August 28, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ROYALARC

Dear Sir,

Sub: <u>30th Annual General Meeting held on Tuesday, 28th August, 2026 at 10:00 a.m. – Outcome and Voting Results</u>

The 30th Annual General Meeting of the Company was held on Friday, 28th August, 2026 at 10:00 a.m. at K9, Sonal Heavy Industrial Estate, Link Road, Malad West, Mumbai 400064.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 30th Annual General Meeting of the Company held on Friday, 28th August, 2026 at 10:00 a.m. at the K9, Sonal Heavy Industrial Estate, Link Road, Malad West, Mumbai 400064 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1.**

Thanking You,

For **Royal Arc Electrodes Limited**

Bipin Shantilal Sanghvi

Digitally signed by Bipin Shantilal Sanghvi
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Date: 2026.08.28 16:22:09 +05'30'

Bipin Sanghvi
Managing Director
DIN: 00462839

Encl.: A/a

Annexure 1

<table>
<tr><th>SN</th><th colspan="3">Description</th><th colspan="3"></th></tr>
<tr><td>1.</td><td colspan="3">Date of AGM</td><td colspan="3">28th August, 2026</td></tr>
<tr><td>2.</td><td colspan="3">Book Closure Date</td><td colspan="3">NA</td></tr>
<tr><td>3.</td><td colspan="3">Total No. of shareholders on record date</td><td colspan="3">371</td></tr>
<tr><td rowspan="5">4.</td><td colspan="3">No. of Shareholders Present in the Meeting either in person ~~or through proxy/VC~~</td><td colspan="3">13</td></tr>
<tr><td>Shareholders</td><td>Present in Person</td><td>Present through Proxy</td><td>Total</td><td>Shares</td><td>% to Capital</td></tr>
<tr><td>Promoters and Promoter Group</td><td>6</td><td>Nil</td><td>6</td><td>80,99,178</td><td>72.96</td></tr>
<tr><td>Public</td><td>7</td><td>Nil</td><td>7</td><td>26,911</td><td>0.25</td></tr>
<tr><td>Total</td><td>13</td><td>Nil</td><td>9</td><td>81,26,089</td><td>73.22</td></tr>
<tr><td>5.</td><td colspan="3">No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public</td><td colspan="3">Not Applicable</td></tr>
</table>

Results of 30th Annual General Meeting

Resolution No. 1	**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**
Resolution Required	Ordinary Resolution

Whether promoter /promoter group are interested in the agenda / resolution: No.

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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter & Promoter Group	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	15,68,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	14,32,622	1,19,311	8.33	1,19,311	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**1,11,00,200**	**82,18,489**	**74.04**	**82,18,489**	-	100.00	-

Resolution No. 2	**TO APPOINT DIRECTOR IN PLACE OF MR. SWAGAT BIPIN SANGHVI (DIN: 01695341), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-APPOINTMENT.**
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No	

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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)] *100
Promoter & Promoter Group	E-voting	80,99,178	57,49,428*	70.99	57,49,428*	-	100.00	-
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	15,68,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	14,32,622	1,19,311	8.33	1,19,311	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**1,11,00,200**	**58,68,739**	**52.87**	**58,68,739**	-	100.00	-

**Note: Mr. Swagat Sanghvi being interested in this resolution, his voting is considered as Abstain.*

Resolution No. 3	**TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026.**
Resolution Required	Ordinary Resolution

Whether promoter /promoter group are interested in the agenda / resolution: No.

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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter & Promoter Group	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	15,68,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	14,32,622	1,19,311	8.33	1,19,311	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**1,11,00,200**	**82,18,489**	**74.04**	**82,18,489**	-	100.00	-

Resolution No. 4	**TO RE-APPOINT MR. BIPIN SHANTILAL SANGHVI (DIN: 00462839) AS CHAIRMAN & MANAGING DIRECTOR**
Resolution Required	Special Resolution
Whether promoter /promoter group are interested in the agenda / resolution: Yes	

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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter & Promoter Group	E-voting	80,99,178	Nil**	-	Nil	-	-	-
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	15,68,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	14,32,622	1,19,311	8.33	1,19,311	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**1,11,00,200**	**1,19,311**	**1.07**	**1,19,311**	**-**	100.00	-

