



29.09.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 500356

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

Sub: Submission of Voting Results of 34th Annual General Meeting ("AGM") of the Shree Rama Newsprint Limited ("Company")

Dear Sir/Madam,

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby submit voting results on the resolutions set out in the Notice convening the 34th AGM dated 12.08.2025 passed through remote e-voting and e-voting during the 34th AGM of the Company held on Thursday, 25th September, 2025.

We further inform you that Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad (Membership No. F7417) has submitted his scrutinizer report on remote e-voting and e-voting during AGM and the same is also attached herewith.

Please take the above on your records.

Thanking You,

Yours Faithfully,

For, SHREE RAMA NEWSPRINT LIMITED

SHUBHAM AJMERA
COMPANY SECRETARY &
COMPLIANCE OFFICER
Membership no. A76790

SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

☎ 02621 - 224203,4,5 ☎ 02621 - 224206

✉ ramanewsprint@ramanewsprint.com

🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Name of Company: Shree Rama Newsprint Limited

Date of Annual General Meeting	Thursday, 25 th September, 2025.
Total number of shareholders as on cut-off date i.e. 18 th September, 2025	85,063
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - Not Applicable Public: -Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 1 Public: - 46

Resolution 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Directors' Report and Auditors' Reports thereon.:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,02,90,547	11,02,90,547	100.00	11,02,90,547	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	11,02,90,547	11,02,90,547	100.00	11,02,90,547	0.00	100.00	0.00
Public-Institutions	E-Voting	29,42,932	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	--	-
	Total	29,42,932	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,42,88,553	13,05,473	3.75	13,05,243	230	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,42,88,553	13,05,473	3.75	13,05,243	230	99.98	0.02
Total		14,75,22,032	11,15,96,020	75.65	11,15,95,790	230	99.99	0.01
Whether resolution passed or not:								Yes

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

Resolution 2: To appoint a Director in place of Mr. Siddharth Chowdhary (DIN:01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,02,90,547	11,02,90,547	100.00	11,02,90,547	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	11,02,90,547	11,02,90,547	100.00	11,02,90,547	0.00	100.00	0.00
Public-Institutions	E-Voting	29,42,932	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	--	-
	Total	29,42,932	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,42,88,553	13,05,476	3.75	12,95,073	10,403	99.20	0.80
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,42,88,553	13,05,476	3.75	12,95,073	10,403	99.20	0.80
Total		14,75,22,032	11,15,96,023	75.65	11,15,85,620	10,403	99.99	0.01
Whether resolution passed or not:								Yes

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

Resolution 3: To re-appoint Mr. Siddharth Chowdhary (DIN:01798350), as Whole-Time Director of the Company:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,02,90,547	11,02,90,547	100.00	11,02,90,547	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	11,02,90,547	11,02,90,547	100.00	11,02,90,547	0.00	100.00	0.00
Public-Institutions	E-Voting	29,42,932	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	29,42,932	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,42,88,553	13,05,325	3.75	12,94,922	10,403	99.20	0.80
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,42,88,553	13,05,325	3.75	12,94,922	10,403	99.20	0.80
Total		14,75,22,032	11,15,95,872	75.65	11,15,85,469	10,403	99.99	0.01
Whether resolution passed or not:								Yes

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

Resolution 4: Approval for entering into Material Related Party Transaction by way of borrowings from Holding Company Riddhi Siddhi Gluco Biols Limited:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,02,90,547	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	11,02,90,547	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	29,42,932	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	29,42,932	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,42,88,553	13,00,426	3.73	13,00,148	278	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,42,88,553	13,00,426	3.73	13,00,148	278	99.98	0.02
Total		14,75,22,032	13,00,426	0.88	13,00,148	278	99.98	0.02
Whether resolution passed or not:								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non-Institutions	5,050

Resolution 5: To Appoint Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for a term of 5 consecutive years:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,02,90,547	11,02,90,547	100.00	11,02,90,547	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	11,02,90,547	11,02,90,547	100.00	11,02,90,547	0.00	100.00	0.00
Public-Institutions	E-Voting	29,42,932	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	29,42,932	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,42,88,553	1,30,5473	3.75	12,95,093	10,380	99.20	0.80
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,42,88,553	1,30,5473	3.75	12,95,093	10,380	99.20	0.80
Total		14,75,22,032	11,15,96,020	75.65	11,15,85,640	10,380	99.99	0.01
Whether resolution passed or not:								Yes

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

Resolution 6: Approval for entering into Material Related Party Transaction for selling or disposing off the assets to Bluecraft Agro Private Limited:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,02,90,547	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	11,02,90,547	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	29,42,932	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	29,42,932	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,42,88,553	13,00,426	3.75	12,90,140	10,286	99.21	0.79
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,42,88,553	13,00,426	3.75	12,90,140	10,286	99.21	0.79
Total		14,75,22,032	13,00,426	0.88	12,90,140	10,286	99.21	0.79
Whether resolution passed or not:								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non-Institutions	5,050

