



September 2, 2026

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSMUSIC**

Sub: Disclosure of Voting Results of 30th Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results in respect of the remote e-voting and e-voting at the AGM on the resolutions item No. 1 to 5 as per the Notice of 30th Annual General Meeting of the Company held on August 31, 2026.

A copy of the consolidated Scrutinizer's Report dated September 1, 2026 in respect of the remote e-voting and e-voting at the AGM is enclosed herewith.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking you,

For **TIPS MUSIC LIMITED**
(Formerly known as Tips Industries Limited)

Bijal R. Patel
Company Secretary

Encl: as above

TIPS MUSIC LIMITED
(Formerly known as Tips Industries Limited)

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai - 400 052.
Tel.: +91-22-6643 1188, Email: info@tips.in, Website: www.tips.in
CIN : L92120MH1996PLC099359

Voting results	
Record date	24-08-2026
Total number of shareholders on record date	64497
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	11
b) Public	54
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the 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	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
Public-Institutions	E-Voting	17367421	12672240	72.9656	12672240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17367421	12672240	72.9656	12672240	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28454615	4653202	16.3531	4653126	76	99.9984	0.0016
	Poll		2630	0.0092	2630	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28454615	4655832	16.3623	4655756	76	99.9984	0.0016
Total		127831590	99337626	77.7098	99337550	76	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation the payment of three interim dividends for the financial year ended March 31, 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	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
Public-Institutions	E-Voting	17367421	12987817	74.7826	12987817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17367421	12987817	74.7826	12987817	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28454615	4653202	16.3531	4653135	67	99.9986	0.0014
	Poll		2630	0.0092	2630	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28454615	4655832	16.3623	4655765	67	99.9986	0.0014
Total		127831590	99653203	77.9566	99653136	67	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramesh Taurani (DIN: 00010130), who retires by rotation and being eligible, offers himself 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	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
Public-Institutions	E-Voting	17367421	12987817	74.7826	11539355	1448462	88.8475	11.1525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17367421	12987817	74.7826	11539355	1448462	88.8475	11.1525
Public- Non Institutions	E-Voting	28454615	4653202	16.3531	4651920	1282	99.9724	0.0276
	Poll		2630	0.0092	2630	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28454615	4655832	16.3623	4654550	1282	99.9725	0.0275
Total		127831590	99653203	77.9566	98203459	1449744	98.5452	1.4548
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Tips Films Limited				
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	82009554	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	17367421	12987817	74.7826	12987817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17367421	12987817	74.7826	12987817	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28454615	4648202	16.3355	4646875	1327	99.9715	0.0285
	Poll		2630	0.0092	2630	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28454615	4650832	16.3447	4649505	1327	99.9715	0.0285
Total		127831590	17638649	13.7983	17637322	1327	99.9925	0.0075
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Buyback of Equity Shares 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	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
Public-Institutions	E-Voting	17367421	12987817	74.7826	12587817	400000	96.9202	3.0798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17367421	12987817	74.7826	12587817	400000	96.9202	3.0798
Public- Non Institutions	E-Voting	28454615	4653202	16.3531	4651964	1238	99.9734	0.0266
	Poll		2630	0.0092	2630	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28454615	4655832	16.3623	4654594	1238	99.9734	0.0266
Total		127831590	99653203	77.9566	99251965	401238	99.5974	0.4026
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	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13

Report of the Scrutiniser

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Mr. Kumar S. Taurani,
Chairman,
30th Annual General Meeting of the Equity Shareholders of
Tips Music Limited.,
(Formerly known as Tips Industries Ltd.)

Held on Monday, August 31, 2026
through two-way video conferencing ('VC') or
other audio-visual means ('OAVM').

Dear Sir,

Sub: Voting Results and Scrutinizer's Report – 30th Annual General Meeting (AGM)

1. I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Tips Music Limited (Formerly known as Tips Industries Ltd.) ["the Company"] at its meeting held on 23th April, 2026 for the purpose of scrutinising the remote e-voting and for conducting e-voting at the 30th Annual General Meeting ("30th AGM") and ascertaining the requisite majority on remote e-voting and e-voting at AGM, 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 Companies (Management & Administration) Amendment Rules, 2015 ("the Rules"), on the resolutions contained in the notice of the 30th AGM of the Equity Shareholders of the Company, held on August 31, 2026 through two-way video conferencing ('VC') or other audio-visual means ('OAVM').

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2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means and two-way video conferencing ('VC') or other audio-visual means ('OAVM') on the resolutions contained in the Notice of the 30th AGM of the members of the Company.

My responsibility as a scrutiniser for the e-voting is restricted to ensure that the voting process, both through the remote e-voting and e-voting at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.

