



**TEMBO**  
Powering Ahead

March 25, 2026

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Symbol: TEMBO**

**Subject: Submission of Voting Results and Scrutinizer's Report under Regulation 44 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report on the remote e-voting and voting conducted at the Extra-Ordinary General Meeting (EGM) of Tembo Global Industries Limited held on March 24, 2026 through Video Conferencing.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
**For Tembo Global Industries Limited**

**Sanjay Jashbhai Patel**  
**Managing Director**  
**DIN- 01958033**

**Encl.:** (i) Voting Results  
(ii) Scrutinizer's Report

**Tembo Global Industries Ltd.**

**Tembo Global Industries Limited**  
**Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015**

Date of declaration of results: 25th March 2026

Date of the EGM/AGM	24.03.2026
Total Number of Shareholders on record date i.e. 17.03.2026	17436
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	70
Promoter and Promoter Group:	3
Public:	67

**Resolution 1: Increase the limit of investments, loans, guarantees or securities under Section 186 up to Rs. 3000 Crore.**

Resolution required: Ordinary/Special		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,46,650	67,46,650	100.0000	67,46,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>67,46,650</b>	<b>100.0000</b>	<b>67,46,650</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	2,49,317	5,045	2.0235	5,045	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>5,045</b>	<b>2.0235</b>	<b>5,045</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	84,71,179	14,92,544	17.6191	14,91,573	971	99.9349	0.0651
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>14,92,544</b>	<b>17.6191</b>	<b>14,91,573</b>	<b>971</b>	<b>99.9349</b>	<b>0.0651</b>
<b>Total</b>	E-voting	<b>1,54,67,146</b>	82,44,239	53.3016	82,43,268	971	99.9882	0.0118
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>82,44,239</b>	<b>53.3016</b>	<b>82,43,268</b>	<b>971</b>	<b>99.9882</b>	<b>0.0118</b>

**Resolution 2: Approval for advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.**

Resolution required: Ordinary/Special		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,46,650	67,46,650	100.0000	67,46,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>67,46,650</b>	<b>100.0000</b>	<b>67,46,650</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	2,49,317	5,045	2.0235	5,045	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>5,045</b>	<b>2.0235</b>	<b>5,045</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	84,71,179	14,92,544	17.6191	14,91,101	1,443	99.9033	0.0967
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>14,92,544</b>	<b>17.6191</b>	<b>14,91,101</b>	<b>1,443</b>	<b>99.9033</b>	<b>0.0967</b>
<b>Total</b>	E-voting	<b>1,54,67,146</b>	82,44,239	53.3016	82,42,796	1,443	99.9825	0.0175
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>82,44,239</b>	<b>53.3016</b>	<b>82,42,796</b>	<b>1,443</b>	<b>99.9825</b>	<b>0.0175</b>

**Tembo Global Industries Limited**

Resolution 3: Approval for issue of Non-convertible Debenture not less than 50 crores.								
Resolution required: Ordinary/Special				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,46,650	67,46,650	100.0000	67,46,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>67,46,650</b>	<b>67,46,650</b>	<b>100.0000</b>	<b>67,46,650</b>	<b>-</b>	<b>100.0000</b>
Public – Institutional holders	E-Voting	2,49,317	5,045	2.0235	5,045	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>5,045</b>	<b>2.0235</b>	<b>5,045</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	84,71,179	14,92,072	17.6135	14,90,951	1,121	99.9249	0.0751
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>14,92,072</b>	<b>17.6135</b>	<b>14,90,951</b>	<b>1,121</b>	<b>99.9249</b>	<b>0.0751</b>
Total	E-voting	1,54,67,146	82,43,767	53.2986	82,42,646	1,121	99.9864	0.0136
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>82,43,767</b>	<b>53.2986</b>	<b>82,42,646</b>	<b>1,121</b>	<b>99.9864</b>	<b>0.0136</b>

Resolution 4: Approval for Material Related Party Transaction(S) between the Company and its subsidiaries, associates and group Companies.								
Resolution required: Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,46,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Institutional holders	E-Voting	2,49,317	5,045	2.0235	5,045	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>5,045</b>	<b>2.0235</b>	<b>5,045</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	84,71,179	14,92,544	17.6191	14,91,101	1,443	99.9033	0.0967
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>14,92,544</b>	<b>17.6191</b>	<b>14,91,101</b>	<b>1,443</b>	<b>99.9033</b>	<b>0.0967</b>
Total	E-voting	1,54,67,146	14,97,589	9.6824	14,96,146	1,443	99.9036	0.0964
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>14,97,589</b>	<b>9.6824</b>	<b>14,96,146</b>	<b>1,443</b>	<b>99.9036</b>	<b>0.0964</b>

