No. GNFC/AGM/VR/26-27
September 17, 2026

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: "500670"

Dy. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Dear Sir/Madam,

Sub: Voting Results of 50th Annual General Meeting (AGM) held on Wednesday, September 16, 2026 at 3:00 PM - Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

The 50th AGM of the Company was held on Wednesday, September 16, 2026 at 3:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with relevant Rules there under and Regulation 44 (1) of the SEBI Listing Regulations, the Company had provided to the Members, the facility for remote e-voting and e-voting at AGM.

The Company had appointed Shri J. J. Gandhi, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM.

As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of AGM have been approved by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the Details of Results of voting together with Scrutinizer's Report.

The voting results along with Scrutinizer's Report are also being placed on the website of the Company at www.gnfc.in

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Gujarat Narmada Valley Fertilizers & Chemicals Limited

RAJESH PILLAI
Digitally signed by RAJESH PILLAI
Date: 2026.09.17 18:24:21 +05'30'

Rajesh Pillai
Company Secretary & Compliance Officer

Encl.: As above

	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD
Date of the AGM/EGM	16-09-2026
Total number of shareholders on record date	269761
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	70

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors' thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,693,667	60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,748,857	29,831,413	88.3924	29,747,613	83,800	99.7190	0.2809	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,831,413	88.3924	29,747,613	83,800	99.7191	0.2809	0	0
Public- Non Institutions	E-Voting	52,498,159	50,193	0.0956	49,350	843	98.3204	1.6795	0	0
	Poll		1,840	0.0035	1,840	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,033	0.0991	51,190	843	98.3799	1.6201	0	0
	Total	146,940,683	90,577,113	61.6420	90,492,470	84,643	99.9066	0.0934	0	0

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on equity shares for the Financial Year ended March 31, 2026.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,693,667	60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,748,857	29,878,445	88.5317	29,878,445	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,878,445	88.5317	29,878,445	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,498,159	50,183	0.0956	50,004	179	99.6433	0.3566	0	0
	Poll		1,837	0.0035	1,837	0	100.0000	0.0000	3	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,020	0.0991	51,841	179	99.6559	0.3441	3	0
	Total	146,940,683	90,624,132	61.6740	90,623,953	179	99.9998	0.0002	3	0

Gujarat Narmada Valley Fertilizers & Chemicals Ltd ★ GNFC

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. T. Natarajan, IAS (DIN: 00396367), who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,693,667	60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,748,857	29,878,445	88.5317	24,862,639	5,015,806	83.2126	16.7873	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,878,445	88.5317	24,862,639	5,015,806	83.2126	16.7874	0	0
Public- Non Institutions	E-Voting	52,498,159	50,183	0.0956	48,839	1,344	97.3218	2.6781	0	0
	Poll		1,740	0.0033	1,740	0	100.0000	0.0000	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		51,923	0.0989	50,579	1,344	97.4116	2.5884	100	0
	Total	146,940,683	90,624,035	61.6739	85,606,885	5,017,150	94.4638	5.5362	100	0

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. B S R and Co, Chartered Accountants (Firm Registration No. 128510W) as the Statutory Auditors of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,693,667	60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,748,857	29,878,445	88.5317	29,658,094	220,351	99.2625	0.7374	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,878,445	88.5317	29,658,094	220,351	99.2625	0.7375	0	0
Public- Non Institutions	E-Voting	52,498,159	50,183	0.0956	49,054	1,129	97.7502	2.2497	0	0
	Poll		1,840	0.0035	1,840	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,023	0.0991	50,894	1,129	97.8298	2.1702	0	0
	Total	146,940,683	90,624,135	61.6740	90,402,655	221,480	99.7556	0.2444	0	0