**Note: All promoter & promoter group being interested in this resolution, their voting is considered as Abstain.*

Resolution No. 5	TO RE-APPOINT MR. HARDIK BIPIN SANGHVI (DIN: 00617415) AS A WHOLE TIME DIRECTOR
Resolution Required	Special Resolution

Whether promoter /promoter group are interested in the agenda / resolution: Yes

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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter & Promoter Group	E-voting	80,99,178	Nil**	-	Nil	-	-	-
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	15,68,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	14,32,622	1,19,311	8.33	1,19,311	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**1,11,00,200**	**1,19,311**	**1.07**	**1,19,311**	**-**	100.00	-

**Note: All promoter & promoter group being interested in this resolution, their voting is considered as Abstain.*

Resolution No. 6	**TO RE-APPOINT MR. SWAGAT BIPIN SANGHVI (DIN: 01695341) AS A WHOLE TIME DIRECTOR**
Resolution Required	Special Resolution
Whether promoter /promoter group are interested in the agenda / resolution: Yes	

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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter & Promoter Group	E-voting	80,99,178	Nil**	-	Nil	-	-	-
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	15,68,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	14,32,622	1,19,311	8.33	1,19,311	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**1,11,00,200**	**1,19,311**	**1.07**	**1,19,311**	**-**	100.00	-

**Note: All promoter & promoter group being interested in this resolution, their voting is considered as Abstain.*

Resolution No. 7	**APPOINTMENT OF MS. DIPTI GOHIL, A PEER REVIEWED, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY**
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter & Promoter Group	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	15,68,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	14,32,622	1,19,311	8.33	1,19,311	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**1,11,00,200**	**82,18,489**	**74.04**	**82,18,489**	-	100.00	-

Resolution No. 8	**RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FY 2026-2027**
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter & Promoter Group	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	15,68,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	14,32,622	1,19,311	8.33	1,19,311	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**1,11,00,200**	**82,18,489**	**74.04**	**82,18,489**	-	100.00	-

You are requested to take the above on record and oblige.

Thanking You,

Yours Faithfully,
For **Royal Arc Electrodes Limited**

Bipin Shantilal Sanghvi

Digitally signed by Bipin Shantilal Sanghvi
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Date: 2026.08.28 16:22:42 +05'30'

Bipin Sanghvi
Managing Director
DIN: 00462839

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720   Email: diptigl@gmail.com

To,
The Chairman,
Of the Annual General Meeting of the Shareholders of
ROYAL ARC ELECTRODES LIMITED
72 / B, Bombay Talkies Compound, S.V. Road,
Malad West, Mumbai – 400 064.

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and venue voting by your Shareholders, at the 30th Annual General Meeting **(AGM)** of Royal Arc Electrodes Limited (Company) held on Friday, 28th August, 2026 at 10:00 a.m.

Please find enclosed Results of remote e-Voting (I have issued only remote report as there was NIL votes via venue voting) issued by me scrutinizer of the Company appointed as Scrutinizer for the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Securities Limited (CDSL) and is based on the data available with the Company / provided by KFin Technologies Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

DIPTI
NARENDRA
GOHIL

Digitally signed by DIPTI NARENDRA GOHIL
DN: c=IN, st=Maharashtra,
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CHSL M G Cross Road No 4 Kandivali West Mumbai,
pseudonym=74c03881-
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serialNumber=9c93261e090c35191532eed08a2db8
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o=Personal, cn=DIPTI NARENDRA GOHIL
Date: 2026.08.28 16:44:17 +05'30'

DIPTI GOHIL
Practicing Company Secretary
403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Regn. No. A.C.S: 14736
C.P. No. 11029
PR: 2026/2022
UDIN: A014736MH001267174

Date: 28/08/2026
Place: Mumbai

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

Consolidated Results

BASED ON RESULTS OF REMOTE E-VOTING AT THE 30TH ANNUAL GENERAL MEETING ROYAL ARC ELECTRODES LIMITED HELD ON FRIDAY, 28TH AUGUST, 2026 AT 10:00 A.M. CONSOLIDATED RESULTS OF EACH ITEM ON THE AGENDA AS SET OUT IN THE NOTICE DATED 10TH JUNE, 2026 IS ANNEXED HEREWITH.

1. **CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION**

Subject	**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,18,489	**Nil**	82,18,489	**100%**

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 10th June, 2026 is passed with **REQUISITE MAJORITY**.

