



**By Electronic mode**

25<sup>th</sup> September, 2026

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 82<sup>nd</sup> Annual General Meeting of the Company, held on Thursday, 24<sup>th</sup> September, 2026 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**

SURESH  
DURGAPRASAD  
AD SINGHAL

Digitally signed by  
SURESH DURGAPRASAD  
SINGHAL  
Date: 2026.09.25  
14:01:54 +05'30'

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

Encl: As above



**Details of Voting Results**

|                                                                            |                                  |
|----------------------------------------------------------------------------|----------------------------------|
| <b>Date of AGM</b>                                                         | 24 <sup>th</sup> September, 2026 |
| <b>Total number of shareholders on record date</b>                         | 17990                            |
| <b>No. of shareholders attended the meeting through Video Conferencing</b> |                                  |
| Promoters and Promoter Group                                               | 6                                |
| Public                                                                     | 49                               |
| <b>Total</b>                                                               | 55                               |



## 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 31<sup>st</sup> March, 2026, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

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

| Category                    | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|---------------------------|----------------------------|-------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 5591165                   | 5591165                    | 100                                                         | 5591165                         | -                             | 100                                                       | -                                                       |
|                             | Poll                          |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Postal Ballot (if applicable) |                           | -                          | -                                                           | -                               | --                            | -                                                         | -                                                       |
|                             | Total                         | 5591165                   | 5591165                    | 100                                                         | 5591165                         | -                             | 100                                                       | -                                                       |
| Public Institutions         | E-Voting                      | 154086                    | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Poll                          |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Postal Ballot (if applicable) |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Total                         | 154086                    | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
| Public Non Institutions     | E-Voting                      | 17347377                  | 6505554                    | 37.50                                                       | 6505499                         | 55                            | 100                                                       | 0.00                                                    |
|                             | Poll                          |                           | -                          | -                                                           | --                              | -                             | -                                                         | -                                                       |
|                             | Postal Ballot (if applicable) | -                         | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Total                         | 17347377                  | 6505554                    | 37.50                                                       | 6505499                         | 55                            | 100                                                       | 0.00                                                    |
| Total                       |                               | 23092628                  | 12096719                   | 52.38                                                       | 12096664                        | 55                            | 100                                                       | 0.00                                                    |

Note: The resolution carried with requisite majority.



**Resolution No. 2 - Appointment of Smt. Shubhalakshmi R. Amin (DIN: 06439302) as Director**

Appointment of director in place of Smt. Shubhalakshmi R. Amin (DIN: 06439302) who retires by rotation and, being eligible has offered herself for re-appointment.

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

| Category                           | Mode of Voting                       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|------------------------------------|--------------------------------------|---------------------------|----------------------------|-------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| <b>Promoter and Promoter Group</b> | <b>E-Voting</b>                      | 5591165                   | 5591165                    | 100                                                         | 5591165                         | -                             | 100                                                       | -                                                       |
|                                    | <b>Poll</b>                          |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Postal Ballot (if applicable)</b> |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Total</b>                         | 5591165                   | 5591165                    | 100                                                         | 5591165                         | -                             | 100                                                       | -                                                       |
| <b>Public Institutions</b>         | <b>E-Voting</b>                      | 154086                    | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Poll</b>                          |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Postal Ballot (if applicable)</b> |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Total</b>                         | 154086                    | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
| <b>Public Non Institutions</b>     | <b>E-Voting</b>                      | 17347377                  | 6505554                    | 37.50                                                       | 6505378                         | 176                           | 100                                                       | 0.00                                                    |
|                                    | <b>Poll</b>                          |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Postal Ballot (if applicable)</b> |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Total</b>                         | 17347377                  | 6505554                    | 37.50                                                       | 6505378                         | 176                           | 100                                                       | 0.00                                                    |
| <b>Total</b>                       |                                      | 23092628                  | 12096719                   | 52.38                                                       | 12096543                        | 176                           | 100                                                       | 0.00                                                    |

Note: The resolution carried with requisite majority.



**Resolution No. 3- Remuneration of Cost Auditors**Ratification of remuneration of the Cost Auditors for the financial year ending on 31<sup>st</sup> March, 2027

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

| Category                           | Mode of Voting                       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|------------------------------------|--------------------------------------|---------------------------|----------------------------|-------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| <b>Promoter and Promoter Group</b> | <b>E-Voting</b>                      | 5591165                   | 5591165                    | 100                                                         | 5591165                         | -                             | 100                                                       | -                                                       |
|                                    | <b>Poll</b>                          |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Postal Ballot (if applicable)</b> |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Total</b>                         | 5591165                   | 5591165                    | 100                                                         | 5591165                         | -                             | 100                                                       | -                                                       |
| <b>Public Institutions</b>         | <b>E-Voting</b>                      | 154086                    | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Poll</b>                          |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Postal Ballot (if applicable)</b> |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Total</b>                         | 154086                    | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
| <b>Public Non Institutions</b>     | <b>E-Voting</b>                      | 17347377                  | 6489383                    | 37.41                                                       | 6489328                         | 55                            | 100                                                       | 0.00                                                    |
|                                    | <b>Poll</b>                          |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Postal Ballot (if applicable)</b> |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                                    | <b>Total</b>                         | 17347377                  | 6489383                    | 37.41                                                       | 6489328                         | 55                            | 100                                                       | 0.00                                                    |
| <b>Total</b>                       |                                      | 23092628                  | 12080548                   | 52.31                                                       | 12080493                        | 55                            | 100                                                       | 0.00                                                    |

Note: The resolution carried with requisite majority.



**Resolution No. 4- Sale, Lease or otherwise dispose of the whole or substantially the whole of the Undertaking(s) of the Company**

Sale, Lease or otherwise dispose of the whole or substantially the whole of the Undertaking(s) of the Company

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

| Category                    | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|---------------------------|----------------------------|-------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 5591165                   | 5591165                    | 100                                                         | 5591165                         | -                             | 100                                                       | -                                                       |
|                             | Poll                          |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Postal Ballot (if applicable) |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Total                         | 5591165                   | 5591165                    | 100                                                         | 5591165                         | -                             | 100                                                       | -                                                       |
| Public Institutions         | E-Voting                      | 154086                    | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Poll                          |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Postal Ballot (if applicable) |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Total                         | 154086                    | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
| Public Non Institutions     | E-Voting                      | 17347377                  | 6505554                    | 37.50                                                       | 6505399                         | 155                           | 100                                                       | 0.00                                                    |
|                             | Poll                          |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Postal Ballot (if applicable) |                           | -                          | -                                                           | -                               | -                             | -                                                         | -                                                       |
|                             | Total                         | 17347377                  | 6505554                    | 37.50                                                       | 6505399                         | 155                           | 100                                                       | 0.00                                                    |
| <b>Total</b>                |                               | 23092628                  | 12096719                   | 52.38                                                       | 12096564                        | 155                           | 100                                                       | 0.00                                                    |

Note:

1. The resolution carried with requisite majority.
2. Total public voting in favour of the resolution is 65,05,399 (100%) shares and against the resolution was 155 (Negligible) shares.



**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,  
82<sup>nd</sup> 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 82<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Jyoti Limited held on Thursday, September 24, 2026 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, 2026 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 82<sup>nd</sup> Annual General Meeting of the members of the Company held on Thursday, September 24, 2026 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, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- 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 Sunday, September 20, 2026, 9.00 a.m. and ended on Wednesday, September 23, 2026, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, September 17, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 82<sup>nd</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, September 24, 2026 at around 11:45 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, 2026 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 31<sup>st</sup> March, 2026, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2026, the Statement of Profit 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 |
|-----------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------------|
| In favour of the resolution | 1                                                           | 100                                                                     | 100                                                                     |
| Against the resolution      | Nil                                                         | Nil                                                                     | Nil                                                                     |
| <b>Total</b>                | <b>1</b>                                                    | <b>100</b>                                                              | <b>100</b>                                                              |
| 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 | 70                                                  | 12096564                                                        | 100                                                             |
| Against the resolution      | 3                                                   | 55                                                              | Negligible                                                      |
| <b>Total</b>                | <b>73</b>                                           | <b>12096619</b>                                                 | <b>100</b>                                                      |
| Invalid / Abstain           | Nil                                                 | Nil                                                             | Nil                                                             |
| Less Votes                  | Nil                                                 | Nil                                                             | Nil                                                             |



