ADARSH PLANT PROTECT LIMITED

27th September, 2025

To,
Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001

SUB: **Submission of the Proceedings for the 33rd AGM of the Company alongwith the Voting Results and the Scrutiniser's Report.**

Scrip Code: 526711

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Proceedings along with the Voting Results and the Scrutiniser's Report with regards to the 33rd Annual General Meeting of the Company.

The same is for your record and reference.

Thanking you.
Yours faithfully,
For ADARSH PLANT PROTECT LIMITED

ADARSH PLANT PROTECT LIMITED V.U.NAGAR ANAND

Ms. Dhwani Shah
Company Secretary and Compliance Officer

Encl: a/a

TRANSCRIPT OF 33RD ANNUAL GENERAL MEETING OF ADARSH PLANT PROTCT LIMITED HELD ON 27TH SEPTEMBER, 2025 AT 11:10 A.M. AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 604, G.I.D.C., VITTHAL UDYOGNAGAR - 388121

DIRECTORS PRESENT AT THE MEETING:

1.	Mr. Naishadkumar N. Patel	Chairperson
2.	Mr. Atish Patel	Managing Director
3.	Mrs. Jyotikaben N. Patel	Non-Executive Director
4.	Mr. C. S. Trivedi	Independent Director Chairperson- • Audit Committee, • Stakeholders Relationship Committee
5.	Mr. Bipinkumar S. Thakkar	Independent Director
6.	Mr. Vipul H. Raval	Independent Director Chairperson- • Nomination & Remuneration Committee

KEY MANAGERIAL PERSONNEL:

1.	Ms. Dhwani Shah	Company Secretary
2.	Mr. Himanshu Bhoi	Chief Financial Officer

INVITEES:

1.	Mr. Brijesh Shah	Statutory Auditor
2.	Mr. D. G. Bhimani	Secretarial Auditor and Scrutinizer for this AGM

MEMBERS:

No. of Shareholders as on cut-off date_20th September, 2025	5424
No. of Shareholders present in the AGM:	
• In person	31
• Through Proxy	01
• Corporate Authorised Reprentative	00

Mode of Voting in the 33rd AGM — Remote E-voting and through Poll at the AGM Venue

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PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING [AGM]:

CHAIRPERSON – INTRODUCTORY NOTE

"Dear Esteemed Members,

I welcome you all at the 33rd Annual General Meeting (AGM) of your Company.

Also, it's my great honor to welcome the Directors and Invitees on the dais.

On behalf of the Board of Directors of Adarsh, I thank you all for your trust and support as we continue to work through the challenges before us.

The requisite quorum being present, I hereby announce to commence the AGM of the Company.

Now, I handover the remaining proceedings of the AGM to Ms. Dhwani Shah, the Company Secretary."

COMPANY SECRETARY

"Thank you, sir.

I, Dhwani Shah, Company Secretary of your Company, welcome you all at the 33rd AGM of the Company, which is held at the Registered Office of the Company.

Before proceeding with the Meeting, I take this opportunity to welcome all the Board Members of the Company.

Dear Members, I would like to further inform you that apart from the Board Members, we have Mr. Himanshu Bhoi, the Chief Financial Officer, Mr. Brijesh Shah, the Statutory Auditor and Mr. Dinesh Bhimani, the Secretarial Auditor and Scrutiniser for this AGM, who are attending this 33rd Annual General Meeting. I would take this opportunity to welcome them all.

Now, moving further, I hope that all the Members have received the copy of the 33rd Annual Report of the Company and in accordance with the provisions of the Companies Act, 2013 and the Rules made there under, the Notice and Board Report thereon be taken as read.

With regards to the Notice, following business have been placed for the approval of the Members at the 33rd AGM of the Company:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

TRANSCRIPT OF 33RD ANNUAL GENERAL MEETING OF ADARSH PLANT PROTCT LIMITED HELD ON 27TH SEPTEMBER, 2025 AT 11:10 A.M. AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 604, G.I.D.C., VITTHAL UDYOGNAGAR - 388121

2. To appoint a Director in place of Mr. Naishad Patel (DIN: 00082749), Director who shall retire by rotation and being eligible, offers himself for reappointment.

3. To appoint Statutory Auditors and authorize the Board of Directors to fix their remuneration.

SPECIAL BUSINESS:

4. To approve continuation of Mr. Naishadkumar N. Patel (DIN: 00082749) as the Non-Executive Director of the Company.

5. To approve Material Related Party Transactions of the Company.

6. To appoint the Secretarial Auditor of the Company and authorise the Board of Directors to fix their remuneration

Also, it is hereby informed that there is no qualification in Auditors' Report and Secretarial Auditors' Report. Hence, it may be taken as read.

