

August 06th, 2025

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Symbol: TIRUPATIFL

Subject: Voting Results of the 13th Annual General Meeting of the Company
held on 05th August, 2025.

This is to inform you that Annual General Meeting (AGM) of Tirupati Forge Ltd. was held on Tuesday, August 5th, 2025 at 12:00 P.M.(IST) through Video Conferencing/Other Audio Visual Means to transact the business as stated in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
2. Consolidated Report of the Scrutinizer dated Wednesday, 06th August, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the Company's website at **www.tirupatiforge.com**.

Kindly take the same on your record and oblige the same.

Thanking You,

For, TIRUPATI FORGE LIMITED

HITESHKUMAR GORDHANBHAITHUMMAR

Managing Director
DIN : 02112952

Encl: As above

Voting Results of Extra Ordinary General Meeting of Members of the Company

[As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	Tuesday, 05 th August, 2025
Total number of shareholders on record date	66664 (Sixty Thousand Six Hundred Sixty-Four Only)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	05 49

Resolution 1: To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March 2025 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditor thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	23342957	23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
Public-Institutions	E-Voting	500000	500000	100.0000 %	500000	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00%	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		500000	100.0000 %	500000	0.00	100.00%	0.0000%
Public-Non Institutions	E-Voting	4541898	4541898	100.0000 %	4541787	111	99.9976	0.0024
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		4541898	100.0000 %	4541787	111	99.9976	0.0024
Total		28384855	28384855	100.0000 %	28384744	111	99.99996	0.0024

Note: Total 3 shareholders holding 111 shares had abstained from voting in Resolution No. 1.

Resolution 2: To appoint a director in place of Shri. Bhaveshbhai Tulsibhai Barasiya – Whole time Director [DIN: 05332180], who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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	23342957	23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
Public-Institutions	E-Voting	500000	500000	100.0000 %	500000	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00%	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		500000	100.0000 %	500000	0.00	100.00%	0.0000%
Public-Non Institutions	E-Voting	4541898	4541898	2.5777	4539787	2111	99.9535	0.0465
	Ballot Paper		0.00	97.4223	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		4541898	100.0000 %	4539787	2111	99.9535	0.0465
Total		28384855	28384855	100.0000 %	28384744	111	99.9926	0.0074

Note: Total 4 shareholders holding 2111 shares had abstained from voting in Resolution No. 2.

Resolution 3: Appointment of Mr. CS Piyush Jethva [ICSI Membership No.: F6377] [Proprietor] as Secretarial Auditor of the Company for Financial Year 2025-26 to 2029-30:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	23342957	23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
Public- Instituti ons	E-Voting	500000	500000	100.0000 %	500000	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00%	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		500000	100.0000 %	500000	0.00	100.00%	0.0000%
Public- Non Instituti ons	E-Voting	4541898	4541898	2.5777	4541787	111	99.9976	0.0024
	Ballot Paper		0.00	97.4223	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		4541898	100.0000 %	4541787	111	99.9976	0.0024
Total		28384855	28384855	100.0000 %	28384744	111	99.99996	0.0024

Note: Total 3 shareholders holding 111 shares had abstained from voting in Resolution No. 3.

Resolution 4: To Appoint Shri. Mallappa Beleri [Din: 10512254] As an Independent Director of The Company:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	23342957	23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
Public- Instituti ons	E-Voting	500000	500000	100.0000 %	500000	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00%	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		500000	100.0000 %	500000	0.00	100.00%	0.0000%
Public- Non Instituti ons	E-Voting	4541898	4541898	2.5777	4541787	111	99.9976	0.0024
	Ballot Paper		0.00	97.4223	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		4541898	100.0000 %	4541787	111	99.9976	0.0024
Total		28384855	28384855	100.0000 %	28384744	111	99.99996	0.0024

Note: Total 3 shareholders holding 111 shares had abstained from voting in Resolution No. 4.

Resolution 5: To Approve Remuneration of Shri. Hiteshkumar Gordhanbhai Thummar [Din: 02112952] Managing Director Under Section 196 And 197 Read with Schedule V 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	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	23342957	23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
Public- Instituti ons	E-Voting	500000	500000	100.0000 %	500000	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00%	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		500000	100.0000 %	500000	0.00	100.00%	0.0000%
Public- Non Instituti ons	E-Voting	4541898	4541898	2.5777	4541787	111	99.9976	0.0024
	Ballot Paper		0.00	97.4223	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		4541898	100.0000 %	4541787	111	99.9976	0.0024
Total		28384855	28384855	100.0000 %	28384744	111	99.99996	0.0024

Note: Total 3 shareholders holding 111 shares had abstained from voting in Resolution No. 5.

