KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLC024284

KMEL/LIST/BSEL/32-AGM-SCRT_REPRT/REG-44(3)/09-2026 Date: 28th September 2026

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Scrutinizers" Report on Physical Meeting Poll Voting and Remote E Voting (Consolidated) Report for the 32ND AGM held on Monday the 28th September 2028.

Ref: (1) Our Script Code Number: **(KHYATI | 531692 | INE593B01030)**
(2) Compliance to Regulation 44(3) of the SEBI (LODR) 2015.

With reference to the above subject, we write to inform you that the 32nd Annual General Meeting of the Company was duly convened on Monday the 28th September 2026 at 02.00 P.M. at the 100, Chinubhai Towers, Opposite Handloom House, Ashram Road, Navrangpura, Ahmedabad: 380 009, Gujarat State, India, pursuant to Notice dated 13th August 2026.

THE AGM STARTED AT 02.00 P.M. AND END/ CONCLUDED AT 02.30 P.M.

At the Annual General Meeting there **were total 38 members** present in Person or by Proxy.

We enclose herewith the Consolidated Scrutinizers Report (Physical Poll Voting at AGM) and Remote E. Voting done for various resolutions as mentioned in the Notice for 32nd AGM of the Company issued by Scrutinizers' M/s. Kamlesh M Shah & Co., Practicing Company Secretary, for submission in compliance to Regulation 44(3) of the SEBI (LODR) 2013 which please find in order. The XBRL Report is also being submitted separately on Listing Centre.

We request you to kindly display this report on the website of the Exchange suitably. We are also uploading this report on the website of the Company and the CDSL Evoting service provider www.evotingindia.com separately.
Kindly acknowledge receipt thereof. Thanking you, we remain,

Yours faithfully,
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

(Radheshyam Rampal Patel)
Chairman Appointed for the Meeting
and Whole TIme Director
DIN: 02694786

KAMLESH M. SHAH & CO.
B.COM LLB ACS
Since - 1993
PEER REVIEWED
PRACTICING COMPANY SECRETARY
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT – 13
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL POLL VOTING AT AGM VENUE AND REMOTE E-VOTING FOR THE 32ND ANNUAL GENERAL MEETING OF KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED, (CIN: L92199GJ1995PLC024284) HELD ON MONDAY THE 28TH SEPTEMBER 2026 AT 02:00 PM, CONCLUDED AT 02:30 PM.

To,
The Chairman of
32nd Annual General Meeting of
Khyati Multimedia-Entertainment Limited
100, Chinubhai Towers, Opp: Handloom House,
Ashram Road, Navrangpura, Ahmedabad: 380 009

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL VOTING

Thirty First Annual General Meeting of The Equity Shareholders of KHYATI MULTIMEDIA ENTERTAINMENT LIMITED was held on Monday the 28th day of September, 2026 AT 02:00 PM At 100, Chinubhai Towers, Opposite Handloom House, Ashram Road, Navrangpura, Ahmedabad: 380 009, Gujarat State, India, which was duly convened vide notice for AGM dated 13th August 2026.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 32nd Annual General Meeting of the company dated 13th August, 2026 have been appointed as scrutinizer on 13th August 2026.

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 [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 32nd AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED(CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

KAMLESH M. SHAH & CO.
ACS-8356
COP-2072
Company Secretary

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 18th September, 2026.

3. As prescribed in the Rules, remote e-voting facility was kept open for Four days from Thursday, 24th September, 2026 (10:00 A.M.) till Sunday, 27th September, 2026 (5:00 P.M.)

4. As on cut-off date i.e., Friday the 18th September, 2026 there were 9536 (Nine Thousand Five Hundred Thirty Six) shareholders.

5. At the end of remote e-voting period on 27th September, 2026 at 5:00 P.M., voting portal of service provider was blocked/ disabled forthwith.

6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.

7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Anish V Shah and Mr. Praful Lavantra, who were not in the employment of the company.

8. There were 38 members present at the Annual General Meeting.

9. On Monday, 28th September, 2026 at 04:05 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Anish V Shah and Mr. Praful Lavantra.

10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.

11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2026 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	38	7,78,154	092.266%
Through remote e-voting	20	5,914	000.701%
Total	58	7,84,068	092.967%

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ACS-8356
COP-2072
Company Secretary

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	4	59,312	007.033%
Total	4	59,312	007.033%

Abstained from Voting:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	**NA**	**NA**

Note: - The Resolution is declared as Passed with Requisite Majority as an *Ordinary Resolution.*

Item No. 2: As an Ordinary Resolution

Reappointment of Mr. Kartik Jasubhai Patel (DIN: 00047862) as Director of the Company who was retiring by rotation.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	38	7,78,154	092.266%
Through remote e-voting	20	5,914	000.701%
Total	**58**	**7,84,068**	**092.967%**

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	4	59,312	007.033%
Total	4	59,312	007.033%

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COP-2072
Company Secretary

Abstained from Voting:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	**NA**	**NA**

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 3: As an Ordinary Resolution

To confirm the reappointment of M/s. MAAK And Associates, Chartered Accountants (FRN: 135024W) as Statutory Auditors for the next 4 (FOUR) Financial years from 2026-27 to 2029-30 and to Authorize the Board of Directors to fix their remuneration in their consultation.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	38	7,78,154	092.266%
Through remote e-voting	22	43,513	005.159%
Total	60	8,21,667	097.425%

Voted against the *resolution:*

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	2	21,713	002.575%
Total	2	21,713	002.575%

Abstained from Voting:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

KAMLESH M. SHAH ACS-8356 COP-2072 Company Secretary

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	**NA**	**NA**

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 4: As SPECIAL RESOLUTION

To Grant an Omnibus approval to and the Board of Directors of the Company is authorized u/s 188 of the Companies Act 2013 to enter in to a Related Party Transaction whether or not arm's length basis and prices.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	33	2,66,973	080.365%
Through remote e-voting	19	4,914	001.479%
Total	**52**	**2,71,887**	**081.844%**

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	4	59,312	17.854%
Total	4	59,312	17.854%

Abstained from Voting:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	1	1000	000.302%
Total	1	1000	000.302%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	**NA**	**NA**

Note: - The Resolution is declared as Passed with Requisite Majority as Special Resolution.