Resolution 5: Approval for Increase in borrowing limits								
Resolution required: Ordinary/Special				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,46,650	67,46,650	100.0000	67,46,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>67,46,650</b>	<b>100.0000</b>	<b>67,46,650</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	2,49,317	5,045	2.0235	5,045	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>5,045</b>	<b>2.0235</b>	<b>5,045</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	84,71,179	14,92,072	17.6135	14,91,101	971	99.9349	0.0651
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>14,92,072</b>	<b>17.6135</b>	<b>14,91,101</b>	<b>971</b>	<b>99.9349</b>	<b>0.0651</b>
Total	E-voting	1,54,67,146	82,43,767	53.2986	82,42,796	971	99.9882	0.0118
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>82,43,767</b>	<b>53.2986</b>	<b>82,42,796</b>	<b>971</b>	<b>99.9882</b>	<b>0.0118</b>

**Tembo Global Industries Limited**

**Resolution 6: Power to create charge on the assets of the company to secure borrowings pursuant to Section 180 (1) (a) of the Companies Act, 2013.**

Resolution required: Ordinary/Special

Special

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,46,650	67,46,650	100.0000	67,46,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>67,46,650</b>	<b>100.0000</b>	<b>67,46,650</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	2,49,317	5,045	2.0235	5,045	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>5,045</b>	<b>2.0235</b>	<b>5,045</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	84,71,179	14,92,072	17.6135	14,91,101	971	99.9349	0.0651
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>14,92,072</b>	<b>17.6135</b>	<b>14,91,101</b>	<b>971</b>	<b>99.9349</b>	<b>0.0651</b>
Total	E-voting	1,54,67,146	82,43,767	53.2986	82,42,796	971	99.9882	0.0118
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>82,43,767</b>	<b>53.2986</b>	<b>82,42,796</b>	<b>971</b>	<b>99.9882</b>	<b>0.0118</b>

**Resolution 7: Approval for the amendment in the Object Clause Part B. Matters which are necessary for furtherance of the objects specified in Clause III (AA) and (AB) of the Memorandum of Association of the Company.**

Resolution required: Ordinary/Special

Special

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,46,650	67,46,650	100.0000	67,46,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>67,46,650</b>	<b>100.0000</b>	<b>67,46,650</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	2,49,317	5,045	2.0235	5,045	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>5,045</b>	<b>2.0235</b>	<b>5,045</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	84,71,179	14,92,544	17.6191	14,92,543	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>14,92,544</b>	<b>17.6191</b>	<b>14,92,543</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
Total	E-voting	1,54,67,146	82,44,239	53.3016	82,44,238	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>82,44,239</b>	<b>53.3016</b>	<b>82,44,238</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**Tembo Global Industries Limited**

**Resolution 8: Appointment of Mr. Piyush Jashbhai Patel (DIN: 01958072), as Non-Executive Director.**

Resolution required: Ordinary/Special

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

**Ordinary**

Category	Mode of Voting	Total no. of shares held (1)	No					
			No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,46,650	67,46,650	100.0000	67,46,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>67,46,650</b>	<b>100.0000</b>	<b>67,46,650</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	2,49,317	5,045	2.0235	5,045	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>5,045</b>	<b>2.0235</b>	<b>5,045</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	84,71,179	14,92,544	17.6191	14,92,543	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>14,92,544</b>	<b>17.6191</b>	<b>14,92,543</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>	E-voting	<b>1,54,67,146</b>	<b>82,44,239</b>	<b>53.3016</b>	<b>82,44,238</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>82,44,239</b>	<b>53.3016</b>	<b>82,44,238</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 9: Appointment of Mr. Ankit Bhaskar (DIN: 10802820) as an Independent Director.**

Resolution required: Ordinary/Special

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

**Special**

Category	Mode of Voting	Total no. of shares held (1)	No					
			No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,46,650	67,46,650	100.0000	67,46,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>67,46,650</b>	<b>100.0000</b>	<b>67,46,650</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	2,49,317	5,045	2.0235	5,045	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>5,045</b>	<b>2.0235</b>	<b>5,045</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	84,71,179	14,92,544	17.6191	14,92,543	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>14,92,544</b>	<b>17.6191</b>	<b>14,92,543</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>	E-voting	<b>1,54,67,146</b>	<b>82,44,239</b>	<b>53.3016</b>	<b>82,44,238</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>82,44,239</b>	<b>53.3016</b>	<b>82,44,238</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The Company has allotted 3,078,052 equity shares on a preferential basis during the quarter ended December 31, 2025. The listing of these shares is currently in process.

**Combined Report of Scrutinizer for remote e-voting & e-voting at EGM**

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of  
Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman  
Extra-Ordinary General Meeting of Equity Shareholders of  
Tembo Global Industries Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the Extra-Ordinary General Meeting (the EGM) held through electronic means / video conferencing (VC) on Tuesday, 24<sup>th</sup> March 2026 at 12.30 p.m. in respect of the below mentioned resolutions contained in the Notice of the EGM of the Equity Shareholders of Tembo Global Industries Limited (the Company).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the EGM on the resolutions contained in the Notice of the EGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated / provided by Bigshare Services Private Limited ('BSPL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the EGM, facility of e-voting was provided to the members who attended the meeting.

