

Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051

CIN: - L74999GJ2017PLC099606

"SUNREST LIFESCIENCE LIMITED" IS A PUBLIC COMPANY INCORPORATED IN INDIA UNDER THE COMPANIES ACT, 2013. THE REGISTERED OFFICE OF THE COMPANY IS AT 6TH FLOOR 608, WEST GATE D-BLOCK, S G HIGHWAY, MAKARBA, AHMEDABAD - 380051. THE COMPANY IS A SUBSIDIARY OF SUNREST LIFESCIENCE LIMITED. THE COMPANY IS A PUBLIC COMPANY INCORPORATED IN INDIA UNDER THE COMPANIES ACT, 2013. THE REGISTERED OFFICE OF THE COMPANY IS AT 6TH FLOOR 608, WEST GATE D-BLOCK, S G HIGHWAY, MAKARBA, AHMEDABAD - 380051. THE COMPANY IS A SUBSIDIARY OF SUNREST LIFESCIENCE LIMITED.

Date: - 27th September, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex Bandra (E), Mumbai – 400051.

**Sub: Outcome of 8th Annual General Meeting of the Company SUNREST
LIFESCIENCE LIMITED**

Ref: Company Symbol – SUNREST

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the **8th Annual General Meeting** of the Company held today i.e., on **27th September, 2025** at **3:00 P.M.** through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

You are requested to kindly take the same on record.

Thanking you.

For, SUNREST LIFESCIENCE LIMITED

NEELAM GATTANI

Company Secretary & Compliance Officer

Membership No: F9099

Encl: As above

Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051

CIN: - L74999GJ2017PLC099606

OTHERS:

Sr. No.	Name of the Attendees	Designation
1.	Soham Ushir Mashruwala	Representatives from Statutory Auditors
2.	Jinang Shah	Secretarial Auditor and Scrutinizer

Ms. Juhi Sawajani, Non-Executive Independent Director of the Company chaired the proceeding of the meeting.

Ms. Neelam Gattani, Company Secretary & Compliance Officer, welcomed the Members attending the AGM. She also informed that the meeting was held through VC/OAVM means in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She provided general instructions to the members regarding participation and e-voting at the meeting.

Members

Total 13 Members were present in the video conference including 7 persons belonging to Promoter and Promoter Group.

Date, Time and Venue of the Annual General Meeting (AGM)

The **8th Annual General Meeting** of the Company was held on today on **Saturday, 27th September, 2025** through video conferencing (VC) / other audio-visual means (OAVM), at the registered office of the Company.

The Meeting commenced at **3:00 P.M. (15:00 Hours) IST**.

She stated that the e-voting commenced on **Wednesday, 24th September, 2025** at **9:00 A.M.** and ended on **Friday, 26th September, 2025** at **5:00 P.M.** She also stated that the Statutory Registers and other documents were available for inspection electronically.

The Company Secretary thereafter, informed the members that the representatives of **M/s. Madhusudan C Mashruwala & Co**, Statutory Auditors and **M/s. Jinang Shah & Associates**, Secretarial Auditors of the Company were also present at the Meeting through Video Conferencing.

On requisite quorum being present, the meeting was called in order and the proceedings were commenced.

Ms. Juhi Sawajani, Chairman and Non-Executive Independent Director, thereafter, addressed the members with a brief overview of the Company's performance and the industry trend during the FY 2024-25.

Thereafter, the notice of **8th Annual General Meeting** and the Board's Report were taken as read. The Chairman informed the members that the Auditors' Report on the Standalone Financial statements and the Secretarial Audit Report for the financial year ended on 31st March, 2025 forming part of the Annual report do not contain any qualification, reservation, adverse remark or disclaimer which have any adverse effect on the Company. Accordingly, the reports were not required to be read out.

