

Date: December 31, 2025

To,
The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

**Symbol: TEMBO** 

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

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 Annual General Meeting (AGM) of Tembo Global Industries Limited held on December 30, 2025 through Video Conferencing.

The voting results in the prescribed format as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 have already been submitted separately.

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

Date of declaration of results: 31st December 2025

Date of the AGM/EGM	30.12.2025
Total Number of Shareholders on record date i.e.	
23.12.2025	16,189
No. of shareholders present in the meeting either	
in person on through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting	
through Video Conferencing:	48
Promoter and Promoter Group:	45
Public:	3

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial ye	ar ended 31st March 2025, along with the Reports of the Board of Directors' and Auditor's thereon.
Resolution required:Ordinary/Special	Ordinary

Whether promoter/promoter group are interested in the agenda/resolusion? 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
	E-Voting		66,25,650	98.2065	66,25,650	-	100.0000	-
Promoter and Promoter Group	Poll	67,46,650	-	-	-	-	-	-
	Total		66,25,650	98.2065	66,25,650		100.0000	
	E-Voting		63,960	21.9230	63,960	-	100.0000	-
Public – Institutional holders	Poll	2,91,748	-	-	-	-	-	-
	Total		63,960	21.9230	63,960		100.0000	-
	E-Voting		1,73,899	2.0632	1,73,899	-	100.0000	-
Public-Non Institutional	Poll	84,28,748	-	-	-	-	-	-
	Total		1,73,899	2.0632	1,73,899		100.0000	-
	E-voting		68,63,509	44.3748	68,63,509	-	100.0000	-
Total	Poll			-			-	-
	Total	1,54,67,146	68,63,509	44.3748	68,63,509		100.0000	-

Resolution 2: Re-appointment of Mr. Sanjay Jashbhai Patel (DIN: 01958033), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special Ordinary

Whether promoter/promoter group are interested in the agenda/resolusion? 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
	E-Voting		66,25,650	98.2065	66,25,650	-	100.0000	-
Promoter and Promoter Group	Poll	67,46,650	-	-	-	-	-	-
	Total		66,25,650	98.2065	66,25,650	-	100.0000	-
	E-Voting		63,960	21.9230	63,960	-	100.0000	-
Public – Institutional holders	Poll	2,91,748	-	-	-	-	-	-
	Total		63,960	21.9230	63,960	-	100.0000	
	E-Voting		1,73,899	2.0632	1,73,899	-	100.0000	-
Public-Non Institutional	Poll	84,28,748	-	-	-	-	-	-
	Total		1,73,899	2.0632	1,73,899		100.0000	-
	E-voting		68,63,509	44.3748	68,63,509	-	100.0000	-
Total	Poll		-	-			-	-
	Total	1,54,67,146	68,63,509	44.3748	68,63,509		100.0000	

