SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
DJ Mediaprint & Logistics Limited,
CIN: L60232MH2009PLC190567
24, 1st Floor, Palkhiwala House, 01st Dhobhi Talao Lane, Tara Manzil, City: Mumbai, Pincode: 400 002, State: Maharashtra, Country: India.

Also at;
UP Warehouse, Mafco Yard, 1st Floor, Plot No.4 to 9, Sector - 18, Vashi, City: Navi Mumbai, Pincode: 400 703, State: Maharashtra, Country: India

Dear Sir,

Sub: Scrutinizer Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, as amended by Companies (Management & Administration) Rules 2015, for the 16th Annual General Meeting of DJ MEDIAPRINT & LOGISTICS LIMITED, held on Wednesday, 23rd JULY, 2025, at 4.00 p.m. IST through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') (collectively referred as "VC")

I, Abbas Jawadwala, proprietor of "Abbas Jawadwala & Associates", Company Secretary in Practice, had been appointed as the scrutinizer by the Board of Directors of the **DJ MEDIAPRINT & LOGISTICS LIMITED** Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 & Rule 21 of the Companies (Management & Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting (AGM) of **DJ MEDIAPRINT & LOGISTICS LIMITED** (the "Company") held on Wednesday, 23rd July, 2025 at 4.00 P.M. through VC, and I submit my report as under;

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) and electronic (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 16th AGM of the Company.

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and 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 service provider.

3. The Notice dated 18th June, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 16th AGM of the Company.

4. The Company had availed the e-voting facility offered by CDSL for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.

5. The shareholders of the Company holding shares as on the cut-off date of 16th July, 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.

6. In accordance with the Notice of the 16th AGM and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Sunday, July 20, 2025 and closed at 5.00 PM on Tuesday, July 22, 2025 and the e-voting module was blocked by CDSL thereafter.

7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.

8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.

9. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolution:

Ordinary Business:

Resolution No.1 – As an Ordinary Resolution

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors (“the Board”) and auditors thereon.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
49	1,94,66,345	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	250	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Resolution No.2 – As an Ordinary Resolution

To declare a final dividend at the rate of 0.10 (Ten Paisa only), being 1%, per equity share of ` 10/- each of the Company for the financial year ended March 31, 2025

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
50	1,94,66,345	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	250	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Resolution No.3 – As an Ordinary Resolution

To appoint a director in place of Mr. Dwarka Prasad Gattani (DIN: 06865570) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
48	1,94,66,335	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	260	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Special Business:

Resolution No.4 – As a Special Resolution

Appointment of Ms. Vedika Mahesh Patil (DIN: 11149988) as an Independent Director of the Company

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
48	1,94,66,335	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	260	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Resolution No.5 – As an Special Resolution

Reappointment of Mr. Navinchandra Rama Sanil (DIN: 08648083) as an Independent Director of the Company.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
47	1,94,66,329	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
3	266	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Resolution No.6 – As an Ordinary Resolution

Appointment of M/s Abbas Jawadwala & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
47	1,94,66,329	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
3	266	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Resolution No.7 – As a Special Resolution

Mr. Devadas Alva (DIN: 06902537) be continued as Non- Executive Director of the Company, notwithstanding that on September 10, 2025 he attains the age of 83 years during the aforesaid tenure.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
48	1,94,66,335	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	260	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Resolution No.8 – As Special Resolution.

Mr. Navinchandra Rama Sanil (DIN: 08648083) be continued as an Independent Director of the Company for the term of 5 years effective from June 18, 2025, to June 17, 2030, notwithstanding that on May 09, 2026 he attains the age of 74 years during the aforesaid tenure.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
48	1,94,66,335	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	260	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
Nil	

Synopsis of the results of the Voting:

Based on the aforesaid result, 100% votes cast in favour of all the resolution. We report that, the resolutions as contained in the Notice of the 16th Annual General Meeting have been passed with requisite majority.

The register, all other relevant records relating to electronic voting (Remote e-voting and E-voting during AGM) shall remain in our safe custody until the chairman considers, approves and signs the Minutes and the same are handed over to the Company for safe keeping

Based on the above information, you may kindly announce the results.