Thereafter, **Ms. Neelam Gattani** took up the following resolutions as set forth in the Notice convening the AGM:

Agenda No.	Description of the Resolutions	Resolution Type
Ordinary Businesses		
1.	Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31 st March, 2025 together with reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Appointment of Mr. Bharatkumar Vardhilal Thakkar (DIN: 08346004) and Mr. Bhagyesh Kiritbhai Parekh (DIN: 07613171) who retires by rotation and being eligible, have offered themselves for re-appointment	Ordinary Resolution
3.	Appointment of CS JINANG DINESHKUMAR SHAH , Practicing Company Secretaries, as a Secretarial Auditor of the Company for a period of Five consecutive years from the Financial Year	Ordinary Resolution

Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051

CIN: - L74999GJ2017PLC099606

	2025-26 to Financial Year 2029-2030.	
Special Business		
4.	To approve the Material Related Party Transactions proposed to be entered for the Financial Year 2025–2026.	Special Resolution

Ms. Neelam Gattani informed the members that the NSDL/CDSL platform for E-voting will remain open for 15 minutes after the conclusion of the meeting. She also announced that **M/s Jinang Shah & Associates**, Practicing Company Secretary represented by **CS Jinang Dineshkumar Shah** has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Further, **Ms. Neelam Gattani** was authorised to declare the voting results under Regulations 44 of the SEBI Listing Regulations along with the Scrutniser’s Report on remote e-voting and the e-voting at the AGM and communicate the same to the Stock Exchanges within the prescribed timeline and also to upload on the websites of the Company, BSE Limited, and National Securities Depository Limited once made available to the Company.

The Company Secretary and Compliance Officer, on behalf of Chairperson and other officials, thanked the members present for sparing their time to attend the meeting.

The meeting concluded at 3:20 P.M. and e-voting was allowed for 15 minutes thereafter.

Thanking you.

For, SUNREST LIFESCIENCE LIMITED

NEELAM GATTANI

Company Secretary & Compliance Officer

Membership No: F9099

Godawn Add: 269/4080, 4081, 4082, 4083, Shri Ambica Estate, Aslali, Ahmedabad - 382427

GSTIN/UIN: - 24AAZCS4070Q1ZE Drug Lic No: - 20B 130852 / 21B 130853

Mo.:- 9925058245/43 Web: - www.sunrestlifescience.com Email id: - info@sunrestlifescience.com

Date: - 27th September, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex Bandra (E), Mumbai - 400051.

Sub: Disclosure of Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Symbol - SUNREST

Dear Sir / Ma'am,

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results and Scrutinizer's report on the resolutions passed at the **8th Annual General Meeting** of the Company held today i.e., on **Saturday, 27th September, 2025** at 3:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM). You are requested to kindly take the same on record.

1. Scrutinizer's report dated **Saturday, 27th September, 2025**, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and
2. Voting results as required under Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company <https://sunrestlifescience.com>

Thanking You,
For, **SUNREST LIFESCIENCE LIMITED**

NEELAM GATTANI
Company Secretary & Compliance Officer
Membership No: F9099

Sunrest Lifescience Limited



SCRUTINIZER'S REPORT ON E-VOTING

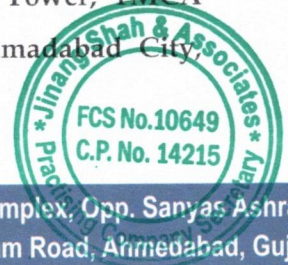
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 8th Annual General Meeting of the **SUNREST LIFESCIENCE LIMITED** [CIN: L74999GJ2017PLC099606] ('the Company') held on Saturday, 27th September, 2025 at 3:00 P.M. at Registered office of the Company D-608 West Gate, Nr Brooklin Tower, YMCA Club, Nr SG Highway, Makarba, Jivraj Park, Ahmedabad, Gujarat-380051, India.

Dear Sir,

I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of M/s Jinang Shah & Associates, Ahmedabad, have been appointed by the Board of Directors of **SUNREST LIFESCIENCE LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority one-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, on the resolutions provided in the notice to the 8th Annual General Meeting (AGM) of the Members of the Company, held on Saturday, 27th September, 2025 at 3:00 P.M. at Registered Office at D-608 West Gate, Nr Brooklin Tower, YMCA Club, Nr SG Highway, Makarba, Jivraj Park, Ahmedabad, Ahmedabad City,



Gujarat-380051, India through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the 8th Annual General Meeting of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the-voting system provided by **SUNREST LIFESCIENCE LIMITED**, the authorized agency to provide remote e-voting facilities and engaged by the Company.