(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 | 71                                                                              | 12096664                                                                                    | 100                                                                                         |
| Against the resolution      | 3                                                                               | 55                                                                                          | Negligible                                                                                  |
| <b>Total</b>                | <b>74</b>                                                                       | <b>12096719</b>                                                                             | <b>100</b>                                                                                  |
| Invalid / Abstain           | Nil                                                                             | Nil                                                                                         | Nil                                                                                         |
| Less Votes                  | Nil                                                                             | Nil                                                                                         | Nil                                                                                         |

**Item No. 2 - Ordinary Resolution:**

**To appoint a director in place of Ms. Shubhalakshmi R. Amin (DIN: 06439302) 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 | 1                                                           | 100                                                                     | 100                                                                     |
| Against the resolution      | Nil                                                         | Nil                                                                     | Nil                                                                     |
| <b>Total</b>                | <b>1</b>                                                    | <b>100</b>                                                              | <b>100</b>                                                              |
| Invalid / Abstain           | Nil                                                         | Nil                                                                     | Nil                                                                     |
| Less Votes                  | Nil                                                         | Nil                                                                     | Nil                                                                     |

*Ravi Kapoor*

**Ravi Kapoor & Associates**  
Ahmedabad  
CDP-2407  
Company Secretaries

## (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 | 68                                                  | 12096443                                                        | 100                                                             |
| Against the resolution      | 5                                                   | 176                                                             | Negligible                                                      |
| <b>Total</b>                | <b>73</b>                                           | <b>12096619</b>                                                 | <b>100</b>                                                      |
| Invalid / Abstain           | Nil                                                 | Nil                                                             | Nil                                                             |
| Less Votes                  | Nil                                                 | Nil                                                             | Nil                                                             |

## (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 | 69                                                                              | 12096543                                                                                    | 100                                                                                         |
| Against the resolution      | 5                                                                               | 176                                                                                         | Negligible                                                                                  |
| <b>Total</b>                | <b>74</b>                                                                       | <b>12096719</b>                                                                             | <b>100</b>                                                                                  |
| Invalid / Abstain           | Nil                                                                             | Nil                                                                                         | Nil                                                                                         |
| Less Votes                  | Nil                                                                             | Nil                                                                                         | Nil                                                                                         |



**Item No. 3 - Ordinary Resolution:**

**To ratify the remuneration of the Cost Auditors for the financial year ending on 31<sup>st</sup> March, 2027.**

(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                                                           | 100                                                                     | 100                                                                     |
| Against the resolution      | Nil                                                         | Nil                                                                     | Nil                                                                     |
| <b>Total</b>                | <b>1</b>                                                    | <b>100</b>                                                              | <b>100</b>                                                              |
| 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 | 69                                                  | 12080393                                                        | 100                                                             |
| Against the resolution      | 3                                                   | 55                                                              | Negligible                                                      |
| <b>Total</b>                | <b>72</b>                                           | <b>12080448</b>                                                 | <b>100</b>                                                      |
| Invalid / Abstain           | 1                                                   | 16171                                                           | N.A.                                                            |
| Less Votes                  | Nil                                                 | Nil                                                             | Nil                                                             |

