



# SADHANA NITRO CHEM LIMITED

Date: October 01, 2025

<b>To, BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 506642	<b>To, National Stock Exchange of India Limited</b> Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, India Symbol: SADHNANIQ
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**Subject: Submission of voting results along with the Scrutinizers Report for the 52<sup>nd</sup> Annual General Meeting under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') the Company had provided electronic voting facility ('remote e-voting') to its Members on resolutions set out in the Notice of the 52<sup>nd</sup> Annual General Meeting ('AGM') of the Company which was duly convened on Monday, September 29, 2025 at 2:00 P.M. through video conferencing.

The Board had appointed Ms. Hetal Doshi, proprietor of M/s. Hetal Doshi & Associates or failing her Mr. Rushabh Doshi, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM were duly passed by the Members with the requisite majority, except for Resolution No.2 pertaining to the declaration of final dividend, which was not approved as the majority of the votes polled were cast against it.

Kindly take the same on your records.

**For SADHANA NITRO CHEM LIMITED**

ASIT  
DHANKUM  
AR JAVERI

Digitally signed by ASIT DHANKUM AR JAVERI  
DN: cn=ASIT DHANKUM AR JAVERI, o=SADHANA NITRO CHEM LIMITED, email=asit.dhankumar@sadnanitrochem.com, c=IN  
Date: 2025.10.01 15:02:21 +05'30'

**Asit D Javeri**  
**Chairman**  
**DIN No.: 00268114**

**Corporate Office**  
10, Bruce Street, 1st Floor,  
8/12, Homi Mody Street, Fort,  
Mumbai - 400001

**Factory Address**  
47, MIDC, Roha - 402116.  
Dist. Raigad (M.S.)  
Dhatav, Maharashtra

**Registered Office**  
Nanavati Mahalaya, Unit No. 501,  
5th Floor, 18 Homi Mody Street  
Fort, Mumbai - 400001

VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI LISTING REGULATION TO 52ND ANNUAL GENERAL MEETING OF SADHANA NITRO CHEM LIMITED HELD ON MONDAY, 29<sup>TH</sup> SEPTEMBER, 2025.

Date of AGM:

September 29 2025

Total Number of Shareholders on record date i.e. September 22, 2025

65324

Number of shareholders present in the meeting either in person or through Proxy:

Promoters and Promoter Group :

NA

Public :

NA

Number of shareholders attended in the meeting through Video Conferencing:

Promoters and Promoter Group:

7

Public:

40

Sadhana Nitro Chem Limited									
Resolution Required: Ordinary			<b>1 - Adoption of Financial Statements:</b> To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended on March 31, 2025 and the Reports of the Board of Directors and the Auditor's thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Sr. No.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{[2]}{[1]}*100$	4	5	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	5995888	6.74	5995888	0	100	0
		E- Voting at AGM		77515096	87.18	77515096	0	100	0
		Total		83510984	93.92	83510984	0	100	0
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public- Others	Remote E-Voting	238916273	2265453	0.94	2250141	15312	99.32	0.67
		E- Voting at AGM		1383704	0.58	1383704	0	100	0
		Total		3649157	1.53	3633845	15312	99.58	0.42
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46</b>	<b>87144829</b>	<b>15312</b>	<b>99.98</b>	<b>0.02</b>

Sadhana Nitro Chem Limited

Resolution Required: Ordinary	<b>2 - Declaration of Final Dividend -</b> To declare a dividend @ 10% (i.e Rs. 0.10 /- per equity share of Rs. 1/- each) on Equity Shares for the financial year ended on March 31, 2025.
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Whether promoter/ promoter group are interested in the agenda/resolution?

Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[\frac{3}{2}] \times 100$	4	5	$[\frac{4}{2}] \times 100$	$[\frac{5}{2}] \times 100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	5995888	6.74	0	5995888	0	100
		E-Voting at AGM		77515096	87.18	0	77515096	0	100
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>0</b>	<b>83510984</b>	<b>0</b>	<b>100</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2265453	0.948	726823	1538630	32.082	67.917
		E-Voting at AGM		1383704	0.579	460741	922963	33.297	66.702
		<b>Total</b>		<b>3649157</b>	<b>1.527</b>	<b>1187564</b>	<b>2461593</b>	<b>32.543</b>	<b>67.456</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>1187564</b>	<b>85972577</b>	<b>13.62</b>	<b>98.63</b>

Sadhana Nitro Chem Limited

Resolution Required: Ordinary **3 - Appointment of Mr. Asit D. Javeri (DIN:00268114) as a director who is liable to retire by rotation and being eligible, offers herself for re-appointment**

Whether promoter/ promoter group are interested in the agenda/resolution?

Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{(2)}{(1)} \times 100$	4	5	$[6]=\frac{(4)}{(2)} \times 100$	$[7]=\frac{(5)}{(2)} \times 100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E-Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2265453	0.948	2246889	18564	99.180	0.819
		E-Voting at AGM		1383704	0.579	1383704	0	100	0
		<b>Total</b>		<b>3649157</b>	<b>1.527</b>	<b>3630593</b>	<b>18564</b>	<b>99.491</b>	<b>0.508</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>87141577</b>	<b>18564</b>	<b>99.97</b>	<b>0.02</b>

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Resolution Required: Ordinary			4 - Ratification of remuneration of Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{(2)}{(1)}*100$	4	5	$[6]=\frac{(4)}{(2)}*100$	$[7]=\frac{(5)}{(2)}*100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E-Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2265453	0.948	2212451	53002	97.660	2.339
		E-Voting at AGM		1383704	0.579	1383704	0	100	0
		<b>Total</b>		<b>3649157</b>	<b>1.527</b>	<b>3596155</b>	<b>53002</b>	<b>98.547</b>	<b>1.452</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>87107139</b>	<b>53002</b>	<b>99.9</b>	<b>0.06</b>

Sadhana Nitro Chem Limited

Sadhana Nitro Chem Limited									
Resolution Required: Ordinary			5 - Appointment of Secretarial Auditor of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{(2)}{(1)} * 100$	4	5	$[6]=\frac{(4)}{(2)} * 100$	$[7]=\frac{(5)}{(2)} * 100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E-Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2265453	0.948	2249841	15612	99.310	0.689
		E-Voting at AGM		1383704	0.579	1383704	0	100	0
		<b>Total</b>		<b>3649157</b>	<b>1.527</b>	<b>3633545</b>	<b>15612</b>	<b>99.572</b>	<b>0.427</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>87144529</b>	<b>15612</b>	<b>99.9</b>	<b>0.02</b>

Sadhana Nitro Chem Limited

Sadhana Nitro Chem Limited									
Resolution Required: Ordinary			6 - Increase in Authorised Share Capital and consequent Alteration of Memorandum of Association						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Sr. N.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	$[3]=\frac{(2)}{(1)} * 100$	4	5	$[6]=\frac{(4)}{(2)} * 100$	$[7]=\frac{(5)}{(2)} * 100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E- Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2440405	1.02	2206251	234154	90.40	9.59
		E- Voting at AGM		1383704	0.58	1383704	0	100	0
		<b>Total</b>		<b>3824109</b>	<b>1.6</b>	<b>3589955</b>	<b>234154</b>	<b>93.87</b>	<b>6.12</b>
<b>Total</b>			<b>329411057</b>	<b>87335093</b>	<b>26.51%</b>	<b>87100939</b>	<b>234154</b>	<b>99.73</b>	<b>0.27</b>

Sadhana Nitro Chem Limited

Resolution Required: Special			7 - Enhance the Existing Borrowing Limit of the Company under Section 180(1)(c) of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Sr. N.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	$[3]=\frac{(2)}{(1)} * 100$	4	5	$[6]=\frac{(4)}{(2)} * 100$	$[7]=\frac{(5)}{(2)} * 100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E- Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2265453	0.94	2207052	58401	97.42	2.57
		E- Voting at AGM		1383704	0.58	1383367	337	99.9	0.02
		<b>Total</b>		<b>3649157</b>	<b>1.52</b>	<b>3590419</b>	<b>58738</b>	<b>98.39</b>	<b>1.61</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>87101403</b>	<b>58738</b>	<b>99.9</b>	<b>0.07</b>

Sadhana Nitro Chem Limited

Resolution Required: Special **8 - Create Charge/Mortgage/Hypothecation on the Company's Assets under Section 180(1)( a) of the Act.**

Whether promoter/ promoter group are interested in the agenda/resolution?

