Par
DRUGS AND CHEMICALS LIMITED

Registered Office :
815, Nilamber Triumph, Gotri-Vasna Road, Vadodara - 390 007. Gujarat (INDIA).
Ph. : +91-265-2991021 / 2991022

Email : admin@pardrugs.com CIN No. : L24117GJ1999PLC035512

www.pardrugs.com

PAR/CS/NSE/2026-27/21 **Date: 27/09/2026**

To,
The Manager
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Maharashtra

Subject: Scrutinizer report & Voting Result

Ref.: Symbol- PAR, ISIN: INE04LG01015

Dear Sir/Madam,

This is to inform you that 27th Annual General Meeting of Company held on Saturday, 26th Day of September, 2026 at 11:28 A.M. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Dip Patel of DG Patel & Associate, Practicing Company Secretaries as the Scrutiniser for remote e-voting and voting at the AGM. As per the Scrutiniser's Report, all Resolutions including ordinary and special as set out in the Notice of 27th AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed as an annexure.

Further, take note that pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, company has also filed disclosure in the XBRL mode regarding consolidated outcome of voting held through remote e-voting and voting through ballot paper during the 27th AGM of the Company

Kindly take on the record and acknowledge the receipt.
Yours Faithfully,
For PAR DRUGS AND CHEMICALS LIMITED

SANKET BHUPENDRABHAI TRIVEDI
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Date: 2026.09.27 13:13:25 +05'30'

PAR DRUGS AND CHEMICALS LIMITED GUJARAT

(Sanket B. Trivedi)
Company Secretary & Compliance Officer

Encl: As above

Date: 27th September, 2026

To,
Mr. Falgun Vallabhbhai Savani
The Chairman,
27th Annual General Meeting of the Equity Shareholders of Par Drugs And Chemicals Limited held on Saturday, 26th Day of September, 2026 at 11:28 a.m. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted during Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 27th Annual General Meeting of Par Drugs And Chemicals Limited held on Saturday, 26th Day of September, 2026 at 11:28 a.m. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat.

Dear Sir,

I, **Dip G. Patel**, Proprietor of DG Patel & Associates, Practicing Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of **PAR DRUGS AND CHEMICALS LIMITED** [the Company] pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the process of remote e-voting and voting by Ballot Paper during the Annual General Meeting ("AGM") in a fair and transparent manner and also for ascertaining the requisite majority in respect of the resolutions contained in the Notice of the 27th Annual General Meeting of the members of the Company held on **Saturday, 26th Day of September, 2026** at 11:28 a.m. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat.

The notice dated **22nd August, 2026**, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the applicable Circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

The Company had availed e-voting facility offered by MUFG Intime India Private Limited (Erstwhile known as Link Intime India Private Limited) ("RTA") for e-voting prior to the AGM (remote e-voting). The shareholders of the Company holding shares as on the "cut-off" date of **Friday, September 18, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on **at 9:00 a.m. IST on Tuesday, 22nd September, 2026 and ended at 5:00 p.m. IST on Friday, 25th September, 2026,** and the RTA e-voting platform was blocked thereafter.

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DG PATEL & ASSOCIATES
FCS - 10533
COP No. 13774
COMPANY SECRETARIES

Address: 204, Imperial Arc, Opp. University Gate, Waghawadi Road, Bhavnagar – 364002, Gujarat.
Contact: (Mo.) +91 9898432306 Email: csdgpatel@gmail.com office.csdgpatel@gmail.com

The Company had also provided voting facility to the shareholders present at the AGM through ballot paper and who had not cast their vote earlier through remote e-voting.

As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by RTA had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM.

After declaration of poll by the Chairman and time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due Identification marks placed by me.

The locked Ballot Box was subsequently opened in my presence and in the presence of two witnesses, who are not in the employment of the company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the company/Registrar and Share Transfer Agent of the company and authorizations / proxies lodged with the company. No ballot papers were found invalid or incomplete or found defective.

The votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of RTA https://instavote.linkintime.co.in in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of RTA were scrutinized and reviewed, the votes were counted, and the results were prepared.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014 relating to remote e-voting and voting by Ballot Paper at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and voting by Ballot Paper during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions based on the reports generated from the e-voting system provided by Link Intime India Private Limited (RTA).