Resolution 6: Ratification of remuneration of the Cost Auditor for the Financial Year 2024-25 & 2025-26.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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	23342957	23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		23342957	100.0000 %	23342957	0.00	100.00%	0.0000%
Public-Institutions	E-Voting	500000	500000	100.0000 %	500000	0.00	100.00%	0.0000%
	Ballot Paper		0.00	0.00	0.00	0.00	0.00%	0.0000%
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.0000%	0.0000%
	Total		500000	100.0000 %	500000	0.00	100.00%	0.0000%
Public-Non Institutions	E-Voting	4541898	4541898	2.5777	4541787	111	99.9976	0.0024
	Ballot Paper		0.00	97.4223	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		4541898	100.0000 %	4541787	111	99.9976	0.0024
Total		28384855	28384855	100.0000 %	28384744	111	99.99996	0.0024

Note: Total 3 shareholders holding 111 shares had abstained from voting in Resolution No. 6.



CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

To,
The Chairman,
Tirupati Forge Limited,
Plot No. 1-5; Survey No. 92/1,
Near Shan Cement, Hadamtala,
Rajkot – 360 311, Gujarat (India)

Sub: Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the 13TH Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio-Visual Means on 05th August 2025 at 12.00 p.m. in respect of the resolutions (businesses) contained in the Notice dated July 4th, 2025.

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

NAME OF THE COMPANY	TIRUPATI FORGE LIMITED
CORPORATE IDENTIFICATION NO.	L27320GJ2012PLC071594
ADDRESS OF THE COMPANY	Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani Hadamtala Rajkot- 360311, (Gujarat) India
ISIN NUMBER	INE319Y01024
SCRIP SYMBOL	TIRUPATIFL
E-VOTING START DATE & TIME	August 2, 2025 (9.00 a.m.)
E-VOTING END DATE & TIME	August 4, 2025 (9.00 a.m.)
DATE OF NOTICE	July 4, 2025
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING (29 th July 2025)	66664 (Sixty Thousand Six Hundred Sixty-Four Only)
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group 5 Public 49





CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 04th July, 2025 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 04th July 2025 ("Notice") issued in accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the notice calling the 13th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 05th August 2025 at 12:00 p.m. IST through VC / OAVM.

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31 st March 2025 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditor thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013.
2	Ordinary Resolution	To appoint a director in place of Shri. Bhaveshbhai Tulsibhai Barasiya – Whole time Director [DIN: 05332180], who retires by rotation and being eligible, offers herself for re-appointment
3	Ordinary Resolution	Appointment of Mr. CS Piyush Jethva [ICSI Membership No.: F6377] [Proprietor] as Secretarial Auditor of the Company for Financial Year 2025-26 to 2029-30:
4	Special Resolution	To Appoint Shri. Mallappa Beleri [Din: 10512254] As an Independent Director of The Company:
5	Special Resolution	To Approve Remuneration of Shri. Hiteshkumar Gordhanbhai Thummar [Din: 02112952] Managing Director Under Section 196 And 197 Read with Schedule V of The Companies Act, 2013:
6	Ordinary Resolution	Ratification of remuneration of the Cost Auditor for the Financial Year 2024-25 & 2025-26.





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

- (i) The Companies Act, 2013 and Rules made there under; and
- (ii) the Listing Agreement with the Stock Exchanges,
- (iii) All other allied law and regulation to the extent applicable.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Electronic voting (E-Voting) and ballot voting conducted at the Annual General Meeting.

Other Necessary Information

1. The Members of the Company holding Equity Shares, as on cut-off date, i.e., Tuesday – July 29, 2025 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated 04th July 2025 through Remote E-voting at Annual General Meeting.
2. The Company has provided remote e-voting facility offered by NSDL for conducting remote e-voting of the shareholders of the Company. Further I am also duly registered with the NSDL as a Scrutinizer.
3. Notices were published in **Indian Express (English newspaper)** and **Financial Express (Gujarati newspaper)**, having electronic editions, specifying the date and time of the AGM, availability of the Notice on Company's website and website of the Stock Exchanges, and other required details as on 10th July 2025.
4. I monitored the process of electronic voting through the Scrutinizer's secured link provided by National Securities Depository Limited on the designated website.



CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

5. I have downloaded data for e-voting from the National Securities Depository Limited website for the Members who have voted through e-voting.
6. The e-voting period commenced on Saturday, 02nd August, 2025 (9:00 a.m. IST) and Monday, 04th August, 2025(Both Day Incudes) (5:00 p.m. IST).
7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Notice(s) to its members whose name(s) appeared in the Register of Members/ List of beneficial owners received from MUFG Linkin time India Private Limited (Formerly Link Intime India Private Limited) as on the Cut-off date i.e. Friday, 04th July 2025 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. Further As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company. The letter is sent to 1159 Share Holders.
8. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of <https://eservices.nsdl.com>
9. The Votes were unblocked on Augst 5, 2025 at approximately 1.23 p.m., in the presence of two witnesses, Mr. Nirav Maradiya residing at Gondal (Gujarat) India, and Mr. Ruchita Trivedi residing at Rajkot (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.
10. My responsibility as scrutinizer for the remote e-voting and physical voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. Text of the Resolution is annexed herewith as **Annexure-A**.
12. Details of e-voting received are as under;





CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO.: 1

ORDINARY RESOLUTION

To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March 2025 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditor thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	62	28384744	100.00 %
Poll at the AGM	0	0	

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	3	111	0.00 %
Poll at the AGM	0	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority.





CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO.: 2

ORDINARY RESOLUTION

To appoint a director in place of Shri. Bhaveshbhai Tulsibhai Barasiya – Whole time Director [DIN: 05332180], who retires by rotation and being eligible, offers herself for re-appointment

DETAILS OF TOTAL VOTING

(ii) Voting in Favour of Resolution

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	61	28382744	99.99 %
Poll at the AGM	0	0	

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	4	2111	0.01 %
Poll at the AGM	0	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority.





CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO.: 3

ORDINARY RESOLUTION

Appointment of Mr. CS Piyush Jethva [ICSI Membership No.: F6377] [Proprietor] as Secretarial Auditor of the Company for Financial Year 2025-26 to 2029-30:

DETAILS OF TOTAL VOTING

(iii) Voting in Favour of Resolution

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	62	28384744	100.00 %
Poll at the AGM	0	0	

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	3	111	0.00 %
Poll at the AGM	0	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority.





CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO.: 4

SPECIAL RESOLUTION

To Appoint Shri. Mallappa Beleri [Din: 10512254] As an Independent Director of The Company:

DETAILS OF TOTAL VOTING

(iv) Voting in Favour of Resolution

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	62	28384744	100.00 %
Poll at the AGM	0	0	

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	3	111	0.00 %
Poll at the AGM	0	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority.





CS PIYUSH JETHVA

(Practising Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO.: 5

SPECIAL RESOLUTION

To Approve Remuneration of Shri. Hiteshkumar Gordhanbhai Thummar [Din: 02112952] Managing Director Under Section 196 And 197 Read with Schedule V of The Companies Act, 2013:

DETAILS OF TOTAL VOTING

(v) Voting in Favour of Resolution

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	62	28384744	100.00 %
Poll at the AGM	0	0	

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	3	111	0.00 %
Poll at the AGM	0	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority





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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO.: 6

ORDINARY RESOLUTION

Ratification of remuneration of the Cost Auditor for the Financial Year 2024-25 & 2025-26.

DETAILS OF TOTAL VOTING

(vi) Voting in Favour of Resolution

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	62	28384744	100.00 %
Poll at the AGM	0	0	

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-voting	3	111	0.00 %
Poll at the AGM	0	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 6 of the Notice of the Annual General Meeting has been passed with requisite majority

Date: 05/08/2025

Place: Rajkot



PIYUSH JETHVA
Practising Company secretary

FCS: 6377, CP: 5452
UDIN: F006377G000936526
Peer Review Certificate No. 1331/2021



CS PIYUSH JETHVA


(Practising Company Secretary)

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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

"ANNEXURE -A "

(TEXT OF RESOLUTION)

RESOLUTION NO: 1 ORDINARY RESOLUTION	<p>"RESOLVED THAT, Audited Financial Statement for financial year ended on March 31, 2025 including Balance Sheet of the Company as at March 31, 2024, Statement of Profit and Loss for the year ended on March 31, 2025 and Cash Flow Statement along with Audit Report for the year ended on March 31, 2025 and notes to the results annexed thereto be and are hereby considered and adopted."</p> <p>"RESOLVED FURTHER THAT, pursuant to provision of section 134 and other applicable provisions, if any of the companies Act 2013, read with relevant rules made there under including any statutory modification or re-enactment thereto, the report of Board of Directors of the company for the year ended on 31st March 2025, together with all annexure thereto be and is hereby considered and adopted."</p>
RESOLUTION NO: 2 ORDINARY RESOLUTION	<p>"RESOLVED THAT, pursuant to provision of section 152 and other applicable provisions, if any of the companies Act 2013, read with relevant rules made there under including any statutory modification or re-enactment thereto, Shri. Bhaveshbhai Tulsibhai Barasiya – Whole time Director [DIN: 05332180], who retires by rotation at this meeting, be and is hereby appointed as a director of the company, liable to retire by rotation."</p> 



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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO: 3

ORDINARY RESOLUTION

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, consent of the Company/Member be and is hereby accorded for appointment of Mr. CS Piyush Jethva [ICSI Membership No.: F6377] [Proprietor], Practising Company Secretary, as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 01st, 2025, until March 31st, 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to fix the annual remuneration plus applicable taxes and

Out-of-pocket expenses payable to them during their tenure as the Secretarial Auditors of the Company, as determined by the Audit Committee in consultation with the said Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper, and expedient to give effect to this Resolution."





