

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR.

Shyamal Cross Road, Satellite, Ahmedabad - 380015

Tel: 7990080239; e-mail id: Iflenterprice3@gmail.com

Website: www. ifllimited.com

Date: 11th December, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference: INE714U01024; SCRIP CODE- 540377; SYMBOL- IFL

Sub: Voting results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Adjourned 16th Annual General Meeting of the Company – IFL Enterprises Limited held on Tuesday, 09th December, 2025 at 10:00 A.M.

We wish to inform you that the Members of the Company at the Adjourned Annual General Meeting held on Tuesday, 09th December, 2025 have duly approved the business as specified in the notice convening the meeting viz:

We are enclosing herewith Combine e-voting results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, proceedings of the Adjourned Annual General Meeting held on Tuesday, 09th December, 2025 as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (IST) at the Registered Office of the company situated at Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite, Polytechnic, Ahmedabad-380015 at 10:00 A.M. and the report on e-voting of Ms Vishakha Agrawal , Practicing Company Secretary, Indore, scrutinizer appointed by the Board.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours faithfully

For, IFL ENTERPRISES LIMITED

AKSHAYKUMAR
SHAIENDRA
DIDAWALA
Digitally signed by
AKSHAYKUMAR
SHAIENDRA DIDAWALA
Date: 2025.12.11 16:49:41
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**DIDAWALA AKSHAY KUMAR SHAIENDRA
DIRECTOR
DIN: 11121864**

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Annexure Voting Results

Date of the AGM	09 th December, 2025
Total number of shareholders on record date	198893
No. of shareholders joined the meeting personally:	
Promoters and Promoter Group:	0
Public:	36
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	N.A.

ITEM NO. 1:

ADOPTION OF FINANCIAL STATEMENTS

ORDINARY RESOLUTION: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31 2025 and the Reports of the Board of Directors and Auditors thereon.

“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon as circulated to the Members, be and are hereby considered and adopted.”

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	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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 (if applicable)		0	0.00	0	0	0.00	0.00

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	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	1245043393	17535042	1.4084	14537931	2997111	82.9079	17.0921
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1245043393	17775152	1.4277	14778041	2997111	83.1388	16.8612
TOTAL		1245043393	17775152	1.4277	14778041	2997111	83.1388	16.8612
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**. And that **93** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **17** members have casted their vote against the resolution.

ITEM NO. 2:

ORDINARY RESOLUTION: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31 2025, together with the Report of the Auditors thereon.

ORDINARY RESOLUTION: “RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon as circulated to the Members, be and are hereby considered and adopted.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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 (if applicable)		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	1245043393	17534618	1.40835	14537466	2997152	82.9072	17.0928
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1245043393	17774728	1.42764	14777576	2997152	83.1381	16.8619

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TOTAL		1245043393	17774728	1.42764	14777576	2997152	83.1381	16.8619
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**. And that **91** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **18** members have casted their vote against the resolution.

ITEM NO. 3:

TO APPOINT MR. MEET SURESHBHAI CHHATRALA (DIN: 10778872) AS A DIRECTOR OF THE COMPANY

ORDINARY RESOLUTION: “RESOLVED THAT pursuant to the provisions of section 152 (2) and 160 (1) of the Companies Act, 2013 read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, Mr. Meet Sureshbhai Chhatrala (DIN: 10778872), for whom a notice proposing his candidature for the office of directorship of the company and Form DIR-2 (Consent to become and act as a director of the company) was received and placed before the meeting be and is hereby appointed as the director of the Company and that Mr. Meet Sureshbhai Chhatrala shall be Executive Director of the Company, liable to retire to rotation.

RESOLVED FURTHER THAT the board of directors of the company be and are hereby authorized to do all such acts, deeds and things as it may deem necessary to give effect to the above resolution.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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 (if applicable)		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	1245043393	17534618	1.40835	14534850	2999768	82.8923	17.1077
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1245043393	17774728	1.42764	14774960	2999768	83.1234	16.8766

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TOTAL		1245043393	17774728	1.42764	14774960	2999768	83.1234	16.8766
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**. And that **90** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **19** members have casted their vote against the resolution.

