  7728300  0  113600  0  113600  7841900  VITH JUNNAR SUGARS I	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 97.48 0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90 0.00 1.90 56.42	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 0 0 0 0	No. of Votes against (5)  0 0 0 0 0 0 0 0 91000	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  19.89  0.00  19.89	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter growth of the promoter growth of the promoter & Promoter Group Public - Institutions  Public-Non Institutions  FOTAL  Resolution 3 :TO APPROVE Resolution required :(Ordinar	y / Special) group are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT	No. of shares held  (1)  7928400  0  7928400  0  7928400  0  0  5971600  13900000	Ordinary Resolution No  No. of votes polled  (2)  7728300 0 0 7728300 0 0 113600 0 113600 7841900	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 97.48 0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90 0.00 1.90 56.42	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 0 0 0 0	No. of Votes against (5)  0 0 0 0 0 0 0 0 91000	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  19.89  0.00  19.89	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter growth of the promoter growth of the promoter & Promoter Group Public - Institutions  Public-Non Institutions  FOTAL  Resolution 3 :TO APPROVE Resolution required :(Ordinar	y / Special) group are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT	No. of shares held  (1)  7928400  0  7928400  0  7928400  0  0  5971600  13900000	Ordinary Resolution No  No. of votes polled  (2)  7728300 0 0 7728300 0 0 113600 0 113600 0 113600 7841900  VITH JUNNAR SUGARS I Ordinary Resolution	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 97.48 0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90 0.00 1.90 56.42	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 0 0 0 0	No. of Votes against (5)  0 0 0 0 0 0 0 0 91000	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  19.89  0.00  19.89	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter growth of the promoter	y / Special)  group are interested in the again and are interested in the again are in	No. of shares held  (1)  7928400  0  0  7928400  0  0  0  0  5971600  0  5971600  13900000  IONS OF THE COMPANY V	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  0  7728300  0  0  113600  0  113600  7841900  WITH JUNNAR SUGARS I Ordinary Resolution Yes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 97.48 0.00 0.00 0.00 0.00 1.90 0.00 1.90 0.00 1.90 56.42	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 22600 0 0 22600 7750900	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  0.00  0.00  19.89  0.00  19.89  98.84	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter growth of the promoter	y / Special) group are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT	No. of shares held  (1)  7928400  0  7928400  0  7928400  0  0  5971600  13900000	Ordinary Resolution No  No. of votes polled  (2)  7728300 0 0 7728300 0 0 113600 0 113600 0 113600 7841900  VITH JUNNAR SUGARS I Ordinary Resolution	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 97.48 0.00 0.00 0.00 0.00 1.90 0.00 1.90 56.42  IMITED.	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 0 0 0 0	No. of Votes against (5)  0 0 0 0 0 0 0 0 91000	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  19.89  0.00  19.89	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter growth of the promoter with the promoter growth of the promoter growth of the promoter growth of the promoter growth of the promoter growth or the promoter growth of the promoter growth or the	y / Special)  group are interested in the again and are interested in the again are in	No. of shares held  (1)  7928400  0  0  7928400  0  0  0  5971600  13900000  IONS OF THE COMPANY Venda/resolution ?	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  7728300  0  113600  0  113600  7841900  WITH JUNNAR SUGARS I Ordinary Resolution Yes  No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48 0.00 0.00 97.48 0.00 0.00 0.00 1.90 0.00 1.90 0.00 1.90 56.42  LIMITED.	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 22600 0 0 22600 7750900	No. of Votes against (5)  0 0 0 0 0 0 0 0 91000 91000 91000	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  19.89  0.00  19.89  98.84	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter growth of the promoter	y / Special)  group are interested in the again and are interested in the again are in	No. of shares held	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  0  7728300  0  0  113600  0  113600  7841900  WITH JUNNAR SUGARS I Ordinary Resolution Yes  No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 97.48 0.00 0.00 0.00 0.00 1.90 0.00 1.90 56.42  LIMITED.  % of Votes Polled on outstanding shares	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 22600 0 22600 7750900	No. of Votes against (5)  0 0 0 0 0 0 0 0 91000 91000 91000 No. of Votes against	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  0.00  19.89  0.00  0.00  19.89  98.84	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter growth of the promoter	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL MODE OF VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  RELATED PARTY TRANSACT TOTAL  RELATED PARTY TRANSACT TOTAL  BELATED PARTY TRANSACT TOTAL  Mode of Voting  E-VOTING POLL	No. of shares held	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  0  7728300  0  0  113600  0  113600  7841900  WITH JUNNAR SUGARS I Ordinary Resolution Yes  No. of votes polled  (2)  300  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 97.48  0.00 0.00 0.00 0.00 1.90 0.00 1.90 56.42  LIMITED.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes in favor (4)  7728300 0 0 7728300 0 0 0 22600 0 0 22600 7750900  No. of Votes in favor (4) 300 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 91000 91000 91000  No. of Votes against (5) 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  0.00  0.00  19.89  0.00  19.89  98.84   % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Vhether promoter/promoter growther promoter growther growther & Promoter Group Public - Institutions  Public - Institutions  OTAL  Resolution 3 :TO APPROVE Resolution required :(Ordinar Vhether promoter/promoter growther grow	y / Special) group are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL Mode of Voting  Mode of Voting  E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  7928400  0  0  7928400  0  0  0  0  5971600  0  5971600  13900000  IONS OF THE COMPANY V  penda/resolution ?  No. of shares held  (1)  7928400  0  0  0  0  0  0  0  10  10  10  10	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  0  7728300  0  0  113600  0  113600  7841900  VITH JUNNAR SUGARS I Ordinary Resolution Yes  No. of votes polled  (2)  300  0  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90 56.42  IMITED.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	No. of Votes in favor  (4)  7728300  0  0  7728300  0  0  0  22600  0  22600  7750900  No. of Votes in favor  (4)  300  0  0  0	No. of Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  0.00  19.89  0.00  19.89  98.84  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Vhether promoter/promoter growther promoter growth Promoter & Promoter Group Public - Institutions  Public-Non Institutions  Public-Non Institutions  Public-Non Institutions  COTAL  Resolution 3 :TO APPROVE Resolution required :(Ordinar Vhether promoter/promoter growth promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  BELATED PARTY TRANSACT TOTAL  RELATED PARTY TRANSACT TOTAL  Mode of Voting  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  7928400  0  0  7928400  0  0  0  5971600  13900000  IONS OF THE COMPANY V  enda/resolution ?  No. of shares held  (1)  7928400  0  7928400  0  7928400  0  7928400	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  0  7728300  0  0  113600  0  113600  7841900  WITH JUNNAR SUGARS I Ordinary Resolution Yes  No. of votes polled  (2)  300  0  0  300	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90 56.42  IMITED.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	No. of Votes in favor  (4)  7728300  0  0  7728300  0  0  0  22600  0  22600  7750900  No. of Votes in favor  (4)  300  0  300	No. of Votes against (5)  0 0 0 0 0 0 0 0 91000 91000 91000  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 19.89 0.00 0.00 19.89 98.84  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 80.11 0.00 80.11 1.16  % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