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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO: 4

SPECIAL RESOLUTION

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being in force) and Regulation 17(1C), 25 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations") as amended from time to time, and the Articles of Association of the Company, Shri. Mallappa Beleri [DIN: 10512254], who was appointed as an Additional Director and designated as an Non-Executive Independent Director of the Company by the Board of Directors, based on the recommendation of Nomination & Remuneration Committee, in their meeting held on 13th May, 2025, pursuant to the provisions of Section 161 of the Act, and who has submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of Listing Regulations and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from May 14th, 2025.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being in force) and Regulation 17(1C), 25 and other applicable provisions, if any, of the Securities and





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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

	<p>Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations") as amended from time to time, and the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Shri. Mallappa Beleri (DIN: 10512254), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from 14th May, 2025 and who has submitted a declaration that he meets the criteria of independence as prescribed under the Act and SEBI Listing Regulations and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of five (5) consecutive years with effect from 14th May, 2025.</p> <p>"RESOLVED FURTHER THAT, the Board of Directors of the Company [which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised "committee" thereof] be and is hereby authorized to do and perform all such acts, deeds, matters and things and take all such steps as may be necessary, proper, desirable or expedient to give effect to this resolution."</p>
<p>RESOLUTION NO: 1</p> <p>SPECIAL RESOLUTION</p>	<p>"RESOLVED THAT pursuant to the recommendation of Nomination and Remuneration Committee of the and pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Persons) Rules, 2014 (including any amendments thereto or re-enactment thereof for the time being in force) and such other approvals, permissions, and sanctions of such authorities and/or agencies as may be</p>





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required in this regard and based on the recommendation of the Nomination & Remuneration Committee and the approval of the Board of Directors of the Company, approval of the members be and is hereby accorded for payment of remuneration to Shri. Hiteshkumar Gordhanbhai Thummar [DIN: 02112952], Managing Director of the Company up to limit of Rs. 4,50,000/- (Rs. Four Lakh Fifty Thousand Only) per month inclusive of all perquisite, benefits and amenities with effect from July 31st, 2025 up to the remaining period of his tenure ending on 30th July, 2027 or the revision in remuneration by Board of Directors whichever is earlier.

RESOLVED FURTHER THAT the Board or any duly constituted committee of the Board, be and is hereby authorised to vary, alter and modify the terms and conditions including designation, remuneration/ remuneration structure of Shri. Hiteshkumar Gordhanbhai Thummar [DIN: 02112952], Managing Director within the limits approved by the Members.

RESOLVED FURTHER THAT where in any financial year during the currency of term of Shri. Hiteshkumar Gordhanbhai Thummar [DIN: 02112952], Managing Director, the Company has no profits or its profits are inadequate, the Company shall pay to Shri. Hiteshkumar Gordhanbhai Thummar [DIN: 02112952], Managing Director, remuneration by way of Salary and Perquisites up to the limit as specified above as remuneration, notwithstanding such remuneration may exceed the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013 or under any other law for the time being in force, if any.





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	RESOLVED FURTHER THAT the Board of Directors and/ or Committee of Directors of the Company be and is hereby authorised to settle any questions, doubts or difficulties and to do all such acts, deeds, matters and things as maybe necessary, desirable or expedient to give effect to this resolution without being required to seek further approval of the Members and the approval of the Members shall be deemed to have been given thereto expressly by the authority of this resolution."
RESOLUTION NO: 1 ORDINARY RESOLUTON	<p>"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s. Mitesh Suvagiya & Co. Cost Accountants (Firm Registration No. 101470 & Membership No. 32559), appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2024-25 amounting to Rs. 40,000/- (Rupees Forty Thousand only) plus applicable taxes and the reimbursement of out of-pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified.</p> <p>"RESOLVED FURTHER THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s. Mitesh Suvagiya & Co. Cost Accountants (Firm Registration No. 101470 & Membership No. 32559), appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost</p>





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Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26 amounting to Rs. 40,000/- (Rupees Forty Thousand only) plus applicable taxes and the reimbursement of out of-pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper and expedient to give effect to this Resolution."

