

Date: 03.10.2025

**To,**  
The Secretary  
**National Stock Exchange of India Limited,**  
**Listing Compliance Department,**  
Exchange Plaza, 5th Floor, Plot No. C/1, Block-G,  
Bandra Kurla Complex, Bandra (East), Mumbai- 400051

**Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of the 06<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday 30th September, 2025**

**Reference: Teerth Gopicon Limited (NSE Symbol: TGL; ISIN: INE0K6601012)**

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that 6<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 30th September 2025 at 04.00 P.M. (IST) through video conference (VC)/other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, we are enclosing the following:

- The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015– **Annexure-A**
- The Combined Scrutinizer's report of the Scrutinizer on remote e-voting and voting during the AGM – **Annexure-B**

This is to inform that based on the consolidated Scrutinizers report on remote e-voting and e-voting during AGM on all the items of business enlisted in Notice of 06<sup>th</sup> held on 30<sup>th</sup> September 2025 were approved by the shareholders with requisite majority.

The above voting results and scrutinizer report are also being uploaded on the Company's website at [www.teerthgopicon.com](http://www.teerthgopicon.com) and on the website of NSDL.

This is for your kind information and record.

Thanking You

**For TEERTH GOPICON LIMITED**

**Chandrikaben M Kumbhani**

Whole Time Director

DIN: 06733787

Encl: as above

+91 0731 4066086  
+91 7940 306086

[www.teerthgopicon.com](http://www.teerthgopicon.com)  
[info@teerthgopicon.com](mailto:info@teerthgopicon.com)

**Corporate Office :** 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.  
**Registered Office :** 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

General information about company	
Scrip code	000000
NSE Symbol	TGL
MSEI Symbol	NOTLISTED
ISIN	INE0K6601012
Name of the company	TEERTH GOPICON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:02 PM
End time of the meeting	04:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Amrish Gandhi
Firms Name	Amrish Gandhi & Associates
Qualification	CS
Membership Number	F8193
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	03-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	3835
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	4
b) Public	18
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	<div>Add Notes</div>



Resolution (1)								
Resolution required: [Ordinary / Special] whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
				No				
Description of resolution considered				(a) TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	7778200	2902000	37.3094	2902000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7778200	2902000	37.3094	2902000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4221400	225000	5.3300	224200	800	99.6444	0.3556
	Poll							
	Postal Ballot (if applicable)							
	Total	4221400	225000	5.3300	224200	800	99.6444	0.3556
Total		11999600	3127000	26.0592	3126200	800	99.9744	0.0256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				APPOINTMENT OF A DIRECTOR 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	7778200	1120000	14.3992	1120000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7778200	1120000	14.3992	1120000	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	4221400	225000	5.3300	224200	800	99.6444	0.3556
	Poll							
	Postal Ballot (if applicable)							
	Total	4221400	225000	5.3300	224200	800	99.6444	0.3556
Total		11999600	1345000	11.2087	1344200	800	99.9405	0.0595
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1782000
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF M/S S G MARATHE & CO. CHARTERED ACCOUNTANT (FRN: 123655W), AS STATUTORY AUDITORS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = ((2)/(1)) * 100	(4)	(5)	(6) = ((4)/(2)) * 100	(7) = ((5)/(2)) * 100
Promoter and Promoter Group	E-Voting	7778200	2902000	37.3094	2902000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7778200	2902000	37.3094	2902000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4221400	225000	5.3300	224200	800	99.6444	0.3556
	Poll							
	Postal Ballot (if applicable)							
	Total	4221400	225000	5.3300	224200	800	99.6444	0.3556
Total		11999600	3127000	26.0592	3126200	800	99.9744	0.0256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO MR. PALLAV MAHESH KUMBHANI (DIN: 09069190) AS A NON-EXECUTIVE NON-INDEPENDENT PROMOTER/DIRECTOR				
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	7778200	1120000	14.3932	1120000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7778200	1120000	14.3932	1120000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4221400	226200	5.3584	222200	4000	98.2317	1.7683
	Poll							
	Postal Ballot (if applicable)							
	Total	4221400	226200	5.3584	222200	4000	98.2317	1.7683
Total		11999600	1346200	11.2187	1342200	4000	99.7029	0.2971
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1782000
Public Institutions	
Public - Non Institutions	

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No AUTHORITY TO BOARD OF DIRECTORS TO CREATE CHARGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS.				
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	7778200	2902000	37.3094	2902000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic							
	Total	7778200	2902000	37.3094	2902000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applic							
	Total							
Public- Non Institutions	E-Voting	4221400	226200	5.3584	222200	4000	98.2317	1.7683
	Poll							
	Postal Ballot (if applic							
	Total	4221400	226200	5.3584	222200	4000	98.2317	1.7683
Total		11999600	3128200	26.0692	3124200	4000	99.8721	0.1279
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF ADVANCE ANY LOAN OR GIVE ANY GUARANTEE (INCLUDING CORPORATE GUARANTEE) OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOAN BY COMPANY TO OTHER GROUP COMPANIES IN TERMS OF THE				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] 100	(4)	(5)	(6)=[(4)/(2)] 100	(7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting	7778200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7778200	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4221400	226200	5.3584	222200	4000	98.2317	1.7683
	Poll							
	Postal Ballot (if applicable)							
	Total	4221400	226200	5.3584	222200	4000	98.2317	1.7683
Total		11399600	226200	1.8851	222200	4000	98.2317	1.7683
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2302000
Public Institutions	
Public - Non Institutions	