desolution required :(Ordinar whether promoter/promoter growther promoter growther growther & Promoter Group willie - Institutions  OTAL  desolution 3 :TO APPROVE Resolution required :(Ordinar whether promoter/promoter growther growther & Promoter Group willie - Institution for the growth of the	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING	No. of shares held	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  0  7728300  0  0  113600  0  113600  7841900  WITH JUNNAR SUGARS I Ordinary Resolution Yes  No. of votes polled  (2)  300  0  0  300  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 97.48  0.00 0.00 0.00 1.90 0.00 1.90 56.42  LIMITED.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 7728300 0 0 7728300 0 0 0 0 22600 0 0 22600 7750900  No. of Votes in favor (4) 300 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5)  0 0 0 0 0 0 0 0 91000 91000 91000  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 80.11 0.00 80.11 1.16  % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter grown terms of the promoter & Promoter Group Public - Institutions  OTAL  Resolution 3 :TO APPROVE Resolution required :(Ordinar Whether promoter/promoter grategory	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL FOSTAL BALLOT TOTAL  E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held	Ordinary Resolution No  No. of votes polled  (2)  7728300 0 0 0 7728300 0 0 113600 0 113600 0 113600 7841900  WITH JUNNAR SUGARS I Ordinary Resolution Yes  No. of votes polled  (2) 300 0 0 0 300 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90 56.42  LIMITED.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4)  7728300 0 0 7728300 0 0 0 0 0 22600 0 0 22600 7750900  No. of Votes in favor (4) 300 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5)  0 0 0 0 0 0 0 0 91000 91000 91000  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 19.89 0.00 19.89 98.84  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter grown terms of the promoter & Promoter Group Public - Institutions  OTAL  Resolution 3 :TO APPROVE Resolution required :(Ordinar Whether promoter/promoter grategory	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  RELATED PARTY TRANSACT y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  7928400  0  0  7928400  0  0  0  5971600  0  5971600  13900000  FIONS OF THE COMPANY V  penda/resolution ?  No. of shares held  (1)  7928400  0  7928400  0  0  0  0  0  0  0  0  0  0  0  0	Ordinary Resolution No  No. of votes polled  (2)  7728300  0  0  7728300  0  0  113600  0  113600  7841900  VITH JUNNAR SUGARS I Ordinary Resolution Yes  No. of votes polled  (2)  300  0  0  0  0  0  0  0  0  0  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90 56.42  IMITED.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor  (4)  7728300  0  0  7728300  0  0  0  22600  0  22600  7750900  No. of Votes in favor  (4)  300  0  0  0  0  0  0  0  0  0  0  0	No. of Votes against  (5)  0 0 0 0 0 0 0 0 91000 91000 91000 91000  No. of Votes against  (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  0.00  19.89  0.00  19.89  98.84   % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required : (Ordinar Vhether promoter / Promoter & Promoter Group Public - Institutions  Public-Non Institutions  Promoter & Promoter Group Public-Non Institutions  Promoter & Promoter (Ordinar Yhether promoter / Promoter Group Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT	No. of shares held	No. of votes polled   (2)   7728300   0   0   0   0   113600   7841900   VITH JUNNAR SUGARS I Ordinary Resolution Yes   No. of votes polled   (2)   300   0   0   0   0   0   0   0   0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90 56.42  IMITED.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor  (4)  7728300  0  0  7728300  0  0  0  0  22600  0  22600  7750900  No. of Votes in favor  (4)  300  0  0  0  0  0  0  0  0  0  0  0	No. of Votes against (5)  0 0 0 0 0 0 0 0 91000 91000 91000  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  100.00  19.89  0.00  19.89  98.84  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 80.11 0.00 80.11 1.16  % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter growth of the promoter	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held	Ordinary Resolution No  No. of votes polled  (2)  7728300 0 0 7728300 0 0 1728300 0 0 13600 0 13600 0 113600 7841900  WITH JUNNAR SUGARS I Ordinary Resolution Yes  No. of votes polled  (2) 300 0 0 0 0 157600	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90 56.42  LIMITED.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor  (4)  7728300  0  0  7728300  0  0  0  22600  0  0  22600  7750900   No. of Votes in favor  (4)  300  0  0  0  0  0  0  0  0  0  0  0	No. of Votes against  (5)  0 0 0 0 0 0 0 0 91000 91000 91000 91000  No. of Votes against  (5) 0 0 0 0 0 133000	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 19.89 0.00 0.00 19.89 98.84  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 1100.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter growth of the promoter	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held	No. of votes polled   (2)   7728300   0   0   0   113600   7728300   0   0   113600   7728300   0   0   0   0   0   0   0   0   0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90 56.42  LIMITED.