ITEM NO. 4:

TO APPOINT MR. DIDAWALA AKSHAY KUMAR SHAILENDRA (DIN:11121864) AS THE MANAGING DIRECTOR OF THE COMPANY.

ORDINARY RESOLUTION: “RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), approval of the Members be and is hereby accorded to re-appoint Mr. Didawala Akshay Kumar Shailendra (DIN:11121864) as Managing Director of the Company, for a period of 5 (five) years, i.e., with effect from September 08, 2025, on the terms and conditions as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment as it may deem fit;

RESOLVED FURTHER THAT the approval of the Members to the appointment of Mr. Didawala Akshay Kumar Shailendra (DIN:11121864) in terms of this resolution shall be deemed to be their approval in terms of Regulation 17(1D) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his continuation as a director not liable to retire by rotation for 5 (five) years upto September 07, 2030;

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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

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	POSTAL BALLOT (if applicable)		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	1245043393	17535042	1.4084	14535233	2999809	82.8925	17.1075
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1245043393	17775152	14775343	2999809	83.1236	16.8764
TOTAL		1245043393	17775152	1.4277	14775343	2999809	83.1236	16.8764
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed** with **requisite majority**. And that **90** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **20** members have casted their vote against the resolution.

ITEM NO. 5

ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF COMPANY

SPECIAL RESOLUTION: “RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and further subject to the approval of the Registrar of Companies, Ahmedabad, and such other regulatory/statutory authorities as may be required, the consent of the members be and is hereby accorded to alter the existing Clause III(A) of the Memorandum of Association of the Company by inserting the following new sub-clauses (7) and (8) in the main objects clause after the existing sub-clause III(A)(6):

7. *To carry on business of organic waste management, including collection, segregation, treatment, and recycling of biodegradable waste into compost, bio-fertilizers, biogas, and other eco-friendly products. The Company may establish and operate composting units, waste-to-energy plants, and related infrastructure, and provide consultancy, training, and technical services in waste management and recycling. It may also engage in research and development of sustainable technologies and circular economy solutions.*
8. *To engage in the business of diversifying into environmentally sustainable sectors, including but not limited to clean energy, green technologies, and resource recovery, through investments, strategic partnerships, or promotion of allied ventures. The Company may acquire necessary assets, raise funds by way of equity, debt, grants, or carbon credits, and collaborate with public and private stakeholders. It may undertake all activities incidental or conducive to the achievement of these objectives.*

RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to do all such acts and things which are incidental and ancillary to attain the purpose specified in the above resolution and to obtain all the required approvals and to file the necessary documents to the concern authorities.”

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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)=[(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	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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 (if applicable)		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	1245043393	17534618	1.40835	17534507	111	99.9994	0.0006
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1245043393	17774728	1.42764	17774617	111	99.9994	0.0006
TOTAL		1245043393	17774728	1.42764	17774617	111	99.9994	0.0006
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM has been **passed** with **requisite majority**. And that **94** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **15** members have casted their vote against the resolution.

ITEM NO. 6

TO APPOINT M/S. DIVYA MOHTA & ASSOCIATES, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR

ORDINARY RESOLUTION: “RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and in accordance with the recommendation of the Board of Directors of the Company, M/s. Divya Mohta & associates, Practicing Company Secretary (CP No: 17217 and Peer Review Certificate No. 2773/2022), be appointed as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.

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RESOLVED FURTHER THAT approval of the members be and is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates, reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the applicable laws, at a remuneration to be determined by the Audit committee/Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take all actions and do all such deeds, matters and things, as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise 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 favor	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	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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 (if applicable)		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	1245043393	17535618	1.40843	14453809	3081809	82.4254	17.5746
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1245043393	17775728	1.42772	14693919	3081809	82.6628	17.3372
TOTAL		1245043393	17775728	1.42772	14693919	3081809	82.6628	17.3372
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 6 of the Notice of the AGM has been **passed** with **requisite majority**. And that **89** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **21** members have casted their vote against the resolution.