Further to the above, I submit my report as under: -

i. The remote e-voting period was opened from **Wednesday, 24th September, 2025** (9:00 A.M. IST) and ends on **Friday, 26th September, 2025** (5:00 P.M. IST).

For members who have not participated in remote e-voting, the option to cast their votes electronically is also available during this AGM via the NSDL/CDSL e-voting platform and also opened after next 15 minutes from the conclusion of AGM, as the e-voting facility closed thereafter.

ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e- voting i.e. **Friday, 19th September, 2025** were entitled to vote on the resolutions (Item nos. 1 to 4 as set out in the notice of the 8th Annual General Meeting of the Company)

iii. The E-voting platform was blocked on **Friday, 26th September, 2025** after 5:00 P.M. IST and the votes cast were unblocked on **Saturday, 27th September, 2025** in the presence of two witnesses, **Ms. Diksha Patwa** and **Ms. Bhavika Jain** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Diksha Patwa

Name: Diksha Patwa

Bhavika

Name: Bhavika Jain

iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who



voted 'in favour' or 'against' each of the resolutions that were put to vote at the 8th Annual General Meeting of the Company, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-voting is as under:

Resolution 1: Adoption of the Financial Statements:

Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.

I. Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
19	2592000	100%

II. Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
NIL	N.A.	N.A.

III. Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
NIL	N.A.

IV. None of the Members of the Company abstained from Voting

Resolution 2: Appointment of Mr. Bharatkumar Vardhilal Thakkar (DIN: 08346004) as Executive Director and Mr. Bhagyesh Kiritbhai Parekh (DIN: 07613171) as Non-Executive Director, liable to Retire of Rotation:

I. Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)



19	2592000	100%
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II. Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
NIL	N.A.	N.A.

III. Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
NIL	N.A.

IV. None of the Members of the Company abstained from Voting

Resolution 3: Appointment of Secretarial Auditor CS Jinang Dineshkumar Shah, Practicing Company Secretary, Proprietor of M/s Jinang Shah & Associates

I. Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
19	2592000	100%

II. Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
NIL	N.A.	N.A.

III. Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
NIL	N.A.



IV. None of the Members of the Company abstained from Voting

Resolution 4: Approval of Material Related Party Transactions proposed to be entered for the Financial Year 2025-2026:

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
19	2592000	100%

II. Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
NIL	N.A.	N.A.

III. Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
NIL	N.A.

IV. None of the Members of the Company abstained from Voting

Thanking you,

Yours sincerely,


Jinang Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649G001368566



Date: 27.09.2025

Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same

For, SUNREST LIFESCIENCE LIMITED

Juhi Sawajani

Name: JUHI SAWAJANI

(DIN: 09811893)

Director and Chairman of 8th AGM of SUNREST LIFESCIENCE LIMITED

Date: 27.09.2025

Place: Ahmedabad





Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers on remote e-voting and voting by poll at the 8th Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

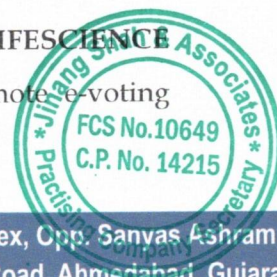
To,

The Chairman of the 8th Annual General Meeting of the SUNREST LIFESCIENCE LIMITED [CIN: L74999GJ2017PLC099606] ('the Company') held on Saturday, 27th September, 2025 at 3:00 P.M. at Registered office of the Company D-608 West Gate, Nr Brooklin Tower, YMCA Club, Nr SG Highway, Makarba, Jivraj Park, Ahmedabad, Gujarat-380051, India.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 8th Annual General Meeting of SUNREST LIFESCIENCE LIMITED [CIN: L74999GJ2017PLC099606] held on Saturday, 27th September, 2025 at 3:00 P.M.

1. I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of M/s. Jinang Shah & Associates, Ahmedabad have been appointed by the Board of Directors of SUNREST LIFESCIENCE LIMITED ('the Company') for the purpose of scrutinizing the remote e-voting



process 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 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

2. The Company had availed the remote e-voting facility provided by NSDL/CDSL for conducting the remote e-voting by the Members of the Company. The remote e-voting was opened from **Wednesday, 24th September, 2025 (9:00 A.M. IST) and ends on Friday, 26th September, 2025 (5:00 P.M. IST)** and the remote e-voting platform was blocked thereafter.

3. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, I, **Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649)**, Proprietor of **M/s Jinang Shah & Associates**, Ahmedabad has been appointed as the Scrutinizer by the Chairman of the **8th Annual General Meeting (AGM)** to conduct the E voting process in a fair and transparent manner on all the resolutions of the **8th Annual General Meeting** of the Members of the Company, held **Saturday, 27th September, 2025 at 3:00 P.M.** at Registered Office at **D-608 West Gate, Nr Brooklin Tower, YMCA Club, Nr SG Highway, Makarba, Jivraj Park, Ahmedabad, Gujarat-380051, India.**

4. I have issued separate Scrutinizers' Report dated **27th September, 2025** on the E voting taken on all the resolutions contained in the notice to the **8th Annual General Meeting** of the Company.

5. As requested by the Management of the Company, I hereby submit my combined report on the result of e-voting together with that of E voting as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the **8th Annual General Meeting** of the Company for the complete details of resolutions.

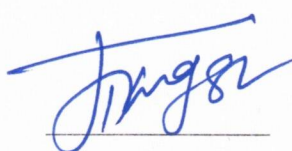
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the



resolutions contained in the Notice of the 8th Annual General Meeting of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 8th Annual General Meeting is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL/CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the 8th Annual General Meeting.

Thanking you,

Yours sincerely



Jinang Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649G001368566



Date: 27.09.2025

Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same

For SUNREST LIFESCIENCE LIMITED



Name: JUHI SAWAJANI

(DIN: 09811893)

Chairman and Director of 8th AGM of SUNREST LIFESCIENCE LIMITED



Date: 27.09.2025

Place: Ahmedabad

Encl.: Combined result of the e-voting and poll

General information about company	
Scrip code	
NSE Symbol	SUNREST
MSEI Symbol	NOTLISTED
ISIN	INE0PLZ01012
Name of the company	SUNREST LIFESCIENCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:20 PM

Scrutinizer Details	
Name of the Scrutinizer	JINANG DINESHKUMAR SHAH
Firms Name	JINANG SHAH & ASSOCIATES
Qualification	CS
Membership Number	10649
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	497
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	7
b) Public	6
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with reports of the Board of Directors and Auditors thereon				
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	2382400	2382400	100	2382400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2382400	2382400	100	2382400	0	100	0
Public-Institutions	E-Voting	283200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	283200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1625600	209600	12.8937	209600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1625600	209600	12.8937	209600	0	100	0
Total		4291200	2592000	60.4027	2592000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bharatkumar Vardhilal Thakkar (DIN: 08346004) and Mr. Bhagyesh Kiritbhai Parekh (DIN: 07613171) who retires by rotation and being eligible, have offered themselves for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2382400	2382400	100	2382400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2382400	2382400	100	2382400	0	100	0
Public-Institutions	E-Voting	283200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	283200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1625600	209600	12.8937	209600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1625600	209600	12.8937	209600	0	100	0
Total		4291200	2592000	60.4027	2592000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor CS Jinang Dineshkumar Shah, Practicing Company Secretary, Proprietor of M/s Jinang Shah & Associates				
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	2382400	2382400	100	2382400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2382400	2382400	100	2382400	0	100	0
Public- Institutions	E-Voting	283200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	283200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1625600	209600	12.8937	209600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1625600	209600	12.8937	209600	0	100	0
Total		4291200	2592000	60.4027	2592000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Material Related Party Transactions proposed to be entered for the Financial Year 2025–2026.				
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	2382400	2382400	100	2382400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2382400	2382400	100	2382400	0	100	0
Public- Institutions	E-Voting	283200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	283200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1625600	209600	12.8937	209600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1625600	209600	12.8937	209600	0	100	0
Total		4291200	2592000	60.4027	2592000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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