## **COMBINED REPORT OF SCRUTINIZER**

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

To,  
The Chairman,  
Annual General Meeting of  
**TEERTH GOPICON LIMITED,**  
(CIN: L45209GJ2019PLC110249)  
Registered Address: 703, Sapath Complex-I,  
Opp Rajpath Club, Near Madhur Hotel, Bodakdev,  
Ahmedabad, Ahmedabad, Gujarat, India, 380054

**Sub.: Combined Scrutinizer's Report on Remote E-Voting and e-voting facility during the Annual General Meeting ("AGM") through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") conducted in 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.**

Dear Sir,

I, Amrish N. Gandhi, Practicing Company Secretary, have been appointed as the Scrutinizer on 5<sup>th</sup> September, 2025 in the meeting of Board of Directors of **TEERTH GOPICON LIMITED** for the **purpose of scrutinizing Remote E-voting and E-voting at the Annual General Meeting**, pursuant to section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and pursuant to Section 118(10) of Companies Act, 2013 in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 Circular no. 09/2023 dated September 25th, 2023 followed by General Circular no. 09/2024 dated September 19th, 2024 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no.

Scrutinizers Report of Teerth Gopicon Limited for the AGM held on 30.09.2025  
504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015

Phone : 079-40323014, 98256 54756  
amrishgandhi72@gmail.com www.agskcs.com





SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 SEBI circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 followed by SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through Video Conferencing (VC) or other audio-visual means (OAVM), subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made there under, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation), the Annual General Meeting (AGM) of the Company is being convened and conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The Company has availed the facility of National Securities Depository Limited (NSDL) for convening the AGM through VC/OAVM, on the proposed resolutions contained in notice of Annual General Meeting of the members of the company dated **30<sup>th</sup> September 2025**.

The Company has availed the e-voting facility offered by **National Securities Depository Limited (NSDL)** for conducting e-voting by the Shareholders of the Company.

Notice was sent in electronic form to the members who have registered their e-mail addresses with the Registrar and Share Transfer Agent of the company and whose name appears on the Register of Members / List of Beneficial owners on **Tuesday, 23<sup>th</sup> September, 2025**. Accordingly, Members had given the option to vote through the remote e-voting system. Members who have not registered their email address and those members who have become the member of the company after Tuesday, 23th September, 2025 may access the same from Company's website at [www.teerthgopicon.com](http://www.teerthgopicon.com), website of the stock exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through E-Voting on the resolution contained in the Notice of Company. Our responsibility as a scrutinizer for the process of remote e-voting process is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, the resolution proposed on the Notice of the Company, based on the reports generated from the e-voting process system provided by NSDL e-voting system, the authorized agency engaged by the Company, to provide remote e-voting facilities.

The Shareholders of the Company holding shares as on the "cut- off" date of **Tuesday, 23<sup>th</sup> September, 2025** were entitled to vote on the proposed resolution(s) as set out at Item Number 1 to 6 in the Notice of **TEERTH GOPICON LIMITED**.





The voting period for remote e-voting commenced on Saturday, **27<sup>th</sup> September, 2025** at 9:00 A.M. (IST) and shall end on Monday, **29<sup>th</sup> September, 2025** at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

At the Annual General Meeting after considering all the items of the business, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 30<sup>th</sup> September 2025 after tabulating the votes cast electronically by the system provided by NDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms Resham Maheshwari and Ms. Ashika Shukla who acted as the witnesses, as prescribed in sub rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

You are requested to declare the said Voting Results to the Shareholders of the Company.

Further, I submit our Combined Scrutinizer's Report on the result of the E-voting as annexed in Annexure-I.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Meeting and the same will be handed over to the Company Secretary for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of Annual General Meeting.

Thanking you,  
Yours faithfully,



**CS Amrisha N. Gandhi**  
**Amrisha Gandhi & Associates**  
*Practicing Company Secretaries*  
**CP No.:** 5656  
**FCS No.:** 8193  
**Peer Review No.:** 5814/2024  
**ICSI Unique Code:** S2011GJ689900  
**UDIN:** F008193G001439887  
**Date:** 03.10.2025

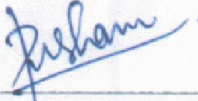
Counter Signed by,

**PALLAV MAHESH KUMBHANI**  
*Chairman*  
**DIN:** 09069190  
**Teerth Gopicon Limited**



**Place:** Ahmedabad

The following were the witnesses to the unblocking the vote cast through remote E-voting.



