



## SHREEJI GLOBAL FMCG LIMITED

(FORMERLY KNOWN AS SHREEJI AGRI COMMODITY LIMITED  
& SHREEJI AGRI COMMODITY PRIVATE LIMITED)

An ISO 9001:2015, ISO 22000:2018 & HACCP CERTIFIED COMPANY  
GSTIN : 24AAZCS7964F1ZK | CIN : L51909GJ2018PLC100732

Regd. Office : 1205, The Spire, Near Ayodhya Circle, 150 Feet Ring Road,  
Rajkot - 360 007, Gujarat (INDIA) | **Contact** : +91 90337 70111  
**Email** : operation@shreejifmcg.com | **Website** : www.shreejifmcg.com

01<sup>st</sup> October, 2026

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400051

**Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Combined Scrutinizer's Report of the 9th Annual General Meeting**

**Script: SHETHJI**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the Voting Results and the Combined Scrutinizer's Report in respect of the 9th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Voting Results and the Combined Scrutinizer's Report are enclosed herewith for your information and records.

The aforesaid submission is being made in compliance with the applicable provisions of the Companies Act, the SEBI LODR Regulations and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

We request you to kindly take it on your record.

Thanking you

**For Shreeji Global FMCG Limited**  
**(Formerly known as Shreeji Agri Commodity Private Limited)**

Kakkad  
Jitendra  
Tulshidas

Digitally signed  
by Kakkad  
Jitendra Tulshidas  
Date: 2026.10.01  
18:22:32 +05'30'

**Jitendra Kakkad**  
**Managing Director**  
**DIN: 08020037**  
**Place: Rajkot**

**Branch 1 :**

B-182, Sardar Vallabhbhai Patel  
Market Yard (APMC), Bedi,  
Rajkot - 360 003  
GSTIN : 24AAZCS7964F3ZI

**Branch 2 :**

B-90, New Sardar Patel Market  
Yard (APMC), Rajkot - Gondal  
Highway, Gondal - 360 311  
GSTIN : 24AAZCS7964F4ZH

**Unit 1 :**

Plot No. 72, Kuvadava G.I.D.C.,  
Rajkot - Ahmedabad Highway,  
Kuvadava - 360023, Dist. Rajkot  
GSTIN : 24AAZCS7964F1ZK

**Unit 2 :**

Plot No. 8 & 9, Shreenathji Industrial Zone 11,  
Kuvadava - Wankaner Road, Kherva 363621,  
Ta. : Wankaner, Dist. Morbi  
GSTIN : 24AAZCS7964F2ZJ

| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 23-09-2026                |
| Total number of shareholders on record date                                  | 753                       |
| No. of shareholders present in the meeting either in person or through proxy |                           |
| a) Promoters and Promoter group                                              | 0                         |
| b) Public                                                                    | 0                         |
| No. of shareholders attended the meeting through video conferencing          |                           |
| a) Promoters and Promoter group                                              | 5                         |
| b) Public                                                                    | 2                         |
| No. of resolution passed in the meeting                                      | 4                         |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO CONSIDER AND ADOPT THE FINANCIAL STATEMENT INCLUDING AUDITED BALANCE SHEET AS ON 31ST MARCH 2026 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND REPORTS OF BOARD OF DIRECTORS AND AUDITOR THEREON AND CASH |                          |                        |                                      |                                    |
| 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                      | 15960720           | 15959720            | 99.9937                                                                                                                                                                                                                      | 15959720                 | 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                             |
|                                                                          | Total                         | 15960720           | 15959720            | 99.9937                                                                                                                                                                                                                      | 15959720                 | 0                      | 100.0000                             | 0.0000                             |
| 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                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 6799280            | 4283000             | 62.9920                                                                                                                                                                                                                      | 4283000                  | 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                             |
|                                                                          | Total                         | 6799280            | 4283000             | 62.9920                                                                                                                                                                                                                      | 4283000                  | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 22760000           | 20242720            | 88.9399                                                                                                                                                                                                                      | 20242720                 | 0                      | 100.0000                             | 0.0000                             |
| 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                                     |                               |                    |                     | RE-APPOINTMENT OF MR. VIVEK KAKKAD (DIN: 08020044), WHOLE TIME DIRECTOR OF THE COMPANY RETIRING BY ROTATION |                          |                        |                                      |                                    |
| 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                      | 15960720           | 15959720            | 99.9937                                                                                                     | 15959720                 | 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                             |
|                                                                          | Total                         | 15960720           | 15959720            | 99.9937                                                                                                     | 15959720                 | 0                      | 100.0000                             | 0.0000                             |
| 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                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 6799280            | 4283000             | 62.9920                                                                                                     | 4283000                  | 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                             |
|                                                                          | Total                         | 6799280            | 4283000             | 62.9920                                                                                                     | 4283000                  | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 22760000           | 20242720            | 88.9399                                                                                                     | 20242720                 | 0                      | 100.0000                             | 0.0000                             |
| 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                                     |                               |                    |                     | TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR FINANCIAL YEAR ENDED MARCH 31, 2026 |                          |                        |                                      |                                    |
| 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                      | 15960720           | 15959720            | 99.9937                                                                            | 15959720                 | 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                             |
|                                                                          | Total                         | 15960720           | 15959720            | 99.9937                                                                            | 15959720                 | 0                      | 100.0000                             | 0.0000                             |
| 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                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 6799280            | 4283000             | 62.9920                                                                            | 4283000                  | 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                             |
|                                                                          | Total                         | 6799280            | 4283000             | 62.9920                                                                            | 4283000                  | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 22760000           | 20242720            | 88.9399                                                                            | 20242720                 | 0                      | 100.0000                             | 0.0000                             |
| 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? |                               |                    |                     | Yes                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO APPROVE RELATED PARTY TRANSACTIONS   |                          |                        |                                      |                                    |
| 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                      | 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                               | 0.0000                             |
| 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                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 6799280            | 4283000             | 62.9920                                 | 4283000                  | 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                             |
|                                                                          | Total                         | 6799280            | 4283000             | 62.9920                                 | 4283000                  | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 6799280            | 4283000             | 62.9920                                 | 4283000                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                          |                        | Add Notes                            |                                    |



**SCRUTINISER'S REPORT**

To,  
The Chairman,  
**SHREEJI GLOBAL FMCG LIMITED,**  
1205, The Spire, Near Ayodhya Chowk 150  
Feet Ring Road, Rajkot - 360006, Gujarat (India)

**Sub: Scrutinizer's Report on voting by Remote E-voting and Venue voting at Annual General Meeting ("AGM") of SHREEJI GLOBAL FMCG LIMITED (The Company") deemed to be held at the Registered Office of the Company on Wednesday - September 30, 2026.**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

| INFORMATION OF THE COMPANY                                   |                                                                                                |
|--------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| NAME OF THE COMPANY                                          | SHREEJI GLOBAL FMCG LIMITED                                                                    |
| CORPORATE IDENTIFICATION NO.                                 | L51909GJ2018PLC100732                                                                          |
| ADDRESS OF THE COMPANY                                       | 1205, The Spire, Near Ayodhya Chowk 150<br>Feet Ring Road, Rajkot - 360006, Gujarat<br>(India) |
| ISIN NUMBER                                                  | INE1FL101016                                                                                   |
| SCRIP SYMBOL                                                 | SHETHJI                                                                                        |
| E-VOTING START DATE & TIME                                   | Friday, September 25, 2026, (09:00 a.m.)                                                       |
| E-VOTING END DATE & TIME                                     | Tuesday, September 29, 2026, at (05:00 p.m.)                                                   |
| DATE OF NOTICE                                               | September 01, 2026                                                                             |
| TOTAL NUMBER OF SHARE HOLDER AS ON CUT-OFF OF VOTING         | 753 (Seven Hundred Fifty Three Only)                                                           |
| TOTAL NUMBER OF SHARE HOLDER ATTENDED THROUGH ONLINE MEETING | Promoters and Promoters Group 05<br>Public 02                                                  |

- The Promoter and Promoter Group have been identified based on the BENPOS statement as on the cut-off date.



