

# RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

**Registered Office:** 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

**Corp Off:** 303, Tilakraj Complex, Opp. Surya Rath, Panchavati First Lane, Ambawadi,  
Ahmedabad – 380006

**E-mail:** [ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com); **Website:** [www.ritafinance.in](http://www.ritafinance.in); Tel.: +91-  
9810260127

**Date:** 28<sup>th</sup> April, 2026

To,

<b>Department of Corporate Relations BSE Limited</b> P. J. Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
<b>Security Code:</b> 543256	<b>Symbol:</b> RFL

**Subject: Disclosure of the Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**SYM:** RFL  
**ISIN:** INE018S01016

Dear Sir/Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 26<sup>th</sup> March, 2026. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

We request you to kindly take the same on your record and acknowledge.

Thanking You,  
Yours truly

For **Rita Finance and Leasing Limited**



**Sandip Patel**  
**Director**  
**DIN: 10849576**

[Home](#)[Validate](#)

### General information about company

Scrip code	543256
NSE Symbol	NOTLISTED
MSEI Symbol	RFL
ISIN	INE018S01016
Name of the company	Rita Finance and Leasing Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-04-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Ankur Dineshchandra Gandhi
Firms Name	Ankur Gandhi & Associates
Qualification	CS
Membership Number	48016
Date of Board Meeting in which appointed	26-03-2026
Date of Issuance of Report to the company	28-04-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	20-03-2026
Total number of shareholders on record date	2184
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION				
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	2888891	2852640	98.7452	2852640	0	100.0000	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
	<b>Total</b>		<b>2888891</b>	<b>2852640</b>	<b>98.7452</b>	<b>2852640</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1375	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
	<b>Total</b>		<b>1375</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7109734	1274231	17.9223	1274221	10	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7109734</b>	<b>1274231</b>	<b>17.9223</b>	<b>1274221</b>	<b>10</b>	<b>99.9992</b>
<b>Total</b>		<b>10000000</b>	<b>4126871</b>	<b>41.2687</b>	<b>4126861</b>	<b>10</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH				
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	2888891	2852640	98.7452	2852640	0	100.0000	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
	<b>Total</b>		<b>2888891</b>	<b>2852640</b>	<b>98.7452</b>	<b>2852640</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1375	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
	<b>Total</b>		<b>1375</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7109734	1274231	17.9223	1274221	10	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7109734</b>	<b>1274231</b>	<b>17.9223</b>	<b>1274221</b>	<b>10</b>	<b>99.9992</b>
<b>Total</b>		<b>10000000</b>	<b>4126871</b>	<b>41.2687</b>	<b>4126861</b>	<b>10</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR OF MRS. RESHMA KARAN MORANI (DIN: 00762924) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	2888891	2852640	98.7452	2852640	0	100.0000	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
	<b>Total</b>		<b>2888891</b>	<b>2852640</b>	<b>98.7452</b>	<b>2852640</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1375	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
	<b>Total</b>		<b>1375</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7109734	4125571	58.0271	4125561	10	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7109734</b>	<b>4125571</b>	<b>58.0271</b>	<b>4125561</b>	<b>10</b>	<b>99.9998</b>
<b>Total</b>		<b>10000000</b>	<b>6978211</b>	<b>69.7821</b>	<b>6978201</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR OF MR. NILESH PRAFULBHAI THAKKAR (DIN: 11519752) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	2888891	2852640	98.7452	2852640	0	100.0000	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
	<b>Total</b>		<b>2888891</b>	<b>2852640</b>	<b>98.7452</b>	<b>2852640</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1375	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
	<b>Total</b>		<b>1375</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7109734	4125571	58.0271	4125561	10	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7109734</b>	<b>4125571</b>	<b>58.0271</b>	<b>4125561</b>	<b>10</b>	<b>99.9998</b>
<b>Total</b>		<b>10000000</b>	<b>6978211</b>	<b>69.7821</b>	<b>6978201</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. PARTH R. SHAH & CO. (FRN: 153846W), CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY				
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	2888891	2852640	98.7452	2852640	0	100.0000	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
	<b>Total</b>		<b>2888891</b>	<b>2852640</b>	<b>98.7452</b>	<b>2852640</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1375	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
	<b>Total</b>		<b>1375</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7109734	4125571	58.0271	4125561	10	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7109734</b>	<b>4125571</b>	<b>58.0271</b>	<b>4125561</b>	<b>10</b>	<b>99.9998</b>
<b>Total</b>		<b>10000000</b>	<b>6978211</b>	<b>69.7821</b>	<b>6978201</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

**Ankur Gandhi**  
B.Com, M.Com, PGDBM, ACS

**Mo. 98795 54222**  
**93771 78170**

## SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,

The Chairman,

**Rita Finance and Leasing Limited**

Registered Office: 325, IIIrd Floor, Aggarwal Plaza,

Sector-14, Rohini, Prashant Vihar, North West Delhi, Delhi-110085.

Corporate Office: 303, Tilakraj Complex,

Opp. Surya Rath, Panchavati First Lane,

Ambawadi, Ahmedabad – 380006

Dear Sir,

**Sub:Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

I, Ankurkumar Dineshchandra Gandhi, proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, had been appointed as Scrutinizer by the Board of Directors Rita Finance and Leasing Limited for conducting the Postal Ballot process (including e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014).