Further, as per the provisions of Section 171 of the Companies Act, 2013, the Register of Directors and Key Managerial Persons, and other copies of the documents as stated in the AGM Notice would be electronically available for inspection to the Members on request. The Company hasn't received any proxies for attending this AGM. Also, requisite steps have been taken to ensure participation of all shareholders and enable voting at the AGM venue through Poll process for those shareholders who have not yet cast their vote through remote e-voting.

The Company has provided the facility to cast the votes electronically through remote e-voting on all resolutions set forth in the Notice convening 33rd AGM during Wednesday, 24th September, 2025 to Friday, 26th September, 2025. Members who have not cast their votes through remote e-voting and who are participating in this Meeting will have an opportunity to cast their votes through Poll papers which shall be distributed after the AGM is declared as concluded and the Poll shall be ordered by the Chairperson.

Mr. D. G. Bhimani, practicing Company Secretary has been appointed as the Scrutinizer to scrutinise the Remote E-voting process and Poll at this Meeting.

Now, I would like to invite Members who would like to ask questions to the panelist, may ask their queries. Members are requested to keep their questions brief and specific. To avoid repetition, consolidated answers to all the questions, received either by email or asked during AGM, will be provided towards the end. It may be noted that the Company reserves the right to limit the number of Members asking questions depending on the availability of time at the AGM."

Thereafter, after ensuring that the shareholders have been satisfactorily responded to, the Company Secretary conveyed thanks to the Board Members for their wonderful insights,

TRANSCRIPT OF 33RD ANNUAL GENERAL MEETING OF ADARSH PLANT PROTCT LIMITED HELD ON 27TH SEPTEMBER, 2025 AT 11:10 A.M. AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 604, G.I.D.C., VITTHAL UDYOGNAGAR - 388121

and also to all the Members, Directors and Auditors who had took their time to attend this 33rd AGM and for their kind and patient hearing.

VOTE OF THANKS

Mr. C. S. Trivedi proposed a Vote of Thanks to the Chairperson for successfully conducting this 33rd AGM. He also thanked all the Members for their overwhelming participation of Members in this 33rd AGM of the Company

CONCLUSION OF MEETING:

On behalf of and as directed by the Chairperson, the Company Secretary informed that as all the business items of the Notice dated 26th July, 2025 have been read out and transacted and the queries have been satisfactorily replied, this 33rd AGM is declared to have been concluded and thereafter, ordered the Poll to be conducted for 15 minutes.

ADARSH PLANT PROTECT LIMITED V.U.NAGAR ANAND

For **Adarsh Plant Protect Limited**

Ms. Dhwani Shah
Company Secretary and Compliance Officer

General information about company	
Scrip code	526711
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE627D01016
Name of the company	ADARSH PLANT PROTECT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:10 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	DINESH G. BHIMANI
Firms Name	D.G.BHIMANI & ASSOCIATES
Qualification	CS
Membership Number	8064
Date of Board Meeting in which appointed	26-07-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	5424
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7000055	0	0	0	0	0	0
	Poll		7000055	100	7000055	0	100	0
	Postal Ballot (if applicable)							
	Total	7000055	7000055	100	7000055	0	100	0
Public- Institutions	E-Voting	97450	8440	8.6609	8440	0	100	0
	Poll		89010	91.3391	89010	0	100	0
	Postal Ballot (if applicable)							
	Total	97450	97450	100	97450	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		7097505	7097505	100	7097505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Naishad Patel (DIN:00082749), Director who shall retire by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7000055	0	0	0	0	0	0
	Poll		7000055	100	7000055	0	100	0
	Postal Ballot (if applicable)							
	Total	7000055	7000055	100	7000055	0	100	0
Public- Institutions	E-Voting	97450	8440	8.6609	8440	0	100	0
	Poll		89010	91.3391	89010	0	100	0
	Postal Ballot (if applicable)							
	Total	97450	97450	100	97450	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	Total	7097505	7097505	100	7097505	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and authorize the Board of Directors to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7000055	0	0	0	0	0	0
	Poll		7000055	100	7000055	0	100	0
	Postal Ballot (if applicable)							
	Total	7000055	7000055	100	7000055	0	100	0
Public- Institutions	E-Voting	97450	8440	8.6609	8440	0	100	0
	Poll		89010	91.3391	89010	0	100	0
	Postal Ballot (if applicable)							
	Total	97450	97450	100	97450	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		7097505	7097505	100	7097505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve continuation of Mr. Naishadkumar N. Patel (DIN: 00082749) as the Non-Executive Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	97450	8440	8.6609	8440	0	100	0
	Poll		89010	91.3391	89010	0	100	0
	Postal Ballot (if applicable)							
	Total	97450	97450	100	97450	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		97450	97450	100	97450	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party Transactions of the Compan					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	97450	8440	8.6609	8440	0	100	0
	Poll		89010	91.3391	89010	0	100	0
	Postal Ballot (if applicable)							
	Total	97450	97450	100	97450	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		97450	97450	100	97450	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Secretarial Auditor of the Company and authorise the Board of Directors to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7000055	0	0	0	0	0	0
	Poll		7000055	100	7000055	0	100	0
	Postal Ballot (if applicable)							
	Total	7000055	7000055	100	7000055	0	100	0
Public- Institutions	E-Voting	97450	8440	8.6609	8440	0	100	0
	Poll		89010	91.3391	89010	0	100	0
	Postal Ballot (if applicable)							
	Total	97450	97450	100	97450	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		7097505	7097505	100	7097505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

