PRIZOR VIZTECH LIMITED

CIN: L26401GJ2017PLC095719

Letter No.: PVL/046/2026-27
Date: September 23, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: PRIZOR || ISIN: INE0V9N01017

Ref: Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Voting Results in respect of the 09th Annual General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting for the Meeting), in respect of the 09th Annual General Meeting of the Company held on Wednesday, September 23, 2026 at 12:00 P.M. The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.prizor.in.

This is for your information and records.

Thanking You,

Yours Sincerely,

For, Prizor Viztech Limited

MITALI DASHARATHBHARTHI GAUSWAMI
Digitally signed by MITALI DASHARATHBHARTHI GAUSWAMI
Date: 2026.09.23 15:55:48 +05'30'

Mitali Gauswami
Chairman and Managing Director
DIN: 07712190

Encl: a/a

A. Details regarding the voting Results

Sr. No.	**Particulars**	**Details**
1	Date of AGM	September 23, 2026
2	Record Date (i.e. Cut-off date) for e-voting	September 16, 2026
3	Total number of shareholders on record date	2021
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	5
	Public	12
	Total	**17**

B. Scrutinizer's Details:

Name of the Scrutinizer	Ms. Insiya Nalawala
Firms Name	M/s. Insiya Nalawala and Associates, Company Secretaries
Qualification	Company Secretary
Membership Number	F13422
Date of Board Meeting in which appointed	August 27, 2026
Date of Issuance of Report to the company	September 23, 2026

C. **Results of the Meeting:**

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
Ordinary Business				
1.	To receive, consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority
2.	To appoint a director in place of Ms. Mitali Dasharathbharthi Gauswami (DIN: 07712190), Managing Director, who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority
Special Business				
3.	To approve revision of remuneration of Ms. Mitali Dasharathbharthi Gauswami (DIN: 07712190) Chairman and Managing Director of the company.	Special Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority
4.	To approve revision of remuneration of Mr. Dasharathbharthi Gopalbharthi Gauswami (DIN: 07712175) Whole-Time Director and CFO of the company.	Special Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority
5.	Appointment/ Regularization of Ms. Falguniben Khodabhai Prajapati (DIN: 10735011) as an Independent Director of the company for a first term of five consecutive years	Special Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority
6.	Change in designation of Mr. Dahyalal Prajapati (DIN: 09592327) from Independent Director to Non-Executive Director.	Special Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority
7.	To Issue of Equity Shares on a Preferential Basis	Special Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority

D. **Details of resolution wise Voting Results are attached in Annexure – 1**

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report 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**	7334389	7334389	100.0000	7334389	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7334389	7334389	100.0000	7334389	0	100.0000	0.0000
Public-Institutions	**E-Voting**	129200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	129200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3332614	174214	5.2275	174214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3332614	174214	5.2275	174214	0	100.0000	0.0000
Total	**Total**	10796203	7508603	69.5486	7508603	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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 Ms. Mitali Dasharathbharthi Gauswami (DIN: 07712190), Managing Director, who retires by rotation and, being eligible, offers herself 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**	7334389	7334389	100.0000	7334389	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7334389	7334389	100.0000	7334389	0	100.0000	0.0000
Public- Institutions	**E-Voting**	129200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	129200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3332614	174214	5.2275	174214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3332614	174214	5.2275	174214	0	100.0000	0.0000
Total	**Total**	10796203	7508603	69.5486	7508603	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve revision of remuneration of Ms. Mitali Dasharathbharthi Gauswami (DIN: 07712190) Chairman and Managing Director of the company					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	7334389	7334389	100.0000	7334389	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	7334389	7334389	100.0000	7334389	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	129200	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	129200	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	**E-Voting**	3332614	174214	5.2275	171014	3200	98.1632	1.8368	
	Poll								
	Postal Ballot (if applicable)								
	Total	3332614	174214	5.2275	171014	3200	98.1632	1.8368	
Total	**Total**	10796203	7508603	69.5486	7505403	3200	99.9574	0.0426	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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

Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					To approve revision of remuneration of Mr. Dasharathbharthi Gopalbharthi Gauswami (DIN: 07712175) Whole-Time Director and CFO of the company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	7334389	7334389	100.0000	7334389	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	7334389	7334389	100.0000	7334389	0	100.0000	0.0000	
Public- Institutions	**E-Voting**	129200	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	129200	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	**E-Voting**	3332614	174214	5.2275	171014	3200	98.1632	1.8368	
	Poll								
	Postal Ballot (if applicable)								
	Total	3332614	174214	5.2275	171014	3200	98.1632	1.8368	
Total	**Total**	10796203	7508603	69.5486	7505403	3200	99.9574	0.0426	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment/ Regularization of Ms. Falguniben Khodabhai Prajapati (DIN: 10735011) as an Independent Director of the company for a first term of five consecutive years

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	7334389	7334389	100.0000	7334389	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7334389	7334389	100.0000	7334389	0	100.0000	0.0000
Public- Institutions	E-Voting	129200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	129200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3332614	174214	5.2275	174214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3332614	174214	5.2275	174214	0	100.0000	0.0000
Total	Total	10796203	7508603	69.5486	7508603	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Change in designation of Mr. Dahyalal Prajapati (DIN: 09592327) from Independent Director to Non-Executive Director

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**	7334389	7334389	100.0000	7334389	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7334389	7334389	100.0000	7334389	0	100.0000	0.0000
Public- Institutions	**E-Voting**	129200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	129200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3332614	174214	5.2275	174214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3332614	174214	5.2275	174214	0	100.0000	0.0000
Total	**Total**	10796203	7508603	69.5486	7508603	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Issue of Equity Shares on a Preferential Basis

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	7334389	7334389	100.0000	7334389	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7334389	7334389	100.0000	7334389	0	100.0000	0.0000
Public- Institutions	E-Voting	129200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	129200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3332614	174214	5.2275	174214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3332614	174214	5.2275	174214	0	100.0000	0.0000
Total	Total	10796203	7508603	69.5486	7508603	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Consolidated Scrutinizer's Report
[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 09th Annual General Meeting
Prizor Viztech Limited
CIN: L26401GJ2017PLC095719
514, Maple Trade Centre,
Nr. Surdhara Circle, Thaltej,
Ahmedabad- 380054, Gujarat, India

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting for the of 09th Annual General Meeting (herein after referred as "AGM") of Prizor Viztech Limited held on Wednesday, September 23, 2026 at 12:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Prizor Viztech Limited on August 27, 2026, pursuant to 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standards on General Meeting and applicable MCA and SEBI circulars, to scrutinize the remote e-voting process as well as the e-voting process during the AGM in respect of the below mentioned resolutions at the AGM of the Company held on Wednesday, September 23, 2026 at 12:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The Notice of AGM and Annual report of the Company for the Financial Year 2025-26 were sent to 1961 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on September 01, 2026. Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

3. Since this AGM was held pursuant to the aforesaid MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA circular, the facility of appointment of proxies by the Members were also dispensed with.

4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote E-voting and E-voting at the AGM by the shareholders of the Company.

5. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process {i.e. remote e-voting for the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited {"NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 16, 2026 were entitled to vote on the resolutions (item no. 1 to item no. 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. Remote e-voting Process

The remote e-voting facility was kept open by the Company for a period commencing from Sunday, September 20, 2026 at 09:00 A.M. IST and ends on Tuesday, September 22, 2026 at 05:00 P.M. IST.

9. E-Voting at the AGM

At the AGM, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote 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 NSDL had been blocked and only those members who were present at the AGM through VC / OAVM and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the AGM.

10. Voting Result

The votes cast during the remote e-voting and e-voting at the AGM were unblocked on September 23, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Moiz Ezzi and Mr.