5 Persons being Promoters and Promoter group present at the Physical AGM had not voted as per provisions of Section 188 of the Companies Act 2013 as they were treated as interested in this resolution.

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 32nd Annual General Meeting to announce the results of the meeting.

13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
KAMLESH M. SHAH& CO.
PRACTICING COMPANIES SECRETARIES

KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356H001638380

PLACE: AHMEDABAD
DATE: 28TH SEPTEMBER, 2026

General information about company	
Scrip code	531692
NSE Symbol	0
MSEI Symbol	0
ISIN	INE593B01030
Name of the company	KHYATI MULTIMEDIA ENTERTAINMENT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	8356
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	9536
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	33
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	4
Disclosure of notes on voting results	Add Notes

KAMLESH M. SHAH & CO. ACS-8356 COP-3072 Company Secretary

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 financial statements of the Company including the Audited Balance Sheet as on March 31, 2026 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the				
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	1812895	0	0.0000	0	0	0.0000	0.0000
	Poll		511181	28.1969	511181	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1812895	511181	28.1969	511181	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8987305	65226	0.7258	5914	59312	9.0669	90.9331
	Poll		266973	2.9706	266973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8987305	332199	3.6963	272887	59312	82.1456	17.8544
Total		10800200	843380	7.8089	784068	59312	92.9673	7.0327
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR

KAMLESH M. SHAH & CO. ACS-2366 COP-2072 Company Secretary

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Kartik Jasubhai Patel (DIN: 00047862) as Director of the Company who was retiring by rotation.

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	1812895	0	0.0000	0	0	0.0000	0.0000
	Poll		511181	28.1969	511181	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1812895	511181	28.1969	511181	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8987305	65226	0.7258	5914	59312	9.0669	90.9331
	Poll		266973	2.9706	266973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8987305	332199	3.6963	272887	59312	82.1456	17.8544
Total		10800200	843380	7.8089	784068	59312	92.9673	7.0327
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

ACS-8356 COP-2072 Kamlesh M. Shah & Co. Company Secretaries

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the reappointment of M/s. MAAK And Associates, Chartered Accountants (FRN: 135024W) as Statutory Auditors for the next 4 (FOUR) Financial years from 2026-27 to 2029-30 and to Authorize the Board of Directors to fix their remuneration in their consultation

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	1812895	0	0.0000	0	0	0.0000	0.0000
	Poll		511181	28.1969	511181	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1812895	511181	28.1969	511181	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8987305	65226	0.7258	43513	21713	66.7111	33.2889
	Poll		266973	2.9706	266973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8987305	332199	3.6963	310486	21713	93.4639	6.5361
Total		10800200	843380	7.8089	821667	21713	97.4255	2.5745

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

ACS-5356
COP-2072
KAMLESH M. SHAH & CO. Company Secretary

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Grant an Omnibus approval to and the Board of Directors of the Company is authorized u/s 188 of the Companies Act 2013 to enter in to a Related Party Transaction whether or not arm's length basis and prices

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	1812895	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1812895	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8987305	64226	0.7146	4914	59312	7.6511	92.3489
	Poll		266973	2.9706	266973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8987305	331199	3.6852	271887	59312	82.0917	17.9083
Total		10800200	331199	3.0666	271887	59312	82.0917	17.9083
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

ACS-5356
COP-2072
KAMLESH M. SHAH & CO. Company Secretaries

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR

We the Undersigned Mr. Anish Vinodchandra Shah and Mr. Praful Lavantra, witness to the Process of Unblocking of the Evoting Portal of Central Depository Services of India Limited, (CDSL) for the purpose of downloading evoting result of 32nd Annual General Meeting of Khyati Multimedia Entertainment Limited, by Practicing Company Secretary Mr. Kamlesh M Shah and Company on Monday the 28th September 2026 do hereby declare and confirm that we are not the employees of the Company Khyati Multimedia-Entertainment Limited and also not employee of M/s. Kamlesh M Shah and Company Practicing Company Secretary firm. We further confirm that Mr. Kamlesh M Shah, the Practicing Company Secretary had opened and unblocked the evoting website of CDSL in our presence.

Witness: 1

(Anish Vinodchandra Shah)

Witness: 2

(Praful Lavantra)

Thanking you,

Yours faithfully,
KAMLESH M. SHAH& CO.
PRACTICING COMPANIES SECRETARIES

KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356H001638380

PLACE: AHMEDABAD
DATE: 28TH SEPTEMBER, 2026

UDIN generation

From: donotreply11@icsi.edu

To: kshahcs@yahoo.co.in

Date: Monday, 28 September 2026 at 04:59 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356H001638380
Name of the Company	KHYATI MULTIMEDIA ENTERTAINMENT LIMITED
CIN Number	L92199GJ1995PLC024284
Financial Year	2026-27
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	28/09/2026

KAMLESH M. SHAH & CO. ACS-8356 COP-3072 Company Secretary

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR