SJ CORPORATION LIMITED

Registered office: 201, Shyam Bunglow, Plot No:199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400097.
E-Mail: sjcorporation9@yahoo.Com **TEL/FAX:**022-35632262
CIN: L22199MH1981PLC452533

Date: 29-09-2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref : **SJ Corporation Ltd (Scrip Code: BSE 504398).**

Subject: Outcome of Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Annual General Meeting ('AGM') of the Company was held on **Monday, 28TH September, 2026** through Video conferencing (VC) at 11:00 A.M and concluded at 11.21 A.M.

All the items of the business as mentioned in the AGM notice dated **27TH August, 2026** has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

1. To Receive, Consider and Adopt the Standalone and Consolidated Audited Financial Statements of The Company Which Includes the Audited Balance Sheet as at March 31, 2026, together with the Reports of Board of Directors and Auditor Thereon (Ordinary Business – Ordinary Resolution).
2. To Appoint a Director in Place of Mr. Deepak Bhikhalal Upadhyay (Din: 02270389), Who Retires by Rotation and Being Eligible, Offered Himself for Re-Appointment. (Ordinary Business – Ordinary Resolution).
3. Appointment of Mr. Manojkumar Maganlal Finva, Proprietor Of M/S Finava and Associates, Chartered Accountants as the Statutory Auditors of The Company (Ordinary Business – Ordinary Resolution).
4. Appointment of Secretarial Auditors of the Company. (Special Business – Ordinary resolution).
5. Ratification of Sale of Company Property (Special Business – Special Resolution).

SJ CORPORATION LIMITED

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CIN: L22199MH1981PLC452533

6. Regularization of Additional Director Mr. Umang Kantilal Savani (Din: 02952950) As Chairman and Non-Executive Director of the Company (Special Business – Special Resolution)
7. Regularization of Additional Director Mr. Ronak Vallabhbhai Kalathiya (Din: 07679394) as an Independent Director of The Company (Special Business – Special Resolution).
8. Regularization of Additional Director Mrs. Mayuri Priyankkumar Savani (Din: 07653293) as an Independent Woman Director of the Company (Special Business – Special Resolution).
9. Alteration of the Articles of Association of the Company to Insert an Enabling Provision for the Waiver of Dividends. (Special Business – Special Resolution)

In this connection, please find enclosed the following;

a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
b) Scrutinizer Report dated 29th September, 2026

Kindly take the above intimation in your record.

Thanking You

For **SJ Corporation Limited**

PINTU KANJIBHAI KALAVADIA

Digitally signed by PINTU KANJIBHAI KALAVADIA
Date: 2026.09.29 15:12:36 +05'30'

PINTU KANJIBHAI KALAVADIA
MANAGING DIRECTOR
DIN: 00385068

Annexure I

Voting Results

Date of the AGM/~~EGM/Notice of Postal Ballot~~	**28-09-2026**
Record date	**21-09-2026**
Total number of shareholders on record date	**492**
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**18** **05** **13**

Resolution required: (Ordinary/ ~~Special~~)			**Item No. 1 – To Receive, Consider and Adopt the Standalone and Consolidated Audited Financial Statements of The Company Which Includes the Audited Balance Sheet as at March 31, 2026, together with the Reports of Board of Directors and Auditor 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)	No. 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	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

Resolution required: (Ordinary/ ~~Special~~)			**Item No. 2. - To Appoint a Director in Place of Mr. Deepak Bhikhalal Upadhyay (Din: 02270389), Who Retires by Rotation and Being Eligible, Offered 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)	No. 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	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

Resolution required: (Ordinary/ ~~Special~~)			**Item No. 3 - Appointment Of Mr. Manojkumar Maganlal Finva, Proprietor Of M/S Finava and Associates, Chartered Accountants as the Statutory Auditors 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)	No. 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	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

Resolution required: (Ordinary/ ~~Special~~)			**Item No. 4 - Appointment Of Secretarial Auditors 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)	No. 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	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

Resolution required: (~~Ordinary~~/ Special)			**Item No. 5 - Ratification of Sale of Company Property**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	29274359	6574359	22.4577	6574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**6574359**	**22.4577**	**6574359**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**12675562**	**29.2367**	**12675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

Note: Mr. Savji Patel and Mrs. Usha Savji Patel is interested in the mentioned resolution, the e-voting done by Mrs. Usha Savji Patel, holding 10,00,000 equity shares, is not considered.