I now submit my consolidated Report as under on the result of the remote e-voting and voting during AGM in respect of all the resolutions proposed in the Notice of the AGM.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on 31st March, 2026 together with the report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	27	2914825	100%
Remote e-voting	27	6280768	100%
Total	**54**	**9195593**	**100%**

DG PATEL & ASSOCIATES FCS-10533 COP No. 13774 COMPANY SECRETARIES

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(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Jignesh Vallabhbhai Savani, Director & CEO (DIN: 00198203), who retires by rotation and being eligible offer himself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	25	91501	100%
Remote e-voting	21	70989	99.996%
Total	**46**	**162490**	**99.998%**

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	0	0	0.00%
Remote e-voting	1	3	0.004%
Total	**1**	**3**	**0.0018%**

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
Voting by Poll	0	0	0.00%
Remote e-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

DG PATEL & ASSOCIATES FCS-10533 COP No. 13774 COMPANY SECRETARIES

PATEL DIP GIRISHBHAI
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Resolution 3: Ordinary Resolution
To re-appoint statutory auditors of the Company and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	27	2914825	100%
Remote e-voting	27	6280768	100%
Total	**54**	**9195593**	**100%**

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

Resolution 4: Special Resolution
To approve the remuneration payable to Mr. Pravin Manjibhai Bhayani (DIN: 08332851) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	27	2914825	100%
Remote e-voting	24	6274415	99.99995%
Total	**51**	**9189240**	**99.99995%**

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	0	0	0.00%
Remote e-voting	1	3	0.00005%
Total	**1**	**3**	**0.00003%**

DG PATEL & ASSOCIATES FCS-10533 COP No. 13774 COMPANY SECRETARIES

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(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
Voting by Poll	0	0	0.00%
Remote e-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

Resolution 5: Ordinary Resolution

Ratification of Remuneration of Cost Auditors.

(iv) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	27	2914825	100%
Remote e-voting	27	6280765	100%
Total	**54**	**9195590**	**100%**

(v) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(vi) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
Voting by Poll	0	0	0.00%
Remote e-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

Resolution 6: Special Resolution

To increase Remuneration payable to Mr. Falgun Vallabhbhai Savani (DIN: 00198236) as a Managing Director of the Company.

(vii) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	25	91501	100%
Remote e-voting	22	71339	99.9958%
Total	**47**	**162840**	**99.9982%**

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(viii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	0	0	0.00 %
Remote e-voting	1	3	0.004%
Total	**1**	**3**	**0.0018%**

(ix) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
Voting by Poll	0	0	0.00%
Remote e-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

Resolution 7: Special Resolution

To increase Remuneration payable to Mr. Jignesh Vallabhbhai Savani (DIN: 00198203) as a CEO of the Company.

(x) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	25	91501	100%
Remote e-voting	22	71339	100%
Total	**47**	**162840**	**100%**

(xi) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting by Poll	0	0	0.00%
Remote e-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(xii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
Voting by Poll	0	0	0.00%
Remote e-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

Based on the aforesaid result, we report that the all Ordinary Resolutions as set out in Item No. 1 to 3, and Item no. 5, and Special Resolutions as set out in Item No. 4, Item No. 6 and Item No. 7 of the Notice of the 27th AGM dated 22nd August, 2026 have been passed with requisite majority.

DG PATEL & ASSOCIATES FCS-10533 COP No. 13774 COMPANY SECRETARIES

PATEL DIP GIRISHBHAI

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Contact: (Mo.) +91 9898432306 Email: csdgpatel@gmail.com office.csdgpatel@gmail.com

All electronic data, Ballot Papers and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
FOR DG PATEL & ASSOCIATES
Company Secretaries

PATEL DIP GIRISHBHAI Digitally signed by PATEL DIP GIRISHBHAI Date: 2026.09.27 13:11:33 +05'30'

PATEL & ASSOCIATES FCS-10533 COP No. 13774 COMPANY SECRETARIES

Dip G. Patel
(Proprietor)
FCS: 10533
C.P. No.: 13774
PR: 1839/2022

Dated: 27th September, 2026
Place: Bhavnagar
UDIN: F010533H001624123

Counter Signed by

SANKET BHUPENDRABHAI TRIVEDI Digitally signed by SANKET BHUPENDRABHAI TRIVEDI Date: 2026.09.27 13:12:58 +05'30'

(Sanket B. Trivedi)
Company Secretary & Compliance Officer
Authorised person
PAR DRUGS AND CHEMICALS LIMITED
Membership No.: FCS-13800

Address: 204, Imperial Arc, Opp. University Gate, Waghawadi Road, Bhavnagar – 364002, Gujarat.
Contact: (Mo.) +91 9898432306 Email: csdgpatel@gmail.com office.csdgpatel@gmail.com

Par
DRUGS AND CHEMICALS LIMITED

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Email : admin@pardrugs.com CIN No. : L24117GJ1999PLC035512
www.pardrugs.com

Voting Result of the Resolutions passed at 27th Annual General Meeting [As per Regulation 44(3) of Listing Regulations]

Name of the company	Par Drugs And Chemicals Limited
Date of AGM	26th September, 2026
Date of AGM Notice	22nd August, 2026
Venue	Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India
E-voting period	**From** Tuesday,22nd September, 2026 at 09:00 A.M. IST **to** Friday, 25th September, 2026 at 05:00 P.M. IST.
Total number of shareholders as on cut-off on Friday, September 02, 2022	13053
No. of shareholders present in the meeting either in person or ~~through proxy~~	45
Promoters & Promoter Group	6
Public	39
TOTAL	45
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
TOTAL	Not Applicable

