

September 26, 2025

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir,

Sub: Disclosure of voting results at the 42nd Annual General Meeting (AGM) of Setco Automotive Limited

This is to inform you that the 42nd Annual General Meeting (“AGM”) of the Company was scheduled on Thursday, 25th September, 2025 at 2:30 p.m. at the registered office of the Company at Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat 389330 and concluded at 3:00 p.m.

In these regards and business(es) mentioned in the Notice dated 12th August, 2025, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Appendix – 1
Consolidated Report of the Scrutinizer dated 26 th September, 2025, on remote e – voting and physical voting by Ballot paper at the AGM	Appendix – 2

The above results will also be available on the website of the Company (www.setcoauto.com) and on the website of Central Depository Services India Limited (<https://www.evotingindia.com>).

This is for your information and records.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Hiren Vala
Company Secretary

Appendix – 1

Setco Automotive Limited - Voting Results for 42nd Annual General Meeting

Date of the AGM	25th September, 2025 at 02:30 p.m.
Total number of shareholders on record date	30308 (Thirty Thousand Three Hundred Eight)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

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 adopt;				
				(a) The audited standalone annual financial statements of the Company for the				
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	79257488	76473900	96.4879	76473900	0	100.0000	0.0000
	Poll		2783588	3.5121	2783588	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79257488	79257488	100.0000	79257488	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	54509787	103892	0.1906	100195	3697	96.4415	3.5585
	Poll		372501	0.6834	372501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54509787	476393	0.8740	472696	3697	99.2240
Total		133767275	79733881	59.6064	79730184	3697	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Udit Sheth (DIN: 00187221), who retires by rotation and being eligible, offers himself 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	79257488	76473900	96.4879	76473900	0	100.0000	0.0000
	Poll		20725	0.0261	20725	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79257488	76494625	96.5141	76494625	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	54509787	103861	0.1905	99517	4344	95.8175	4.1825
	Poll		371501	0.6815	371501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54509787	475362	0.8721	471018	4344	99.0862
Total		133767275	76969987	57.5402	76965643	4344	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of M/s. Sharp & Tannan Associates, Chartered Accountants, as statutory auditors 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	79257488	76473900	96.4879	76473900	0	100.0000	0.0000
	Poll		2783588	3.5121	2783588	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79257488	79257488	100.0000	79257488	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	54509787	103861	0.1905	99092	4769	95.4083	4.5917
	Poll		372501	0.6834	372501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54509787	476362	0.8739	471593	4769	98.9989
Total		133767275	79733850	59.6064	79729081	4769	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Shravan A. Gupta & Associates as Secretarial Auditor for a term of Five (5) consecutive years and to fix their remuneration:				
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	79257488	76473900	96.4879	76473900	0	100.0000	0.0000
	Poll		2783588	3.5121	2783588	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79257488	79257488	100.0000	79257488	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	54509787	103861	0.1905	99739	4122	96.0312	3.9688
	Poll		372501	0.6834	372501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54509787	476362	0.8739	472240	4122	99.1347
Total		133767275	79733850	59.6064	79729728	4122	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vijay Kalra (DIN: 07217974) as a Director and as an Independent 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	79257488	76473900	96.4879	76473900	0	100.0000	0.0000
	Poll		2783588	3.5121	2783588	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79257488	79257488	100.0000	79257488	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	54509787	103861	0.1905	90164	13697	86.8122	13.1878
	Poll		372501	0.6834	372501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54509787	476362	0.8739	462665	13697	97.1247
Total		133767275	79733850	59.6064	79720153	13697	99.9828	0.0172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Suresh Shanbhogue (DIN: 00517958) as a Director and as an Independent 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	79257488	76473900	96.4879	76473900	0	100.0000	0.0000
	Poll		2783588	3.5121	2783588	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79257488	79257488	100.0000	79257488	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	54509787	103861	0.1905	90164	13697	86.8122	13.1878
	Poll		372501	0.6834	372501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54509787	476362	0.8739	462665	13697	97.1247
Total		133767275	79733850	59.6064	79720153	13697	99.9828	0.0172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Alok Shyamkrishna Parashar (DIN: 06722651) as a Director and as an Independent 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	79257488	76473900	96.4879	76473900	0	100.0000	0.0000
	Poll		2783588	3.5121	2783588	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79257488	79257488	100.0000	79257488	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	54509787	103861	0.1905	89739	14122	86.4030	13.5970
	Poll		372501	0.6834	372501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54509787	476362	0.8739	462240	14122	97.0354
Total		133767275	79733850	59.6064	79719728	14122	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
SETCO AUTOMOTIVE LIMITED
Baroda-Godhra Highway, Kalol (Panchmahals),
Gujarat Pin Code - 389 330

42nd Annual General Meeting of the Members of Setco Automotive Limited held on Thursday, September 25, 2025 at 02.30 P.M., at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India.

