



SADHANA NITRO CHEM LIMITED

Date: October 03, 2025

To
BSE Limited
1st Floor, P.J. Towers, Dalal
Street,
Mumbai - 400001
Scrip Code: 506642

To
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai -
400051, India
Symbol: SADHNANIQ

Subject: Submission of revised voting results along with the Scrutinizers Report for the 52nd Annual General Meeting under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In compliance to Regulation 44(3) of SEBI Listing Regulations, 2015; we hereby submit the revised Voting Results of the business transacted at the 52nd Annual General Meeting ('AGM') of the Company which was duly convened on Monday, September 29, 2025 at 2:00 P.M. through video conferencing due to typographical error in previously submitted scrutinizers report.

Kindly take the same on your records.

For SADHANA NITRO CHEM LIMITED

Nitin
Rameshchan
dra Jani
Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757

Digitally signed by Nitin Rameshchandra Jani
DN: cn=Nitin, o=Personal, email=71964,
personalname=9132be9d945343bc08ff64ba5c385
2.5.4.20=4c899c9cf17ccc35c983c01b087a83203
8e577bb10e249def9d1a1b84e73fe5,
postalCode=400104, st=Maharashtra,
serialNumber=010e4275a33982789807db72280e2
2fc49a292317ad27b15020444760655c700,
cn=Nitin Rameshchandra Jani
Date: 2025.10.03 17:13:58 +05'30'

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, 29TH 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			1 - Adoption of Financial Statements: 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	$[3]=\frac{[2]}{[1]}\times 100$	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
		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
Total			329411057	87160141	26.46	87144829	15312	99.98	0.02

Sadhana Nitro Chem Limited

Resolution Required: Ordinary	2 - Declaration of Final Dividend - 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?	
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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]=[(2)/(1)]*100	4	5	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*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
		Total		83510984	93.92	0	83510984	0	100
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	726823	1538630	32.08	67.91
		E-Voting at AGM		1383704	0.58	460741	922963	33.29	66.70
		Total		3649157	1.52	1187564	2461593	32.54	67.45
Total			329411057	87160141	26.46	1187564	85972577	1.362	98.63

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	$[3]=\frac{(2)}{(1)}*100$	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	2246889	18564	99.18	0.82
		E-Voting at AGM		1383704	0.58	1383704	0	100	0
		Total		3649157	1.53	3630593	18564	99.49	0.50
Total			329411057	87160141	26.46	87141577	18564	99.97	0.02

Sadhana Nitro Chem Limited

Sadhana Nitro Chem Limited									
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	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	0.95	2212451	53002	97.66	2.33
		E-Voting at AGM		1383704	0.58	1383704	0	100	0
		Total		3649157	1.52	3596155	53002	98.54	1.45
Total			329411057	87160141	26.46	87107139	53002	99.93	0.06

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	$[\frac{3}{2} = \frac{(2)}{(1)}] * 100$	4	5	$[\frac{6}{4} = \frac{(4)}{(2)}] * 100$	$[\frac{7}{5} = \frac{(5)}{(2)}] * 100$
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	2249841	15612	99.31	0.68
		E-Voting at AGM		1383704	0.57	1383704	0	100	0
		Total		3649157	1.52	3633545	15612	99.57	0.42
Total			329411057	87160141	26.46	87144529	15612	99.9	0.02

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	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	2440405	1.02	2206251	234154	90.40	9.59
		E- Voting at AGM		1383704	0.58	1383704	0	100	0
		Total		3824109	1.6	3589955	234154	93.87	6.12
Total			329411057	87335093	26.51	87100939	234154	99.73	0.27

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	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	2207052	58401	97.42	2.57
		E- Voting at AGM		1383704	0.58	1383367	337	99.9	0.02
		Total		3649157	1.52	3590419	58738	98.39	1.61
Total			329411057	87160141	26.46	87101403	58738	99.93	0.07

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	$[3]=\frac{(2)}{(1)} * 100$	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	0.95	2207052	58401	97.42	2.57
		E- Voting at AGM		1383704	0.58	1383704	0	100	0
		Total		3649157	1.53	3590756	58401	98.40	1.60
Total			329411057	87160141	26.46	87101740	58401	99.93	0.06



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 52nd Annual General Meeting held on 29th 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 52nd Annual General Meeting of the members of the Company held on 29th 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 26th September 2025 and ended at 05.00 p.m., on Sunday 28th September 2025. The votes received electronically from the Shareholders till Sunday 28th 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 52nd 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	$[3]=\frac{[2]}{[1]}*100$	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 - Institutiona l 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
Total			329411057	87160141	26.46	87144829	15312	99.98	0.02

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	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
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
		Total		83510984	93.92	0	83510984	0	100
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	726823	1538630	32.08	67.91
		E- Voting at AGM		1383704	0.58	460741	922963	33.29	66.70
		Total		3649157	1.52	1187564	2461593	32.54	67.45
Total			329411057	87160141	26.46	1187564	85972577	1.362	98.63

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	$[3]=\frac{(2)}{(1)} * 100$	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	2246889	18564	99.18	0.82
		E- Voting at AGM		1383704	0.57	1383704	0	100	0
		Total		3649157	1.53	3630593	18564	99.49	0.50
Total			329411057	87160141	26.46	87141577	18564	99.97	0.02

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	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	0.95	2212451	53002	97.66	2.33
		E- Voting at AGM		1383704	0.58	1383704	0	100	0
		Total		3649157	1.52	3596155	53002	98.54	1.45
Total			329411057	87160141	26.46	87107139	53002	99.93	0.06

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 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	2249841	15612	99.31	0.68
		E-Voting at AGM		1383704	0.57	1383704	0	100	0
		Total		3649157	1.52	3633545	15612	99.57	0.42
Total			329411057	87160141	26.46	87144529	15612	99.9	0.02

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 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	2440405	1.02	2206251	234154	90.40	9.59
		E-Voting at AGM		1383704	0.58	1383704	0	100	0
		Total		3824109	1.6	3589955	234154	93.87	6.12
Total			329411057	87335093	26.51	87100939	234154	99.73	0.27

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 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	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	2207052	58401	97.42	2.57
		E- Voting at AGM		1383704	0.58	1383367	337	99.9	0.02
		Total		3649157	1.52	3590419	58738	98.39	1.61
Total			329411057	87160141	26.46	87101403	58738	99.93	0.07

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 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	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	0.95	2207052	58401	97.42	2.57
		E- Voting at AGM		1383704	0.58	1383704	0	100	0
		Total		3649157	1.53	3590756	58401	98.40	1.60
Total			329411057	87160141	26.46	87101740	58401	99.93	0.06

- 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 DOSHI
FCS No. 9278 C.P. No 9510

Place: Mumbai
Date : 30th September 2025
UDIN No: F009278G001408159