



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.  
Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in  
Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: September 24, 2026

To,  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip code: 524336

**Re: Regulation 30 & 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")**

**Sub: Disclosure of Voting Results and Outcome of the 39<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

The Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 19, 2024 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 (collectively referred to as 'MCA Circulars' and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with other relevant circulars permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ('Act'), Listing Regulations, MCA Circulars and SEBI Circulars issued from time to time, the AGM of the Company was held through VC/OAVM today i.e. on Thursday, September 24, 2026 at 12:30 p.m. and concluded at 12.51 p.m.

In Compliance with the provisions of Regulations 44(3) of Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) during the period commencing from Monday, September 21, 2026 (9:00 a.m.) to Wednesday, September 23, 2026 at (5:00 p.m.).

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.)



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The Company had also provided voting facility through e-voting to the members present at the AGM and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the AGM dated August 27, 2026 were approved by the Members.

In this connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the AGM of the Company pursuant to Regulation 30 of the Listing Regulations.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

The above are also being uploaded on the Company's website [www.shreeharichemicals.in](http://www.shreeharichemicals.in) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you.  
Yours faithfully,

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

Bankesh  
Chandra  
Agrawal

Digitally signed by Bankesh Chandra  
Agrawal  
Date: 2026.09.24 19:12:51 +05'30'

**B.C. AGRAWAL**

**Chairman & Managing Director**

**DIN: 00121080**

**Enclosure: As aforesaid**



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## **Proceedings of the items deliberated at the 39<sup>th</sup> Annual General Meeting (AGM) held on Thursday, September 24, 2026 and the results**

| Sr. no. | Agenda                                                                                                                                                                                                                                                                                                                                                                               | Resolution required | Mode of Voting  | Results                        |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------|--------------------------------|
| 1       | a. Adoption of 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.<br><br>b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon | Ordinary            | Remote E-voting | Passed with requisite majority |
| 2       | Appointment of Director in place of Shri Sanjay Kedia (DIN: 08556924) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                 | Ordinary            | Remote E-voting | Passed with requisite majority |
| 3       | Appointment of Director in place of Shri Vikas Agarwal (DIN: 00089659) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                | Ordinary            | Remote E-voting | Passed with requisite majority |
| 4       | Ratification of Cost Auditors' Remuneration                                                                                                                                                                                                                                                                                                                                          | Ordinary            | Remote E-voting | Passed with requisite majority |
| 5       | Appointment of Shri Amrut Urkude (DIN: 11902244) as an Independent Director of the Company                                                                                                                                                                                                                                                                                           | Special             | Remote E-voting | Passed with requisite majority |
| 6       | Re-appointment of Mr. Shri Ram Gupta (DIN: 07028932) as an Independent Director of the Company                                                                                                                                                                                                                                                                                       | Special             | Remote E-voting | Passed with requisite majority |
| 7       | Re-appointment of Shri Bankesh Chandra Agrawal (DIN: 00121080) as Chairman & Managing Director of the Company and payment of remuneration to him                                                                                                                                                                                                                                     | Special             | Remote E-voting | Passed with requisite majority |
| 8       | Re-appointment of Shri Sarthak Agarwal (DIN: 03613314) as Whole Time Director of the Company and payment of remuneration to him                                                                                                                                                                                                                                                      | Special             | Remote E-voting | Passed with requisite majority |



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|    |                                                                                                                                                                                                   |          |                 |                                |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------|--------------------------------|
| 9  | Re-appointment of Shri Nihit Agarwal (DIN: 07586882) as Whole Time Director of the Company and payment of remuneration to him                                                                     | Special  | Remote E-voting | Passed with requisite majority |
| 10 | Revision in the remuneration of Shri Sanjay Kedia (DIN- 08556924), Whole Time Director & Chief Financial Officer (CFO) of the Company                                                             | Special  | Remote E-voting | Passed with requisite majority |
| 11 | Approval for Material Related Party Transactions.                                                                                                                                                 | Ordinary | Remote E-voting | Passed with requisite majority |
| 12 | To increase borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013                                                                                              | Special  | Remote E-voting | Passed with requisite majority |
| 13 | To create charges on the movable and immovable properties of the Company, both present and future in respect of borrowing of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 | Special  | Remote E-voting | Passed with requisite majority |
| 14 | Loans/ guarantees, providing of securities and making of investments in securities in terms of Section 186 of the Companies Act, 2013                                                             | Special  | Remote E-voting | Passed with requisite majority |
| 15 | Alteration of Object Clause of the Memorandum of Association of the Company                                                                                                                       | Special  | Remote E-voting | Passed with requisite majority |
| 16 | Issue of Convertible Warrants on Preferential Issue Basis                                                                                                                                         | Special  | Remote E-voting | Passed with requisite majority |