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, was appointed as scrutinizer by the Board of Directors of **SETCO AUTOMOTIVE LIMITED** ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the resolution contained in the notice dated August 12, 2025 convening the 42nd Annual General Meeting of the members of the company, held on **Thursday, September, 25 2025 at 02.30 P.M., at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India**

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility prior to and during the AGM and platform provided by Central Depository Service Limited (CDSL), CDSL e-Voting System, the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. Wednesday, September 17, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 42nd Annual General Meeting of the Members of the Company.

5. As Prescribed in the Rules remote e-voting kept open for three days from Monday, September 22, 2025 at 9:00 am and ends on Wednesday, September 24, 2025 at 5:00 pm.
6. 43 Shareholders attended the AGM at venue and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. At the end of Remote e-voting period on Wednesday, September 24, 2025 at 5:00 pm., the electronic system recording the e-voting (e-votes) locked by CDSL e-Voting System and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
8. After the conclusion of the AGM on September 25, 2025 at 03.00. P.M. the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of CDSL.
9. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in Annexure 1.
10. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
11. The total votes cast in favour or against the special resolutions proposed in the notice of the Extra-Ordinary General Meeting are as under.

Thanking you,

**For Shravan A. Gupta & Associates
Practicing Company Secretary**



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484G001348650

Place: Mumbai
Date: 26/09/2025

Encl. as below

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the EGM

Item No.1: Ordinary Resolution –

To receive, consider and adopt **(a)** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and **(b)** the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	101	7,65,74,095	96.04
Poll	31	31,56,089	3.96
Total	132	7,97,30,184	100

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	7	3,697	0.00
Poll	0.00	0.00	0.00
Total	7	3,697	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, Ordinary resolution at Item No. 1 of the Notice dated August 12, 2025 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution –

To appoint a director in place of Mr. Udit Sheth (DIN: 00187221), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	98	7,65,73,417	99.48
Poll	30	3,93,226	0.52
Total	128	7,69,66,643	100

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	9	4,344	0.00
Poll	0.00	0.00	0.00
Total	9	4,344	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
1	27,62,863

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 12, 2025 has been passed by the members with requisite majority.

Item No.3: Ordinary Resolution –

To Re-Appointment of M/s. Sharp and Tannan Associates, Chartered Accountants, as statutory auditors of the Company

(i) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	97	7,65,72,992	96.04
Poll	31	31,56,089	3.96
Total	128	7,97,29,081	100

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	10	4,769	0.00
Poll	0.00	0.00	0.00
Total	10	4,769	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated August 12 2025 has been passed by the members with requisite majority.

Item No.4: Ordinary Resolution –

To appoint M/s. Shravan A. Gupta and Associates as Secretarial Auditor for a term of Five (5) consecutive years and to fix their remuneration.

(j) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	99	7,65,73,639	96.04
Poll	31	31,56,089	3.96
Total	130	7,97,29,728	100

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	8	4,122	0.00
Poll	0.00	0.00	0.00
Total	8	4,122	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated August 12 2025 has been passed by the members with requisite majority.

Item No.5: Special Resolution –

To Appoint Mr. Vijay Kalra (DIN: 07217974) as a Director and as an Independent Director of the Company.

(k) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	99	7,65,64,064	96.03
Poll	31	31,56,089	3.96
Total	130	7,97,20,153	99.99

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	8	13,697	0.01
Poll	0.00	0.00	0.00
Total	8	13,697	0.01

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, ordinary resolution at Item No. 5 of the Notice dated August 12 2025 has been passed by the members with requisite majority

Item No.6: Special Resolution –

To Appoint Dr. Suresh Shanbhogue (DIN: 00517958) as a Director and as an Independent Director of the Company

(l) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	99	7,65,64,064	96.03
Poll	31	31,56,089	3.96
Total	130	7,97,20,153	99.99

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	8	13,697	0.01
Poll	0.00	0.00	0.00
Total	8	13,697	0.01

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, ordinary resolution at Item No. 6 of the Notice dated August 12 2025 has been passed by the members with requisite majority

Item No.7: Special Resolution –

To Appoint Mr. Alok Shyamkrishna Parashar (DIN: 06722651) as a Director and as an Independent Director of the Company

(m) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	98	7,65,63,639	96.03
Poll	31	31,56,089	3.96
Total	129	7,97,19,728	99.99

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	9	14,122	0.01
Poll	0.00	0.00	0.00
Total	9	14,122	0.01

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, ordinary resolution at Item No. 7 of the Notice dated August 12 2027 has been passed by the members with requisite majority

**For Shravan A. Gupta & Associates
Practicing Company Secretary**



**Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484G001348650**

**Place: Mumbai
Date: 25/09/2025**

Encl. as below