JAY KAILASH NAMKEEN LIMITED
CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: PLOT NO. 6, GROUND FLOOR, VIVEKANAND MAIN ROAD, OPP RMC GARDEN, Rajkot D H College, Gujarat, India, 360001
E-MAIL: cs@jaykailashnamkeen.com | www.jaykailashnamkeen.com
Phone: +91 94262 02099

Date: 16.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544160

Sub: Submission of voting results pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended (SEBI Listing Regulation, 2015) along with Scrutinizer's report for Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the 5th Annual General Meeting ("AGM") of the Company was held on Saturday, September 12, 2026, at 11:00 A.M. (IST), at RPJ Hotel Kalawad Road, Near Everest Park and Jaddu's Food Field, Nana Mava, Rajkot-360005, Gujarat, India and the business stated in the Notice of the AGM dated August 21, 2026, were transacted. Ms. Shikha Rai, Partner of Mamta Binani and Associates, Practising Company Secretaries, was appointed to scrutinise the e-voting process in a fair and transparent manner. In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report in respect of the business transacted at the AGM.

This is for your information and record.

Yours faithfully

For Jay Kailash Namkeen Limited

Neel Pujara

Neel Narendrabhai Pujara
Managing director
DIN: 09221477

<u>Voting Results of the Annual General Meeting</u>

Pursuant to the Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), enclosed herewith the details regarding the results of the voting on the business transacted at the AGM of the Company held on September 12, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting/ poll at the AGM.

Sr No	Particulars	Details
1.	Date of AGM	September 12, 2026
2.	Total number of Shareholders as on the Cut-off Date i.e., September 05, 2026	482
3.	**No. of Shareholders present in the meeting, either in person or through proxy**	
	Promoters and Promoter Group:	1
	Public:	4
4.	**No. of Shareholders who attended the meeting through Video Conferencing**:	Not Applicable
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

<u>Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015</u>

Resolution Required: (Ordinary/Special)	**Ordinary Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.**
Whether Promoter/promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes Against on Votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	1015246	1007231	99.2105	1007231	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting		0	0	0	0	0	0
	Poll	40000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public – Non-institutions	E-voting		682500	17.3149	682500	0	100%	0
	Poll	3941687	123287	3.1277	123287	-	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	**Ordinary Resolution No. 2: To appoint a director in place of Mr. Neel Narendrabhai Pujara (DIN:09221477), who retires by rotation and being eligible, offers himself for re-appointment.**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes Against on Votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	1015246	0	0	0	0	0	0
	Poll		1007231	99.2105	1007231	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public – Non Institutions	E-voting	3941687	682500	17.3149	682500	0	100%	0
	Poll		123287	3.1277	123287	-	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	**Ordinary Resolution No. 3: To consider and approve the appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No.136306W), as the Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration.**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes casted on outstanding shares (3) = [(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes Against on Votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	1015246	0	0	0	0	0	0
	Poll		1007231	99.2105	1007231	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public – Non-Institutions	E-voting	3941687	682500	17.3149	682500	0	100%	0
	Poll		123287	3.1277	123287	-	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	**Ordinary Resolution No. 4: To consider and approve the appointment of Chirag Jayeshbhai Archlani (DIN:11456120) as Director**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes casted on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes Against on Votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	1015246	0	0	0	0	0	0
	Poll		1007231	99.2105	1007231	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public – Non-Institutions	E-voting	3941687	682500	17.3149	682500	0	100%	0
	Poll		123287	3.1277	123287	-	100%	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	**Ordinary Resolution No. 5: To consider and approve the appointment of Aadi N Kalavadia (DIN:11456121) as Director**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes Against on Votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	1015246	0	0	0	0	0	0
	Poll		1007231	99.2105	1007231	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public – Non-Institutions	E-voting		682500	17.3149	682500	0	100%	0

	Poll	3941687	123287	3.1277	123287	-	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	**Ordinary Resolution No. 6: To consider and approve the appointment of Sanjay Chandrakant Rao (DIN:10312728) as Non-Executive Director of the Company**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes Against on Votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	1015246	0	0	0	0	0	0
	Poll		1007231	99.2105	1007231	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	40000	0	0	0	0	0	0
Public – Non-Institutions	E-voting	3941687	682500	17.3149	682500	0	100%	0
	Poll		123287	3.1277	123287	-	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	**Special Resolution No. 7: To Consider and Approve the Appointment of Pooja Jamnabhai Varsani (DIN: 11692126) as an Independent Director on the Board of the Company**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes Against on Votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	1015246	0	0	0	0	0	0
	Poll		1007231	99.2105	1007231	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting		0	0	0	0	0	0

	Poll	40000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public – Non-Institutions	E-voting	3941687	682500	17.3149	682500	0	100%	0
	Poll		123287	3.1277	123287	-	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	**Special Resolution No. 8: To Consider and Approve the Appointment of Dipakbhai Bhikhubhai Hariyani (DIN:11456119) as an Independent Director on the Board of the Company**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes Against on Votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	1015246	0	0	0	0	0	0
	Poll		1007231	99.2105	1007231	0	100%	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public – Non-Institutions	E-voting	3941687	682500	17.3149	682500	0	100%	0
	Poll		123287	3.1277	123287	-	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	**Special Resolution No. 9: To Consider and Approve the Appointment of Vipin Vishvanath Agrawal (DIN:11458626) as an Independent Director on the Board of the Company**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes Against on Votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		1007231	99.2105	1007231	0	100%	0