Thanking you

For Abbas Jawadwala & Associates
Practicing Company Secretary

Abbas Kaizar Jawadwala
Digitally signed by Abbas Kaizar Jawadwala
Date: 2025.07.24 17:33:27 +05'30'

Abbas Jawadwala
Proprietor
Membership number: 40723 COP: 24937
UDIN: A040723G000855944
Date: July 24, 2025
Place: Thane

Report of Scrutinizer

To,
DJ Mediaprint & Logistics Limited,
CIN: L60232MH2009PLC190567
24, 1st Floor, Palkhiwala House, 01st DhobhiTalao Lane, Tara Manzil, City: Mumbai, Pincode: 400 002, State: Maharashtra, Country: India.

Also at;
UP Warehouse, Mafco Yard, 1st Floor, Plot No.4 to 9, Sector - 18, Vashi, City: Navi Mumbai, Pincode: 400 703, State: Maharashtra, Country: India

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted for the 16th Annual General Meeting of DJ Mediaprint & Logistics Limited held on Wednesday, 23rd July, 2025 at 04:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Abbas Jawadwala, proprietor of "Abbas Jawadwala & Associates", Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of "DJ Mediaprint & Logistics Limited" pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e- voting process in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting ("AGM") of "DJ Mediaprint & Logistics Limited" held on Wednesday, 23rd July, 2025 at 04:00 p.m. through VC / OAVM.

I was also appointed as scrutinizer to scrutinize the e-voting process during the said AGM.

The AGM Notice dated 18th June, 2025 was sent to the shareholders on 01st July, 2025in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, Circular No.20/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021 , Circular No.02/2022 dated 05th May, 2022 and Circular No.10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as "SEBI Circulars").

ABBAS JAWADWALA & ASSOCIATES
THANE
ACS : 40723
COP : 24937
COMPANY SECRETARY

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, July 20, 2025 at 09:00 a.m. and ended on Tuesday, July 22, 2025 at 05:00 p.m. and the CDSL e-voting platform was disabled thereafter.

The Company had also provided the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, 16th July, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting prior and during the AGM in respect of the resolutions embodied in the Notice of the AGM dated 18th June, 2025.

ABBAS JAWADWALA & ASSOCIATES
THANE
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COMPANY SECRETARY

B-209, Madhukar Galaxy, Dawadi Tukaram Chowk, Kalyan Shil Road, Dombivli East, Thane - 421201
abbaskj0491@gmail.com +91 90292 34257

Resolution 1: Ordinary Resolution – To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors ("the Board") and auditors thereon.

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 favor (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 & Promoter Group	E-VOTING	18309150	18309120	99.99	18309120	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	18309120	18309120	99.99	18309120	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14174370	1157475	8.16	1157225	250	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14174370	1157475	8.16	1157225	250	100.00	0.00
TOTAL		32483490	19466595	59.93	19466345	250	100.00	0.00

The aforesaid Resolution No. 1 is passed with requisite majority

Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

ABBAS JAWADWALA & ASSOCIATES THANE ACS : 40723 COP : 24937 COMPANY SECRETARY

Resolution 2: Ordinary Resolution – To declare a final dividend at the rate of Rs. 0.10 (Ten Paisa only), being 1%, per equity share of Rs. 10/- each of the Company for the financial year ended March 31, 2025.

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 favor (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 & Promoter Group	E-VOTING	18309150	18309120	99.99	18309120	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	18309120	18309120	99.99	18309120	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14174370	1157475	8.16	1157225	250	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14174370	1157475	8.16	1157225	250	100.00	0.00
TOTAL		32483490	19466595	59.93	19466345	250	100.00	0.00

The aforesaid Resolution No. 2 is passed with requisite majority

Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Abbas

ABBAS JAWADWALA & ASSOCIATES
THANE
ACS : 40723
COP : 24937
COMPANY SECRETARY

Resolution 3: Ordinary Resolution – To appoint a Director in place of Mr. Dwarka Prasad Gattani (DIN: 06865570) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

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 favor (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 & Promoter Group	E-VOTING	18309150	18309120	99.99	18309120	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	18309120	18309120	99.99	18309120	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14174370	1157475	8.16	1157215	260	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14174370	1157475	8.16	1157215	260	100.00	0.00
TOTAL		32483490	19466595	59.93	19466335	260	100.00	0.00

The aforesaid Resolution No. 3 is passed with requisite majority

Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

ABBAS JAWADWALA & ASSOCIATES THANE ACS : 40723 COP : 24937 COMPANY SECRETARY

Abbas

Resolution 4: Sepcial Resolution – Appointment of Ms. Vedika Mahesh Patil (DIN: 11149988) as an Independent Director of the Company.

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 favor (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 & Promoter Group	E-VOTING	18309150	18309120	99.99	18309120	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	18309120	18309120	99.99	18309120	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14174370	1157475	8.16	1157215	260	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14174370	1157475	8.16	1157215	260	100.00	0.00
TOTAL		32483490	19466595	59.93	19466335	260	100.00	0.00

The aforesaid Resolution No. 4 is passed with requisite majority

Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

ABBAS JAWADWALA & ASSOCIATES
THANE
ACS : 40723
COP : 24937
COMPANY SECRETARY

Resolution 5: Special Resolution – Reappointment of Mr. Navinchandra Rama Sanil (DIN: 08648083) as an Independent Director of the Company.

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 favor (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 & Promoter Group	E-VOTING	18309150	18309120	99.99	18309120	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	18309120	18309120	99.99	18309120	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14174370	1157475	8.16	1157209	266	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14174370	1157475	8.16	1157209	266	100.00	0.00
TOTAL		32483490	19466595	59.93	19466329	266	100.00	0.00

The aforesaid Resolution No. 5 is passed with requisite majority

Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

ABBAS JAWADWALA & ASSOCIATES
THANE
ACS : 40723
COP : 24937
COMPANY SECRETARY

Resolution 6: Ordinary Resolution – Appointment of M/s Abbas Jawadwala and Associates., Practicing Company Secretaries as Secretarial Auditor of the Company.

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 favor (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 & Promoter Group	E-VOTING	18309150	18309120	99.99	18309120	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	18309120	18309120	99.99	18309120	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14174370	1157475	8.16	1157209	266	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14174370	1157475	8.16	1157209	266	100.00	0.00
TOTAL		32483490	19466595	59.93	19466329	266	100.00	0.00

The aforesaid Resolution No. 6 is passed with requisite majority

Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Abbas

ABBAS JAWADWALA & ASSOCIATES
THANE
ACS : 40723
COP : 24937
COMPANY SECRETARY

Resolution 7: Special Resolution – Mr. Devadas Alva (DIN: 06902537) be continued as Non- Executive Director of the Company, notwithstanding that on September 10, 2025 he attains the age of 83 years during the aforesaid tenure.

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 favor (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 & Promoter Group	E-VOTING	18309150	18309120	99.99	18309120	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	18309120	18309120	99.99	18309120	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14174370	1157475	8.16	1157215	260	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14174370	1157475	8.16	1157215	260	100.00	0.00
TOTAL		32483490	19466595	59.93	19466335	260	100.00	0.00

The aforesaid Resolution No. 7 is passed with requisite majority

Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

ABBAS JAWADWALA & ASSOCIATES
THANE
ACS : 40723
COP : 24937
COMPANY SECRETARY

Resolution 8: Special Resolution - Mr. Navinchandra Rama Sanil (DIN: 08648083) be continued as an Independent Director of the Company for the term of 5 years effective from June 18, 2025, to June 17, 2030, notwithstanding that on May 09, 2026 he attains the age of 74 years during the aforesaid tenure.

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 favor (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 & Promoter Group	E-VOTING	18309150	18309120	99.99	18309120	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	18309120	18309120	99.99	18309120	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14174370	1157475	8.16	1157215	260	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14174370	1157475	8.16	1157215	260	100.00	0.00
TOTAL		32483490	19466595	59.93	19466335	260	100.00	0.00

The aforesaid Resolution No. 8 is passed with requisite majority

Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

ABBAS JAWADWALA & ASSOCIATES THANE ACS : 40723 COP : 24937 COMPANY SECRETARY