Jyoti Ltd.
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By Electronic mode

1st October, 2025

The General Manager
DCS – CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE NO.: 504076

Sub: Details regarding voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of 81st Annual General Meeting of the Company, held on Tuesday, 30th September, 2025 at 11:00 a.m. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM).

We are also enclosing herewith the Scrutinizer's Report.

Please take the results of e-voting on your records.

Thanking you.

Yours faithfully,
For **Jyoti Limited**

CS S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

Encl: As above

Regd. Office : Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara-390 003. (India) Ph. : 2282049
Fax : +91-265-2281871, E.Mail : jyotiltd@jyoti.com, Website : http://www.jyoti.com, CIN : L36990GJ1943PLC000363

Details of Voting Results

Date of AGM	30th September, 2025
Total number of shareholders on record date	17672
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 6 45
Total	51

JYOTI LIMITED VADODARA

Agenda-wise Disclosure

Resolution No. 1 - Adoption of Financial Statements

Adoption of Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended on 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/ resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5591165	5591165	100	5282768	308397	94.48	5.51
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	--	-	-
	Total	5591165	5591165	100	5282768	308397	94.48	5.51
Public Institutions	E-Voting	607882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	607882	-	-	-	-	-	-
Public Non Institutions	E-Voting	16893581	6478519	38.35	6478468	51	100	0.00
	Poll		-	---	--	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	16893581	6478519	38.35	6478468	51	100	0.00
Total		23092628	12069684	52.26	11761236	308448	97.44	2.56

Note: The resolution carried with requisite majority.

JYOTI LIMITED VADODARA

Resolution No. 2 - Appointment of Smt. Tejal Rahul Amin (DIN: 00169860) as Director

Appointment of director in place of Smt. Tejal Rahul Amin (DIN: 00169860) who retires by rotation and, being eligible has offered herself for re-appointment.

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/ resolution?	YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5591165	5591165	100	5282768	308397	94.48	5.51
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	--	-	-
	Total	5591165	5591165	100	5282768	308397	94.48	5.51
Public Institutions	E-Voting	607882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	607882	-	-	-	-	-	-
Public Non Institutions	E-Voting	16893581	6478519	38.35	6478367	152	100	0.00
	Poll		-	---	--	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	16893581	6478519	38.35	6478367	152	100	0.00
Total		23092628	12069684	52.26	11761135	308549	97.44	2.56

Note: The resolution carried with requisite majority.

JYOTI LIMITED VADODARA

Resolution No. 3- Remuneration of Cost Auditors

Ratification of remuneration of the Cost Auditors for the financial year ending on 31st March, 2026

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/ resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5591165	5591165	100	5282768	308397	94.48	5.51
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	--	-	-
	Total	5591165	5591165	100	5282768	308397	94.48	5.51
Public Institutions	E-Voting	607882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	607882	-	-	-	-	-	-
Public Non Institutions	E-Voting	16893581	6478519	38.35	6477188	1331	99.98	0.00
	Poll		-	---	--	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	16893581	6478519	38.35	6477188	1331	99.98	0.00
Total		23092628	12069684	52.26	11759956	309728	97.43	2.57

Note: The resolution carried with requisite majority.

JYOTI LIMITED VADODARA

Resolution No. 4- Regularisation of Additional Director

Regularisation of Additional Director, Ms. Shubhalakshmi R. Amin (DIN: 06469302) as the Director of the Company

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/ resolution?	YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	5591165	5591165	100	5282768	308397	94.48	5.51
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	--	-	-
	Total	5591165	5591165	100	5282768	308397	94.48	5.51
Public Institutions	**E-Voting**	607882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	607882	-	-	-	-	-	-
Public Non Institutions	**E-Voting**	16893581	6478519	38.35	6478367	152	100	0.00
	Poll		-	---	--	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	16893581	6478519	38.35	6478367	152	100	0.00
Total		23092628	12069684	52.26	11761135	308549	97.44	2.56

Note: The resolution carried with requisite majority.

