technichem
TECHNICHEM ORGANICS LIMITED
Formerly known as "Technichem Organics Private Limited"
CIN: L24231GJ1996PLC028917
Registered Office: 5th Floor, Malak Complex, B/h. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, INDIA.
(P)079-27543722. Email Id: technichemorganics@gmail.com, info@technichemorganics.com, www.technichemorganics.com

24th September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 544327

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 30th Annual General Meeting and Submission of Scrutiniser's Report -- Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e–voting and facility for e-voting during 30th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Report, all 4 (Four) Resolutions contained in the 30th Annual General Meeting Notice dated 29th July, 2026 have been duly passed on the date of 30th AGM i.e. 24th September, 2026 and the same has been attached along with Declaration of results.

Thanking you,

Yours faithfully,
for TECHNICHEM ORGANICS LIMITED

BHARAT J. PANDYA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00921775)

TECHNICHEM ORGANICS LTD. AHMEDABAD

CC to: Central Depository Services (India) Limited
ISIN No.: INE0ZHT01012

DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY DURING THE TIME OF AGM IN RESPECT OF 30TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2026 THROUGH VC/ OAVM.

The 30th Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 24th September, 2026, at 12.00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with MCA General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the earlier Securities and Exchange Board of India Circular ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 29th July, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Technichem Organics Limited** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred MCA Circulars to the Members vide notice dated 29th July, 2026 of the 30th AGM. Members voted through remote e-voting from 21st September, 2026 to 23rd September, 2026. Further, during the 30th AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/ OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) Partner of Kashyap R. Mehta & Partners, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted their Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 24th September, 2026, in terms of the above referred MCA circulars.

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Based on the Scrutineer's Report dated 24th September, 2026, I hereby declare that the 4 (Four) Resolutions contained in the Company's notice dated 29th July, 2026 of 30th AGM have been duly passed on the date of 30th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	1,24,69,250 (99.97%)	4,000 (0.03%)	Ordinary Resolution
2	Re-appointment of a Director in place of Mr. Anilkumar J. Pandya (DIN: 00921815), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re appointment.	1,24,69,250 (99.97%)	4,000 (0.03%)	Ordinary Resolution
3	Authority to Bigshare Services Private Limited (RTA) for maintaining Register of Members Together with the Index of Members of the Company and copies of Annual Returns.	1,24,69,250 (99.97%)	4,000 (0.03%)	Special Resolution
4	Appointment of Mr. Asim Pandya (DIN: 10627198), as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29th July, 2026.	1,24,69,250 (99.97%)	4,000 (0.03%)	Special Resolution

This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

For, TECHNICHEM ORGANICS LIMITED

TECHNICHEM ORGANICS LTD. AHMEDABAD

BHARAT J. PANDYA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 0921775)

Place: Ahmedabad
Date: 24th September, 2026

CS Kashyap R. Mehta **Lead Partner** B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta **Managing Partner** B. Com., ACS, FCA, Registered Valuer (SFA)	**Kashyap R. Mehta & Partners** **Company Secretaries** FRN: P2025GJ106000 &Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR 'REMOTE E-VOTING' AND 'E-VOTING CONDUCTED DURING THE AGM'OF TECHNICHEM ORGANICS LIMITED

The Chairman,
Technichem Organics Limited
(Formerly known as Technichem Organics Private Limited),
5th Floor, Malak Complex,
B/h. Old High Court, Navrangpura,
Ahmedabad-380 009
Gujarat, India

Sub.: Scrutinizer's Report on the Voting on Resolutions through Remote E-Voting and E-Voting Conducted during the 30th Annual General Meeting of Technichem Organics Limited ('the Company') held on 24th September, 2026 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

We submit our report to the Chairman of 30th Annual General Meeting ('AGM') of **Technichem Organics Limited** [CIN- L24231GJ1996PLC028917], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 5th Floor, Malak Complex. B/h. Old High Court, Navrangpura, Ahmedabad- 380 009, Gujarat, India, on the scrutiny of the voting conducted through remote e-voting and e-voting conducted through e-voting facility provided during the said 30th AGM held on **Thursday, the 24th September, 2026** through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM'), in respect of the **4 business items/resolutions** set out in the Notice of AGM dated 29th July, 2026.

The Board of Directors of the Company, at its meeting held on 29th July, 2026, appointed the undersigned as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the 30th AGM of the Company, pursuant to Regulation 44 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the applicable provisions of the Companies, Act, 2013 ('Act') and the Rules made thereunder, and in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ('MCA')and SEBI in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of the Act and the Rules made there under, the Secretarial Standards on General Meetings, the applicable Circulars issued by MCA in relation to the conduct of AGM through VC/OAVM, and the applicable provisions of Listing Regulations and circulars issued by SEBI in this regard.