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Prof. (Dr.) Mamata Biswal (DIN: 07156141), as an Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,693,667	60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,748,857	29,878,445	88.5317	29,876,589	1,856	99.9937	0.0062	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,878,445	88.5317	29,876,589	1,856	99.9938	0.0062	0	0
Public- Non Institutions	E-Voting	52,498,159	50,191	0.0956	48,793	1,398	97.2146	2.7853	0	0
	Poll		1,640	0.0031	1,640	0	100.0000	0.0000	0	200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		51,831	0.0987	50,433	1,398	97.3028	2.6972	0	200
	Total	146,940,683	90,623,943	61.6738	90,620,689	3,254	99.9964	0.0036	0	200

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditor of the Company for the financial year 2026-27.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,693,667	60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,693,667	100.0000	60,693,667	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,748,857	29,878,445	88.5317	29,878,445	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,878,445	88.5317	29,878,445	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,498,159	50,183	0.0956	48,918	1,265	97.4792	2.5207	0	0
	Poll		1,840	0.0035	1,840	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,023	0.0991	50,758	1,265	97.5684	2.4316	0	0
	Total	146,940,683	90,624,135	61.6740	90,622,870	1,265	99.9986	0.0014	0	0

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. ★ GNFC

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Report of Scrutinizer
Consolidated Report on remote E-voting and e-voting at AGM

To,
The Chairman
of 50th Annual General Meeting of Members of
Gujarat Narmada Valley Fertilizers & Chemicals Limited
P.O. Narmadanagar Dist. Bharuch,
Gujarat- 392015.

Dear Sir,

Re:Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 50th AGM of Gujarat Narmada Valley Fertilizers & Chemicals Limited (CIN L24110GJ1976PLC002903) held on 16th September, 2026 at 3.00 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **50th Annual General Meeting (AGM)** of the Members of the Company held on **16th September, 2026 at 3.00 PM** through Video Conferencing (VC). The proceedings of the **50th AGM** will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions, based on the reports generated from e-voting system provided by the **Kfin Technologies Limited (KFinTech/ RTA),** the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.

3. I submit my report as under;

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

A. The AGM was held in compliance with the directions issued by the Ministry of Corporate Affairs (MCA) to hold AGM through video conferencing (VC) or Other Audio-Visual Means (OAVM) through General Circulars issued from time to time including General Circular No. 3 of 2025 dated 22/09/2025 extending time limit until further orders. (collectively referred to as MCA circulars) and applicable circulars of Securities and Exchange Board of India (SEBI) (referred to as SEBI Circulars).

B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **Kfin Technologies Limited (KFinTech/ RTA).**

C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper **"Business Standard"** dated **25th August, 2026**, and in Gujarati language in the newspaper **"Loksatta-Jansatta"** dated **25th August, 2026**.

D. The e-voting period remained open from **12th September, 2026** (9.00 A.M.) to **15th September, 2026.** (5.00 P.M.)

E. The Members of the Company holding shares in physical form or demat form as on **"Cut-off" date** i.e. **9th September, 2026** were entitled to vote on the resolutions mentioned in the Notice of AGM.

F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.

G. The details of Members who have voted "for" or "against" on each of the resolutions that were put to vote were generated from the E-voting website of **Kfin Technologies Limited**.

Based on the Reports generated from the website of **Kfin Technologies Limited**, the consolidated report on e-voting on each of the resolution as per format of LODR is as under;

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JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors' thereon.

Type of Resolution	**Ordinary**
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	33748857	29831413	88.39	29747613	83800	99.72	0.28
	E-voting at AGM		0	0	0	0	0	0
	Total		29831413	88.39	29747613	83800	99.72	0.28
Public Non Institutions	Remote E-Voting	52498159	50193	0.10	49350	843	98.32	1.68
	E-voting at AGM		1840	0.00	1840	0	100	0
	Total		52033	0.10	51190	843	98.38	1.62
Total		**146940683**	**90577113**	**61.64**	**90492470**	**84643**	**99.91**	**0.09**

J. J. Gandhi & Co.
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Resolution No. 2

To declare Dividend on equity shares for the Financial Year ended March 31, 2026.

