Date: September 18, 2026

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer Report of the 4th AGM of the Company held on Friday, September 18, 2026
Ref: Pattech Fitwell tube Components Limited (Symbol: PATTECH)

The details of E- voting results of the 4th Annual General Meeting of the Company held on Friday, September 18, 2026 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, PATTECH FITWELL TUBE COMPONENTS LIMITED

BHARATBHAI JIVRAJBHAI LIMBANI
Digitally signed by BHARATBHAI JIVRAJBHAI LIMBANI
Date: 2026.09.18 18:04:04 +05'30'

Pattech Fitwell Tube Components Ltd
Vadodara 391243

Bharatbhai Limbani
Chairman and Managing Director
DIN: 09710373

Enclosed: A/a.

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING 4th AGM OF PATTECH FITWELL TUBE COMPONENTS LIMITED

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	PATTECH
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0NZW01014
Name of the company	PATTECH FITWELL TUBE COMPONENTS LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	18-09-2026
Start time of the meeting	03:00 P.M. (IST)
End time of the meeting	03:15 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Hardikkumar Jetani
Firms Name	Hardik Jetani & Associates
Qualification	CS
Membership Number	F 13678
Date of Board Meeting in which appointed	20-08-2026
Date of Issuance of Report to the company	18-09-2026

VOTING RESULTS	
Record date	11-09-2026
Total number of shareholders on record date	255
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	07
b) Public	08
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	NA

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 4th AGM of Pattech Fitwell Tube Components Limited (in SEBI Format)

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolution for consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	5357187	5357187	100.0000	5357187	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	**5357187**	**5357187**	**100.0000**	**5357187**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	258100	0	0.0000	0	0	0.0000	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	**258100**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	3781900	1493900	39.5013	1493900	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	**3781900**	**1493900**	**39.5013**	**1493900**	**0**	**100.0000**	**0.0000**
	Total	**9397187**	**6851087**	**72.9057**	**6851087**	**0**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	Not Applicable		

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

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 4th AGM of Pattech Fitwell Tube Components Limited (in SEBI Format)

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolution for appointment a Director in place of Mr. Jaysukhbhai Popatbhai Limbani (DIN: 09710362), Whole-Time Director who retires by rotation and being eligible, seeks 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	5357187	5357187	100.0000	5357187	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	**5357187**	**5357187**	**100.0000**	**5357187**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	258100	0	0.0000	0	0	0.0000	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	**258100**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	3781900	1493900	39.5013	1493900	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	**3781900**	**1493900**	**39.5013**	**1493900**	**0**	**100.0000**	**0.0000**
Total		**9397187**	**6851087**	**72.9057**	**6851087**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India
E-mail ID: tubefitwell@gmail.com; **Contact No:** +91 265 283 0151, +91 98986 95369

Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 4th AGM

To,

PATTECH FITWELL TUBE COMPONENTS LIMITED

Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08,
Dist.: Vadodara - 391243, Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 4th Annual General Meeting of Pattech Fitwell Tube Components Limited, held on Friday, September 18, 2026 at 03.00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Hardikkumar Jetani, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Pattech Fitwell Tube Components Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 4th Annual General Meeting ("AGM") of the Company, held on Friday, September 18, 2026 at 03.00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 4th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 4th AGM of the Company was held on Friday, September 18, 2026 at 03.00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the 4th AGM was carried out only through remote electronic voting process and remote electronic voting during the 4th AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 10/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder and General Circular No. 09/2023 Dated: September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for "holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 4th AGM was the registered office of the Company.

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 remote electronic voting during the 4th AGM and holding of 4th AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the 4th AGM 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 National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of 4th AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 4th AGM through VC or OAVM;

1. **Ordinary Resolution** for consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** for appointment of a Director in place of Mr. Jaysukhbhai Popatbhai Limbani (DIN: 09710362), Whole-Time Director who retires by rotation and being eligible, seeks re-appointment.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 14, 2026, the Company completed dispatch of the Notice of the 4th AGM;
   - Through E-Mail on Friday, August 21, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
   - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
     (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs@pftcpipefittings.com.
     (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs@pftcpipefittings.com.
     (c) Alternatively, by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 4th AGM on the web site of the Company at www.pftcpipefittings.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.