## FOR SHREE HARI CHEMICALS EXPORT LIMITED

Bankesh  
Chandra  
Agrawal

Digitally signed by  
Bankesh Chandra  
Agrawal  
Date: 2026.09.24  
19:13:04 +05'30'

**B.C. AGRAWAL**

**Chairman & Managing Director**

**DIN: 00121080**

**REGD. OFF. & WORKS :**

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.)

| General information about company                                                           |                                     |
|---------------------------------------------------------------------------------------------|-------------------------------------|
| Scrip code                                                                                  | 534336                              |
| NSE Symbol                                                                                  | NA                                  |
| MSEI Symbol                                                                                 | NA                                  |
| ISIN                                                                                        | INE065E01017                        |
| Name of the company                                                                         | Shree Hari Chemicals Export Limited |
| Type of meeting                                                                             | AGM                                 |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-09-2026                          |
| Start time of the meeting                                                                   | 12:30 PM                            |
| End time of the meeting                                                                     | 12:51 PM                            |

| Scrutinizer Details                       |                            |
|-------------------------------------------|----------------------------|
| Name of the Scrutinizer                   | Mr. Mohammad Pillikandlu   |
| Firms Name                                | Parikh Parekh & Associates |
| Qualification                             | CS                         |
| Membership Number                         | 10619                      |
| Date of Board Meeting in which appointed  | 25-08-2026                 |
| Date of Issuance of Report to the company | 24-09-2026                 |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 17-09-2026 |
| Total number of shareholders on record date                                  | 3737       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 16         |
| b) Public                                                                    | 10         |
| No. of resolution passed in the meeting                                      | 16         |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                                                                                                                                                                                                                                                                                                                                                                                |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary                                                                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No                                                                                                                                                                                                                                                                                                                                                                             |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | a. Adoption of 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. b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon. |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled                                                                                                                                                                                                                                                                                                                                                            | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                                                                                                                                                                                                                                                                                                                                                                            | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 4055537            | 3764796                                                                                                                                                                                                                                                                                                                                                                        | 92.831                                  | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                                                                                                                                                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796                                                                                                                                                                                                                                                                                                                                                                        | 92.831                                  | 3764796                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                                                                                                                                                                                                                                                                                                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                                                                                                                                                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                                                                                                                                                                                                                                                                                                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386                                                                                                                                                                                                                                                                                                                                                                          | 1.3904                                  | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |                                     |         |         |         |         |      |         |        |
|------------------------------------|-------------------------------------|---------|---------|---------|---------|------|---------|--------|
|                                    | Poll                                |         | 0       | 0       | 0       | 0    | 0       | 0      |
|                                    | Postal<br>Ballot (if<br>applicable) |         | 0       | 0       | 0       | 0    | 0       | 0      |
|                                    | Total                               | 2257343 | 31386   | 1.3904  | 29356   | 2030 | 93.5321 | 6.4679 |
| Total                              |                                     | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |                                     |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |                                     |         |         |         |         |      |         |        |

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

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Director in place of Shri Sanjay Kedia (DIN: 08556924) who retires by rotation and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 4055537            | 3764796             | 92.831                                                                                                                                               | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                                                                                               | 3764796                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                                                                                               | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                                                                                                                               | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Director in place of Shri Vikas Agarwal (DIN: 00089659) who retires by rotation and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 4055537            | 3764796             | 92.831                                                                                                                                                | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                                                                                                | 3764796                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                                                                                                | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                                                                                                                                | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

| Resolution(4)                                                            |                               |                    |                     |                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of Cost Auditors' Remuneration |                          |                        |                                      |                                    |
| 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                      | 4055537            | 3764796             | 92.831                                      | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                      | 3764796                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                      | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                      | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

| Resolution(5)                                                            |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Amrut Urkude (DIN: 11902244) 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                      | 4055537            | 3764796             | 92.831                                                                                     | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                                     | 3764796                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                                     | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                                                                     | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

| Resolution(6)                                                            |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Shri Ram Gupta (DIN: 07028932) 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                      | 4055537            | 3764796             | 92.831                                                                                         | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                                         | 3764796                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                                         | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                                                                         | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