The Shareholders of the Company holding shares as on the "cut-off date" i.e. Friday, 20<sup>th</sup> March, 2026, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

Notice of Postal Ballot dated 26<sup>th</sup> March, 2026 ( including any corrigendum ) issued pursuant to section 108 and Section 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), including any statutory modification(s) or re- enactment(s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot vide General Circular Nos. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as ('MCA Circulars'), issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and to submit a report thereon.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and rules relating to remote e-voting on the resolutions forming part of the Notice of the Postal Ballot. Our responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The voting period for the Postal Ballot commenced from 9:00 am (IST) on Sunday, 29<sup>th</sup> March, 2026 up to 5.00 pm (IST) on Monday, 27<sup>th</sup> April, 2026. The e-voting was blocked thereafter.

Office :

1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321

Email: [adgandhi1989@gmail.com](mailto:adgandhi1989@gmail.com); [csankurgandhi@gmail.com](mailto:csankurgandhi@gmail.com)





# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

**Ankur Gandhi**  
B.Com, M.Com, PGDBM, ACS

**Mo. 98795 54222**  
**93771 78170**

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS 2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified fore-voting, i.e. Monday, 27<sup>th</sup> April, 2026.

The Company had availed the e-voting facility offered by Central Depository Service (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Votes cast under e-voting were thereafter unblocked and downloaded on 28<sup>th</sup> April, 2026 at 11.00 A.M. from the CDSL Portal and was witnessed by two witness, Mr. Nitin Mistry and Mr. Bhadresh Bhavsar, who are not in the employment of the company and /CDSL . They have signed below in confirmation of the same.

  
Nitin Mistry

  
Bhadresh Bhavsar

I have scrutinized and reviewed the remote e-voting based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

## ITEM NO. 1: SPECIAL RESOLUTION

### INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION

#### Voting results for the resolution:

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	81	41,26,861	99.999
Votes against the Resolution	1	10	0.001
Invalid Votes	Nil	Nil	Nil
Total	82	41,26,871	100.000

(iii) Total:

Office :  
1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321  
Email: [adgandhi1989@gmail.com](mailto:adgandhi1989@gmail.com); [csankurgandhi@gmail.com](mailto:csankurgandhi@gmail.com)





# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi  
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222  
93771 78170

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	81	41,26,861	99.999
Votes against the Resolution	1	10	0.001
Invalid Votes	Nil	Nil	Nil
Total	82	41,26,871	100.000

## ITEM NO. 2: SPECIAL RESOLUTION

### ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH

#### Voting results for the resolution:

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	81	41,26,861	99.999
Votes against the Resolution	1	10	0.001
Invalid Votes	Nil	Nil	Nil
Total	82	41,26,871	100.000

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	81	41,26,861	99.999
Votes against the Resolution	1	10	0.001
Invalid Votes	Nil	Nil	Nil
Total	82	41,26,871	100.000

## ITEM NO. 3: SPECIAL RESOLUTION

### REGULARISATION OF ADDITIONAL DIRECTOR OF MRS. RESHMA KARAN MORANI (DIN: 00762924) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Office :  
1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321  
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com





# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi  
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222  
93771 78170

## Voting results for the resolution:

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	80	41,25,561	99.999
Votes against the Resolution	1	10	0.001
Invalid Votes	Nil	Nil	Nil
Total	81	41,25,571	100.000

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	80	41,25,561	99.999
Votes against the Resolution	1	10	0.001
Invalid Votes	Nil	Nil	Nil
Total	81	41,25,571	100.000

## ITEM NO. 4: SPECIAL RESOLUTION

### REGULARISATION OF ADDITIONAL DIRECTOR OF MR. NILESH PRAFULBHAI THAKKAR (DIN: 11519752) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

## Voting results for the resolution:

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:



Office :  
I/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321  
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com



# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

**Ankur Gandhi**  
B.Com, M.Com, PGDBM, ACS

**Mo. 98795 54222**  
**93771 78170**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	80	41,25,561	99.999
Votes against the Resolution	1	10	0.001
Invalid Votes	Nil	Nil	Nil
Total	81	41,25,571	100.000

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	80	41,25,561	99.999
Votes against the Resolution	1	10	0.001
Invalid Votes	Nil	Nil	Nil
Total	81	41,25,571	100.000

## ITEM NO. 5: ORDINARY RESOLUTION

**TO APPOINT M/S. PARTH R. SHAH & CO. (FRN: 153846W), CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY**

### Voting results for the resolution:

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	80	41,25,561	99.999
Votes against the Resolution	1	10	0.001
Invalid Votes	Nil	Nil	Nil
Total	81	41,25,571	100.000

(iii) Total:

Office :  
I/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321  
Email: [adgandhi1989@gmail.com](mailto:adgandhi1989@gmail.com); [csankurgandhi@gmail.com](mailto:csankurgandhi@gmail.com)





# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

**Ankur Gandhi**  
B.Com, M.Com, PGDBM, ACS

**Mo. 98795 54222**  
**93771 78170**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	80	41,25,561	99.999
Votes against the Resolution	1	10	0.001
Invalid Votes	Nil	Nil	Nil
Total	81	41,25,571	100.000

I report that the resolutions as set out in the Notice of Postal Ballot are passed with requisite majority.

The relevant records relating to Postal Ballot were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For Ankur Gandhi & Associates  
Practicing Company Secretaries

Ankurkumar D. Gandhi

Proprietor

M. No. : A - 48016

C. O. P.: 17543

UDIN: A048016H000219726

Peer Review No.: 2468/2022

Place: Bilimora

Date: 28.04.2026



Office :

1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321

Email: [adgandhi1989@gmail.com](mailto:adgandhi1989@gmail.com); [csankurgandhi@gmail.com](mailto:csankurgandhi@gmail.com)