Our responsibility as Scrutinizer is restricted to scrutinizing the voting process conducted through remote e-voting and the e-voting facility provided during the AGM and to submit a report on the votes cast by the Shareholders in respect of the resolutions set out in the Notice of the AGM dated 29th July, 2026, based on the Reports generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], the authorized agency engaged by the Company for providing remote e-voting and e-voting facilities during its 30th AGM.The relevant extracts/reports generated from the CDSL e-voting platform in respect of remote e-voting and e-voting conducted during the AGM are annexed hereto as **Annexure 1** and form an integral part of this Report.

As informed to and confirmed by the Management of the Company, the Company published the first newspaper advertisement in English and Gujarati (being the regional language) newspapers on 2nd August, 2026, containing the requisite particulars prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant circulars issued by MCA.

KASHYAP R. MEHTA & PARTNERS
B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
COMPANY SECRETARIES

CS Kashyap R. Mehta
Lead Partner
B. Com., LL.B., ACMA, FCS, ACIS (London)

CS Yash K. Mehta
Managing Partner
B. Com., ACS, FCA, Registered Valuer (SFA)

Kashyap R. Mehta & Partners
Company Secretaries
FRN: P2025GJ106000 &Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

Further, as informed to the undersigned, the Company completed the dispatch of its Annual Report for the financial year 2025-26 on 21st August, 2026 to the Members/ Shareholders whose names appeared in the Register of Members/records of Beneficial Owners as on 7th August, 2026.

Thereafter, the Company published the second newspaper advertisement in English and Gujarati (being the regional language) newspapers on 22nd August, 2026, containing the requisite particulars relating to the completion of dispatch of the Annual Report, as prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant MCA Circulars.

The remote e-voting facility was made available to the Members/Shareholders during the period commencing from 9:00 a.m. on Monday, 21st September, 2026 and ending at 5:00 p.m. on Wednesday, 23rd September, 2026. Members/ Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM were provided with the facility to cast their votes electronically during the AGM. The Company also availed the VC/OAVM platform provided by CDSL for conducting the AGM.

Bigshare Services Private Limited is the Registrar and Share Transfer Agent ('RTA') of the Company.

The cut-off date for determining the eligibility of Members/Shareholders to vote through remote e-voting and e-voting during the AGM was 17th September, 2026.

The Members/Shareholders were provided with the facility to cast their votes electronically, conveying their assent or dissent in respect of the resolutions set out in the Notice of the AGM dated 29th July, 2026, either through the remote e-voting facility made available prior to the AGM or through the e-voting facility provided during the AGM by Central Depository Services (India) Limited ('CDSL') to the Members/Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM.

The Members/Shareholders were also provided with a facility to register themselves in advance as speakers for expressing their views and/or raising queries during the AGM.

At 30th AGM of the Company, following the announcement by the Chairman regarding the commencement of the e-voting facility for shareholders participating via VC / OAVM, the electronic voting system was opened. This facility was provided to enable members/shareholders present at the meeting, who had not previously cast their votes through remote e-voting, to record their electronic votes.

The E-voting results were unblocked by the undersigned on 24th September, 2026 in the presence of two witnesses viz. Mr. Bandish Rana and Mr. Qaisar Abbas Bukhari, who are not in the employment of the Company, and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

KASHYAP R. MEHTA & PARTNERS
B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
COMPANY SECRETARIES

CS Kashyap R. Mehta
Lead Partner
B. Com., LL.B., ACMA, FCS, ACIS (London)

CS Yash K. Mehta
Managing Partner
B. Com., ACS, FCA, Registered Valuer (SFA)

Kashyap R. Mehta & Partners
Company Secretaries
FRN: P2025GJ106000 &Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

The voting results on E-voting prior to and during the AGM on the business items/resolutions as set out in the Notice of AGM dated 29th July, 2026 is as under.:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary	1,24,69,250 (99.97%)	4,000 (0.03%)
2	Reappointment of a Director in place of Mr. Anilkumar J. Pandya (DIN: 00921815), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary	1,24,69,250 (99.97%)	4,000 (0.03%)
3	Authority to Bigshare Services Private Limited (RTA) for maintaining Register of Members Together with the Index of Members of the Company and copies of Annual Returns.	Special	1,24,69,250 (99.97%)	4,000 (0.03%)
4	Appointment of Mr. Asim Pandya (DIN: 10627198), as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29thJuly, 2026.	Special	1,24,69,250 (99.97%)	4,000 (0.03%)

KASHYAP R. MEHTA & PARTNERS
B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
COMPANY SECRETARIES

The Reports, all other papers and relevant records relating to electronic voting will be handed over to the Company Secretary of the Company for safe keeping upon declaration of results.

