



**LEXORA**  
GLOBAL LTD.

Formerly Known as  
YASH TRADING and FINANCE LTD.

CIN No.: L35105MH1985PLC036794

 **Corporate Office:**  
Parth 9-Maninagar Mavdi Plot,  
Rajkot (Gujarat) INDIA. 360001

 +91 84607 77794

**May 04, 2026**

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/Madam,

**SUBJECT: Submission of Voting results along with Scrutinizer's report.**

**REFERENCE: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE: 512345**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the Extra Ordinary General Meeting ("EGM") of the Company held on Saturday, May 02, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by Purva Sharegistry (India) Private Limited at the EGM.

This is for your information and records.

Thanking you,

**For LEXORA GLOBAL LIMITED  
(FORMERLY KNOWN AS YASH TRADING AND FINANCE LIMITED)**

Mangroliya Digitally signed by  
Alakh Mangroliya Alakh  
Vasantbhai  
Date: 2026.05.04  
Vasantbhai 18:29:01 +05'30'

**Alakh Vasantbhai Mangroliya  
Whole-time director  
DIN: 11257598**

 **Registered Office:**  
103, B Wing, Ansa Industrial Estate, Sakivihar Road,  
Sakinaka, Andheri East, Mumbai-400072, India

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### Voting Results of Extra Ordinary General Meeting (EGM) of LEXORA GLOBAL LIMITED

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the businesses transacted at the EGM of the company held on May 02, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by Purva Sharegistry (India) Private Limited at the EGM.

Date of the Extra Ordinary General Meeting	<b>Saturday, May 02, 2026</b>
Total number of Shareholders as on Record Date viz., April 25, 2026	<b>351</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>NA</b>
- Promoters and Promoter Group	
- Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>24</b>
- Promoters and Promoter Group	<b>6</b>
- Public	<b>18</b>

### **AGENDA- WISE DISCLOSURE**

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			Increase in Authorised Capital of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-Voting	6585105	6585005	99.9985	6585005	0	100.00	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>	<b>6585105</b>	<b>6585005</b>	<b>99.9985</b>	<b>6585005</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



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Public-Institutions	E-Voting	175130	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>	<b>175130</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	3239765	2285001	70.52	2285000	1	99.99996	0.0000
	Poll/Ballot Box		0	0	0	0		
	<b>Total</b>	<b>3239765</b>	<b>2285001</b>	<b>70.52</b>	<b>2285000</b>	<b>1</b>	<b>99.99996</b>	<b>0.0000</b>
<b>Total</b>		<b>10000000</b>	<b>8870006</b>	<b>88.7001</b>	<b>8870005</b>	<b>1</b>	<b>99.99996</b>	<b>0.0000</b>

RESOLUTION NO. 2 – Special Resolution Passed with requisite majority.			Increasing the Borrowing Powers Under Section 180(1)(c) of the Companies Act,2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	E-Voting	6585105	6585005	99.9985	6585005	0	100.00	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>	<b>6585105</b>	<b>6585005</b>	<b>99.9985</b>	<b>6585005</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	175130	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>	<b>175130</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	3239765	2285001	70.52	2285000	1	99.99996	0.0000
	Poll/Ballot Box		0	0	0	0		
	<b>Total</b>	<b>3239765</b>	<b>2285001</b>	<b>70.52</b>	<b>2285000</b>	<b>1</b>	<b>99.99996</b>	<b>0.0000</b>
<b>Total</b>		<b>10000000</b>	<b>8870006</b>	<b>88.7001</b>	<b>8870005</b>	<b>1</b>	<b>99.99996</b>	<b>0.0000</b>

RESOLUTION NO. 3 – Special Resolution Passed with requisite majority.	Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties under Section 180(1)(a) of the Companies Act, 2013.
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Sakinaka, Andheri East, Mumbai-400072, India

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Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	6585105	6585005	99.9985	6585005	0	100.00	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>		<b>6585105</b>	<b>6585005</b>	<b>99.9985</b>	<b>6585005</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	175130	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>		<b>175130</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	3239765	2285001	70.52	2285000	1	99.99996	0.0000
	Poll/Ballot Box		0	0	0	0		
	<b>Total</b>		<b>3239765</b>	<b>2285001</b>	<b>70.52</b>	<b>2285000</b>	<b>1</b>	<b>99.99996</b>
<b>Total</b>		<b>10000000</b>	<b>8870006</b>	<b>88.7001</b>	<b>8870005</b>	<b>1</b>	<b>99.99996</b>	<b>0.0000</b>

RESOLUTION NO. 4 – Special Resolution Passed with requisite majority.			Making Investment(s) and /or Providing Loan(s) and Give Guarantees in excess of limits Prescribed under section 186 of the Companies Act 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	6585105	6585005	99.9985	6585005	0	100.00	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>		<b>6585105</b>	<b>6585005</b>	<b>99.9985</b>	<b>6585005</b>	<b>0</b>	<b>100.00</b>
	E-Voting	175130	0	0	0	0	0	0

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Public-Institutions	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>	<b>175130</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	3239765	2285001	70.52	2285000	1	99.99996	0.0000
	Poll/Ballot Box		0	0	0	0		
	<b>Total</b>	<b>3239765</b>	<b>2285001</b>	<b>70.52</b>	<b>2285000</b>	<b>1</b>	<b>99.99996</b>	<b>0.0000</b>
<b>Total</b>		<b>10000000</b>	<b>8870006</b>	<b>88.7001</b>	<b>8870005</b>	<b>1</b>	<b>99.99996</b>	<b>0.0000</b>

<b>RESOLUTION NO. 5 – Special Resolution Passed with requisite majority.</b>			<b>Alteration of Object Clause of Memorandum of Association</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	E-Voting	6585105	6585005	99.9985	6585005	0	100.00	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>	<b>6585105</b>	<b>6585005</b>	<b>99.9985</b>	<b>6585005</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	175130	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>	<b>175130</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	3239765	2285001	70.52	2285000	1	99.99996	0.0000
	Poll/Ballot Box		0	0	0	0		
	<b>Total</b>	<b>3239765</b>	<b>2285001</b>	<b>70.52</b>	<b>2285000</b>	<b>1</b>	<b>99.99996</b>	<b>0.0000</b>
<b>Total</b>		<b>10000000</b>	<b>8870006</b>	<b>88.7001</b>	<b>8870005</b>	<b>1</b>	<b>99.99996</b>	<b>0.0000</b>
<b>RESOLUTION NO. 6 – Ordinary Resolution Passed with requisite majority.</b>			<b>Split of Shares from Face Value of Rs.10/- into Face Value of Rs.1/-</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NA					

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-Voting	6585105	6585005	99.9985	6585005	0	100.00	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>	<b>6585105</b>	<b>6585005</b>	<b>99.9985</b>	<b>6585005</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	175130	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>	<b>175130</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	3239765	2285001	70.52	2285000	1	99.99996	0.0000
	Poll/Ballot Box		0	0	0	0		
	<b>Total</b>	<b>3239765</b>	<b>2285001</b>	<b>70.52</b>	<b>2285000</b>	<b>1</b>	<b>99.99996</b>	<b>0.0000</b>
<b>Total</b>		<b>10000000</b>	<b>8870006</b>	<b>88.7001</b>	<b>8870005</b>	<b>1</b>	<b>99.99996</b>	<b>0.0000</b>

**RESOLUTION NO. 7 – Special Resolution Passed with requisite majority.**

**Adoption of New Set of Memorandum of Association**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

NA

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-Voting	6585105	6585005	99.9985	6585005	0	100.00	0
	Poll/Ballot Box		0	0	0	0	0	0
	<b>Total</b>	<b>6585105</b>	<b>6585005</b>	<b>99.9985</b>	<b>6585005</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	175130	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0

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 +91 84607 77794

	Total	175130	0	0	0	0	0	0
Public- Non- Institutions	E-Voting	3239765	2285001	70.52	2285000	1	99.99996	0.0000
	Poll/Ballot Box		0	0	0	0		
	Total	3239765	2285001	70.52	2285000	1	99.99996	0.0000
Total		10000000	8870006	88.7001	8870005	1	99.99996	0.0000

**For LEXORA GLOBAL LIMITED  
(FORMERLY KNOWN AS YASH TRADING AND FINANCE LIMITED)**


Mangroliya  
Alakh  
Vasantbhai

Digitally signed by  
Mangroliya Alakh  
Vasantbhai  
Date: 2026.05.04 18:29:27  
+05'30'

**Alakh Vasantbhai Mangroliya**  
**Whole-time director**  
**DIN: 11257598**



 **Registered Office:**  
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**SCS**  
& CO. LLP  
(AAV-1091)  
Company Secretaries

### Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

**Mr. Alakh Vasantbhai Mangroliya**

Whole-time Director

LEXORA GLOBAL LIMITED

(Formerly known as Yash Trading and Finance Limited)