*Ravi Kapoor*

**Ravi Kapoor & Associates**  
Ahmedabad  
COP-2407  
Company Secretaries

(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 | 70                                                                              | 12080493                                                                                    | 100                                                                                         |
| Against the resolution      | 3                                                                               | 55                                                                                          | Negligible                                                                                  |
| <b>Total</b>                | <b>73</b>                                                                       | <b>12080548</b>                                                                             | <b>100</b>                                                                                  |
| Invalid / Abstain           | 1                                                                               | 16171                                                                                       | N.A.                                                                                        |
| Less Votes                  | Nil                                                                             | Nil                                                                                         | Nil                                                                                         |

**Item No. 4 - Special Resolution:**

**Sale, Lease or otherwise dispose of the whole or substantially the whole of the Undertaking(s) 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 | 1                                                           | 100                                                                     | 100                                                                     |
| Against the resolution      | Nil                                                         | Nil                                                                     | Nil                                                                     |
| <b>Total</b>                | <b>1</b>                                                    | <b>100</b>                                                              | <b>100</b>                                                              |
| 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 | 69                                                  | 12096464                                                        | 100                                                             |
| Against the resolution      | 4                                                   | 155                                                             | Negligible                                                      |
| <b>Total</b>                | <b>73</b>                                           | <b>12096619</b>                                                 | <b>100</b>                                                      |
| Invalid / Abstain           | Nil                                                 | Nil                                                             | Nil                                                             |
| Less Votes                  | Nil                                                 | Nil                                                             | Nil                                                             |

## (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 | 70                                                                              | 12096564                                                                                    | 100                                                                                         |
| Against the resolution      | 4                                                                               | 155                                                                                         | Negligible                                                                                  |
| <b>Total</b>                | <b>74</b>                                                                       | <b>12096719</b>                                                                             | <b>100</b>                                                                                  |
| Invalid / Abstain           | Nil                                                                             | Nil                                                                                         | Nil                                                                                         |
| Less Votes                  | Nil                                                                             | Nil                                                                                         | Nil                                                                                         |

Pursuant to Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the above special resolution shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution. Accordingly details of Remote E-Voting and E-voting along with Voting on consolidated basis of public shareholders are mentioned below:

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

| Voting Description          | Number of Public Shareholders 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                                                                       | 100                                                                     | 100                                                                     |
| Against the resolution      | Nil                                                                     | Nil                                                                     | Nil                                                                     |
| <b>Total</b>                | <b>1</b>                                                                | <b>100</b>                                                              | <b>100</b>                                                              |
| Invalid / Abstain           | Nil                                                                     | Nil                                                                     | Nil                                                                     |
| Less Votes                  | Nil                                                                     | Nil                                                                     | Nil                                                                     |

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

| Voting Description          | Number of Public Shareholders 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 | 57                                                              | 6505299                                                         | 100                                                             |
| Against the resolution      | 4                                                               | 155                                                             | Negligible                                                      |
| <b>Total</b>                | <b>61</b>                                                       | <b>6505454</b>                                                  | <b>100</b>                                                      |
| Invalid / Abstain           | Nil                                                             | Nil                                                             | Nil                                                             |
| Less Votes                  | Nil                                                             | Nil                                                             | Nil                                                             |



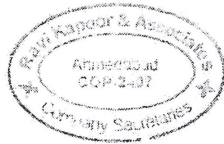
(iii) Voting Summary of E-Voting by Public Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

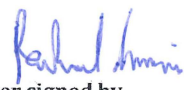
| Voting Description          | Number of Public Shareholders who voted during E-Voting through VC/OAVM and Remote E-voting | Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting | % of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting |
|-----------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| In favour of the resolution | 58                                                                                          | 6505399                                                                                     | 100                                                                                         |
| Against the resolution      | 4                                                                                           | 155                                                                                         | Negligible                                                                                  |
| <b>Total</b>                | <b>62</b>                                                                                   | <b>6505554</b>                                                                              | <b>100</b>                                                                                  |
| 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  
Practicing Company Secretary- Scrutinizer  
FCS: 2587; COP: 2407  
UDIN: F002587H001593044



  
Counter signed by  
Rahul Nanubhai Amin  
Chairman

Date: September 24, 2026  
Place: Ahmedabad