FOR KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000 PRN-6827/2025

KASHYAP R. MEHTA
LEAD PARTNER
FCS-1821 : COP-2052
UDIN: F001821H001586888

Place: Ahmedabad
Date: 24th September, 2026

WITNESSED BY:

Bandish Rana ______________

Qaisar Abbas Bukhari Q.M.Bukhari

COUNTERSIGNED BY:
For Technichem Organics Limited

Bharat J. Pandya
Chairman and Managing Director
DIN: 00921775

e Voting

Annexure - 1

CDSL

- Home
- About Us
- Group Sites
- Registration
- Help
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- Terms of Use

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Skip to main content

- Venue Voting
- VC/Venue Attendance Report
- Manage Users
- Allocate Functional Users
- Voting Restrictions
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN}
Logout

Ballot Details

Voting Result as of today.

EVSN	260730004 for TECHNICHEM ORGANICS LIMITED
ISIN	INE0ZHT01012 TECHNICHEM ORGANICS LIMITED # EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	12
No of Votes	12473250

Res. No.					Total Count	Total
1	10	12469250 (99.97%)	2	4000 (0.03%)	12	12473250
2	10	12469250 (99.97%)	2	4000 (0.03%)	12	12473250
3	10	12469250 (99.97%)	2	4000 (0.03%)	12	12473250
4	10	12469250 (99.97%)	2	4000 (0.03%)	12	12473250

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KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Technichem Organics Limited

[CIN: L24231GJ1996PLC028917]

Summary of Remote E-voting & E-voting during 30th Annual General Meeing held on 24-09-2026 [Thursday]

Date of AGM	**24-09-2026**
Total Number of Shareholders on Cut-Off Date [i.e. 17-09-2026 for Remote e-voting]	**575**
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	**7**
Promoter & Promoter Group	**7**
Public	**0**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

PARTNER

Date: 24-09-2026
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Adoption of the **Audited Financial Statements** of the Company for the financial year ended **31st March, 2026**, the reports of the Board of Directors and Auditors thereon

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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	12465250	12465250	100.00	12465250	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**12465250**	**12465250**	**100.00**	**12465250**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	96000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**96000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4760000	8000	0.17	4000	4000	50.00	50.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4760000**	**8000**	**0.17**	**4000**	**4000**	**50.00**	**50.00**	**0**
	Total No. of Shares	**17321250**	**12473250**	**72.01**	**12469250**	**4000**	**99.97**	**0.03**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 24-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer : Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Re-appointment of a Director in place of Mr. Anilkumar J. Pandya (DIN: 00921815), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re appointment

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	12465250	12465250	100.00	12465250	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**12465250**	**12465250**	**100.00**	**12465250**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	96000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**96000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4760000	8000	0.17	4000	4000	50.00	50.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4760000**	**8000**	**0.17**	**4000**	**4000**	**50.00**	**50.00**	**0**
	Total No. of Shares	**17321250**	**12473250**	**72.01**	**12469250**	**4000**	**99.97**	**0.03**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 24-09-2026
Place: Ahmedabad

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer : Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Authority to Bigshare Services Private Limited(RTA) for maintaining Register of Members Together with the Index of Members of the Company and copies of Annual Returns

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	12465250	12465250	100.00	12465250	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**12465250**	**12465250**	**100.00**	**12465250**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	96000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**96000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4760000	8000	0.17	4000	4000	50.00	50.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4760000**	**8000**	**0.17**	**4000**	**4000**	**50.00**	**50.00**	**0**
	Total No. of Shares	**17321250**	**12473250**	**72.01**	**12469250**	**4000**	**99.97**	**0.03**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 24-09-2026
Place: Ahmedabad

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer : Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Appointment of **Mr. Asim Pandya (DIN: 10627198),** as a Non-Executive &Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29th July, 2026

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	12465250	12465250	100.00	12465250	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**12465250**	**12465250**	**100.00**	**12465250**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	96000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**96000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4760000	8000	0.17	4000	4000	50.00	50.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4760000**	**8000**	**0.17**	**4000**	**4000**	**50.00**	**50.00**	**0**
	Total No. of Shares	**17321250**	**12473250**	**72.01**	**12469250**	**4000**	**99.97**	**0.03**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 24-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer : Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad