

Date: 01st October 2026

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051, Maharashtra, India

NSE Symbol: Madhavbaug

Subject: Voting Results and Scrutinizer's Report on Voting of the 27th Annual General Meeting held on September 30, 2026.

Dear Sir/Madam,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 27th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026 at 01:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

Fl.5 1047, Shriram Bhawan, Shukrawar Peth,
Pune- 411002, Maharashtra India.
CIN No : L73100PN1999PLC013509

Corporate Office Address:

Ishan Bldg. No. 2, 701, 7th Floor, Gokhale Road, Naupada,
Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 27th Annual General Meeting have been duly approved by the members of the Company.

Please find enclosed herewith:

- Voting results in respect of the business transacted at AGM.
- Scrutinizer's Report with respect to votes cast through e-voting.

The same shall also be available at the Company's website at www.madhavbaug.org. Kindly take the above information on your records.

Yours Faithfully,

For, **Vaidya Sane Ayurved Laboratories Limited**

Rohit

Madhav Sane

Digitally signed by Rohit
Madhav Sane
Date: 2026.10.01 17:08:47
+05'30'

Rohit Sane

Managing Director

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Voting results in respect of the business transacted at AGM

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	769
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	1
b) Public	5
No. of resolution passed in the meeting	11

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 1 : . Adoption of Financial Statements:				
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	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Institutions	E-Voting	6974300	6969300	99.9283	6969300	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

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	Total	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3539150	178050	5.0309	178050	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	3539150	178050	5.0309	178050	0	100.0000	0.0000
Total	Total	17487750	14116650	80.7231	14116650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 2 : Appointment of Mrs. Vidyut Bipin Ghag (DIN: 09299252) as director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				0			0	0

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Promoter and Promoter Group	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Institutions	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3539150	177250	5.0083	177250	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	3539150	177250	5.0083	177250	0	100.0000	0.0000
Total	Total	17487750	14115850	80.7185	14115850	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 3 : Reappointment of M/s. A.A. Mohare & Co. Chartered Accountants (Firm Registration No. 114152W) statutory auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Institutions	E-Voting	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3539150	178050	5.0309	178050	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	3539150	178050	5.0309	178050	0	100.0000	0.0000
Total	Total	17487750	14116650	80.7231	14116650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 4 : Re-appointment of Mr. Ratnakar Venkappa Rai (DIN: 00126309) as Non-Executive Independent Director of the company for a second term:				
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

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Institutions	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3539150	178050	5.0309	178050	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	3539150	178050	5.0309	178050	0	100.0000	0.0000
Total	Total	17487750	14116650	80.7231	14116650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 5 : Re-appointment of Mr. Mahesh Kshirsagar (DIN: 07612577) as Non-Executive Independent Director of the company for a second term:				
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	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Institutions	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000

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Public-Non Institutions	E-Voting	3539150	178050	5.0309	178050	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	3539150	178050	5.0309	178050	0	100.0000	0.0000
Total	Total	17487750	14116650	80.7231	14116650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 6 : Re-appointment of Mr. Sushrut Dambal (DIN: 06795550) as Non-Executive Independent Director 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

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Promoter and Promoter Group	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Institutions	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3539150	178050	5.0309	178050	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	3539150	178050	5.0309	178050	0	100.0000	0.0000
Total	Total	17487750	14116650	80.7231	14116650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 7 : Re-appointment of Dr. Rohit Madhav Sane (DIN: 02808693) as Managing Director and fixing of remuneration				
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	6974300	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	6974300	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	6974300	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	6974300	0	0.0000	0	0	0.0000	0.0000

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Public-Non Institutions	E-Voting	3539150	178050	5.0309	178050	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	3539150	178050	5.0309	178050	0	100.0000	0.0000
Total	Total	17487750	178050	1.0181	178050	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 8 : Re-appointment of Ms. Vidyut Ghag (DIN: 09299252) as Whole Time Director 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

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Promoter and Promoter Group	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Institutions	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3539150	177250	5.0083	177250	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	3539150	177250	5.0083	177250	0	100.0000	0.0000
Total	Total	17487750	14115850	80.7185	14115850	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 9 : To increase the overall limit of maximum remuneration payable to the Managing Director- Dr. Rohit Madhav Sane:				
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	6974300	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	6974300	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	6974300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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 Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6974300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3539150	178050	5.0309	178050	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	3539150	178050	5.0309	178050	0	100.0000	0.0000
Total	Total	17487750	178050	1.0181	178050	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 10 : To approve 'VAIDYA SANE AYURVED LABORATORIES LIMITED - EMPLOYEE STOCK OPTION PLAN 2026' ("VSALL - ESOP 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

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

Fl.5 1047, Shriram Bhawan, Shukrawar Peth,
 Pune- 411002, Maharashtra India.
 CIN No : L73100PN1999PLC013509

Corporate Office Address:

Ishan Bldg. No. 2, 701, 7th Floor, Gokhale Road, Naupada,
 Thane (W)-400 602. Tel: +91 022-41235315/16
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Institutions	E-Voting	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3539150	178050	5.0309	178050	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	3539150	178050	5.0309	178050	0	100.0000	0.0000
Total	Total	17487750	14116650	80.7231	14116650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

VAIDYA SANE AYURVED LABORATORIES LIMITED

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 11 : To extend approval of 'VAIDYA SANE AYURVED LABORATORIES LIMITED - EMPLOYEE STOCK OPTION PLAN 2026' to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future				
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	6974300	6969300	99.9283	6969300	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	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Institutions	E-Voting	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

VAIDYA SANE AYURVED LABORATORIES LIMITED

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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6974300	6969300	99.9283	6969300	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3539150	178050	5.0309	178050	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	3539150	178050	5.0309	178050	0	100.0000	0.0000
Total	Total	17487750	14116650	80.7231	14116650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Rohit
Madhav Sane

Digitally signed by
Rohit Madhav Sane
Date: 2026.10.01
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VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

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Pune- 411002, Maharashtra India.
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
27th Annual General Meeting of the Equity Shareholders of
Vaidya Sane Ayurved Laboratories Limited
(Formerly known as Vaidya Sane Ayurved Laboratories Private Limited)
held on Wednesday, 30th September 2026 at 01.00 P.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 27th Annual General Meeting held on Wednesday, 30th September 2026 at 01:00 P.M. (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Vaidya Sane Ayurved Laboratories Limited [CIN: L73100PN1999PLC013509]**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 11, to be passed at 27th Annual General Meeting of the Company which was held on Wednesday, 30th September 2026 at 01:00 P.M. (IST)

The Company has availed the e-Voting facility offered by Bigshare Services Private Limited through ivote platform for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Wednesday, September 23, 2026, being the cutoff date.

The period for e-Voting commenced on Sunday, September 27, 2026 at 09:00 A.M. and ended on Tuesday, September 29, 2026 at 05:00 P.M. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 30, 2026.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Bigshare Services Private Limited through ivote platform [website: <https://ivote.bigshareonline.com/>] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and Auditor's thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	14	7147350	100
Total Voting	14	7147350	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mrs. Vidyut Bipin Ghag (DIN: 09299252), who retires by rotation and being eligible, offers himself for re-appointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	13	7146550	100
Total Voting	13	7146550	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 03

Type of Resolution: Ordinary

To consider the reappointment of M/s. A.A. Mohare & Co. Chartered Accountants (Firm Registration No. 114152W) as statutory auditors of the Company for a second term of 05 years until the conclusion of Annual General Meeting to be held in the year 2031 and to fix their remuneration:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	14	7147350	100
Total Voting	14	7147350	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 04**Type of Resolution: Special**

Re-appointment of Mr. Ratnakar Venkappa Rai (DIN: 00126309) as Non-Executive Independent Director of the company for a second term:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	14	7147350	100
Total Voting	14	7147350	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 05**Type of Resolution: Special**

Re-appointment of Mr. Mahesh Kshirsagar (DIN: 07612577) as Non-Executive Independent Director of the company for a second term:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	14	7147350	100
Total Voting	14	7147350	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 06

Type of Resolution: Special

Re-appointment of Mr. Sushrut Dambal (DIN: 06795550) as Non-Executive Independent Director of the company:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	14	7147350	100
Total Voting	14	7147350	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 07**Type of Resolution: Special**

Re-appointment of Dr. Rohit Madhav Sane (DIN: 02808693) as Managing Director and fixing of remuneration:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	13	178050	100
Total Voting	13	178050	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 08**Type of Resolution: Special**

Re-appointment of Ms. Vidyut Ghag (DIN: 09299252) as Whole Time Director of the company:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	13	7146550	100
Total Voting	13	7146550	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 09

Type of Resolution: Special

To increase the overall limit of maximum remuneration payable to the Managing Director- Dr. Rohit Madhav Sane:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	13	178050	100
Total Voting	13	178050	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 10**Type of Resolution: Special**

To approve 'VAIDYA SANE AYURVED LABORATORIES LIMITED - EMPLOYEE STOCK OPTION PLAN 2026' ("VSALL - ESOP 2026");

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	14	7147350	100
Total Voting	14	7147350	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 11**Type of Resolution: Special**

To extend approval of 'VAIDYA SANE AYURVED LABORATORIES LIMITED - EMPLOYEE STOCK OPTION PLAN 2026' to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future];

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	14	7147350	100
Total Voting	14	7147350	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

All the resolution vide item nos. 01 to 11 have secured requisite majority of votes and can be considered to have been passed.

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

(Peer Review Certificate No. 2093/2022)



Deep Shukla

Practicing Company Secretaries

FCS: 5652; CP : 5364

UDIN: F005652H001683867

Date: 30/09/2026

Place: Mumbai

Rohit

Madhav Sane

Digitally signed by
Rohit Madhav Sane
Date: 2026.10.01
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