Deschition 2: De anneintment of Mr. Objects	in Hussani Manahant (DIN 040040		ilobal Industries Lim		-!			
Resolution 3: Re-appointment of Mr. Shabbi	r nuseni merchant (DIN 010046	10),, who retires by rotation an		rs nimseir for re-app	ointment.			
Resolution required:Ordinary/Special		•	Ordinary					
Nhether promoter/promoter group are intere	ested in the agenda/resolusion	? !	No	1				
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
	E-Voting		66,25,650	98.2065	66,25,650	-	100.0000	
Promoter and Promoter Group	Poll	67,46,650	-	-	-	-	-	
	Total		66,25,650	98.2065	66,25,650		100.0000	
	E-Voting		63,960	21.9230	63,960	-	100.0000	
Public – Institutional holders	Poll	2,91,748	-	-	-	-	-	
	Total		63,960	21.9230	63,960		100.0000	
	E-Voting		1,73,899	2.0632	1,73,899	-	100.0000	
Public-Non Institutional	Poll	84,28,748	-	-	-	-	-	
	Total	1	1,73,899	2.0632	1,73,899		100.0000	
	E-voting		68,63,509	44.3748	68,63,509	-	100.0000	
Total	Poll	1		-			-	
	Total	1,54,67,146	68,63,509	44.3748	68,63,509		100.0000	
		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		30,00,000			
Resolution 4: Appointment of M/s Karta and	d Company, Chartered Account	ants as Statutory Auditors of the	ne Company					
Resolution required:Ordinary/Special	pany, enaltered Account	uo ominioi ji riuditoi o oi ti	Ordinary					
Vhether promoter/promoter group are interes	ested in the agenda/resolusion	?	No					
vicale promoterpromoter group are intere	Joted III the agendaresolusion		110					
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
	E-Voting		66,25,650	98.2065	66,25,650	-	100.0000	
Promoter and Promoter Group	Poll	67,46,650	-	-	-	-	-	
	Total	1	66,25,650	98.2065	66,25,650		100.0000	
	E-Voting		63,960	21.9230	63,960		100.0000	
Public - Institutional holders	Poll	2,91,748		21.0200	- 00,000	-	100.0000	
	Total	1	63,960	21.9230	63,960		100.0000	
	E-Voting	<del> </del>	1,73,899	2.0632	1,73,899		100.0000	
Public-Non Institutional	Poll	84,28,748	1,10,000	2.0002	1,70,000		100.0000	
	Total	1 0 1,25,1 15	1,73,899	2.0632	1,73,899		100.0000	
	E-voting		68,63,509	44.3748	68,63,509		100.0000	
Total	Poll	-	00,03,303	44.3740	00,00,000		100.0000	
Iotai	Total	1,54,67,146	68,63,509	44.3748	68,63,509	·	100.0000	
	Total	1,54,67,146	00,03,309	44.3740	00,03,309	-	100.0000	
Resolution 5: Appointment of M/s. D. M. Zav	eri & Co., Practicing Company	Secretaries, Mumbai, Peer Rev		cretarial Auditors of	the Company.			
Resolution required:Ordinary/Special			Ordinary					
Nhether promoter/promoter group are intere	ested in the agenda/resolusion	? !	No	1				
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
	E-Voting		66,25,650	98.2065	66,25,650	-	100.0000	
Promoter and Promoter Group	Poll	67,46,650	-	-		-	-	
	Total	1	66,25,650	98.2065	66,25,650		100.0000	
	E-Voting		63,960	21.9230	63,960	_	100.0000	
	Poll	2,91,748					- 100.0000	
Public – Institutional holders	. 311	1	63,960	21.9230	63,960		100.0000	
Public – Institutional holders	Total		03,300		1,73,899	-	100.0000	
Public – Institutional holders	Total F-Voting		1 72 900			-	100.0000	
	E-Voting	QA 20 7A0	1,73,899	2.0632	1,70,000			
Public – Institutional holders  Public-Non Institutional	E-Voting Poll	84,28,748	-	-	-	-	400 0000	
	E-Voting Poll Total	84,28,748	1,73,899	2.0632	1,73,899	-	100.0000	
Public-Non Institutional	E-Voting Poll Total E-voting	84,28,748	-	-	-	-	100.0000 100.0000	
	E-Voting Poll Total	84,28,748	1,73,899	2.0632	1,73,899			

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Resolution 6: Ratification of the remunerati	on of M/s Aatish Dhatrak & Ass	ociates, (Membership Number 3	0105) Cost Auditors	of the Company for	the financial year 20	25-26.		
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are inter	rested in the agenda/resolusion	1?	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
	E-Voting		66,25,650	98.2065	66,25,650	-	100.0000	-
Promoter and Promoter Group	Poll	67,46,650	-	-	-	-	-	
·	Total	1	66.25.650	98.2065	66.25.650		100.0000	
	E-Voting		63.960	21,9230	63,960	-	100.0000	
Public - Institutional holders	Poll	2,91,748	-	-	-	-	-	-
	Total	1	63.960	21,9230	63.960	-	100.0000	
	E-Voting		1.73.899	2.0632	1.73.899	-	100.0000	
Public-Non Institutional	Poll	84,28,748	-	-	-	-	-	
	Total	1	1,73,899	2.0632	1,73,899	-	100.0000	
	E-voting		68,63,509	44.3748	68,63,509	-	100.0000	
Total	Poll	1		-			-	-
	Poll Total	1,54,67,146	68,63,509	44.3748	68,63,509	•	100.0000	
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special	Poll Total Sanjay Jashbhai Patel (DIN: 01	958033), Chairman and Managir	68,63,509 ng Director of the Co		- 68,63,509	-	100.0000	
Resolution 7: Fixing of remuneration of Mr.	Poll Total Sanjay Jashbhai Patel (DIN: 01	958033), Chairman and Managir	68,63,509	mpany. % of Votes Polled	. 68,63,509  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
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special Whether promoter/promoter group are inter	Poll Total  Sanjay Jashbhai Patel (DIN: 01 rested in the agenda/resolusion	958033), Chairman and Managir	68,63,509  Ing Director of the Co Special  No  No. of Valid Votes	mpany.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special Whether promoter/promoter group are inter	Poll Total  Sanjay Jashbhai Patel (DIN: 01 rested in the agenda/resolusion  Mode of Voting	958033), Chairman and Managir	68,63,509  g Director of the Co Special  No  No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category	Poll Total  Sanjay Jashbhai Patel (DIN: 01 rested in the agenda/resolusion  Mode of Voting  E-Voting	958033), Chairman and Managir  Total no. of shares held (1)	68,63,509  g Director of the Co Special  No  No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category	Poll Total  Sanjay Jashbhai Patel (DIN: 01 rested in the agenda/resolusion  Mode of Voting  E-Voting Poll	958033), Chairman and Managir  Total no. of shares held (1)	68,63,509  Ing Director of the Co Special No  No. of Valid Votes polled (2)  66,25,650	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category	Poll Total  Sanjay Jashbhai Patel (DIN: 01 rested in the agenda/resolusion  Mode of Voting  E-Voting Poll Total	958033), Chairman and Managir  Total no. of shares held (1)	68,63,509  Ing Director of the Co Special  No  No. of Valid Votes polled (2)  66,25,650  66,25,650	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.2065 - 98.2065	No. of Votes – in favour (4) 66,25,650	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 - 100.0000	against on votes polled (7)=[(5)/(2)]
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category  Promoter and Promoter Group	Poll Total  Sanjay Jashbhai Patel (DIN: 01 rested in the agenda/resolusion  Mode of Voting  E-Voting Poll Total E-Voting	958033), Chairman and Managir 7 Total no. of shares held (1) 67,46,650	68,63,509  Ing Director of the Co Special  No  No. of Valid Votes polled (2)  66,25,650  66,25,650	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.2065 - 98.2065	No. of Votes – in favour (4) 66,25,650	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 - 100.0000	against on votes polled (7)=[(5)/(2)]
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category  Promoter and Promoter Group	Poll Total  Sanjay Jashbhai Patel (DIN: 01 rested in the agenda/resolusion  Mode of Voting  E-Voting Poll Total E-Voting Poll	958033), Chairman and Managir 7 Total no. of shares held (1) 67,46,650	- 68,63,509  g Director of the Co Special  No  No. of Valid Votes polled (2)  66,25,650 - 66,25,650 63,960	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.2065 - 98.2065 21.9230	No. of Votes – in favour (4)  66,25,650  - 66,25,650  63,960	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	against on votes polled (7)=[(5)/(2)]
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category  Promoter and Promoter Group	Poll Total  Sanjay Jashbhai Patel (DIN: 01 rested in the agenda/resolusion  Mode of Voting  E-Voting Poll Total E-Voting Poll Total Total	958033), Chairman and Managir 7 Total no. of shares held (1) 67,46,650	68,63,509  In Director of the Co Special  No  No. of Valid Votes polled (2)  66,25,650  63,960  63,960	mpany.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  98.2065 98.2065 21.9230 - 21.9230	No. of Votes – in favour (4) 66,25,650 - 66,25,650 - 3,960	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category  Promoter and Promoter Group  Public – Institutional holders	Poll Total  Sanjay Jashbhai Patel (DIN: 01  rested in the agenda/resolusion  Mode of Voting  E-Voting Poll Total E-Voting Poll Total E-Voting	958033), Chairman and Managir  Total no. of shares held (1)  67,46,650  2,91,748	68,63,509  In Director of the Co Special  No  No. of Valid Votes polled (2)  66,25,650  63,960  63,960	mpany.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  98.2065 98.2065 21.9230 - 21.9230	No. of Votes – in favour (4) 66,25,650 - 66,25,650 - 3,960	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category  Promoter and Promoter Group  Public – Institutional holders	Poll Total  Sanjay Jashbhai Patel (DIN: 01  rested in the agenda/resolusion  Mode of Voting  E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Poll Total Poll Poll Total	958033), Chairman and Managir  Total no. of shares held (1)  67,46,650  2,91,748	68,63,509  In Director of the Co Special  No  No. of Valid Votes polled (2)  66,25,650  63,960  1,73,899  -	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.2065 - 98.2065 21.9230 - 21.9230 2.0632	No. of Votes – in favour (4)  66,25,650 66,25,650 63,960 - 63,960 1,73,899	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100    100.0000   100.0000   - 100.0000   100.0000   100.0000   - 100.0000    - 100.0000   - 100	against on votes polled (7)=[(5)/(2)]
Resolution 7: Fixing of remuneration of Mr. Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category  Promoter and Promoter Group  Public – Institutional holders	Poll Total  Sanjay Jashbhai Patel (DIN: 01 rested in the agenda/resolusion  Mode of Voting  E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total Total Total Total	958033), Chairman and Managir  Total no. of shares held (1)  67,46,650  2,91,748	68,63,509  Ig Director of the Co Special  No  No. of Valid Votes polled (2)  66,25,650  63,960  1,73,899  1,73,899	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.2065 - 98.2065 21.9230 - 21.9230 - 2.0632	No. of Votes – in favour (4)  66,25,650  66,25,650 63,960 1,73,899	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]

		Tembo G	lobal Industries Lim	ited				
Resolution 8: Fixing of remuneration of Ms.	Fatema Shabbir Kachwala (DII	N: 06982324), Whole-time Directo	or of the Company.					
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are inter	ested in the agenda/resolusion	?	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
	E-Voting		66,25,650	98.2065	66,25,650	-	100.0000	-
Promoter and Promoter Group	Poll	67,46,650	-	-		-	-	-
	Total		66,25,650	98.2065	66,25,650		100.0000	
	E-Voting		63,960	21.9230	63,960	-	100.0000	-
Public – Institutional holders	Poll	2,91,748	-	-	-	-	-	-
	Total		63,960	21.9230	63,960		100.0000	-
	E-Voting		1,73,899	2.0632	1,73,899	-	100.0000	-
Public-Non Institutional	Poll	84,28,748	-	-	-	-	-	-
	Total		1,73,899	2.0632	1,73,899		100.0000	-
	E-voting		68,63,509	44.3748	68,63,509	-	100.0000	-
Total	Poll	7		-			-	-
	Total	1,54,67,146	68,63,509	44.3748	68,63,509		100.0000	

## D. M. ZAVERI & Co.

### **Company Secretaries**

M Dharmesh M. Zaveri B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067 Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail.: dmz@dmzaveri.com | Website: www.dmzaveri.com

#### Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[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
15th Annual 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 15<sup>th</sup> Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Tembo Global Industries Limited (the Company), held on Tuesday, 30<sup>th</sup> December 2025, at 01:00 p.m. through electronic means / Video Conferencing (VC).

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 AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions 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 AGM, facility of e-voting was provided to the members who attended the meeting.

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 AGM on the resolutions set out in the Notice of the AGM:-

1. The remote e-voting period remained open from 09.00 AM on Saturday, 27<sup>th</sup> December 2025 up to 5.00 PM on Monday, 29<sup>th</sup> December 2025.

# D. M. ZAVERI & Co.

### **Company Secretaries**

Dharmesh M. Zaveri B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067 Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail.: dmz@dmzaveri.com | Website: www.dmzaveri.com

- 2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> December 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- 3. As provided in Rules, I unblocked the remote e-voting on the platform provided by BSPL after completion of e-voting at AGM on Tuesday, 30<sup>th</sup> December 2025 at 01.52 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) and based on that such report is generated;

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

Mode of	Total valid	Votes in fa	vour of Reso	lution	Votes aga	inst the Reso	Invalid Vot	es	
voting	votes	No of	Numbers	% to	No of	Numbers	% to	No of	No.
		ballot /		total	ballot /		total	ballot /	
		e-voting		valid	e-voting		valid	e-voting	
		entry		votes	entry		votes	entry	
Item 1: Ad	doption of Sta	ndalone an	d Consolidate	ed Audited	Financial S	tatements for	the finan	cial year en	ded 31st
March 202	25, along with	the Reports	of the Board	of Directors	and Audit	or's thereon.	(Ordinary	Resolution)	
E-voting	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Item 2: Re	e-appointment	of Mr. San	jay Jashbhai	Patel (DIN:	01958033),	who retires I	by rotation	and being	eligible,
offers him	self for re-app	ointment. (	Ordinary Reso	olution)					
E-voting	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Item 3: Re	-appointment	of Mr. Shab	bir Huseni Me	erchant (DIN	01004618),	, who retires	by rotation	n and being	eligible,
offers him	self for re-app	ointment. (	Ordinary Reso	olution)					
E-voting	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Item 4: Ap	pointment of	M/s Karta	and Company	, Chartered	Accountar	nts as Statut	ory Audito	rs of the Co	mpany.
(Ordinary	Resolution)								
E-voting	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Item 5: Ap	pointment of	M/s. D. M. Z	Zaveri & Co.,	Practicing C	Company Se	cretaries, Mu	ımbai, Pee	r Reviewed	Firm as
the Secret	tarial Auditors	of the Com	pany. (Ordina	ry Resolutio	on)				
E-voting	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	6863509	48	6863509	100.0000	0	0	0.0000	0	0

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Mode of	Total valid	Votes in fa	vour of Reso	ution	3				tes
voting	votes	No of	Numbers	% to	No of	Numbers	% to	No of	No.
		ballot /		total	ballot /		total	ballot /	
		e-voting		valid	e-voting		valid	e-voting	
		entry		votes	entry		votes	entry	
Item 6: Ra	atification of t	he remunei	ration of M/s	Aatish Dha	trak & Asso	ciates, (Men	nbership N	lumber 3010	05) Cost
Auditors of	of the Compan	y for the fin	ancial year 20	)25-26. (Ord	inary Resol	ution)			
E-voting	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Item 7: Fix	ing of remune	ration of Mr	. Sanjay Jash	bhai Patel ([	DIN: 019580	33), Chairmai	n and Mana	aging Direct	or of the
Company.	(Special Reso	olution)							
E-voting	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Item 8: Fi	ixing of remu	neration of	Ms. Fatema	Shabbir Ka	achwala (DI	N: 06982324	), Whole-ti	ime Directo	r of the
Company.	(Special Reso	olution)							
E-voting	6863509	48	6863509	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	6863509	48	6863509	100.0000	0	0	0.0000	0	0

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

For D. M. Zaveri & Co
Company Secretaries

Accepted by:
Dharmesh Zaveri
(Proprietor)

Sanjay Jashbhai Patel
(Proprietor)

Chairman and Managing Director

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

Place: Mumbai

Date: 31 December 2025

ICSI UDIN: F005418G003071241

Peer Review Certificate No.: 1187/2021