Resolution required: (~~Ordinary~~/ Special)			**Item No. 6. - Regularization of Additional Director Mr. Umang Kantilal Savani (Din: 02952950) As Chairman and Non-Executive Director of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	29274359	5845739	19.9688	5845739	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**5845739**	**19.9688**	**5845739**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**11946942**	**27.5561**	**11946923**	**19**	**99.9998**	**0.0002**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

Note – : Mr. Umang Kantilal Savani (promoter) of the company is interested in the mentioned resolution; the e-voting done by Mr. Umang Kantilal Savani, holding 1728620 equity shares, is not considered.

Resolution required: (~~Ordinary~~/ Special)			**Item No. 7 - Regularization of Additional Director Mr. Ronak Vallabhbhai Kalathiya (Din: 07679394) as an Independent 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)	No. 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	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

Resolution required: (~~Ordinary~~/ Special)			**Item No. 8.- Regularization of Additional Director Mrs. Mayuri Priyankkumar Savani (Din: 07653293) as an Independent Woman 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)	No. 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	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Resolution required: (~~Ordinary~~/ Special)			**Item No. 9 - Alteration Of the Articles of Association of the Company to Insert an Enabling Provision for the Waiver of Dividends**					
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)	No. 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	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
M. No. A67594 I COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

SCRUTINIZER REPORT

To,
The Chairman,
SJ CORPORATION LIMITED
Registered Office: 201, SHYAM BUNGALOW, PLOT NO. 199/200,
PUSHPA COLONY, FATIMADEVI SCHOOL LANE, MANCHUBHAI ROAD,
Malad East, Mumbai, Malad East, Maharashtra, India, 400097

Sub: SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 01/2026-2027 ANNUAL GENERAL MEETING ('AGM) OF THE EQUITY SHAREHOLDERS OF **SJ CORPORATION LIMITED** HELD ON **MONDAY, SEPTEMBER 28, 2026 AT 11.00 A.M.(IST)** AT through VIDEO CONFERENCING ('VC)/OTHER AUDIO-VISUAL MEANS ('OAVM')

Dear Sir,
I, Aparna Tripathi & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **27th August, 2026** of **SJ CORPORATION LIMITED** ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Annual General Meeting held on **Monday, 28th September, 2026 at 11:00 A.M.(IST)**. through VIDEO CONFERENCING ('VC)/OTHER AUDIO-VISUAL MEANS ('OAVM') on agenda items contained in Notice dated **27th August, 2026**, submit my report as under;

Resolution No.	**Type of Resolution**	**Particulars**
1.	Ordinary Resolution	To Receive, Consider and Adopt the Standalone and Consolidated Audited Financial Statements of The Company Which Includes the Audited Balance Sheet as at March 31, 2026, together with the Reports of Board of Directors and Auditor Thereon
2.	Ordinary Resolution	To Appoint a Director in Place of Mr. Deepak Bhikhalal Upadhyay (Din: 02270389), Who Retires by Rotation and Being Eligible, Offered Himself for Re-Appointment
3.	Ordinary Resolution	Appointment Of Mr. Manojkumar Maganlal Finva, Proprietor Of M/S Finava and Associates, Chartered Accountants as the Statutory Auditors of The Company
4.	Ordinary Resolution	Appointment Of Secretarial Auditors of the Company
5.	Special Resolution	Ratification Of Sale Of Company Property
6.	Special Resolution	Regularization Of Additional Director Mr. Umang Kantilal Savani (Din: 02952950) As Chairman and Non-Executive Director of the Company
7.	Special Resolution	Regularization Of Additional Director Mr. Ronak Vallabhbhai Kalathiya (Din: 07679394) as an Independent Director of The Company
8.	Special Resolution	Regularization Of Additional Director Mrs. Mayuri Priyankkumar Savani (Din: 07653293) as an Independent Woman Director of the Company
9.	Special Resolution	Alteration of the Articles of Association of the Company to Insert an Enabling Provision for the Waiver of Dividends