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor  (4)  7728300  0  0  7728300  0  0  0  22600  0  22600  7750900   No. of Votes in favor  (4)  300  0  0  0  0  0  0  0  0  0  0  0	No. of Votes against (5) 0 0 0 0 0 0 0 0 91000 91000 91000 91000  No. of Votes against (5) 0 0 0 0 0 133000 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  0.00  19.89  0.00  19.89  98.84   % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  100.00  100.00  0.00  100.00  0.00  15.61	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 80.11 1.16  % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 2 :TO APPOINT A Resolution required :(Ordinar Whether promoter/promoter g  Category  Promoter & Promoter Group  Public - Institutions  TOTAL  Resolution 3 :TO APPROVE R Resolution 7 :TO APPROVE R Resolution required :(Ordinar Whether promoter/promoter g  Category  Promoter & Promoter Group  Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held	Ordinary Resolution No  No. of votes polled  (2)  7728300 0 0 7728300 0 0 1728300 0 0 13600 0 13600 0 113600 7841900  WITH JUNNAR SUGARS I Ordinary Resolution Yes  No. of votes polled  (2) 300 0 0 0 0 157600	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  97.48  0.00 0.00 0.00 0.00 0.00 0.00 1.90 0.00 1.90 56.42  LIMITED.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor  (4)  7728300  0  0  7728300  0  0  0  22600  0  0  22600  7750900   No. of Votes in favor  (4)  300  0  0  0  0  0  0  0  0  0  0  0	No. of Votes against (5) 0 0 0 0 0 0 0 0 91000 91000 91000 91000  No. of Votes against (5) 0 0 0 0 0 133000	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 19.89 0.00 0.00 19.89 98.84  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 1100.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution 4 : 10 APPROVE R Resolution required :(Ordinar	RELATED PARTY TRANSACTI	IONS OF THE COMPANY V	Ordinary Resolution	OKS LIMITED.				
	yr special) group are interested in the ago	enda/resolution ?	Yes					
	Toup are interested in the ag		1.00					
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
0 ,		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7928400	400	0.01	400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7928400	400	0.01	400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5971600	157600	2.64	24600	133000	15.61	84.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
OTAL	TOTAL	5971600 13900000	157600 158000	2.64 1.14	24600 25000	133000 133000	15.61 15.82	84.39 84.18
OTAL		1390000	150000	1.14	25000	133000	15.02	04.10
Resolution 5 :TO APPROVE R	RELATED PARTY TRANSACTI	IONS OF THE COMPANY V	VITH AKANKSHA DEVEL	OPERS.				
Resolution required :(Ordinar			Ordinary Resolution					
Whether promoter/promoter g	group are interested in the age	enda/resolution ?	Yes					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7928400	400	0.01	400	0	100.00	0.00
Tomoter & Fromoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7928400	400	0.01	400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5971600	157600	2.64	24600	133000	15.61	84.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5971600	157600	2.64	24600	133000	15.61	84.39
TOTAL		13900000	158000	1.14	25000	133000	15.82	84.18
						•		•
Description C. TO ADDDOVE D	EL ATED DADTY TO ANCACT	IONG OF THE COMPANY	MITH DD ANTIN MITTHAL	DAO TUODAVE				
Resolution 6 : 10 APPROVE R	RELATED PARTY TRANSACTI	IONS OF THE COMPANY V	Ordinary Resolution	RAU THURAVE.				
	group are interested in the ag	anda/resolution 2	Yes					
whether promoter/promoter g	Toup are interested in the ag	enda/resolution :	162					
2-4	Mada of Voti	No. of the co	No. of . of .	0/ -43/	No. of	No. of	0/ -53/	0/ -4.1/
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on outstanding	Votes in favor	Votes	favour on votes polled	votes
					in tavor	against	polled	polled
		(4)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	<u> </u>	(1)	(2)	(3)-[(2)/(1)] 100	(4)	(5)	(0)-[(4)/(2)]*100	(1)-[(3)/(2)]*100
Promoter & Promoter Group	E-VOTING	7928400	400	0.01	400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7928400	400	0.01	400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	5971600	157600	2.64	24600	133000	15.61	84.39
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions			0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	40					
	POSTAL BALLOT TOTAL	5971600	157600	2.64	24600	133000	15.61	84.39
Public-Non Institutions			157600 158000	2.64 1.14	24600 25000	133000 133000	15.61 15.82	84.39 84.18