Sr. N.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	$[3]=\frac{[2]}{[1]}\times 100$	4	5	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E- Voting at AGM		77515096	87.18	77515096	0	100	0
		Total		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2265453	0.95	2207052	58401	97.42	2.57
		E- Voting at AGM		1383704	0.58	1383704	0	100	0
		Total		<b>3649157</b>	<b>1.53</b>	<b>3590756</b>	<b>58401</b>	<b>98.40</b>	<b>1.60</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>87101740</b>	<b>58401</b>	<b>99.9</b>	<b>0.06</b>



### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of The Companies Act, 2013]  
(Rule 20 of The Companies (Management and Administration) Rules 2014)

To,  
The Chairman  
**M/s. Sadhana Nitro Chem Limited (the Company)**  
Unit No.105, 5 Floor, Nanavati Mahalaya,  
18 Homi Modi Street, Fort,  
Mumbai, Maharashtra - 400001.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote E voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") read with Rule 20 of The Companies (Management and Administration) Rules 2014 (the Rule) as amended in respect of E Voting results of the members of Sadhana Nitro Chem Limited for the 52<sup>nd</sup> Annual General Meeting held on 29<sup>th</sup> day of September, 2025 through VC/OAVM.**

1. I, Hetal Doshi, Company Secretary in practice. (FCS No. 9278 CP No. 9510) of M/s. Hetal Doshi, **Company Secretaries** have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the E-Voting/Physical Ballot/Poll under the provisions of Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, related to the agenda items transacted at the 52<sup>nd</sup> Annual General Meeting of the members of the Company held on 29<sup>th</sup> day of September, 2025 at 02.00 p.m. through VC/OAVM.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E- Voting at the Annual General Meeting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions based on the reports generated from the E-Voting system provided by NSDL and through Virtual voting at the Annual General Meeting.
3. I submit my report as under:
  - a) The e-voting period began at 09.00 a.m., on Friday the 26<sup>th</sup> September 2025 and ended at 05.00 p.m., on Sunday 28<sup>th</sup> September 2025. The votes received electronically from the Shareholders till Sunday 28<sup>th</sup> September 2025 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
  - b) At the AGM, the chairman announced that the Members present at the AGM through VC / OAVM and who have not cast their vote by Remote E voting can exercise their voting rights through E voting during the proceedings of the AGM.

- c) I have monitored the process of electronic voting through the scrutinizer's secured link.
- d) As per the requirement of The Companies Act 2013 the particulars of all votes received (through electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose.
- e) I further report that the e-voting data has been scrutinized by me for verification of Votes cast in favour and against the resolution.

The summary of the votes cast through remote e-voting and e-voting conducted at the 52<sup>nd</sup> Annual General Meeting for each of the resolutions is given below:

Resolution Item No. 1 Ordinary Resolution:  
Adoption of Financial Statement.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	$[3]=\frac{[2]}{[1]}\times 100$	4	5	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	5995888	6.74	5995888	0	100	0
		E-Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutiona l holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2265453	0.94	2250141	15312	99.32	0.67
		E-Voting at AGM		1383704	0.58	1383704	0	100	0
		<b>Total</b>		<b>3649157</b>	<b>1.53</b>	<b>3633845</b>	<b>15312</b>	<b>99.58</b>	<b>0.42</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46</b>	<b>87144829</b>	<b>15312</b>	<b>99.98</b>	<b>0.02</b>

Resolution Item No. 2 - Ordinary Resolution:  
Declaration of Final Dividend

Sr. N.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares  [3]=[(2)/(1 )]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled  [6]=[(4)/(2 )]*100	% of Votes against on votes polled  [7]=[(5)/(2)] *100
			1	2		4	5		
1	Promoter and Promoter Group	Remote E-Voting	88910305	5995888	6.74	0	5995888	0	100
		E- Voting at AGM		77515096	87.18	0	77515096	0	100
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>0</b>	<b>83510984</b>	<b>0</b>	<b>100</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2265453	0.948	726823	1538630	32.082	67.917
		E- Voting at AGM		1383704	0.579	460741	922963	33.297	66.702
		<b>Total</b>		<b>3649157</b>	<b>1.527</b>	<b>1187564</b>	<b>2461593</b>	<b>32.543</b>	<b>67.456</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>1187564</b>	<b>85972577</b>	<b>13.62</b>	<b>98.63</b>

Resolution Item No. 3 - Ordinary Resolution:

Appointment of Mr. Asit A. Javeri (DIN: 00268114) as a director who is liable to retire by rotation and being eligible, offers himself for reappointment.