2. **CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION**

Subject	**TO APPOINT DIRECTOR IN PLACE OF MR. SWAGAT BIPIN SANGHVI (DIN: 01695341), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-APPOINTMENT**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	58,68,739	Nil	58,68,739	100%

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	
Total	**58,68,739**	**Nil**	**58,68,739**	**100%**

Note: Mr. Swagat Sanghvi being interested in the said resolution, the same is treated as Invalid /Abstained from voting and are not counted.

Accordingly, out of total **58,68,739** valid votes cast via remote e-Voting, **58,68,739** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** Constituting **Nil** of the e-Voting and 23,49,750 shares were considered as **INVALID/ABSTAIN.**

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

3. **<u>CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION</u>**

Subject	**TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026**.

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,18,489	**Nil**	82,18,489	**100%**

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting.

Thus, **the Ordinary Resolution** as contained in Item No. 3, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

4. CONSOLIDATED RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION

Subject	**TO RE-APPOINT MR. BIPIN SHANTILAL SANGHVI (DIN: 00462839) AS CHAIRMAN & MANAGING DIRECTOR**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	1,19,311	Nil	1,19,311	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	**1,19,311**	**Nil**	**1,19,311**	**100%**

Note: All promoter & promoter group being interested in this resolution; their voting is considered as Abstain.

Accordingly, out of a total 1,19,311 valid votes cast via remote e-Voting, 1,19,311 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting and 80,99,178 shares were considered as **INVALID/ABSTAIN.**

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

5. CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION

Subject	**TO RE-APPOINT MR. HARDIK BIPIN SANGHVI (DIN: 00617415) AS A WHOLE TIME DIRECTOR**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	1,19,311	Nil	1,19,311	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	**1,19,311**	**Nil**	**1,19,311**	**100%**

Note: All promoter & promoter group being interested in this resolution; their voting is considered as Abstain.

Accordingly, out of a total 1,19,311 valid votes cast via remote e-Voting, 1,19,311 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting and 80,99,178 shares were considered as **INVALID/ABSTAIN.**

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

6. CONSOLIDATED RESULTS OF ITEM NO. 6– SPECIAL RESOLUTION

Subject	**TO RE-APPOINT MR. SWAGAT BIPIN SANGHVI (DIN: 01695341) AS A WHOLE TIME DIRECTOR**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	1,19,311	Nil	1,19,311	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	**1,19,311**	**Nil**	**1,19,311**	**100%**

Note: All promoter & promoter group being interested in this resolution; their voting is considered as Abstain.

Accordingly, out of a total 1,19,311 valid votes cast via remote e-Voting, 1,19,311 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting and 80,99,178 shares were considered as **INVALID/ABSTAIN.**

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

7. **CONSOLIDATED RESULTS OF ITEM NO. 7– ORDINARY RESOLUTION**

Subject	APPOINTMENT OF MS. DIPTI GOHIL, A PEER REVIEWED, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	**82,18,489**	**Nil**	**82,18,489**	**100%**

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 7, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

8. **CONSOLIDATED RESULTS OF ITEM NO. 8 – ORDINARY RESOLUTION**

Subject	RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FY 2026-27

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	**82,18,489**	**Nil**	**82,18,489**	**100%**

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 8, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

DIPTI
NARENDR
A GOHIL

Digitally signed by DIPTI NARENDRA GOHIL
DN: c=IN, st=Maharashtra,
2.5.4.20=b98b09c30ee3051afe54d9ced79957
832725747fe36b676c57cb6386102de2f1,
postalCode=400067, street=403 Vasant
Vaibhav CHSL M G Cross Road No 4 Kandivali
West Mumbai, pseudonym=74c03881-
fa27-4a4e-857f-6968deeb3471,
serialNumber=9c93261e090c35191532eed08
a2db8273dd2e140688f42f2fc60553d88e6db4
f, o=Personal, cn=DIPTI NARENDRA GOHIL
Date: 2026.08.28 16:44:00 +05'30'

DIPTI GOHIL
Practicing Company Secretary
403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Regn. No. A.C.S: 14736
C.P. No. 11029
PR: 2026/2022
UDIN: A014736MH001267174

Date: 28/08/2026
Place: Mumbai