PAR DRUGS AND CHEMICALS LIMITED GUJARAT

SANKET BHUPENDRABHAI TRIVEDI

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General information about company	
Scrip code	000000
NSE Symbol	PAR
MSEI Symbol	NOTLISTED
ISIN	INE04LG01015
Name of the company	PAR DRUGS AND CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	11:28 AM
End time of the meeting	12:41 PM

Scrutinizer Details	
Name of the Scrutinizer	Dip G. Patel
Firms Name	DG Patel & Associates
Qualification	CS
Membership Number	10533
Date of Board Meeting in which appointed	22-08-2026
Date of Issuance of Report to the company	27-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	13053
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	39
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on 31st March, 2026 together with the report of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9032750</td><td>6209426</td><td>68.7435</td><td>6209426</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>2823324</td><td>31.2565</td><td>2823324</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9032750</td><td>9032750</td><td>100</td><td>9032750</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">10465</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10465</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3261421</td><td>71342</td><td>2.1875</td><td>71342</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>91501</td><td>2.8056</td><td>91501</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3261421</td><td>162843</td><td>4.993</td><td>162843</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>12304636</td><td>9195593</td><td>74.7328</td><td>9195593</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Jignesh Vallabhbhai Savani, Director & CEO (DIN: 00198203), who retires by rotation and being eligible offer himself for re-appointment.					
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	9032750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9032750	0	0	0	0	0	0
Public- Institutions	E-Voting	10465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10465	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3261421	70992	2.1767	70989	3	99.9958	0.0042
	Poll		91501	2.8056	91501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3261421	162493	4.9823	162490	3	99.9982	0.0018
Total		12304636	162493	1.3206	162490	3	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint statutory auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary resolution.				
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	9032750	6209426	68.7435	6209426	0	100	0
	Poll		2823324	31.2565	2823324	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9032750	9032750	100	9032750	0	100	0
Public- Institutions	E-Voting	10465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10465	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3261421	71342	2.1875	71342	0	100	0
	Poll		91501	2.8056	91501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3261421	162843	4.993	162843	0	100	0
Total		12304636	9195593	74.7328	9195593	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the remuneration payable to Mr. Pravin Manjibhai Bhayani (DIN: 08332851) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification (s), the resolution as a Special resolution</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9032750</td><td>6209426</td><td>68.7435</td><td>6209426</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>2823324</td><td>31.2565</td><td>2823324</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9032750</td><td>9032750</td><td>100</td><td>9032750</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">10465</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10465</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3261421</td><td>64992</td><td>1.9928</td><td>64989</td><td>3</td><td>99.9954</td><td>0.0046</td></tr>
<tr><td>Poll</td><td>91501</td><td>2.8056</td><td>91501</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3261421</td><td>156493</td><td>4.7983</td><td>156490</td><td>3</td><td>99.9981</td><td>0.0019</td></tr>
<tr><td colspan="2">Total</td><td>12304636</td><td>9189243</td><td>74.6811</td><td>9189240</td><td>3</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors and in this regard to consider and if thought fit, to pass, with or without modification (s), the resolution as an Ordinary resolution				
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	9032750	6209426	68.7435	6209426	0	100	0
	Poll		2823324	31.2565	2823324	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9032750	9032750	100	9032750	0	100	0
Public- Institutions	E-Voting	10465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10465	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3261421	71339	2.1874	71339	0	100	0
	Poll		91501	2.8056	91501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3261421	162840	4.9929	162840	0	100	0
Total		12304636	9195590	74.7327	9195590	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To increase Remuneration payable to Mr. Falgun Vallabhbhai Savani (DIN: 00198236) as a Managing Director of the Company and to consider and if thought fit, to pass with or without modification(s) the Resolution as a Special Resolution</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9032750</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9032750</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">10465</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10465</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3261421</td><td>71342</td><td>2.1875</td><td>71339</td><td>3</td><td>99.9958</td><td>0.0042</td></tr>
<tr><td>Poll</td><td>91501</td><td>2.8056</td><td>91501</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>12304636</td><td>162843</td><td>1.3234</td><td>162840</td><td>3</td><td>99.9982</td><td>0.0018</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To increase Remuneration payable to Mr. Jignesh Vallabhbhai Savani (DIN: 00198203) as a CEO of the Company and to consider and if thought fit, to pass with or without modification(s) the Resolution as a Special Resolution</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9032750</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9032750</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">10465</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10465</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3261421</td><td>71339</td><td>2.1874</td><td>71339</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>91501</td><td>2.8056</td><td>91501</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3261421</td><td>162840</td><td>4.9929</td><td>162840</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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