Thanking You

Yours faithfully

For, IFL ENTERPRISES LIMITED

AKSHAYKUMAR
SHAIENDRA
DIDAWALA

Digitally signed by
AKSHAYKUMAR SHAIENDRA
DIDAWALA
Date: 2025.12.11 16:49:14
+05'30'

DIDAWALA AKSHAY KUMAR SHAIENDRA

DIRECTOR

DIN: 11121864

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
301-G, Goyal Vihar, Gate No. 2
Khajrana Road, Indore (M.P.)
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT (In Lieu of E-Voting & Poll at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
IFL Enterprises Limited
CIN: L74110GJ2009PLC151201
Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc.,
NR. Shyamal Cross Road, Satellite, Polytechnic, Ahmedabad-380015

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Adjourned 16th Annual General Meeting of the Company held on Tuesday, the 09th December, 2025 at 10:00 a.m. at the registered office of the company situated at Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad-380015.

I, Vishakha Agrawal, Proprietor of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore have been appointed as the scrutinizer by the Board of Directors of **IFL Enterprises Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process and ascertaining the requisite majority on e-voting carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **adjourned Sixteenth Annual General Meeting (AGM)** of the Company, held on Tuesday, the **09th December, 2025** at 10:00 a.m. at the registered office of the Company situated at Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad-380015.

The notice dated 11th November, 2025 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and voting through poll during the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to the adjourned **16th AGM** of the members of the Company.

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities and also at the time of poll at the AGM, engaged by the Company.

We submit herewith our report as under:

- i. The e-voting period remained open from 06th December, 2025 (Saturday) at 9.00 a.m. to 08th December, 2025 (Monday) at 5.00 p.m.
- ii. The members of the Company as on the "Cut-Off" date i.e. 02nd December 2025 were entitled to vote on the resolutions as set out in the notice of the adjourned 16th AGM of the Company.
- iii. It was observed that:
 - a. 111 members had cast their votes through remote e-voting.
 - b. 35 members cast their votes through poll conducted at the AGM.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-

ITEM NO. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31 2025 and the Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION: “RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon as circulated to the Members, be and are hereby considered and adopted.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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 (if applicable)		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	1245043393	17535042	1.4084	14537931	2997111	82.9079	17.0921
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1245043393	17775152	1.4277	14778041	2997111	83.1388	16.8612
TOTAL		1245043393	17775152	1.4277	14778041	2997111	83.1388	16.8612
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM has been **passed** with **requisite majority**. And that **93** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **17** members have casted their vote against the resolution.

ITEM NO. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31 2025, together with the Report of the Auditors thereon.

ORDINARY RESOLUTION: “RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon as circulated to the Members, be and are hereby considered and adopted.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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 (if applicable)		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	1245043393	17534618	1.40835	14537466	2997152	82.9072	17.0928
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1245043393	17774728	1.42764	14777576	2997152	83.1381	16.8619
TOTAL		1245043393	17774728	1.42764	14777576	2997152	83.1381	16.8619
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM has been **passed** with **requisite majority**. And that **91** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **18** members have casted their vote against the resolution.

ITEM NO. 3:

TO APPOINT MR. MEET SURESHBHAI CHHATRALA (DIN: 10778872) AS A DIRECTOR OF THE COMPANY

ORDINARY RESOLUTION: “RESOLVED THAT pursuant to the provisions of section 152 (2) and 160 (1) of the Companies Act, 2013 read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, Mr. Meet Sureshbhai Chhatrala (DIN: 10778872), for whom a notice proposing his candidature for the office of directorship of the company and Form DIR-2 (Consent to become and act as a director of the company) was received and placed before the meeting be and is hereby appointed as the director of the Company and that Mr. Meet Sureshbhai Chhatrala shall be Executive Director of the Company, liable to retire to rotation.

RESOLVED FURTHER THAT the board of directors of the company be and are hereby authorized to do all such acts, deeds and things as it may deem necessary to give effect to the above resolution.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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 (if applicable)		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	1245043393	17534618	1.40835	14534850	2999768	82.8923	17.1077
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1245043393	17774728	1.42764	14774960	2999768	83.1234	16.8766
TOTAL		1245043393	17774728	1.42764	14774960	2999768	83.1234	16.8766
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM has been **passed** with **requisite majority**. And that **90** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **19** members have casted their vote against the resolution.

ITEM NO. 4:

TO APPOINT MR. DIDAWALA AKSHAY KUMAR SHAILENDRA (DIN:11121864) AS THE MANAGING DIRECTOR OF THE COMPANY.