		1015246						
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public – Non-Institutions	E-voting	3941687	682500	17.3149	682500	0	100%	0
	Poll		123287	3.1277	123287	-	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	**Special Resolution No. 10: To Consider and Approve the Appointment of Satnam Singh Chandok (DIN:11901296) as an Independent Director on the Board of the Company**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes Against on Votes polled (7) = [(5)/(2)] *100

				*100				
Promoter and Promoter Group	E-voting	1015246	0	0	0	0	0	0
	Poll		1007231	99.2105	1007231	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public – Non-Institutions	E-voting	3941687	682500	17.3149	682500	0	100%	0
	Poll		123287	3.1277	123287	-	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	**Ordinary Resolution No. 11: To Consider and Approve the Sitting Fees Payable to the Independent Directors.**							
Whether Promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on	No. of Votes- in favour	No. of Votes Against	% of Votes in favour on	% of Votes Against on

		(1)	(2)	outstanding shares (3) = [(2)/(1)] *100	(4)	(5)	votes polled (6) = [(4)/(2)] *100	Votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	1015246	0	0	0	0	0	0
	Poll		1007231	99.2105	1007231	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public – Non-Institutions	E-voting	3941687	682500	17.3149	682500	0	100%	0
	Poll		123287	3.1277	123287	-	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

Resolution Required: (Ordinary/Special)	**Special Resolution No. 12: Issuance of up to 33,74,375 (Thirty-Three Lakhs Seventy-Four Thousand Three Hundred and Seventy-Five Only) Equity Shares of Rs. 10/- each at an issue price of Rs. 45.19 (Rupees Forty-Five and Paisa One Nine Only) per equity share (including premium of Rs. 35.19 per equity share), aggregating to Rs. 15,24,88,006 (Rupees Fifteen Crores Twenty-Four Lakhs Eighty-Eight Thousand Six Only) on a preferential basis to the proposed allottee, for consideration other than cash.**
Whether Promoter/promoter group are	NO

interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes Against on Votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	1015246	0	0	0	0	0	0
	Poll		1007231	99.2105	1007231	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1015246	1007231	99.2015	1007231	0	0	0
Public – Institutions	E-voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public – Non-Institutions	E-voting	3941687	682500	17.3149	682500	0	100%	0
	Poll		123287	3.1277	123287	-	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941687	805787	20.4426	805787	0	100%	0
Total		**4996933**	**1813018**	**36.2826**	**1813018**	**0**	**100%**	**0**

Whether resolution passed or not- YES

SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 5th Annual General Meeting
Jay Kailash Namkeen Limited
Plot No. 6, Ground Floor, Vivekanand Main Road,
Opp RMC Garden,Rajkot D H College, Rajkot-360001, Gujarat, India
Consolidated Scrutinizer's report on remote e-voting and voting conducted at the AGM.

Dear Sir,

I, Shikha Rai, Partner, Mamta Binani and Associates, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors ofJay Kailash Namkeen Limited for the remote e-voting process as well as to scrutinize the polling papers to be received from the Shareholders at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and Rules and circulars issued by MCA and SEBI relating to voting through remote E-Voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated in the notice, based on the report generated from the e-voting platform provided by CDSL and votes casted by shareholders through polling paper at the time of AGM.

2. The Company has availed the E-Voting facility offered by Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the company. The Service Provider had set up an electronic voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, and also the Service Provider, to facilitate their Shareholders to cast theirvote through remote e-voting.

3. The Shareholders of the Company holding shares as on the "Cut-off" date of 05th September 2026 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

4. The E-Voting process started on Wednesday, the 09th day ofSeptember 2026, at 9.00 A.M. and ends on Friday, the 11thday of September 2026, at 5.00 P.M.

5. Skyline Financial Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.

6. The internal cut-off date for the dispatch of the Notice of the AGM was 14thAugust 2026, and as on that date, there were 577 shareholders of the Company. The Company had sent the Notices of the AGM and E-Voting details dated 21stAugust 2026, by e-mail to 562 shareholders whose e-mail IDs were made available by the two Depositories, and for those shareholders holding shares in demat and physical form, who had not registered their email IDs with the RTA,in respect of 15 shareholders, notices were sent by courier.

7. At the venue of the AGM of the Company, the facility to vote through a polling paper was provided to facilitate those Shareholders present in the meeting but could not participate in the Remote e-voting to record their votes. Five members castedtheir votes through polling paper at the venue of the AGM.

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8. As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked.

9. Those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through polling paper during the AGM.

10. After the conclusion of voting at the AGM, the votescast by the members by Remote e-voting were unblocked on Tuesday, 15thSeptember 2026 at(03:05 P.M.) in the presence of two Witnesses, who are not in the employment of the company.