### SCRUTINISER'S REPORT

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on September 01<sup>st</sup>, 2026 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") and physical voting on the resolutions contained in the notice dated September 01, 2026 ("Notice") issued in accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 calling the Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") at the registered office of the company. The AGM was convened on Wednesday, September 30, 2026 at 12.15 p.m. IST at registered office of the Company.

| Resolution Number | Type of Resolution  | Short details of Resolution                                                                                                                                                                                                                                                                                      |
|-------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                 | Ordinary Resolution | To Consider and Adopt the Financial Statement Including Audited Balance Sheet As on 31st March 2026 and Profit & Loss Account for The Year Ended on That Date and Reports of Board of Directors and Auditor Thereon and Cash Flow Statement and Other Various Schedule Prescribed under The Companies Act, 2013. |
| 2                 | Ordinary Resolution | Re-Appointment of Mr. Vivek Kakkad (DIN: 08020044), Whole Time Director of The Company Retiring by Rotation.                                                                                                                                                                                                     |
| 3                 | Ordinary Resolution | To Declare Final Dividend on Equity Shares for Financial Year Ended March 31, 2026.                                                                                                                                                                                                                              |
| 4                 | Ordinary Resolution | To Approve Related Party Transactions.                                                                                                                                                                                                                                                                           |

#### We submit our report, as under:

#### **Responsibility of the Management**

The Management of the Company is responsible to ensure the compliance with the requirements of

- (i) The Companies Act, 2013 and Rules made there under; and
- (ii) Applicable laws and regulations, including the applicable SEBI Regulations.
- (iii) All other allied law and regulation to the extent applicable.

#### **Responsibility as a scrutinizer**

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the remote e-voting & e-voting system provided by National Security Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Electronic voting (E-Voting) and Venue voting conducted at the Annual General Meeting.

#### **OFFICE ADDRESS:**

529- Pride Solitaire, Besides Beat & Bite Food Zone,  
Near: Kathiyavadi Jalsa Restaurant,  
Kalawad Road, Rajkot 360004 (Gujarat)

#### **CONTACT & TAX DETAILS:**

Phone: +91 82382 73733  
Email: piyushjethva@gmail.com  
GSTIN: 24AEQPJ3419L2Z7



## SCRUTINISER'S REPORT

### Other Necessary Information

1. The Members of the Company holding Equity Shares, as on cut-off date, i.e., Wednesday, 23<sup>rd</sup> September, 2026 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated September 01, 2026 through Remote E-voting and Venue Voting at Annual General Meeting.
2. The Company has provided remote e-voting facility offered by "NSDL" for conducting remote e-voting of the shareholders of the Company. Further I am also duly registered with the "NSDL" as a Scrutinizer.
3. I monitored the process of electronic voting through the Scrutinizer's secured link provided by "NSDL" on the designated website.
4. The e-voting period commenced on Friday, September 25, 2026, at 09:00 a.m. and ends on Tuesday, September 29, 2026, at 05:00 p.m. (both days inclusive)
5. The Company has sent Notice(s) to its members whose name(s) appeared in the Register of Members/ List of beneficial owners received from its Registrar and Transfer agent as on the Cut-off date decided for that matter and whose e-mail IDs were registered with the Company and Depositories, through electronic means.
6. The Votes were unblocked on September 30<sup>th</sup> 2026 at approximately 05.15.p.m., in the presence of two witnesses, Mr. Harsh Popat residing at Rajkot (Gujarat) India, and Ms. Priyanka Tank, residing at Rajkot (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.
7. My responsibility as scrutinizer for the remote e-voting and Venue voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
8. No voting through ballot paper/poll was conducted at the meeting, and the votes cast were received through electronic means.
9. Text of the Resolution is annexed herewith as **Annexure-A**
10. The details of votes cast through remote e-voting and e-voting at the AGM are as under:



**SCRUTINISER'S REPORT**

**RESOLUTION NO.: 1**

To Consider and Adopt the Financial Statement Including Audited Balance Sheet As on 31<sup>st</sup> March 2026 and Profit & Loss Account for The Year Ended on That Date and Reports of Board of Directors and Auditor Thereon and Cash Flow Statement and Other Various Schedule Prescribed under The Companies Act, 2013.

**DETAILS OF TOTAL VOTING**

**Ordinary Resolution**

**(i) Voting in Favour of Resolution**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|----------------|---------------------------------|------------------------------------|
| 0                    | Ballot Paper   | 0                               | 100 %                              |
| 140                  | E-voting       | 20242720                        |                                    |

**(i) Voted against the resolution:**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|----------------|---------------------------------|------------------------------------|
| 0                    | Ballot Paper   | 0                               | 0.00 %                             |
| 0                    | E-voting       | 0                               |                                    |

**(ii) Invalid votes:**

| Number of members whose votes were declared invalid | Mode of Voting | Number of Invalid votes cast by them |
|-----------------------------------------------------|----------------|--------------------------------------|
| NIL                                                 | Ballot Paper   | NIL                                  |
| NIL                                                 | E-voting       | NIL                                  |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority.

**OFFICE ADDRESS:**

529- Pride Solitaire, Besides Beat & Bite Food Zone,  
Near: Kathiyavadi Jalsa Restaurant,  
Kalawad Road, Rajkot 360004 (Gujarat)

**CONTACT & TAX DETAILS:**

Phone: +91 82382 73733  
Email: piyushjethva@gmail.com  
**GSTIN: 24AEQPJ3419L2Z7**



**SCRUTINISER'S REPORT**

**RESOLUTION NO.: 2**

Re-Appointment of Mr. Vivek Kakkad (DIN: 08020044), Whole Time Director of The Company Retiring by Rotation.

**DETAILS OF TOTAL VOTING**

**Ordinary Resolution**

**(i) Voting in Favour of Resolution**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|----------------|---------------------------------|------------------------------------|
| 0                    | Ballot Paper   | 0                               | 100 %                              |
| 140                  | E-voting       | 20242720                        |                                    |

**(iii) Voted against the resolution:**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|----------------|---------------------------------|------------------------------------|
| 0                    | Ballot Paper   | 0                               | 0.00 %                             |
| 0                    | E-voting       | 0                               |                                    |

**(iv) Invalid votes:**

| Number of members whose votes were declared invalid | Mode of Voting | Number of Invalid votes cast by them |
|-----------------------------------------------------|----------------|--------------------------------------|
| NIL                                                 | Ballot Paper   | NIL                                  |
| NIL                                                 | E-voting       | NIL                                  |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority.



**SCRUTINISER'S REPORT**

**RESOLUTION NO.: 3**

To Declare Final Dividend on Equity Shares for Financial Year Ended March 31, 2026.

**DETAILS OF TOTAL VOTING**

**Ordinary Resolution**

**(I) Voting in Favour of Resolution**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|----------------|---------------------------------|------------------------------------|
| 0                    | Ballot Paper   | 0                               | 100 %                              |
| 140                  | E-voting       | 20242720                        |                                    |

**(v) Voted against the resolution:**

| No. of Members voted | Mode of Voting | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|----------------|---------------------------------|------------------------------------|
| 0                    | Ballot Paper   | 0                               | 0.00 %                             |
| 0                    | E-voting       | 0                               |                                    |

**(vi) Invalid votes:**

| Number of members whose votes were declared invalid | Mode of Voting | Number of Invalid votes cast by them |
|-----------------------------------------------------|----------------|--------------------------------------|
| NIL                                                 | Ballot Paper   | NIL                                  |
| NIL                                                 | E-voting       | NIL                                  |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority.