JYOTI LIMITED VADODARA

Resolution No. 5- Appointment of Executive Director

Appointment of Ms. Shubhalakshmi R. Amin (DIN: 06469302) as Executive Director of the Company

Resolution required: (Ordinary/ Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/ resolution?	YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	5591165	5591165	100	5282768	308397	94.48	5.51
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	---	-	-
	Total	5591165	5591165	100	5282768	308397	94.48	5.51
Public Institutions	**E-Voting**	607882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	607882	-	-	-	-	-	-
Public Non Institutions	**E-Voting**	16893581	6478519	38.35	6478368	151	100	0.00
	Poll		-	---	---	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	16893581	6478519	38.35	6478368	151	100	0.00
Total		23092628	12069684	52.26	11761136	308548	97.44	2.56

Note: The resolution carried with requisite majority.

JYOTI LIMITED • VADODARA •

Resolution No. 6- Appointment of Independent Director

Appointment of Mr. Shrivatsa S. Sinha (DIN: 11193108) as an Independent Director of the Company for an Initial Term of Five Years

Resolution required: (Ordinary/ Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/ resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5591165	5591165	100	5282768	308397	94.48	5.51
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	--	-	-
	Total	5591165	5591165	100	5282768	308397	94.48	5.51
Public Institutions	E-Voting	607882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	607882	-	-	-	-	-	-
Public Non Institutions	E-Voting	16893581	6478519	38.35	6478368	151	100	0.00
	Poll		-	---	--	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	16893581	6478519	38.35	6478368	151	100	0.00
Total		23092628	12069684	52.26	11761136	308548	97.44	2.56

Note: The resolution carried with requisite majority.

JYOTI LIMITED • VADODARA •

Resolution No. 7- Re-appointment of Managing Director

Re-appointment of Mr. Rahul N. Amin as Managing Director of the Company

Resolution required: (Ordinary/ Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/ resolution?	YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5591165	5591165	100	5282768	308397	94.48	5.51
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	--	-	-
	Total	5591165	5591165	100	5282768	308397	94.48	5.51
Public Institutions	E-Voting	607882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	607882	-	-	-	-	-	-
Public Non Institutions	E-Voting	16893581	6478519	38.35	6478367	152	100	0.00
	Poll		-	----	--	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	16893581	6478519	38.35	6478367	152	100	0.00
Total		23092628	12069684	52.26	11761135	308549	97.44	2.56

Note: The resolution carried with requisite majority.

JYOTI LIMITED VADODARA

Resolution No. 8- Appointment of Secretarial Auditors

Appointment of Secretarial Auditors

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/ resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5591165	5591165	100	5282768	308397	94.48	5.51
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	---	-	-
	Total	5591165	5591165	100	5282768	308397	94.48	5.51
Public Institutions	E-Voting	607882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	607882	-	-	-	-	-	-
Public Non Institutions	E-Voting	16893581	6478519	38.35	6478468	51	100	0.00
	Poll		-	---	---	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	16893581	6478519	38.35	6478468	51	100	0.00
Total		23092628	12069684	52.26	11761236	308448	97.44	2.56

Note: The resolution carried with requisite majority.

JYOTI LIMITED VADODARA

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&
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Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
81st Annual General Meeting of the Equity Shareholders of
JYOTI LIMITED
Nanubhai Amin Marg,
Industrial Area, PO Chemical Industries,
Vadodara Gujarat – 390003

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 81st Annual General Meeting (AGM) of the Equity Shareholders of Jyoti Limited held on Tuesday, September 30, 2025 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023, General Circular no. 09/2024 dated September 19, 2024 and General Circular no. 03/2025 dated September 22, 2025. ("MCA Circulars").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Jyoti Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 81st Annual General Meeting of the members of the Company held on Tuesday, September 30, 2025 at 11:00 a.m. IST, submit my report as under:

2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated August 14, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

Ravi Kapoor & Associates Ahmedabad COP-2407 Company Secretaries

Ravi Kapoor
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Company Secretaries
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a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.

b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.

c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.

d) The remote E-Voting period remained open from Friday, September 26, 2025, 9.00 a.m. and ended on Monday, September 29, 2025, 05.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 23, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 81st Annual General Meeting of the Company).

f) The votes were unblocked on Tuesday, September 30, 2025 at around 11:50 A.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated August 14, 2025 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended on 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Proft and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM

Ravi Kapoor

Ravi Kapoor & Associates Ahmedabad COP-2407 Company Secretaries

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In favour of the resolution	2	1830	100%
Against the resolution	Nil	Nil	Nil
Total	**2**	**1830**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	48	11759406	97.44%
Against the resolution	2	308448	2.56%
Total	**50**	**12067854**	**100**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	50	11761236	97.44%
Against the resolution	2	308448	2.56%
Total	**52**	**12069684**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Ravi Kapoor & Associates
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COP-2407
Company Secretaries

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Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mrs. Tejal R. Amin (DIN: 00169860) who retires by rotation and being eligible has offered herself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	1830	100%
Against the resolution	Nil	Nil	Nil
Total	**2**	**1830**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	46	11759305	97.44%
Against the resolution	4	308549	2.56%
Total	**50**	**12067854**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Ravi Kapoor & Associates Ahmedabad COP-2407 Company Secretaries

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	48	11761135	97.44%
Against the resolution	4	308549	2.56%
Total	**52**	**12069684**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 3 - Ordinary Resolution:

To ratify the remuneration of the Cost Auditors for the financial year ending on 31st March, 2026.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	550	30.05%
Against the resolution	1	1280	69.95%
Total	**2**	**1830**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Ravi Kapoor & Associates Ahmedabad COP-2407 Company Secretaries

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	48	11759406	97.44%
Against the resolution	2	308448	2.55%
Total	**50**	**12067854**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	49	11759956	97.43%
Against the resolution	3	309728	2.57%
Total	**52**	**12069684**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Ravi Kapoor

Ravi Kapoor & Associates Ahmedabad COP-2407 Company Secretaries

Ravi Kapoor
&
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26420336/7/9 (R) 26568212
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Item No. 4 - Ordinary Resolution:

Regularisation of Additional Director, Ms. Shubhalakshmi R. Amin (DIN: 06469302) as the Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	1830	100%
Against the resolution	Nil	Nil	Nil
Total	**2**	**1830**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	46	11759305	97.44%
Against the resolution	4	308549	2.56%
Total	**50**	**12067854**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Ravi Kapoor

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	48	11761135	97.44%
Against the resolution	4	308549	2.56%
Total	**52**	**12069684**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 5 - Special Resolution:

Appointment of Ms. Shubhalakshmi R. Amin (DIN: 06469302) as Executive Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	1830	100%
Against the resolution	Nil	Nil	Nil
Total	**2**	**1830**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

RaviKapoor

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	47	11759306	97.44%
Against the resolution	3	308548	2.56%
Total	**50**	**12067854**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	49	11761136	97.44%
Against the resolution	3	308548	2.56%
Total	**52**	**12069684**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Ravi Kapoor

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Insolvency Resolution Professional

Item No. 6 - Special Resolution:

Appointment of Mr. Shrivatsa S. Sinha (DIN: 11193108) as an Independent Director of the Company for an Initial Term of Five Years.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	1830	100%
Against the resolution	Nil	Nil	Nil
Total	**2**	**1830**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	47	11759306	97.44%
Against the resolution	3	308548	2.56%
Total	**50**	**12067854**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	49	11761136	97.44%
Against the resolution	3	308548	2.56%
Total	**52**	**12069684**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 7 - Special Resolution:

Re-appointment of Mr. Rahul N. Amin as Managing Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	1830	100%
Against the resolution	Nil	Nil	Nil
Total	**2**	**1830**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	46	11759305	97.44%
Against the resolution	4	308549	2.56%
Total	**50**	**12067854**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	48	11761135	97.44%
Against the resolution	4	308549	2.56%
Total	**52**	**12069684**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

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Item No. 8 - Ordinary Resolution:

Appointment of M/s. Ravi Kapoor & Associates as a Secretarial Auditors of the Company for a term of five financial years.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	1830	100%
Against the resolution	Nil	Nil	Nil
Total	**2**	**1830**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	48	11759406	97.44%
Against the resolution	2	308448	2.56%
Total	**50**	**12067854**	**100%**
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	50	11761236	97.44%
Against the resolution	2	308448	2.56%
Total	52	12069684	100%
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN : F002587G001418903

Counter signed by
Rahul Nanubhai Amin
Chairman
DIN: 00167987

Date: October 1, 2025
Place: Ahmedabad