

# Aqylon Nexus Limited

(Formerly known as Sri Adhikari Brothers Television Network Limited)

**Registered Office:** 6th Floor, Adhikari Chambers,  
Oberoi Complex, New Link Road, Andheri (West),  
Mumbai - 400053, India

**Email:** [info.sriadhikari@gmail.com](mailto:info.sriadhikari@gmail.com) | **Website:** [www.aqylon.co](http://www.aqylon.co)

**CIN:** L62090MH1994PLC083853

**Contact No.:** - 022-40230000, **Fax:** 022-26395459

# Aqylon

Date: 13-02-2026

To, <b>Manager- CRD</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code: 530943</b>	To, <b>The Manager - Listing</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>SYMBOL: AQYLON</b>
--	--

Dear Sir/Madam,

**Subject: Results of Postal Ballot Notice (conducted through the e-voting process) of Aqylon Nexus Limited ("The Company") and Disclosure of Voting Results along with Scrutinizer Report**

In continuation to our letter dated 12<sup>th</sup> January 2026, for issue of Postal Ballot notice and pursuant to Regulation 44(3) of Listing Regulations and Section 110 and 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below-mentioned resolution has been duly passed by the members of the Company through Postal Ballot with the requisite majority: -

Sr. No.	Agenda Item	Type of Resolution
1.	To consider the proposal for sub-division/split of the equity shares of the company from the Face Value of Rs.10/- per share to Re. 1/- per share	Ordinary Resolution
2.	To approval for Alteration of Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
3.	To proposal for acceptance of loans from the Promoter, including the option to convert such loans into equity shares of the Company	Special Resolution
4.	To consider and approve borrowing powers of the company	Special Resolution
5.	To consider and approve the appointment of Mr. Srivatsava Sunkara [DIN: 01725431] as Chairperson of the company	Ordinary Resolution

# Aqylon Nexus Limited

(Formerly known as Sri Adhikari Brothers Television Network Limited)

**Registered Office:** 6th Floor, Adhikari Chambers,  
Oberoi Complex, New Link Road, Andheri (West),  
Mumbai - 400053, India

**Email:** [info.sriadhikari@gmail.com](mailto:info.sriadhikari@gmail.com) | **Website:** [www.aqylon.co](http://www.aqylon.co)

**CIN:** L62090MH1994PLC083853

**Contact No.:** - 022-40230000, **Fax:** 022-26395459

---

# Aqylon

Ms. Krina Gokulkumar Shah, Practicing Company Secretaries (Membership No. A66521& Certificate of Practice No. 27764), was appointed as Scrutinizer to conduct the Postal Ballot, through the e-voting process.

The remote e-voting period was started on Wednesday, January 14, 2026, at 9:00 A.M. (IST) to Thursday, February 12, 2026, at 5:00 P.M. (IST) and the Scrutinizer has submitted its report on 13<sup>th</sup> February 2026.

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations. The said Resolutions mentioned in the Postal Ballot Notice dated 6<sup>th</sup> January 2026, has been passed, with the requisite majority, on 12<sup>th</sup> February 2026 (being the last date of e-voting).

In this connection, please find enclosed the following:

- a) E-Voting Results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (Annexure – 1) and
- b) Scrutinizer Report dated 13<sup>th</sup> February 2026 (Annexure – 2).

Kindly take the above information on record and oblige.

Thanking you,

For, **Aqylon Nexus Limited**

**Srivatsava Sunkara**  
**Managing Director**  
**DIN: 01725431**

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the proposal for sub-division/split of the equity shares of the company from the Face Value of Rs.10/- per share to Re. 1/- per share				
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	15000237	9300000	61.9990	9300000	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
	<b>Total</b>		<b>15000237</b>	<b>9300000</b>	<b>61.9990</b>	<b>9300000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10372819	7900250	76.1630	7900242	8	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10372819</b>	<b>7900250</b>	<b>76.1630</b>	<b>7900242</b>	<b>8</b>	<b>99.9999</b>
<b>Total</b>		<b>25373056</b>	<b>17200250</b>	<b>67.7894</b>	<b>17200242</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approval for Alteration of Capital Clause of the Memorandum of Association 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	15000237	9300000	61.9990	9300000	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
	<b>Total</b>		<b>15000237</b>	<b>9300000</b>	<b>61.9990</b>	<b>9300000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10372819	7900250	76.1630	7900240	10	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10372819</b>	<b>7900250</b>	<b>76.1630</b>	<b>7900240</b>	<b>10</b>	<b>99.9999</b>
<b>Total</b>		<b>25373056</b>	<b>17200250</b>	<b>67.7894</b>	<b>17200240</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To proposal for acceptance of loans from the Promoter, including the option to convert such loans into equity shares 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	15000237	9300000	61.9990	9300000	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
	<b>Total</b>		<b>15000237</b>	<b>9300000</b>	<b>61.9990</b>	<b>9300000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10372819	7900250	76.1630	7900238	12	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10372819</b>	<b>7900250</b>	<b>76.1630</b>	<b>7900238</b>	<b>12</b>	<b>99.9998</b>
<b>Total</b>		<b>25373056</b>	<b>17200250</b>	<b>67.7894</b>	<b>17200238</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve borrowing powers 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	15000237	9300000	61.9990	9300000	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
	<b>Total</b>		<b>15000237</b>	<b>9300000</b>	<b>61.9990</b>	<b>9300000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10372819	7900250	76.1630	7900245	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10372819</b>	<b>7900250</b>	<b>76.1630</b>	<b>7900245</b>	<b>5</b>	<b>99.9999</b>
<b>Total</b>		<b>25373056</b>	<b>17200250</b>	<b>67.7894</b>	<b>17200245</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Srivatsava Sunkara [DIN: 01725431] as Chairperson 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	15000237	9300000	61.9990	9300000	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
	<b>Total</b>		<b>15000237</b>	<b>9300000</b>	<b>61.9990</b>	<b>9300000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10372819	7900245	76.1630	7900242	3	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
	<b>Total</b>		<b>10372819</b>	<b>7900245</b>	<b>76.1630</b>	<b>7900242</b>	<b>3</b>	<b>100.0000</b>
<b>Total</b>		<b>25373056</b>	<b>17200245</b>	<b>67.7894</b>	<b>17200242</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

# CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

---

Date: 13-02-2026

To,  
The Chairman,  
**Aqylon Nexus Limited**  
**(Formerly known as Sri Adhikari Brothers Television Network Limited)**  
**CIN: L62090MH1994PLC083853**  
6<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road,  
Andheri (W), Mumbai – 400053

**Subject: Scrutinizer's report on postal ballot voting by equity shareholders through only remote electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the passing of the resolutions set out in the postal ballot notice dated 6<sup>th</sup> January 2026, to equity shareholders of Aqylon Nexus Limited.**

I, Krina Gokulkumar Shah, Practicing Company Secretary having membership no. A66521 and certificate of practice no. 27764 have been appointed as Scrutinizer by the Board of Directors of Sri Adhikari Brothers Television Network Limited ("the company") for the purpose of scrutinizing the postal ballot voting by equity shareholders through the remote e-voting process ("e-voting") during the period between Wednesday, January 14, 2026, at 9:00 A.M. (IST) to Thursday, February 12, 2026, at 5:00 P.M. (IST), in a fair and transparent manner on the resolutions contained in the postal ballot notice to equity shareholders of the Company dated 6<sup>th</sup> January 2026 ("Notice").

**In connection with the above, I submit my report as under:**

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.
- The company has completed the dispatch of notice of Postal Ballot on Monday, 12<sup>th</sup> January, 2026, electronically to all the members whose name appeared in the Register of members as on Friday, 9<sup>th</sup> January, 2026 (cut-off date). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period has commenced from, Wednesday, January 14, 2026, at 9:00 A.M. (IST) to Thursday, February 12, 2026, at 5:00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of National Securities Depository Limited (NSDL).
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the NSDL in presence of two witnesses, who are not employed by the Company.

## **Resolution No.1: Ordinary Resolution**

**To consider the proposal for sub-division/split of the equity shares of the company from the**

# CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

=====

**Face Value of Rs.10/- per share to Re. 1/- per share:**

Voted "In Favour" of the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	55	1,72,00,242	100
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>55</b>	<b>1,72,00,242</b>	<b>100</b>

Voted "Against" the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	6	8	0
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>6</b>	<b>8</b>	<b>0</b>

Invalid Votes:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	NIL	NIL	NIL
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Resolution No.2: Ordinary Resolution**

**To approval for Alteration of Capital Clause of the Memorandum of Association of the Company.:**

Voted "In Favour" of the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	55	1,72,00,240	100
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>55</b>	<b>1,72,00,240</b>	<b>100</b>

Voted "Against" the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	6	10	0
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>6</b>	<b>10</b>	<b>0</b>

Invalid Votes:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	NIL	NIL	NIL

# CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## Resolution No.3: Special Resolution

**To proposal for acceptance of loans from the Promoter, including the option to convert such loans into equity shares of the Company:**

Voted "In Favour" of the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	54	1,72,00,238	100
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>54</b>	<b>1,72,00,238</b>	<b>100</b>

Voted "Against" the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	7	12	0
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>7</b>	<b>12</b>	<b>0</b>

Invalid Votes:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	NIL	NIL	NIL
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## Resolution No.4: Special Resolution

**To consider and approve borrowing powers of the company:**

Voted "In Favour" of the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	56	1,72,00,245	100
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>56</b>	<b>1,72,00,245</b>	<b>100</b>

Voted "Against" the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	5	5	0
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>5</b>	<b>5</b>	<b>0</b>

# CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

## Invalid Votes:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	NIL	NIL	NIL
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## Resolution No.5: Ordinary Resolution

**To consider and approve the appointment of Mr. Srivatsava Sunkara [DIN: 01725431] as Chairperson of the company:**

Voted "In Favour" of the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	56	1,72,00,242	100
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>56</b>	<b>1,72,00,242</b>	<b>100</b>

Voted "Against" the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	3	3	0
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>3</b>	<b>3</b>	<b>0</b>

## Invalid Votes:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through E-Voting	NIL	NIL	NIL
Through Postal Ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 12<sup>th</sup> February 2026, being the last date fixed for e-voting by the Company.

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.

# CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

---

Date: 13-02-2026

Place: Ahmedabad

UDIN: A066521G003929314

For, Krina Gokulkumar Shah  
(Practicing Company Secretary)

KRINA  
GOKULKUMAR  
SHAH

Digitally signed by KRINA  
GOKULKUMAR SHAH  
Date: 2026.02.13 13:10:25  
+05'30'

---

CS Krina Gokulkumar Shah  
COP No. 27764  
M. No. A66521