3. The 30th AGM of the Company was held on Monday, August 31, 2026 at 12.00 PM (IST) through two way Video Conferencing ('VC') or other audio visual means ('OSVM') and the voting for the resolutions were transacted as per the Notice convening the 30th AGM, which were only through remote electronic voting process and electronic voting during the 30th AGM in compliance with the applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the Ministry of Corporate Affairs ("MCA") vide its Circular No.3/2025 dated September 22, 2025 (In continuation with the Circulars issued earlier in this regard) ("MCA Circulars") has allowed conducting Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular dated 12th May, 2020, Circular dated 13th May, 2022, Circular dated 05th January, 2023, Circular dated October 7, 2023 and Circular dated October 3, 2024 in relation to "Limited relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Circular").

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4. Pursuant to the MCA and SEBI circulars, the Notice of the 30th AGM and the statement setting out material facts under section 102 of the Act in respect of the respective resolutions proposed at the 30th AGM, along with the Annual Report for financial year 2025-26, was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the 30th AGM had been uploaded on the website of the Company at www.tips.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd., at www.bseindia.com and www.nseindia.com, respectively, and the notice of the 30th AGM is also available on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
5. Since the 30th AGM was held pursuant to MCA Circulars pertaining to holding of the meeting through VC or OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for the appointment of proxies by the members was also dispensed with.
6. The members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.
7. Further to the above, I submit my report as under:
 - (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
 - (2) The notices were sent through email and they contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

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- (3) As prescribed in the said Rules, the Company has also published the advertisements on 06th August, 2026 in newspaper "Business Standard" (English) and "Mumbai Lakshdeep" (Marathi), and later on 09th August, 2026 in "Active Times" (English) and "Mumbai Lakshadeep" (Marathi), and it carried the required information as specified in the said rules.
- (4) The Members holding shares or beneficial interest in the shares, as on August 24, 2026, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the 30th AGM of the Company.
- (5) The e-voting was commenced from 27th August, 2026 (9.00 a.m.) and ended on 30th August, 2026 (5.00 p.m.) and CDSL e-voting platform was blocked in due time. After the closure of the voting at the 30th AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinised.
- (6) The votes cast under remote e-voting facility were unblocked on 31st August, 2026, in the presence of two witnesses, who are not in the employment of the Company.
- (7) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.
- (8) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the votes casted through electronic voting at the 30th AGM is as under:

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Item No. 1 – as an Ordinary Resolution: - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	278	9,93,34,920	99.997
E-Voting at the AGM	7	2,630	0.003
Total	285	9,93,37,550	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	76	0
E-Voting at the AGM	0	0	0
Total	5	76	0

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

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Item No. 2 – as an Ordinary Resolution: - Confirmation of payment of three interim dividends for the financial year ended March 31, 2026.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	281	9,96,50,506	99.997
E-Voting at the AGM	7	2,630	0.003
Total	288	9,96,53,136	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	67	0.00
E-Voting at the AGM	0	0	0
Total	3	67	0.00

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

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Item No. 3 – as an Ordinary Resolution: - Reappointment of Mr. Ramesh Taurani (DIN: 00010130) as a Director, liable to retire by rotation

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	246	9,82,00,829	98.543
E-Voting at the AGM	7	2,630	0.003
Total	253	9,82,03,459	98.546

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	43	14,49,744	1.454
E-Voting at the AGM	0	0	0.00
Total	43	14,49,744	1.454

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

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Item No. 4 – as an Ordinary Resolution: - To Approve Material Related Party Transactions with Tips Films Limited

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	264	1,76,34,692	99.978
E-Voting at the AGM	7	2,630	0.015
Total	271	1,76,37,322	99.993

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	1,327	0.007
E-Voting at the AGM	0	0	0
Total	8	1,327	0.007

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

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Item No. 5 – as a Special Resolution: - To approve Buyback of Equity Shares of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	275	9,92,49,335	99.595
E-Voting at the AGM	7	2,630	0.003
Total	282	9,92,51,965	99.598

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	4,01,238	0.402
E-Voting at the AGM	0	0	0
Total	9	4,01,238	0.402

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

You may accordingly declare the result of the voting by remote e-voting and through electronic voting at the meeting.

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9. The Register, all other electronic data and relevant records relating to electronic voting have been handed over to the Company Secretary of the Company for safe keeping.
10. The above-mentioned resolutions are deemed to be passed as on the date of the 30th AGM.

Thanking you,

For SAV & Associates LLP
Practising Company Secretaries
Peer Review Regn. No.:4867/2023

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Suryakant Shetye
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CS Shirish Shetye
Designated Partner
FCS- 1926 CP-825
Scrutiniser for remote e-voting and
electronic voting at AGM
UDIN: F001926H001336622

Place: Thane
Date: 01st September, 2026

Witness:

Countersigned and received the report

1. CS Aparna Joshi

Aparna
Pramod
Joshi

Digitally signed by
Aparna Pramod
Joshi
Date: 2026.09.01
11:27:00 +05'30'

Bijal
Ramjibhai
Patel

Digitally signed by
Bijal Ramjibhai Patel
Date: 2026.09.02
11:45:49 +05'30'

CS Bijal Patel
Company Secretary

2. Swati Kulkarni

Swati
Pankaj
Kulkarni

Digitally signed
by Swati Pankaj
Kulkarni
Date: 2026.09.01
11:28:08 +05'30'