11. The total paid share capital of the Company as on the cutoff date was Rs. 4,99,69,330/- divided into49,96,933 equity shares of Rs. 10/- each.

I now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions.

<u>**Resolution No. 1**</u>

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result:The resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon passed as an ordinary resolution.

<u>**Resolution No. 2**</u>

To appoint a director in place of Mr. Neel Narendrabhai Pujara (DIN:09221477), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) Voted against the Resolution:

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Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to appoint a director in place of Mr. Neel Narendrabhai Pujara (DIN:09221477), who retires by rotation and being eligible, offers herself for re-appointment passed as an ordinary resolution.

<u>Resolution No. 3</u>

To consider and approve the appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No.136306W), as the Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to consider and approve the appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No.136306W), as the Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration passed as an ordinary resolution.

<u>Resolution No. 4</u>

To consider and approve the appointment of Chirag Jayeshbhai Archlani (DIN:11456120) as Director.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) Voted against the Resolution:

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CP No. 18655 Mem. No. 47769

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to consider and approve the appointment of Chirag Jayeshbhai Archlani (DIN:11456120) asDirector passed as an ordinary resolution.

Resolution No. 5

To consider and approve the appointment of Aadi N Kalavadia (DIN:11456121) as Director.

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result:The resolution to consider and approve the appointment of Aadi N Kalavadia (DIN:11456121) asDirector passed as an ordinary resolution.

Resolution No. 6

To consider and approve the appointment of Sanjay Chandrakant Rao (DIN:10312728) as Non-Executive Director of the Company

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

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(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to consider and approve the appointment of Sanjay Chandrakant Rao (DIN:10312728) as an Non-Executive Director of the Company passed as an ordinary resolution.

Resolution No. 7

To Consider and Approve the Appointment of Pooja Jamnabhai Varsani (DIN: 11692126) as an Independent Director on the Board of the Company

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to Consider and Approve the Appointment of Pooja Jamnabhai Varsani (DIN: 11692126) as an Independent Director on the Board of the Company passed as aspecial resolution.

Resolution No. 8

To Consider and Approve the Appointment of Dipakbhai Bhikhubhai Hariyani (DIN:11456119) as an Independent Director on the Board of the Company

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

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(iii) **Invalid Votes:**

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to Consider and Approve the Appointment of Dipakbhai Bhikhubhai Hariyani (DIN:11456119) as an Independent Director on the Board of the Company passed as a special resolution.

Resolution No. 9

To Consider and Approve the Appointment of Vipin Vishvanath Agrawal (DIN:11458626) as an Independent Director on the Board of the Company

(i) **Voted in Favour of the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) **Voted against the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to Consider and Approve the Appointment of Vipin Vishvanath Agrawal (DIN:11458626) as an Independent Director on the Board of the Company passed as a special resolution.

Resolution No. 10

To Consider and Approve the Appointment of Satnam Singh Chandok (DIN:11901296) as an Independent Director on the Board of the Company

(i) **Voted in Favour of the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) **Voted against the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Number of Members Voted	Total number of votes cast by

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	them
NIL	NIL

Result: The resolution to Consider and Approve the Appointment of Satnam Singh Chandok (DIN:11901296) as an Independent Director on the Board of the Company passed as a special resolution.

Resolution No. 11

To Consider and Approve the Sitting Fees Payable to the Independent Directors

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to Consider and Approve the Sitting Fees Payable to the Independent Directorspassed as an ordinary resolution.

Resolution No.12

Issuance of up to 33,74,375 (Thirty-Three Lakhs Seventy-Four Thousand Three Hundred and Seventy-Five Only) Equity Shares of Rs. 10/- each at an issue price of Rs. 45.19 (Rupees Forty-Five and Paisa One Nine Only) per equity share (including premium of Rs. 35.19 per equity share), aggregating to Rs. 15,24,88,006 (Rupees Fifteen Crores Twenty-Four Lakhs Eighty-Eight Thousand Six Only) on a preferential basis to the proposed allottee, for consideration other than cash

(i) Voted in Favour of the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1813018	36.2826

(ii) Voted against the Resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

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Number of Members Voted	Total number of votes cast by them
NIL	NIL

Result: The resolution to Consider and Approve the Issuance of up to 33,74,375 (Thirty-Three Lakhs Seventy-Four Thousand Three Hundred and Seventy-Five Only) Equity Shares of Rs. 10/- each at an issue price of Rs. 45.19 (Rupees Forty-Five and Paisa One Nine Only) per equity share (including premium of Rs. 35.19 per equity share), aggregating to Rs. 15,24,88,006 (Rupees Fifteen Crores Twenty-Four Lakhs Eighty-Eight Thousand Six Only) on a preferential basis to the proposed allottee, for consideration other than cash passed as a special resolution

For Mamta Binani and Associates
Company Secretaries

Shikha Rai

SHIKHA RAI
Practising Company Secretary
CP No. 18655 Mem No. 47768

Shikha Rai
Partner
Membership No.: A47768
CoP No.: 18655
UDIN:A047768H001504025
Peer-reviewed vide certificate No.: 6475/2025

Date: 15.09.2026
Place: Pune

Ned Pujara