

01st October, 2025

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: YUDIZ

Sub: Submission of Voting Results and Scrutinizer's Report for the 14th Annual General Meeting held on Tuesday, 30th September, 2025

Dear Sir,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby enclose details regarding the voting results of the businesses transacted at the 14th Annual General Meeting of the Company along with Scrutinizer's Report.

Kindly take note of the same in your records

Thanking you,
Sincerely Yours,

For Yudiz Solutions Limited

Bharat Shamjibhai Patel
Chairman & Whole Time Director
DIN: 00243783

Encl.: As above

General information about company	
Scrip code	000000
NSE Symbol	YUDIZ
MSEI Symbol	NOTLISTED
ISIN	INE09FA01019
Name of the company	Yudiz Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	RUTUL SHUKLA
Firms Name	RUTUL SHUKLA AND ASSOCIATES
Qualification	CS
Membership Number	6776
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1111
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon and in this regard.				
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	7601775	5171775	68.0338	5171775	0	100	0
	Poll		2430000	31.9662	2430000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7601775	7601775	100	7601775	0	100	0
Public- Institutions	E-Voting	76000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2641600	2400	0.0909	2400	0	100	0
	Poll		22400	0.848	22400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2641600	24800	0.9388	24800	0	100	0
Total		10319375	7626575	73.9054	7626575	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a director in place of Mr. Bharat Shamjibhai Patel (DIN: 00243783), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7601775	5171775	68.0338	5171775	0	100	0
	Poll		2430000	31.9662	2430000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7601775	7601775	100	7601775	0	100	0
Public- Institutions	E-Voting	76000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2641600	2400	0.0909	2400	0	100	0
	Poll		22400	0.848	22400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2641600	24800	0.9388	24800	0	100	0
Total		10319375	7626575	73.9054	7626575	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Santosh Chimanbhai Purabia (DIN: 07995867) as a Non-Executive Non-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
Promoter and Promoter Group	E-Voting	7601775	5171775	68.0338	5171775	0	100	0
	Poll		2430000	31.9662	2430000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7601775	7601775	100	7601775	0	100	0
Public- Institutions	E-Voting	76000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2641600	2400	0.0909	2400	0	100	0
	Poll		22400	0.848	22400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2641600	24800	0.9388	24800	0	100	0
Total		10319375	7626575	73.9054	7626575	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RUTUL J. SHUKLA

B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev,
Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,

The Chairman

14th Annual General Meeting (AGM) of the members of

Yudiz Solutions Limited

held on 30th September, 2025 at 11.00 a.m.

At Cube – the Forum, Club 07.

Off S.P Ring Road, Shela.

Ahmedabad-380058, Gujarat

Dear Sir,

1. I, CS Rutul J. Shukla, Practicing Company Secretary, have been appointed by the Board of Directors of Yudiz Solutions Limited ("Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting & physical ballot voting at the time of 14th Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 14th Annual General Meeting held on 30th September, 2025 at 11.00 a.m. at Cube – The Forum, Club 07, Off S.P Ring Road, Shela, Ahmedabad - 380058, Gujarat, India.
2. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 14th Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and physical ballot voting during the AGM) system provided by M/s National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities as appointed by the Company.



3. Further to the above, I submit my consolidated report as under:

A. For Remote E-Voting:

- I. The remote e-voting period remained open from Saturday, 27th September, 2025 (9.00 a.m.) to Monday, 29th September, 2025 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e 22nd September, 2025 were entitled to vote on the resolutions stated in the Notice of the 14th Annual General Meeting. The paid up capital as on cut-off date was Rs. 10,31,93,750/- divided into 1,03,19,375 Equity Share of Rs. 10/- each.
- III. The votes casted were subsequently unblocked by me on 30th September, 2025 around 04.06 p.m. in the presence of two witnesses who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.
- IV. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. Thereafter, the details of members, who have voted "For" or "Against" each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of NDSL.

B. For physical ballot voting during the AGM:

- I. The physical ballot voting was conducted together on all the item nos. 1 to 3 on the agenda during the AGM.
- II. The physical ballot voting during the AGM was conducted to enable the members of the Company who have attended the AGM at Cube – The Forum, Club 07, Off S.P Ring Road, Shela, Ahmedabad - 380058, Gujarat, India and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 14th Annual General Meeting, physical ballot voting at the AGM was closed/blocked.
- IV. The physical ballot voting during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and physical ballot voting were diligently scrutinized. The ballot voting were reconciled with the records maintained by the



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Company / Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the Company.

- V. Thereafter, the details of members, who have voted "For" or "Against" each of the resolutions permitted for physical ballot voting during the AGM, were prepared.
4. Based on such scrutiny of the Remote E-voting & physical ballot voting during the AGM, the result of the voting is as under:

(a) Resolution Number 1: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for consideration and adoption of the audited financial statements of the company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon in this regard:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	51,74,175	67.84%
Poll (During AGM)	25	24,52,400	32.16%
Total	28	76,26,575	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	0	0	0%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	0	0	0%



RUTUL J. SHUKLA

B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES
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(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for appointment of a director in place of Mr. Bharat Shamjibhai Patel (DIN: 00243783), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	51,74,175	67.84%
Poll (During AGM)	25	24,52,400	32.16%
Total	28	76,26,575	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	0	0	0%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	0	0	0%



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(c) Resolution No. 3: (Special Business – Ordinary Resolution):

Ordinary Resolution for appointment of Mr. Santosh Chimanbhai Purabia (DIN: 07995867) as a Non-Executive Non-Independent Director of the Company:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	51,74,175	67.84%
Poll (During AGM)	25	24,52,400	32.16%
Total	28	76,26,575	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	0	0	0%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	0	0	0%



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5. A compact disk (CD) / A xcel Sheet and other supportive documents containing list of equity shareholders who voted "For" or "Against" and those votes which were considered "Invalid" for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

For RUTUL SHUKLA & ASSOCIATES
Company Secretaries



R. J. Shukla

Rutul J. Shukla
Proprietor

COP. No.: 7470

FCS No.: 6776

UDIN: F006776G001427217

Place: Ahmedabad

Date: 01st October, 2025



Countersigned by:
Yudiz Solutions Limited

Bharat Shamjibhai Patel
Chairman & Whole Time Director

Chairman & Whole Time Director

Yudiz Solutions Limited
(Authorised Representative appointed by Chairman)