To,
The Chairman,
Nidan Laboratories and Healthcare Limited
CIN: L33111MH2000PLC129883
Swapnshilpa, Behind Aarti Apartment,
Vartak Road, Vasai, Palagar - 401303

Dear Sir,

Sub.: Scrutinizer's Report on e-voting process (remote e-voting and e-voting conducted at 24th Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014)

- 1. I, Harshad Ashok Pusalkar, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of M/s. Nidan Laboratories and Healthcare Limited (the Company) for the purpose of scrutinizing e-voting process in fair and transparent manner at 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 2<sup>nd</sup> September, 2025 at 11:30 AM (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 09/2023, 09/2024 dated 8 April 2020,13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021,5 May 2022, 25 September 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").
- 2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 25th AGM of the Members of the Company. As a Scrutinizer for the remote e-Voting process along with voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 25th AGM, based on the reports generated from the e-Voting system provided by the Central Depository Service Limited (CDSL), the authorized agency to provide Remote e-Voting facilities as engaged by the Company and voting at the 25th AGM.
- 3. Further to above, I submit my Report as under:
  - i. The Notice of the AGM along with the Annual Report 2024-25 has been sent to all the members on 8th August, 2025 only through electronic mode to those Members whose email addresses are registered with the Company.
  - ii. The members of the Company as on the "cut-off" date i.e. Tuesday,  $26^{\rm th}$  August, 2025 were entitled to vote on the resolutions contained in the Notice to call AGM.



#### Company Secretaries

- iii. The remote e-voting facility was provided by Central Depository Service Limited (CDSL).
- iv. The e-voting commenced on Saturday, August 30, 2025 (9:00 am IST) and ended on Monday, September 1, 2025 (5:00 pm IST).
- v. The Company had also provided facility to Members, who were present in the 25<sup>th</sup> AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting and were eligible to vote through e-Voting system at the AGM.
- vi. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of the Annual General Meeting were unblocked on Tuesday, 2<sup>nd</sup> September 2025.
- vii. Since the meeting was held through VC/OAVM, no poll paper was cast.
- viii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of CDSL i.e. https://www.evotingindia.com/
- ix. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, 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.

I hereby submit a Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 25<sup>th</sup> AGM based on the scrutiny of remote e-voting and e-voting at the AGM.

The results of the remote e-voting and e-voting at the AGM are as under:

#### **Resolution No. 1 (Ordinary Resolution)**

# TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025 AND THE REPORTS OF THE DIRECTORSAND AUDITORS THEREON.

Remote e-Voting and	No. of members	No. of votes cast	% of total
e-Voting at the AGM	voted	by them (Shares)	number of valid
			votes cast
Voted in favour of the resolution:	29	7752900	98.87
Voted against the resolution	1	89000	1.13
Total	30	7841900	100.00



#### **Resolution No. 2 (Ordinary Resolution)**

# TO APPOINT A DIRECTOR IN PLACE OF MR. EDWIN DABRE (DIN: 07705632), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	28	7750900	98.84
Voted against the resolution	2	91000	1.16
Total	30	7841900	100.00

#### **Resolution No. 3 (Ordinary Resolution)**

## TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH JUNNAR SUGARS LIMITED.

Remote e-Voting and	No. of members	No. of votes cast	% of total
e-Voting at the AGM	voted	by them (Shares)	number of valid
			votes cast
Voted in favour of the resolution:	24	24900	15.77
Voted against the resolution	2	133000	84.23
Total	26	157900	100.00

#### **Resolution No. 4 (Ordinary Resolution)**

# TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH SAN TRICA REALTORS LIMITED.

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid
			votes cast
Voted in favour of the resolution:	25	25000	15.82
Voted against the resolution	2	133000	84.18
Total	27	158000	100.00

#### **Resolution No. 5 (Ordinary Resolution)**

## TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH AKANKSHA DEVELOPERS.

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid
			votes cast
Voted in favour of the resolution:	25	25000	15.82
Voted against the resolution	2	133000	84.18
Total	27	158000	100.00



#### **Resolution No. 6 (Ordinary Resolution)**

### TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH DR. NITIN VITTHALRAO THORAVE.

Remote e-Voting and	No. of members	No. of votes cast	% of total
e-Voting at the AGM	voted	by them (Shares)	number of valid
			votes cast
Voted in favour of the resolution:	25	25000	15.82
Voted against the resolution	2	133000	84.18
Total	27	158000	100.00

Based on the foregoing, the Resolution No. (s) 1 and 2 shall be deemed to have been passed with the requisite majority and Resolution No. (s) 3 to 6 has been voted against and could not be passed.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely, For Pusalkar & Co. Company Secretaries

Firm Unique Code S2020MH771800

Peer Review Certificate No. 5407/2024

CS Harshad Pusalkar Proprietor (Company Secretary in Whole-time Practice) Membership No. FCS-10576 CP No. 23823 UDIN: F010576G001150209

Date: 03/09/2025 Place: Mumbai