Mustansir Bhopali, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting and remote e-voting during the AGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:

Resolution No. 1: To receive, consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon

Type of Business: Ordinary Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	74,76,403	99.57%
Remote E-voting during the AGM	2	32,200	0.43%
Total	**21**	**75,08,603**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Remote E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
Remote E-voting during the AGM	-	-
Total	-	-

Resolution No. 2: To appoint a director in place of Ms. Mitali Dasharathbharthi Gauswami (DIN: 07712190), Managing Director, who retires by rotation and, being eligible, offers herself for re-appointment.

Type of Business: Ordinary Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	74,76,403	99.57%
Remote E-voting during the AGM	2	32,200	0.43%
Total	**21**	**75,08,603**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Remote E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
Remote E-voting during the AGM	-	-
Total	-	-

Resolution No. 3: To approve revision of remuneration of Ms. Mitali Dasharathbharthi Gauswami (DIN: 07712190) Chairman and Managing Director of the company

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	74,73,203	99.53%
Remote E-voting during the AGM	2	32,200	0.43%
Total	**20**	**75,05,403**	**99.96%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	3,200	0.04%
Remote E-voting during the AGM	-	-	-
Total	**1**	**3,200**	**0.04%**

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
Remote E-voting during the AGM	-	-
Total	-	-

Resolution No.4: To approve revision of remuneration of Mr. Dasharathbharthi Gopalbharthi Gauswami (DIN: 07712175) Whole-Time Director and CFO of the company.

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	74,73,203	99.53%
Remote E-voting during the AGM	2	32,200	0.43%
Total	**20**	**75,05,403**	**99.96%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	3,200	0.04%
Remote E-voting during the AGM	-	-	-
Total	**1**	**3,200**	**0.04%**

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
Remote E-voting during the AGM	-	-
Total	-	-

Resolution No.5: Appointment/ Regularization of Ms. Falguniben Khodabhai Prajapati (DIN: 10735011) as an Independent Director of the company for a first term of five consecutive years

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	74,76,403	99.57%
Remote E-voting during the AGM	2	32,200	0.43%
Total	**21**	**75,08,603**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Remote E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
Remote E-voting during the AGM	-	-
Total	-	-

Resolution No. 6: Change in designation of Mr. Dahyalal Prajapati (DIN: 09592327) from Independent Director to Non-Executive Director

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	74,76,403	99.57%
Remote E-voting during the AGM	2	32,200	0.43%
Total	**21**	**75,08,603**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Remote E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
Remote E-voting during the AGM	-	-
Total	-	-

Resolution No.7: To Issue of Equity Shares on a Preferential Basis

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	74,76,403	99.57%
Remote E-voting during the AGM	2	32,200	0.43%
Total	**21**	**75,08,603**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Remote E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
Remote E-voting during the AGM	-	-
Total	-	-

11. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Mitali Gauswami, Chairman and Managing Director, for preserving safely after the Chairman considers, approves and sign the minutes of AGM.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For, Insiya Nalawala & Associates
Company Secretaries

Insiya Qaidjohar Nalawala
Digitally signed by Insiya Qaidjohar Nalawala
Date: 2026.09.23 15:57:15 +05'30'

CS Insiya Nalawala
(Proprietor)
Membership No.: F13422
COP No.: 22786
Peer Review No.: 5443/2024
UDIN: F013422H001576159

Place: Ahmedabad
Date: 23-09-2026

Countersigned By:
For, Prizor Viztech Limited

MITALI DASHARATHBHARTHI GAUSWAMI
Digitally signed by MITALI DASHARATHBHARTHI GAUSWAMI
Date: 2026.09.23 15:56:45 +05'30'

Mitali Gauswami
Chairman of AGM
DIN: 07712190

Place: Ahmedabad
Date: 23-09-2026

IN Witness:

1) Name: Mustansir Bhopali
Address: Kalupur, Ahmedabad
Sign: Mustansir

2) Name: Moiz Ezzi
Address: Narol, Ahmedabad
Sign: Moiz