For, SHREE RAMA NEWSPRINT LIMITED

**SHUBHAM AJMERA
COMPANY SECRETARY &
COMPLIANCE OFFICER
Membership no. A76790**

**Date: 29.09.2025
Place: Ahmedabad**



KINJAL SHAH

Practicing Company Secretary

Consolidated Scrutinizer's Report

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

To,
The Chairman,
34th Annual General Meeting of the Equity Shareholders of
Shree Rama Newsprint Limited
Village Barbodhan Taluka Olpad,
Dist. Surat,
Gujarat - 395 005

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 34th Annual General Meeting (AGM) of the Equity Shareholders of Shree Rama Newsprint Limited held on Thursday, September 25, 2025 at 12:00 noon through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 12, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2024 dated September 19, 2024 and 03/2025 Dated September 22, 2025 ("MCA Circulars").

Dear Sir,

1. I, Kinjal Shah, Practicing Company Secretary, appointed by the Board of Directors of Shree Rama Newsprint Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 34th Annual General Meeting of the members of the Company held on Thursday, September 25, 2025 at 12:00 noon IST, submit my report as under:
2. 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) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated August 12, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
 - a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.

Kinjal Shah





KINJAL SHAH
Practicing Company Secretary

- b) The company had appointed National Securities Depository Limited (NSDL) as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Monday, September 22, 2025, 9.00 a.m. and ended on Wednesday, September 24, 2025, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, September 18, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 34th Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, September 25, 2025 at around 12:40 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated August 12, 2025 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2025, together with the Directors' Report and Auditors' Reports thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

K. B. Shah
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KINJAL SHAH
Practicing Company Secretary

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	107	111595780	100
Against the resolution	5	230	Negligible
Total	112	111596010	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	1	3	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	108	111595790	100
Against the resolution	5	230	Negligible
Total	113	111596020	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	1	3	N.A.

K. Shah





KINJAL SHAH

Practicing Company Secretary

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Siddharth Chowdhary (DIN:01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	104	111585610	99.99
Against the resolution	8	10403	0.01
Total	112	111596013	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

KB Shah





KINJAL SHAH

Practicing Company Secretary

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	105	111585620	99.99
Against the resolution	8	10403	0.01
Total	113	111596023	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 3 - Special Resolution:

To Re-Appoint Mr. Siddharth Chowdhary (DIN: 01798350) as Whole-Time Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Kinjal Shah





KINJAL SHAH
Practicing Company Secretary

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	103	111585459	99.99
Against the resolution	8	10403	0.01
Total	111	111595862	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	1	1	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	104	111585469	99.99
Against the resolution	8	10403	0.01
Total	112	111595872	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	1	1	N.A.





Item No. 4 - Ordinary Resolution:

Approval for entering into Material Related Party Transaction by way of borrowings from holding Company Riddhi Siddhi Gluco Biols Limited.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	99	1300138	99.98
Against the resolution	6	278	0.02
Total	105	1300416	100
Invalid	5	5050	N.A.
Abstain	2	110290547	N.A.
Less Votes	Nil	Nil	N.A.

Kinjal Shah





KINJAL SHAH
Practicing Company Secretary

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	100	1300148	99.98
Against the resolution	6	278	0.02
Total	106	1300426	100
Invalid	5	5050	N.A.
Abstain	2	110290547	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 5 - Ordinary Resolution:

To Appoint Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for a term of five consecutive years.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Kinjal Shah






KINJAL SHAH
Practicing Company Secretary

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	104	111585630	99.99
Against the resolution	8	10380	0.01
Total	112	111596010	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	1	3	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	105	111585640	99.99
Against the resolution	8	10380	0.01
Total	113	111596020	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	1	3	N.A.

K. B. Shah





Item No. 6 - Ordinary Resolution:

Approval for entering into Material Related Party Transaction for selling or disposing off the assets to Bluecraft Agro Private Limited.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	96	1290130	99.21
Against the resolution	9	10286	0.79
Total	105	1300416	100
Invalid	5	5050	N.A.
Abstain	2	110290547	N.A.
Less Votes	Nil	Nil	N.A.

KB Shah





KINJAL SHAH

Practicing Company Secretary

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	97	1290140	99.21
Against the resolution	9	10286	0.79
Total	106	1300426	100
Invalid	5	5050	N.A.
Abstain	2	110290547	N.A.
Less Votes	Nil	Nil	N.A.

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,



Kinjal Shah
Practicing Company Secretary- Scrutinizer
FCS: 7417; COP: 21716
UDIN: F007417G001358129

Date: September 25, 2025
Place: Ahmedabad



Counter signed by
Mr. Siddharth Chowdhary
Director and Chairman of
the Meeting
DIN: 01798350