Type of Resolution	**Ordinary**
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	**Remote E-Voting**	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	**Remote E-Voting**	33748857	29878445	88.53	29878445	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		29878445	88.53	29878445	0	100	0
Public Non Institutions	**Remote E-Voting**	52498159	50183	0.10	50004	179	99.64	0.36
	E-voting at AGM		1837	0.00	1837	0	100	0
	Total		52020	0.10	51841	179	99.66	0.34
Total		**146940683**	**90624132**	**61.67**	**90623953**	**179**	**99.99**	**0.00**

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Resolution No. 3

To appoint a Director in place of Dr. T. Natarajan, IAS (DIN: 00396367), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution	**Ordinary**
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	33748857	29878445	88.53	24862639	5015806	83.21	16.79
	E-voting at AGM		0	0	0	0	0	0
	Total		29878445	88.53	24862639	5015806	83.21	16.79
Public Non Institutions	Remote E-Voting	52498159	50183	0.10	48839	1344	97.32	2.68
	E-voting at AGM		1740	0.00	1740	0	100	0
	Total		51923	0.10	50579	1344	97.41	2.59
Total		**146940683**	**90624035**	**61.67**	**85606885**	**5017150**	**94.46**	**5.54**

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Resolution No. 4

Appointment of M/s B S R and Co, Chartered Accountants (Firm Registration No. 128510W) as the Statutory Auditors of the Company.

Type of Resolution	**Ordinary**
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	33748857	29878445	88.53	29658094	220351	99.26	0.74
	E-voting at AGM		0	0	0	0	0	0
	Total		29878445	88.53	29658094	220351	99.26	0.74
Public Non Institutions	Remote E-Voting	52498159	50183	0.10	49054	1129	97.75	2.25
	E-voting at AGM		1840	0.00	1840	0	100	0
	Total		52023	0.10	50894	1129	97.83	2.17
Total		**146940683**	**90624135**	**61.67**	**90402655**	**221480**	**99.76**	**0.24**

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 5

Appointment of Prof. (Dr.) Mamata Biswal (DIN: 07156141), as an Independent Director of the Company.

Type of Resolution	**Special**
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	33748857	29878445	88.53	29876589	1856	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0
	Total		29878445	88.53	29876589	1856	99.99	0.01
Public Non Institutions	Remote E-Voting	52498159	50191	0.10	48793	1398	97.21	2.79
	E-voting at AGM		1640	0.00	1640	0	100	0
	Total		51831	0.10	50433	1398	97.30	2.70
Total		**146940683**	**90623943**	**61.67**	**90620689**	**3254**	**99.99**	**0.00**

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JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 6

Ratification of remuneration payable to Cost Auditor of the Company for the financial year 2026-27.

Type of Resolution	**Ordinary**
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	60693667	60693667	100	60693667	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		60693667	100	60693667	0	100	0
Public Institutions	Remote E-Voting	33748857	29878445	88.53	29878445	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		29878445	88.53	29878445	0	100	0
Public Non Institutions	Remote E-Voting	52498159	50183	0.10	48918	1265	97.48	2.52
	E-voting at AGM		1840	0.00	1840	0	100	0
	Total		52023	0.10	50758	1265	97.57	2.43
Total		**146940683**	**90624135**	**61.67**	**90622870**	**1265**	**99.99**	**0.00**

The figures in percentage have been rounded off to two decimal points.
The votes cast does not include less voted/ abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

J. J. Gandhi & Co.
Practising Company Secretaries
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The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.

Restriction on use: This Report has been issued at the request of the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

For J J Gandhi & Co.
Practising Company Secretaries

JAGDISH JAYANTILAL GANDHI
Digitally signed by JAGDISH JAYANTILAL GANDHI
Date: 2026.09.17 18:14:33 +05'30'

Place: Vadodara
Date: 17th September, 2026

(J J Gandhi)
Proprietor

FCS No. 3519 and CP No. 2515
P R No. 1174/2021

UDIN F003519H001523281

RAJESH PILLAI
Digitally signed by RAJESH PILLAI
Date: 2026.09.17 18:22:45 +05'30'

Received Report