103, B Wing, Ansa Industrial Estate, Sakivihar Road,

Sakinaka, Andheri East, Mumbai, Maharashtra, India, 400072

**Sub.: Extra-Ordinary General Meeting of the Members of Lexora Global Limited (Formerly known as Yash Trading and Finance Limited) held on Saturday, May 02, 2026 at 04.32 P.M through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) contained in the Notice dated April 07, 2026.**

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on the below mentioned resolution(s), at Extra-Ordinary General Meeting of the Equity Shareholders of-the Company held on Saturday, May 02, 2026 at 04.32 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated April 07, 2026, through Remote E-voting and through E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM).

#### Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) by the Chairman electronic voting system for Voting was started.

2. The company had appointed Purva Sharegistry (India) Private Limited (Purva) as the Agency for providing e-voting facility to the shareholders presents at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Wednesday, April 29, 2026 at 09.00 A.M IST and ended on Friday, May 01, 2026 at 5.00 P.M. (IST).

4. The shareholders holding shares as on the "cut off" date i.e. Saturday, April 25, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 7 as set out in the Notice of the Extra-Ordinary General Meeting of the Company).

5. The votes were unblocked on Saturday, May 02, 2026, at around 05:00 P.M. in the presence of two witnesses Ms. Bhavika Tolani and Ms. Krupa Patel who are not in the employment of the company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) (businesses) contained in notice dated April 07, 2026 is-as under:



#### OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,  
Ahmedabad City, Gujarat, India-380054.

#### BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,  
Ashram Road, Ahmedabad-380009.

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#### +91 9408812129

csabhishekchhajed1@gmail.com  
csabprofessional@gmail.com



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- IBC
- Corporate Advisory
- FEMA

**SCS**  
& CO. LLP  
(AAV-1091)  
Company Secretaries

**Resolution No. 1: (Ordinary Resolution)**

Increase in Authorised Capital of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	15	8870005	100.00
<b>Total</b>	<b>15</b>	<b>8870005</b>	<b>100.00</b>

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2: (Special Resolution)**

Increasing the Borrowing Powers Under Section 180(1)(c) of the Companies Act,2013:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	15	8870005	100.00
<b>Total</b>	<b>15</b>	<b>8870005</b>	<b>100.00</b>

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>



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Ahmedabad City, Gujarat, India-380054.

**BRANCH OFFICE :**

B/1115, Sun West Bank, Opp. City Gold Cinema,  
Ashram Road, Ahmedabad-380009.

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csabprofessional@gmail.com



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(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 3: (Special resolution)**

Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties under Section 180(1)(a) of the Companies Act, 2013:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	15	8870005	100.00
<b>Total</b>	<b>15</b>	<b>8870005</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 4: (Special resolution)**

Making Investment(s) and /or Providing Loan(s) and Give Guarantees in excess of limits Prescribed under section 186 of the Companies Act 2013

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	15	8870005	100.00
<b>Total</b>	<b>15</b>	<b>8870005</b>	<b>100.00</b>



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(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 5: (Special resolution)**

Alteration of Object Clause of Memorandum of Association

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	15	8870005	100.00
<b>Total</b>	<b>15</b>	<b>8870005</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution No. 6: (Ordinary resolution)**

Split of Shares from Face Value of Rs.10/- into Face Value of Rs.1/-.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	15	8870005	100.00
<b>Total</b>	<b>15</b>	<b>8870005</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 7: (Special resolution)**

Adoption of New Set of Memorandum of Association.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	15	8870005	100.00
<b>Total</b>	<b>15</b>	<b>8870005</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>



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Company Secretaries

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad  
Date: May 04, 2026  
UDIN: F011334H000269878

For, SCS AND CO. LLP  
Company Secretaries



*Abhishek*  
Abhishek Chhajed  
Partner  
MEM. NO. FCS 11334  
COP NO.15131

Witnessed by

Ms. Bhavika Tolani

*Bhavika*

Ms. Krupa Patel

*Krupa*

COUNTER SIGNED BY:

Mangroliya  
Alakh  
Vasantbhai

Digitally signed by  
Mangroliya Alakh  
Vasantbhai  
Date: 2026.05.04 18:16:18  
+05'30'

Mr. Alakh Vasantbhai Mangroliya  
Whole Time Director  
DIN: 11257598

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[csabprofessional@gmail.com](mailto:csabprofessional@gmail.com)