# D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.  
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: [www.dmzaveri.com](http://www.dmzaveri.com)

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the EGM on the resolutions set out in the Notice of the EGM.

1. The remote e-voting period remained open from 09.00 AM on Friday, 20<sup>th</sup> March 2026 up to 5.00 PM on Monday, 23<sup>rd</sup> March 2026.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 17<sup>th</sup> March 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by BSPL on Tuesday, 24<sup>th</sup> March 2026 at 12.56 p.m. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of BSPL ([www.ivote.bigshareonline.com](http://www.ivote.bigshareonline.com)) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the EGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
<b>Item 1: Increase the limit of investments, loans, guarantees or securities under Section 186 up to Rs. 3000 Crore. (Special Resolution)</b>									
E-voting	8244239	156	8243268	99.9882	3	971	0.0118	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>8244239</b>	<b>156</b>	<b>8243268</b>	<b>99.9882</b>	<b>3</b>	<b>971</b>	<b>0.0118</b>	<b>0</b>	<b>0</b>
<b>Item 2: Approval for advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013. (Special Resolution)</b>									
E-voting	8244239	154	8242796	99.9825	5	1443	0.0175	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>8244239</b>	<b>154</b>	<b>8242796</b>	<b>99.9825</b>	<b>5</b>	<b>1443</b>	<b>0.0175</b>	<b>0</b>	<b>0</b>
<b>Item 3: Approval for issue of Non-convertible Debenture not less than 50 crores. (Special Resolution)</b>									
E-voting	8243767	153	8242646	99.9864	4	1121	0.0136	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>8243767</b>	<b>153</b>	<b>8242646</b>	<b>99.9864</b>	<b>4</b>	<b>1121</b>	<b>0.0136</b>	<b>0</b>	<b>0</b>
<b>Item 4: Approval for Material Related Party Transaction(S) between the Company and its subsidiaries, associates and group Companies. (Ordinary Resolution)</b>									
E-voting	1497589	145	1496146	99.9036	5	1443	0.0964	9	6746650
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>1497589</b>	<b>145</b>	<b>1496146</b>	<b>99.9036</b>	<b>5</b>	<b>1443</b>	<b>0.0964</b>	<b>9</b>	<b>6746650</b>

# D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.  
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: [www.dmzaveri.com](http://www.dmzaveri.com)

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
<b>Item 5: Approval for Increase in borrowing limits. (Special Resolution)</b>									
E-voting	8243767	154	8242796	99.9882	3	971	0.0118	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>8243767</b>	<b>154</b>	<b>8242796</b>	<b>99.9882</b>	<b>3</b>	<b>971</b>	<b>0.0118</b>	<b>0</b>	<b>0</b>
<b>Item 6: Power to create charge on the assets of the company to secure borrowings pursuant to Section 180 (1) (a) of the Companies Act, 2013. (Special Resolution)</b>									
E-voting	8243767	154	8242796	99.9882	3	971	0.0118	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>8243767</b>	<b>154</b>	<b>8242796</b>	<b>99.9882</b>	<b>3</b>	<b>971</b>	<b>0.0118</b>	<b>0</b>	<b>0</b>
<b>Item 7: Approval for the amendment in the Object Clause Part B. Matters which are necessary for furtherance of the objects specified in Clause III (AA) and (AB) of the Memorandum of Association of the Company. (Special Resolution)</b>									
E-voting	8244239	158	8244238	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>8244239</b>	<b>158</b>	<b>8244238</b>	<b>100.0000</b>	<b>1</b>	<b>1</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Item 8: Appointment of Mr. Piyush Jashbhai Patel (DIN: 01958072), as Non-Executive Director. (Ordinary Resolution)</b>									
E-voting	8244239	158	8244238	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>8244239</b>	<b>158</b>	<b>8244238</b>	<b>100.0000</b>	<b>1</b>	<b>1</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Item 9: Appointment of Mr. Ankit Bhaskar (DIN: 10802820) as an Independent Director. (Special Resolution)</b>									
E-voting	8244239	158	8244238	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>8244239</b>	<b>158</b>	<b>8244238</b>	<b>100.0000</b>	<b>1</b>	<b>1</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

The Promoters being related party has voted to the extent of 67,46,650 votes which were cast in favour of above mentioned resolution no. 4 and treated as invalid by me pursuant to regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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# *D. M. ZAVERI & Co.*

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Company Secretaries

**CS** Dharmesh M. Zaveri

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All the resolutions voted through under remote e-voting and e-voting at EGM were passed with requisite majority.

For D. M. Zaveri & Co  
Company Secretaries

Accepted by:-

Dharmesh Zaveri  
(Proprietor)

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Sanjay Jashbhai Patel  
Chairman & Managing Director

M. No.: 5418  
C.P. No.: 4363

Place: Mumbai  
Date: 25 March 2026

ICSI UDIN: F005418G004114083  
Peer Review Certificate No.: 1187/2021