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
M. No. A67594 I COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

I, Submit the Report as under:

1. Pursuant to compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder advertisement was published in **Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on 28th August, 2026.** specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting.
2. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Annual general Meeting on **02nd September, 2026** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular and the Rules made thereunder.
3. Pursuant to compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder advertisement was published in **Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on 03rd September, 2026 informing about completion of dispatch of Notice of the AGM to be held on 28TH September, 2026**.
4. The Company had appointed NSDL as the service provider for remote E-Voting and e-voting for the AGM by the shareholders was from **25th September, 2026 (9.00 A.M.) to 27th September, 2026 (5.00 P.M.).** On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited **on 02ND September, 2026.**
6. Voting rights were reckoned as on **21st September, 2026**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of **492** shareholders, **18 (eighteen)** Shareholders have casted their vote through E-voting.
9. Consolidated result **(EVEN: 142009)** (ISIN: **INE312B01027**) and with respect to each item on the agenda as set out in the Notice of the AGM dated **27th August, 2026** is enclosed herewith;

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
M. No. A67594 I COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
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csaparnatripthi@gmail.com
+91 98196 94118

ITEM NO. 1: Ordinary Resolution - To Receive, Consider and Adopt the Standalone and Consolidated Audited Financial Statements of The Company Which Includes the Audited Balance Sheet as at March 31, 2026, together with the Reports of Board of Directors and Auditor Thereon.

Total No. of Shareholders	492 (as on cutoff date)						
Total No. of Shares	4,33,55,000						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 25th September, 2026 to 27th September, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	28	13675562	23	13675543	5	19
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	**28**	**13675562**	**23**	**13675543**	**5**	**19**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favor (4)	No. of Votes –against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
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ITEM NO. 2: Ordinary Resolution - To Appoint a Director in Place of Mr. Deepak Bhikhalal Upadhyay (Din: 02270389), Who Retires by Rotation and Being Eligible, Offered Himself for Re-Appointment

Total No. of Shareholders	492 (as on cutoff date)						
Total No. of Shares	4,33,55,000						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 25th September, 2026 to 27th September, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	28	13675562	23	13675543	5	19
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	**28**	**13675562**	**23**	**13675543**	**5**	**19**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favor (4)	No. of Votes –against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0.00	0	0	0	0	0	0
	Postal Ballot	0.00	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

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csaparnatripthi@gmail.com
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ITEM NO. 3: Ordinary Resolution - Appointment of Mr. Manojkumar Maganlal Finva, Proprietor Of M/S Finava and Associates, Chartered Accountants as the Statutory Auditors of The Company

Total No. of Shareholders	492 (as on cutoff date)						
Total No. of Shares	4,33,55,000						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 25th September, 2026 to 27th September, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	28	13675562	23	13675543	5	19
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	**28**	**13675562**	**23**	**13675543**	**5**	**19**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favor (4)	No. of Votes –against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0.00	0	0	0	0	0	0
	Postal Ballot	0.00	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

APARNA TRIPATHI & ASSOCIATES
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Social Impact Assessor -ICSI-ISA
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ITEM NO. 4: Ordinary Resolution - Appointment of Secretarial Auditors of the Company

Total No. of Shareholders	492 (as on cutoff date)						
Total No. of Shares	4,33,55,000						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 25th September, 2026 to 27th September, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	28	13675562	23	13675543	5	19
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	**28**	**13675562**	**23**	**13675543**	**5**	**19**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favor (4)	No. of Votes –against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0.00	0	0	0	0	0	0
	Postal Ballot	0.00	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
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csaparnatripthi@gmail.com
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ITEM NO. 5: Special Resolution - Ratification of Sale Of Company Property

Total No. of Shareholders	492 (as on cutoff date)						
Total No. of Shares	4,33,55,000						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 25th September, 2026 to 27th September, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	28	13675562	23	13675543	5	19
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	**28**	**13675562**	**23**	**13675543**	**5**	**19**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favor (4)	No. of Votes –against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	29274359	6574359	22.4577	6574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**6574359**	**22.4577**	**6574359**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**12675562**	**29.2367**	**12675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.
Note: Mr. Savji Patel and Mrs. Usha Savji Patel is interested in the mentioned resolution, the e-voting done by Mrs. Usha Savji Patel, holding 10,00,000 equity shares, is not considered.