D.G. Bhimani & Associates
Company Secretaries
Ph :" 02692 - 250343 M. 98242 79393
207, "Nathwani Chambers"
Nr. Patel Market, Sardar Gunj, Anand - 388001
Email : dgbhimani@yahoo.co.in

SCRUTINIZER'S REPORT

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

To,
The Chairman
33rd Annual General Meeting of the Equity Shareholders
Of Adarsh Plant Protect Limited held on Saturday, 27th Day of September, 2025 at 11.00 a.m.

Dear Sir,

Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and polling facility provided to the shareholders during the 33rd Annual General Meeting (AGM) of the Equity Shareholders of Adarsh Plant Protect Limited held on Saturday, 27th Day of September, 2025 at 11.00 a.m. in respect of the resolutions (businesses) contained in the Notice dated 26th JULY, 2025.

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and poll provided to shareholders during the AGM on the below mentioned resolution(s) passed at the 33rd Annual General Meeting of the Equity Shareholders of Adarsh Plant Protect Limited held on Saturday, 27th Day of September, 2025 at 11.00 a.m. submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by NSDL.

2. The shareholders holding shares as on the cut-off date i.e. 20th September 2025 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 33rd Annual General Meeting of the Company.)

3. The remote e-voting period commenced on 24th September, 2025 from 9:00 AM and concluded on 26th September, 2025 at 5:00 PM.

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ANAND
CP-6628
C. S.

4. The votes were unblocked at Anand on 27th September, 2025 at 11.48 a.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Shreyas Shah who are not in the employment of the Company.

5. Members, who have not voted through e-voting, were provided 15 minutes to vote through Ballot at the Annual General Meeting.

6. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favor or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM.

7. The results of the scrutiny of voting by remote e-voting and through ballot facility provided during AGM in respect of resolutions contained in Notice dated 26th July, 2025 are as under :

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
8	8440	21	7089065
Total No. of members voted			29
Total number of votes casted by them			7097505
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Naishad Patel (DIN:00082749), Director who shall retire by rotation and being eligible, offers himself for reappointment.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
8	8440	21	7089065
Total No. of members voted			29
Total number of votes casted by them			7097505
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint Statutory Auditors and authorize the Board of Directors to fix their remuneration.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
8	8440	21	7089065
Total No. of members voted			29
Total number of votes casted by them			7097505
Percentage of total voting			100

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C. S.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 4 – SPECIAL RESOLUTION

To approve continuation of Mr. Naishadkumar N. Patel (DIN: 00082749) as the Non-Executive Director of the Company.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
8	8440	19	89010
Total No. of members voted			27
Total number of votes casted by them			97450
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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RESOLUTION NO. 5 – SPECIAL RESOLUTION

To approve Material Related Party Transactions of the Company.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
8	8440	19	89010
Total No. of members voted			27
Total number of votes casted by them			97450
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 6 – ORDINARY RESOLUTION

To appoint the Secretarial Auditor of the Company and authorise the Board of Directors to fix their remuneration.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
8	8440	21	7089065
Total No. of members voted			29
Total number of votes casted by them			7097505
Percentage of total voting			100

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ANAND
CP-6628
C. S.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 32nd Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For D. G. Bhimani & Associates
(Dineshkumar G. Bhimani)
Proprietor
(C.P. No. 6628)

D. G. Bhimani & Associates • C. S. • ANAND CP-6628

Place : Anand
Date : 27/09/2025

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