**SCRUTINISER'S REPORT**

**RESOLUTION NO.: 4**

To Approve Related Party Transactions.

**DETAILS OF TOTAL VOTING**

**Ordinary Resolution**

**(vii) Voting in Favour of Resolution**

| No. of Members<br>voted | Mode of Voting | No. of valid votes<br>cast by them | % of total no. of<br>valid votes cast |
|-------------------------|----------------|------------------------------------|---------------------------------------|
| 0                       | Ballot Paper   | 0                                  | 100 %                                 |
| 134                     | E-voting       | 4283000                            |                                       |

**(viii) Voted against the resolution:**

| No. of Members<br>voted | Mode of Voting | No. of valid votes cast<br>by them | % of total no. of<br>valid votes cast |
|-------------------------|----------------|------------------------------------|---------------------------------------|
| 0                       | Ballot Paper   | 0                                  | 0.00 %                                |
| 0                       | E-voting       | 0                                  |                                       |

**(ix) Invalid votes:**

| Number of members<br>whose votes were declared<br>invalid | Mode of Voting | Number of Invalid votes<br>cast by them |
|-----------------------------------------------------------|----------------|-----------------------------------------|
| NIL                                                       | Ballot Paper   | NIL                                     |
| NIL                                                       | E-voting       | NIL                                     |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority.



**CS PIYUSH JETHVA**  
(PRACTISING COMPANY SECRETARY)

## SCRUTINISER'S REPORT

Digitally signed by  
Jethva Piyush Ratilal  
Date: 2026.10.01  
17:51:09 +05'30'

**PIYUSH JETHVA**  
Practising Company Secretary  
FCS: 6377 C.P. NO.: 5452  
UDIN: F006377H001702621  
Peer Review Certificate Number: 8056/2026

Date: 01/10/2026  
Place: Rajkot

## COUNTER SIGN BY CHAIRMAN/ AUTHORISED PERSON

Digitally signed  
by Kakkad  
Jitendra  
Tulshidas  
Date: 2026.10.01  
18:01:43 +05'30'

**OFFICE ADDRESS:**  
529- Pride Solitaire, Besides Beat & Bite Food Zone,  
Near: Kathiyavadi Jalsa Restaurant,  
Kalawad Road, Rajkot 360004 (Gujarat)

**CONTACT & TAX DETAILS:**  
Phone: +91 82382 73733  
Email: piyushjethva@gmail.com  
GSTIN: 24AEQPJ3419L2Z7



SCRUTINISER'S REPORT

"ANNEXURE -A "  
(TEXT OF RESOLUTION)

|                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution No: 1</b> | <p><b>"RESOLVED THAT</b>, Audited Financial Statement for financial year ended on March 31, 2026 including Balance Sheet of the Company as at March 31, 2026, Statement of Profit and Loss for the year ended on March 31, 2026 and Cash Flow Statement along with Audit Report for the year ended on March 31, 2026 and notes to the results annexed thereto be and are hereby considered and adopted."</p> <p><b>"RESOLVED FURTHER THAT</b>, pursuant to provision of section 134 and other applicable provisions, if any of the companies Act 2013, read with relevant rules made there under including any statutory modification or re-enactment thereto, the report of Board of Directors of the company for the year ended on 31st March 2026, together with all annexure thereto be and is hereby considered and adopted."</p> |
| <b>Resolution No: 2</b> | <p><b>"RESOLVED THAT</b> pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Mr. Vivek Kakkad (DIN: 08020044), Whole Time Director, who retires by rotation at this meeting and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."</p>                                                                                                                                                                                                                                                                                            |
| <b>Resolution No:3</b>  | <p><b>"RESOLVED THAT</b> a final dividend at the rate of ₹0.25 (Twenty Five Paise only) per equity share of face value ₹10/- (Rupees Ten only) each be and is hereby declared for the financial year ended 31st March, 2026 and the same be paid out of the profits of the Company which was recommended by the board in the board meeting held on May 29, 2026 and the same is to be paid to those shareholders whose names appear in the Register of Members and/or in the records of the Depositories as beneficial owners of the shares as on the Record Date i.e. September 25, 2026 fixed for this purpose."</p>                                                                                                                                                                                                                 |