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ITEM NO. 6: Special Resolution - Regularization of Additional Director Mr. Umang Kantilal Savani (Din: 02952950) as Chairman and Non-Executive Director of the Company

Total No. of Shareholders	492 (as on cutoff date)						
Total No. of Shares	4,33,55,000						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 25th September, 2026 to 27th September, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	28	13675562	23	13675543	5	19
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	**28**	**13675562**	**23**	**13675543**	**5**	**19**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favor (4)	No. of Votes –against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	29274359	5845739	19.9688	5845739	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**5845739**	**19.9688**	**5845739**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**11946942**	**27.5561**	**11946923**	**19**	**99.9998**	**0.0002**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

Note –: Mr. Umang Kantilal Savani (promoter) of the company is interested in the mentioned resolution; the e-voting done by Mr. Umang Kantilal Savani, holding 1728620 equity shares, is not considered.

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ITEM NO. 7: Special Resolution: Regularization of Additional Director Mr. Ronak Vallabhbhai Kalathiya (Din: 07679394) as an Independent Director of The Company

Total No. of Shareholders	492 (as on cutoff date)						
Total No. of Shares	4,33,55,000						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 25th September, 2026 to 27th September, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	28	13675562	23	13675543	5	19
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	**28**	**13675562**	**23**	**13675543**	**5**	**19**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favor (4)	No. of Votes –against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

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ITEM NO. 8: Special Resolution: Regularization of Additional Director Mrs. Mayuri Priyankkumar Savani (Din: 07653293) as an Independent Woman Director of the Company

Total No. of Shareholders	492 (as on cutoff date)						
Total No. of Shares	4,33,55,000						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 25th September, 2026 to 27th September, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	28	13675562	23	13675543	5	19
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	**28**	**13675562**	**23**	**13675543**	**5**	**19**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favor (4)	No. of Votes –against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
M. No. A67594 I COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

ITEM NO. 9: Special Resolution: Alteration of the Articles of Association of the Company to Insert an Enabling Provision for the Waiver of Dividends

Total No. of Shareholders	492 (as on cut off date)						
Total No. of Shares	4,33,55,000						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 25th September, 2026 to 27th September, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	28	13675562	23	13675543	5	19
Total Votes Cast through e-voting/Poll at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the AGM (A+B)	C	**28**	**13675562**	**23**	**13675543**	**5**	**19**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favor (4)	No. of Votes –against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	29274359	7574359	25.8737	7574359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**29274359**	**7574359**	**25.8737**	**7574359**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14080641	6101203	43.3304	6101184	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	14080641	6101203	**43.3304**	**6101184**	**19**	**99.9997**	**0.0003**
Total		**43355000**	**13675562**	**31.5432**	**13675543**	**19**	**99.9999**	**0.0001**

Note: Though the promoters are holding 29274359 Equity Shares of the Company, out of which 2,17,00,000 Equity Shares are still lying in the Escrow Account; hence no voting can be done on 2,17,00,000 Equity Shares of the Company.

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
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Percentage of Votes cast in favor: 99.9999%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 09 of the Notice of the AGM dated 27th August, 2026 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM.

Thanking You,

Yours faithfully,

APARNA SANTOSHKUMAR TRIPATHI

Digitally signed by APARNA SANTOSHKUMAR TRIPATHI
Date: 2026.09.29 15:01:47 +05'30'

Aparna Tripathi & Associates

Proprietor - Aparna Tripathi

(Practicing Company Secretary)

ACS No: 67594

COP No: 25278

ICSI UDIN: A067594H001648690

Peer Review Number: 7676/2026

Date: 29-09-2026

Place: Thane