Sr. N.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes again st	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	$[3]=\frac{[2]}{[1]}\times 100$	4	5	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E- Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2265453	0.948	2246889	18564	99.180	0.819
		E- Voting at AGM		1383704	0.579	1383704	0	100	0
		<b>Total</b>		<b>3649157</b>	<b>1.527</b>	<b>3630593</b>	<b>18564</b>	<b>99.491</b>	<b>0.508</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>87141577</b>	<b>18564</b>	<b>99.97</b>	<b>0.02</b>

Resolution Item No. 4 - Ordinary Resolution:  
Ratification of remuneration of Cost Auditors

Sr. N.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	$[3]=\frac{[2]}{[1]}\times 100$	4	5	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E- Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2265453	0.948	2212451	53002	97.660	2.339
		E- Voting at AGM		1383704	0.579	1383704	0	100	0
		<b>Total</b>		<b>3649157</b>	<b>1.527</b>	<b>3596155</b>	<b>53002</b>	<b>98.547</b>	<b>1.452</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>87107139</b>	<b>53002</b>	<b>99.9</b>	<b>0.06</b>

Resolution Item No. 5 - Ordinary Resolution:  
Appointment of Secretarial Auditor of the Company

Sr. N.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	$[3]=\frac{[2]}{[1]}\times 100$	4	5	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E- Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2265453	0.948	2249841	15612	99.310	0.689
		E- Voting at AGM		1383704	0.579	1383704	0	100	0
		<b>Total</b>		<b>3649157</b>	<b>1.527</b>	<b>3633545</b>	<b>15612</b>	<b>99.572</b>	<b>0.427</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>87144529</b>	<b>15612</b>	<b>99.9</b>	<b>0.02</b>

Resolution Item No. 6 - Ordinary Resolution:  
Increase in Authorised Share Capital and consequent Alteration of Memorandum of Association

Sr. N.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	$[3]=\frac{[2]}{[1]}\times 100$	4	5	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E- Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public- Others	Remote E-Voting	238916273	2440405	1.02	2206251	234154	90.40	9.59
		E- Voting at AGM		1383704	0.58	1383704	0	100	0
		<b>Total</b>		<b>3824109</b>	<b>1.6</b>	<b>3589955</b>	<b>234154</b>	<b>93.87</b>	<b>6.12</b>
<b>Total</b>			<b>329411057</b>	<b>87335093</b>	<b>26.51%</b>	<b>87100939</b>	<b>234154</b>	<b>99.73</b>	<b>0.27</b>

Resolution Item No. 7 - Special Resolution:

Enhance the Existing Borrowing Limit of the Company under Section 180(1)(c) of the Companies Act, 2013

Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{[2]}{[1]}*100$	4	5	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E-Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public-Others	Remote E-Voting	238916273	2265453	0.94	2207052	58401	97.42	2.57
		E-Voting at AGM		1383704	0.58	1383367	337	99.9	0.02
		<b>Total</b>		<b>3649157</b>	<b>1.52</b>	<b>3590419</b>	<b>58738</b>	<b>98.39</b>	<b>1.61</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>87101403</b>	<b>58738</b>	<b>99.9</b>	<b>0.07</b>

Resolution Item No. 8 - Special Resolution:

Create Charge/Mortgage/Hypothecation on the Company's Assets under Section 180(1) (a) of the Act.

Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{[2]}{[1]}*100$	4	5	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	88910305	599588	6.74	599588	0	100	0
		E-Voting at AGM		77515096	87.18	77515096	0	100	0
		<b>Total</b>		<b>83510984</b>	<b>93.92</b>	<b>83510984</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	1584479	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public-Others	Remote E-Voting	238916273	2265453	0.95	2207052	58401	97.42	2.57
		E-Voting at AGM		1383704	0.58	1383704	0	100	0
		<b>Total</b>		<b>3649157</b>	<b>1.53</b>	<b>3590756</b>	<b>58401</b>	<b>98.40</b>	<b>1.60</b>
<b>Total</b>			<b>329411057</b>	<b>87160141</b>	<b>26.46%</b>	<b>87101740</b>	<b>58401</b>	<b>99.9</b>	<b>0.06</b>

- 4 The votes were unblocked in the presence of two witness i.e. Ms. Nikita Vyas and Ms. Bhoomi Sheth who are not the employees of the company.
5. The Register and all other details relating to remote e-voting/ e-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.

Thanking you

Yours faithfully  
For **Hetal Doshi & Associates,**  
**Company Secretaries**

**Hetal**  
**Rushabh**  
**Doshi**  Digitally  
signed by  
Hetal Rushabh  
Doshi

**HETAL DOSHI**  
**FCS No. 9278 C.P. No 9510**

**Place: Mumbai**  
**Date : 30<sup>th</sup> September 2025**  
**UDIN No: F009278G001408159**