Ms. Resham Maheshwari



Miss. Ashika Shukla

## Annexure-I

### Item Number 1:

#### Ordinary Resolution

(a) TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2025

(b) TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2025

#### **Number of Members (Quorum) Present during the AGM through VC/OAVM:**

Voted in **favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	23	3122000	99.840
E-Voting during the AGM	1	4200	0.135
<b>Total</b>	<b>24</b>	<b>3126200</b>	<b>99.975</b>

Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	1	800	0.025
E-Voting during the AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>800</b>	<b>0.025</b>

Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast	% of total number of invalid votes cast
Remote E-Voting	0	0	0
E-Voting during the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**Item Number 2:****APPOINTMENT OF A DIRECTOR RETIRING BY ROTATION**

To the provisions of Section 152(6) and Article of Association of the Company and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mrs. Chandrikaben M Kumbhani (DIN: 06733787), who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.

Voted in **favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	21	1340000	42.86
E-Voting during the AGM	1	4200	0.14
<b>Total</b>	<b>22</b>	<b>1344200</b>	<b>43.00</b>

Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	01	800	0.025
E-Voting during the AGM	0	0	00.00
<b>Total</b>	<b>01</b>	<b>800</b>	<b>0.025</b>

**(iii) Invalid Votes**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	02	1782000	56.98
E-Voting during the AGM	0	0	0
<b>Total</b>	<b>02</b>	<b>1782000</b>	<b>56.98</b>





**Item Number 3:**

**TO APPROVE THE APPOINTMENT OF MS S G MARATHE AND CO.  
CHARTERED ACCOUNTANT**

**TO APPROVE THE APPOINTMENT OF MS S G MARATHE AND CO.  
CHARTERED ACCOUNTANT (FRN: 123655W) AS STATUTORY AUDITORS  
OF THE COMPANY**

**Voted in favor of the resolution**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	23	3122000	99.840
E-Voting during the AGM	1	4200	0.135
<b>Total</b>	<b>24</b>	<b>3126200</b>	<b>99.97</b>

**Voted against the resolution**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	01	800	0.025
E-Voting during the AGM	0	0	0.00
<b>Total</b>	<b>01</b>	<b>800</b>	<b>0.025</b>

**(iii)Invalid Votes**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting during the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



*mgeendeei*



**Item Number 4****TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO MR. PALLAV MAHESH KUMBHANI**

To Consider and Approve Payment of Remuneration To Mr. Pallav Mahesh Kumbhani (Din: 09069190) As A Non-Executive Non-Independent Promoter Director

**Voted in favor of the resolution**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	20	1338000	42.77
E-Voting during the AGM	1	4200	0.13
<b>Total</b>	<b>21</b>	<b>1342200</b>	<b>42.90</b>

**Voted against the resolution**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	03	4000	0.12
E-Voting during the AGM	0	0	00.00
<b>Total</b>	<b>03</b>	<b>4000</b>	<b>0.12</b>

**Invalid Votes**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	2	1782000	57.00
E-Voting during the AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>1782000</b>	<b>57.00</b>



*mgandhi*



**Item Number 5****AUTHORITY TO BOARD OF DIRECTORS TO CREATE CHARGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE CO.**

Authority To Board Of Directors To Create Charge On The Movable And Immovable Properties Of The Company, Both Present And Future, In Respect Of Borrowings.

**Voted in favor of the resolution**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	22	3120000	99.737
E-Voting during the AGM	1	4200	0.134
<b>Total</b>	<b>23</b>	<b>3126200</b>	<b>99.871</b>

**Voted against the resolution**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	03	4000	0.129
E-Voting during the AGM	0	0	00.00
<b>Total</b>	<b>03</b>	<b>4000</b>	<b>0.129</b>

**Invalid Votes**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting during the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item Number 6****APPROVAL OF ADVANCE ANY LOAN OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY**

Approval Of Advance Any Loan Or Give Any Guarantee (Including Corporate Guarantee) Or Provide Any Security In Connection With Any Loan By Company To Other Group Companies In Terms Of The Provisions Of Section 185 Of The Companies Act, 2013

**Voted in favor of the resolution**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	19	218000	7.09
E-Voting during the AGM	1	4200	0.13
<b>Total</b>	<b>20</b>	<b>222200</b>	<b>7.22</b>

**Voted against the resolution**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	03	4000	0.12
E-Voting during the AGM	0	0	00.0
<b>Total</b>	<b>03</b>	<b>4000</b>	<b>0.12</b>

**Invalid Votes**

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	4	2902000	92.66
E-Voting during the AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>2902000</b>	<b>92.66</b>

*Amrisha Gandhi*  
**Amrisha Gandhi & Associates**  
 Practicing Company Secretaries

CP No.: 5656

FCS No.: 8193

Peer Review No.: 5814/2024

ICSI Unique Code: S2011GJ689900

UDIN: F008193G001439887

Date: 03/10/2025

Place: Ahmedabad