| Resolution(7)                                                            |                               |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Shri Bankesh Chandra Agrawal (DIN: 00121080) as Chairman and Managing Director of the Company and payment of remuneration to him |                          |                        |                                      |                                    |
| 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                      | 4055537            | 3764796             | 92.831                                                                                                                                             | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                                                                                             | 3764796                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                                                                                             | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |

|                                    |       |         |         |         |         |      |         |        |
|------------------------------------|-------|---------|---------|---------|---------|------|---------|--------|
|                                    | Total | 2257343 | 31386   | 1.3904  | 29356   | 2030 | 93.5321 | 6.4679 |
| Total                              |       | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |       |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |       |         |         |         |         |      |         |        |

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

| Resolution(8)                                                            |                               |                    |                     |                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Shri Sarthak Agarwal (DIN: 03613314) as Whole Time Director of the Company and payment of remuneration to him |                          |                        |                                      |                                    |
| 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                      | 4055537            | 3764796             | 92.831                                                                                                                          | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                                                                          | 3764796                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                                                                          | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                                                                                                          | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

| Resolution(9)                                                            |                               |                    |                     |                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Shri Nihit Agarwal (DIN: 07586882) as Whole Time Director of the Company and payment of remuneration to him |                          |                        |                                      |                                    |
| 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                      | 4055537            | 3764796             | 92.831                                                                                                                        | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                                                                        | 3764796                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                                                                        | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                                                                                                        | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

| <b>Resolution(10)</b>                                                    |                               |                    |                     |                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in the remuneration of Shri Sanjay Kedia (DIN- 08556924), Whole Time Director And Chief Financial Officer (CFO) 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                      | 4055537            | 3764796             | 92.831                                                                                                                                  | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                                                                                  | 3764796                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                                                                                  | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                                                                                                                  | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

| Resolution(11)                                                           |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Material Related Party Transactions     |                          |                        |                                      |                                    |
| 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                      | 4055537            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                  | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                  | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
| Total                                                                    |                               | 6312880            | 31386               | 0.4972                                  | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |     |
|------------------------------------|-----|
| Whether resolution is Pass or Not. | Yes |
| Disclosure of notes on resolution  |     |

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

| Resolution(12)                                                           |                               |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To increase borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      | 4055537            | 3764796             | 92.831                                                                                               | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                                               | 3764796                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                                               | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                                                                               | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

| Resolution(13)                                                           |                               |                    |                     |                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To create charges on the movable and immovable properties of the Company, both present and future in respect of borrowing of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      | 4055537            | 3764796             | 92.831                                                                                                                                                                                            | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                                                                                                                                            | 3764796                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                                                                                                                                            | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |

|                                    |             |         |         |         |         |      |         |        |
|------------------------------------|-------------|---------|---------|---------|---------|------|---------|--------|
|                                    | applicable) |         |         |         |         |      |         |        |
|                                    | Total       | 2257343 | 31386   | 1.3904  | 29356   | 2030 | 93.5321 | 6.4679 |
| Total                              |             | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |             |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |             |         |         |         |         |      |         |        |

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

| Resolution(14)                                                           |                               |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Loans guarantees, providing of securities and making of investments in securities in terms of Section 186 of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      | 4055537            | 3764796             | 92.831                                                                                                                               | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                                                                               | 3764796                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                                                                               | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                                                                                                               | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

| <b>Resolution(15)</b>                                                    |                               |                    |                     |                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Alteration of Object Clause of the Memorandum of Association 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                      | 4055537            | 3764796             | 92.831                                                                      | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                                      | 3764796                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                                      | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                                                      | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

| <b>Resolution(16)</b>                                                    |                               |                    |                     |                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Issue of Convertible Warrants on Preferential Issue Basis |                          |                        |                                      |                                    |
| 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                      | 4055537            | 3764796             | 92.831                                                    | 3764796                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4055537            | 3764796             | 92.831                                                    | 3764796                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2257343            | 31386               | 1.3904                                                    | 29356                    | 2030                   | 93.5321                              | 6.4679                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2257343            | 31386               | 1.3904                                                    | 29356                    | 2030                   | 93.5321                              | 6.4679                             |

|                                    |         |         |         |         |      |         |        |
|------------------------------------|---------|---------|---------|---------|------|---------|--------|
| Total                              | 6312880 | 3796182 | 60.1339 | 3794152 | 2030 | 99.9465 | 0.0535 |
| Whether resolution is Pass or Not. |         |         |         |         |      | Yes     |        |
| Disclosure of notes on resolution  |         |         |         |         |      |         |        |