SCRUTINISER'S REPORT

**Resolution  
No:4**

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), including Schedule XII thereof, and other applicable regulations, circulars and master directions issued by the Securities and Exchange Board of India from time to time (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and subject to such other approvals, consents, sanctions and permissions as may be necessary, and based on the criteria laid down and the omnibus approval granted by the Audit Committee of the Company at its meeting held on September 01, 2026 and the recommendation of the Board of Directors at its meeting held on September 01, 2026, the consent of the Members of the Company be and is hereby accorded to grant omnibus approval to the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall include the Audit Committee or any other Committee constituted by the Board, or any person(s) authorised by the Board to exercise its powers, including the powers conferred by this Resolution), to enter into contract(s)/ arrangement(s)/ transaction(s), whether by way of a single transaction or a series of transactions, with the Related Parties named in the table forming part of the Statement annexed to the Notice, for sale, purchase or supply of any goods or materials, leasing of property of any kind, availing or rendering of any services, providing and/or receiving of loans, guarantees, securities or deposits, making or receiving of investments, or any other transaction(s) of whatever nature, whether or not in the ordinary course of business of the Company and/or on arm's length basis, up to the maximum aggregate value per related party per financial year as set out in the said Statement, notwithstanding that the value of such transaction(s), individually or cumulatively, may exceed the materiality threshold prescribed under Regulation 23(1) of the Listing Regulations read with Schedule XII thereof, or the threshold limits specified under Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as may be applicable from time to time.

**“RESOLVED FURTHER THAT** the aforesaid omnibus approval shall be valid for a period commencing from the conclusion of this Meeting up to the date of the next Annual General Meeting of the Company, provided that such period shall not exceed fifteen (15) months, in terms of Regulation 23(4) of the Listing Regulations, and fresh omnibus/specific approval of the Members and/or the Audit Committee, as may be required, shall be obtained on or before the expiry of

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Phone: +91 82382 73733  
Email: piyushjethva@gmail.com  
GSTIN: 24AEQPJ3419L227



SCRUTINISER'S REPORT

the said period for continuation of such transactions.

**“RESOLVED FURTHER THAT** the Audit Committee of the Company be and is hereby authorised to review, at such intervals as may be prescribed under the Listing Regulations, the details of transactions entered into by the Company pursuant to the omnibus approval so granted, to satisfy itself regarding the necessity, arm's length pricing and compliance of such transactions with the criteria laid down by it, and to lay down such conditions as it may deem fit while granting the said omnibus approval, including in respect of the maximum value of transactions that can be entered into, in terms of Regulation 23(3) of the Listing Regulations.

**“RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things and to settle any question, difficulty or doubt that may arise in giving effect to this Resolution, to finalise the terms and conditions including the indicative base price/ current contracted price and the formula for variation in the price, if any, of the said contract(s)/ arrangement(s)/ transaction(s), and to delegate all or any of the powers herein conferred to any Director(s)/ Committee/ Company Secretary/ Authorised Representative(s) of the Company, as it may deem fit, in the best interest of the Company.”

Jethva  
Piyush Ratilal

Digitally signed by  
Jethva Piyush Ratilal  
Date: 2026.10.01  
17:51:36 +05'30'

**PIYUSH JETHVA**

**Practising Company Secretary**

**FCS: 6377 C.P. NO.: 5452**

**UDIN: F006377H001702621**

**Peer Review Certificate Number: 8056/2026**

Date: 01/10/2026

Place: Rajkot

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