ORDINARY RESOLUTION: “RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), approval of the Members be and is hereby accorded to re-appoint Mr. Didawala Akshay Kumar Shailendra (DIN:11121864) as Managing Director of the Company, for a period of 5 (five) years, i.e., with effect from September 08, 2025, on the terms and conditions as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment as it may deem fit;

RESOLVED FURTHER THAT the approval of the Members to the appointment of Mr. Didawala Akshay Kumar Shailendra (DIN:11121864) in terms of this resolution shall be deemed to be their approval in terms of Regulation 17(1D) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his continuation as a director not liable to retire by rotation for 5 (five) years upto September 07, 2030;

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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 (if applicable)		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	1245043393	17535042	1.4084	14535233	2999809	82.8925	17.1075
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1245043393	17775152	1.4277	14775343	2999809	83.1236	16.8764
TOTAL		1245043393	17775152	1.4277	14775343	2999809	83.1236	16.8764
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM has been **passed** with **requisite majority**. And that **90** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **20** members have casted their vote against the resolution.

ITEM NO. 5

ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF COMPANY

SPECIAL RESOLUTION: “RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and further subject to the approval of the Registrar of Companies, Ahmedabad, and such other regulatory/statutory authorities as may be required, the consent of the members be and is hereby accorded to alter the existing Clause III(A) of the Memorandum of Association of the Company by inserting the following new sub-clauses (7) and (8) in the main objects clause after the existing sub-clause III(A)(6):

7. *To carry on business of organic waste management, including collection, segregation, treatment, and recycling of biodegradable waste into compost, bio-fertilizers, biogas, and other eco-friendly products. The Company may establish and operate composting units, waste-to-energy plants, and related infrastructure, and provide consultancy, training, and technical services in waste management and recycling. It may also engage in research and development of sustainable technologies and circular economy solutions.*
8. *To engage in the business of diversifying into environmentally sustainable sectors, including but not limited to clean energy, green technologies, and resource recovery, through investments, strategic partnerships, or promotion of allied ventures. The Company may acquire necessary assets, raise funds by way of equity, debt, grants, or carbon credits, and collaborate with public and private stakeholders. It may undertake all*

activities incidental or conducive to the achievement of these objectives.

RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to do all such acts and things which are incidental and ancillary to attain the purpose specified in the above resolution and to obtain all the required approvals and to file the necessary documents to the concern authorities.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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 (if applicable)		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	1245043393	17534618	1.40835	17534507	111	99.9994	0.0006
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1245043393	17774728	1.42764	17774617	111	99.9994	0.0006
TOTAL		1245043393	17774728	1.42764	17774617	111	99.9994	0.0006
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM has been **passed** with **requisite majority**. And that **94** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **15** members have casted their vote against the resolution.

ITEM NO. 6

TO APPOINT M/S. DIVYA MOHTA & ASSOCIATES, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR

ORDINARY RESOLUTION: “**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and in accordance with the recommendation of the Board of Directors of the Company, M/s. Divya Mohta & associates, Practicing Company Secretary (CP No: 17217 and Peer Review Certificate No. 2773/2022), be appointed as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.

RESOLVED FURTHER THAT approval of the members be and is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates, reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the applicable laws, at a remuneration to be determined by the Audit committee/Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take all actions and do all such deeds, matters and things, as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise 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 favor	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	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	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 (if applicable)		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	1245043393	17535618	1.40843	14453809	3081809	82.4254	17.5746
	POLL		240110	0.0193	240110	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1245043393	17775728	1.42772	14693919	3081809	82.6628	17.3372
TOTAL		1245043393	17775728	1.42772	14693919	3081809	82.6628	17.3372
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM has been **passed** with **requisite majority**. And that **89** members through remote e-voting and **35** members through poll, have casted their vote in favor of the resolution and **21** members have casted their vote against the resolution.

Thanking you,

Yours faithfully,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

VISHAKHA
 AGRAWAL

Digitally signed by
 VISHAKHA AGRAWAL
 Date: 2025.12.11
 16:04:07 +05'30'

VISHAKHA AGRAWAL
 M.No: 39298, C.P.No.15088
UDIN: A039298G002349936

Place: INDORE

Date: 11th December 2025