3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during 4th AGM in;

   A. Free Press Gujarat (English Language) on 22nd August, 2026 &

   B. Lokmitra (Vernacular – Gujarati Language) on 22nd August, 2026.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 4th AGM by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 11, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 4th AGM on the businesses mentioned in the Notice of 4th AGM of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 09:00 a.m. on Tuesday, September 15, 2026 and will end on 05:00 P.M. on Thursday September 17, 2026 and members of the Company, holding Equity Shares of the Company as on Friday, September 11, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this 4th AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were dispensed with.

9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the 4th AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of 4th AGM.

11. The 4th AGM was concluded on Friday, September 18, 2026 at 03:15 P.M. IST. After the conclusion of 4th AGM, the remote electronic voting was locked and finalized on Friday, September 18, 2026, around at 04:31 P.M. IST. The report on voting done through electronic voting system during the 4th AGM in respect of businesses set forth in the notice of 4th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. I have not found any votes casted by the shareholders as invalid.

14. The consolidated results of Remote E-Voting as well as remote electronic voting during the 4th AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.

15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the 4th AGM shall remain in my safe custody until the Chairman considers,

approves and signs the Minutes of the aforesaid 4th AGM and thereafter the same will be handed over to the Company Secretary of the Company.

16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 4th AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, Hardik Jetani & Associates
Practicing Company Secretaries

HARDIK JETANI & ASSOCIATES
CS
Mem. No. F13678
CP No. 22171
COMPANY SECRETARIES

Hardikkumar Dhirubhai Jetani
Proprietor
FCS No.: 13678; C P No.: 22171
Peer Review Certificate No. 4579/2023
UDIN: F013678H001534626

Place: Ahmedabad
Date: September 18, 2026

DECLARATION

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, September 18, 2026, around at 04:31 P.M. IST at the office of Mr. Hardikkumar Jetani, the scrutinizer.

Witness 1: **Mr. Pradip Kumar Vaghela**	**Witness 2:** **Ms. Kinjal Gor**

Countered by
For, Pattech Fitwell Tube Components Limited

BHARATBHAI JIVRAJBHAI LIMBANI
Digitally signed by BHARATBHAI JIVRAJBHAI LIMBANI
Date: 2026.09.18 18:06:04 +05'30'

Bharatbhai Limbani
Chairman & Managing Director
DIN: 09710373

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 4th AGM of Pattech Fitwell Tube Components Limited (in SEBI Format)

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolution for consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	5357187	5357187	100.0000	5357187	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	**5357187**	**5357187**	**100.0000**	**5357187**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	258100	0	0.0000	0	0	0.0000	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	**258100**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	3781900	1493900	39.5013	1493900	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	**3781900**	**1493900**	**39.5013**	**1493900**	**0**	**100.0000**	**0.0000**
Total		**9397187**	**6851087**	**72.9057**	**6851087**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

Address: A-609, The Gateway, Near Parikh Hospital, S P Ring Road, Nikol, Ahmedabad-380009
E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805
Website: www.cshardik.com

HARDIK JETANI & ASSOCIATES
COMPANY SECRETARIES

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 4th AGM of Pattech Fitwell Tube Components Limited (in SEBI Format)

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolution for appointment a Director in place of Mr. Jaysukhbhai Popatbhai Limbani (DIN: 09710362), Whole-Time Director who retires by rotation and being eligible, seeks 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**	5357187	5357187	100.0000	5357187	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	**5357187**	**5357187**	**100.0000**	**5357187**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	258100	0	0.0000	0	0	0.0000	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	**258100**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	**E-Voting**	3781900	1493900	39.5013	1493900	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	**3781900**	**1493900**	**39.5013**	**1493900**	**0**	**100.0000**	**0.0000**
Total		**9397187**	**6851087**	**72.9057**	**6851087**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

Address: A-609, The Gateway, Near Parikh Hospital, S P Ring Road, Nikol, Ahmedabad-380009
E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805
Website: www.cshardik.com

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during during 4th AGM of Pattech Fitwell Tube Components Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolutions for consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0
Remote E-voting Prior to AGM	32	6851087	100.0000
Total	**32**	**6851087**	**100.0000**

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	**0**	**0**	**0.0000**

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	**0**	**0**	**0.0000**

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 4th AGM of Pattech Fitwell Tube Components Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution for appointment a Director in place of Mr. Jaysukhbhai Popatbhai Limbani (DIN: 09710362), Whole-Time Director who retires by rotation and being eligible, seeks re-appointment.:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0
Remote E-voting Prior to AGM	32	6851087	100.0000
Total	**32**	**6851087**	**100.0000**

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	**0**	**0**	**0.0000**

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	**0**	**0**	**0.0000**