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

Bankesh  
Chandra  
Agrawal

Digitally signed by  
Bankesh Chandra  
Agrawal  
Date: 2026.09.24  
19:13:32 +05'30'





PARIKH PAREKH & ASSOCIATES  
COMPANY SECRETARIES

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Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.  
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

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To,  
The Chairman  
Shree Hari Chemicals Export Limited  
A/8, MIDC, Mahad, Dist. Raigad-402309  
Maharashtra

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 39<sup>th</sup> Annual General Meeting of Shree Hari Chemicals Export Limited held on Thursday, September 24, 2026 at 12.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Mohammad Pillikandlu, of M/s. Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Shree Hari Chemicals Export Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 39<sup>th</sup> Annual General Meeting ('AGM') of Shree Hari Chemicals Export Limited on Thursday, September 24, 2026 at 12.30 p.m. (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated August 27, 2026, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories ('DP's'), in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, May 5, 2020, September 19, 2024 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 (collectively referred to as 'MCA Circulars') and SEBI Circulars issued in this regard from time to time. ('SEBI Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting before and during the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 21, 2026 at 9.00 a.m. (IST) and ended on Wednesday, September 23, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of, Thursday, September 17, 2026, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and e-votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My 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.

I now submit my consolidated Report as under on the result of the remote e-voting done prior to and e-voting during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution****Adoption of Audited Standalone and Consolidated Financial Statements**

- a. consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.
- b. consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon.

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 2: Ordinary Resolution**

**Appointment of Director in place of Shri Sanjay Kedia (DIN: 08556924) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 3: Ordinary Resolution**

**Appointment of Director in place of Shri Vikas Agarwal (DIN: 00089659) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 4: Ordinary Resolution****Ratification of Cost Auditors' Remuneration.**(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 5: Special Resolution****Appointment of Shri Amrut Urkude (DIN: 11902244) as an Independent Director of the Company.**(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 6: Special Resolution**

**Re-appointment of Mr. Shri Ram Gupta (DIN: 07028932) as an Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 7: Special Resolution**

**Re-appointment of Shri Bankesh Chandra Agrawal (DIN: 00121080) as Chairman & Managing Director of the Company and payment of remuneration to him.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 8: Special Resolution**

**Re-appointment of Shri Sarthak Agarwal (DIN: 03613314) as Whole Time Director of the Company and payment of remuneration to him.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 9: Special Resolution**

**Re-appointment of Shri Nihit Agarwal (DIN: 07586882) as Whole Time Director of the Company and payment of remuneration to him.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 10: Special Resolution**

**Revision in the remuneration of Shri Sanjay Kedia (DIN- 08556924), Whole Time Director & Chief Financial Officer (CFO) of the Company.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 11: Ordinary Resolution****Approval for Material Related Party Transactions.**(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 15                         | 29,356                                | 93.5321                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 6.4679                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 12: Special Resolution**

**To increase borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 13: Special Resolution**

**To create charges on the movable and immovable properties of the Company, both present and future in respect of borrowing of the Company in terms of Section 180(1)(a) of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 14: Special Resolution**

**Approval for giving of Loans/ guarantees, providing of securities and making of investments in securities in terms of Section 186 of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 15: Special Resolution****Alteration of Object Clause of the Memorandum of Association of the Company.**(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 16: Special Resolution****Issue of Convertible Warrants on Preferential Issue Basis.**(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 33                         | 37,94,152                             | 99.9465                                  |

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

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 1                          | 2,030                                 | 0.0535                                   |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

Thanking you,  
Yours faithfully,

Mohammad  
Fakruddin  
Pillikandlu

Digitally signed by  
Mohammad  
Fakruddin  
Pillikandlu  
Date: 2026.09.24  
17:58:41 +05'30'

Bankesh  
Chandra  
Agrawal

Digitally signed by  
Bankesh Chandra  
Agrawal  
Date: 2026.09.24  
19:05:30 +05'30'

Mohammad Pillikandlu  
**Parikh Parekh & Associates**  
**Practising Company Secretary**  
P/R No.: 6389/2025  
UDIN: F010619H001594564  
FCS No: 10619 C.P. No.: 14603  
111, 11<sup>th</sup> Floor, Sai Dwar CHS. Ltd.,  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri (West), Mumbai-400053

Place: Mumbai

Dated: September 24, 2026