Mangalam Organics Limited

Head Office : 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021.
Tel. : 91-22-4920 4089 / 2282 4089
Fax : 91-22-4920 4081 / 2284 1281
Email : info@mangalamorganics.com
Web : www.mangalamorganics.com
CIN - L24110MH1981PLC024742

Registered Office / Factory :
Village Kumbhivali, Savroli-Kharpada Road,
Khalapur-410 202,
Dist. Raigad (Maharashtra)
Tel. 02192 - 276140

Date: September 18, 2025

BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001.
Scip Code: 514418

The National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: MANORG

Dear Sir/Madam,

Sub: Regulation 30 & 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') – Proceedings of the 43rd Annual General Meeting ('AGM') of the Company

The 43rd AGM of the Company was held on **Tuesday, September 16, 2025** at 3.00 p.m. (IST) via two-way video conference to transact the business as stated in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A**

2. Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

We request you to disseminate the above information on your website.

Yours faithfully,
For Mangalam Organics Limited

CHARMI KIRTIBHAI SHAH
Digitally signed by CHARMI KIRTIBHAI SHAH
Date: 2025.09.18 16:58:01 +05'30'

Charmi Shah
Company Secretary & Compliance Officer

Date: September 18, 2025
Place: Mumbai

Encl: As above

Annexure A

Voting Results

Regulation 44(3) of the Listing Regulations

Date of AGM	September 16, 2025
Record Date (Cut-off date)	September 09, 2025
Total number of shareholders on record date	16,772
No. of shareholders present in the Meeting either in person or through proxy	
a) Promoters and Promoter group b) Public	Not Applicable
No. of shareholders attended the Meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	48
No. of resolutions passed in the Meeting	**8**

Yours faithfully,
For Mangalam Organics Limited

CHARMI KIRTIBHAI SHAH Digitally signed by CHARMI KIRTIBHAI SHAH Date: 2025.09.18 16:57:37 +05'30'

Charmi Shah
Company Secretary & Compliance Officer

Date: September 18, 2025
Place: Mumbai

General information about company	
Scrip code	514418
NSE Symbol	MANORG
MSEI Symbol	NOTLISTED
ISIN	INE370D01013
Name of the company	MANGALAM ORGANICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	4:30 PM

Scrutinizer Details	
Name of the Scrutinizer	YOGESH M SHARMA
Firms Name	M/S YOGESH SHARMA & CO
Qualification	CS
Membership Number	11305
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	17-09-2025

Voting results	
Record date	09-09-2025
Total number of shareholders on record date	16772
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	44
No. of resolution passed in the meeting	8
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 Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public- Institutions	E-Voting	310791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3230723	140852	4.3598	140851	1	99.9993	0.0007
	Poll		2440	0.0755	2440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3230723	143292	4.4353	143291	1	99.9993	0.0007
Total		8564440	5166218	60.3217	5166217	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Pannkaj Dujodwala (DIN: 00546353), who retires by rotation and being eligible, seeks re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public- Institutions	E-Voting	310791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3230723	140852	4.3598	140851	1	99.9993	0.0007
	Poll		2440	0.0755	2440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3230723	143292	4.4353	143291	1	99.9993	0.0007
Total		8564440	5166218	60.3217	5166217	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public- Institutions	E-Voting	310791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3230723	140852	4.3598	140851	1	99.9993	0.0007
	Poll		2440	0.0755	2440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3230723	143292	4.4353	143291	1	99.9993	0.0007
Total		8564440	5166218	60.3217	5166217	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Yogesh Sharma & Co., Company Secretaries (Membership no. FCS 11305 & COP No. 12366 & Peer Review Certificate No.: 1583/2021), as the Secretarial Auditor of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30.				
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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public- Institutions	E-Voting	310791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3230723	140852	4.3598	140851	1	99.9993	0.0007
	Poll		2440	0.0755	2440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3230723	143292	4.4353	143291	1	99.9993	0.0007
Total		8564440	5166218	60.3217	5166217	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with the Mangalam Brands Private Limited, the Material Unlisted Subsidiary of the Company for the financial year 2025-26				
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	5022926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	0	0	0	0	0	0
Public- Institutions	E-Voting	310791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3230723	140852	4.3598	140851	1	99.9993	0.0007
	Poll		2440	0.0755	2440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3230723	143292	4.4353	143291	1	99.9993	0.0007
Total		8564440	143292	1.6731	143291	1	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mrs. Manisha Agarwal (DIN: 00441841) as Woman Independent Director for the Second Term of Five Years					
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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public- Institutions	E-Voting	310791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3230723	140852	4.3598	140851	1	99.9993	0.0007
	Poll		2440	0.0755	2440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3230723	143292	4.4353	143291	1	99.9993	0.0007
Total		8564440	5166218	60.3217	5166217	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mr. Pannkaj Dujodwala (DIN: 00546353) as a Managing Director of the Company for a further period of Five years.					
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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public- Institutions	E-Voting	310791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3230723	140852	4.3598	140851	1	99.9993	0.0007
	Poll		2440	0.0755	2440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3230723	143292	4.4353	143291	1	99.9993	0.0007
Total		8564440	5166218	60.3217	5166217	1	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mr. Kamalkumar Dujodwala (DIN: 00546281) as a Whole Time Executive Director Designated as Executive Chairman of the Company for a further period of Five years.					
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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public- Institutions	E-Voting	310791	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	310791	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3230723	140852	4.3598	140851	1	99.9993	0.0007
	Poll		2440	0.0755	2440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3230723	143292	4.4353	143291	1	99.9993	0.0007
Total		8564440	5166218	60.3217	5166217	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CHARMI KIRTIBHAI SHAH

Digitally signed by CHARMI KIRTIBHAI SHAH
Date: 2025.09.18 16:58:28 +05'30'

YOGESH SHARMA & CO.
COMPANY SECRETARIES

Yogesh M. Sharma
M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No. 9082951462
Mobile No. 9833124864
Email ID: csymsharma@gmail.com

Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at Annual General Meeting (AGM)

To,

The Chairman of 43rd Annual General Meeting (AGM) of Shareholders of **M/s. MANGALAM ORGANICS LIMITED** (herein after the **"Company"**), held on Tuesday, 16th September, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

Consolidated Scrutinizer's Report on voting through Remote e-voting process and e-voting conducted at 43rd Annual General Meeting (AGM) of M/s. MANGALAM ORGANICS LIMITED held on 16th September, 2025.

The Board of the Company at its meeting held on 08th August, 2025 had appointed us as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 43rd AGM held on Tuesday, 16th September, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

The Company had availed the remote e-voting facility provided by M/s. MUFG Intime India Private Limited ("MIIPL") formerly known as "M/s. Link Intime India Private Limited (LIIPL)" for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 13th September, 2025 at 09.00 a.m. (IST) till 15th September, 2025 at 05.00 p.m. (IST) and the MUFG Intime India Private Limited ("MIIPL") remote e-voting portal was blocked for voting thereafter.

The Company had appointed M/s. MUFG Intime India Private Limited ("MIIPL") for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

We, based on the report generated from the e-voting system provided by MUFG Intime India Private Limited ("MIIPL") for remote e-voting process and e-voting to be conducted at the 43rd AGM, hereby submit our following report on votes cast "in favour" or "against", with respect to each item on the agenda as set out in the notice of the 43rd AGM.

YOGESH SHARMA & CO. FCS-11305 CP-12366 COMPANY SECRETARIES

CONSOLIDATED REPORT

ITEM NO. 1: ORDINARY RESOLUTION:

ADOPTION OF AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON:

a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon an

b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon :

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5163777	2440	5166217	99.99
Votes against the Resolution	1	0	1	0.01
Votes abstained	0	0	0	0
Total	**5163778**	**2440**	**5166218**	**100%**

ITEM NO. 2: ORDINARY RESOLUTION:

APPOINTMENT OF A DIRECTOR RETIRING BY ROTATION:

To appoint a Director in place of Mr. Pannkaj Dujodwala (DIN: 00546353), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5163777	2440	5166217	99.99
Votes against the Resolution	1	0	1	0.01
Votes abstained	0	0	0	0
Total	**5163778**	**2440**	**5166218**	**100%**

YOGESH SHARMA & CO. COMPANY SECRETARIES
FCS-11305
CP-12366

Address: B-1, Neha Apts., Opp. Badwaik Hospital, LBS Marg, Bhandup (W), Mumbai -78

ITEM NO. 3: ORDINARY RESOLUTION:

RATIFICATION OF REMUNERATION OF COST AUDITOR:

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5163777	2440	5166217	99.99
Votes against the Resolution	1	0	1	0.01
Votes abstained	0	0	0	0
Total	**5163778**	**2440**	**5166218**	**100%**

ITEM NO. 4: ORDINARY RESOLUTION:

TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY:

To appoint M/s. Yogesh Sharma & Co., Company Secretaries (Membership no. FCS 11305 & COP No. 12366 & Peer Review Certificate No.: 1583/2021), as the Secretarial Auditor of the Company.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5163777	2440	5166217	99.99
Votes against the Resolution	1	0	1	0.01
Votes abstained	0	0	0	0
Total	**5163778**	**2440**	**5166218**	**100%**

YOGESH SHARMA & CO. FCS-11305 CP-12366 COMPANY SECRETARIES

ITEM NO. 5: ORDINARY RESOLUTION:

TO APPROVE EXISTING AS WELL AS NEW MATERIAL-RELATED PARTY TRANSACTIONS WITH THE MANGALAM BRANDS PRIVATE LIMITED, THE MATERIAL UNLISTED SUBSIDIARY OF THE COMPANY:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	140851	2440	143291	99.99
Votes against the Resolution	1	0	1	0.01
Votes abstained	0	0	0	0
Total	**140852**	**2440**	**143292**	**100%**

NOTE:
One member being from Promoter and Promoter Group holding 807965 shares have voted for this resolution; however the same has been excluded from the above summary.

ITEM NO. 6: SPECIAL RESOLUTION:

RE-APPOINTMENT OF MRS. MANISHA AGARWAL AS WOMAN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF FIVE YEARS:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5163777	2440	5166217	99.99
Votes against the Resolution	1	0	1	0.01
Votes abstained	0	0	0	0
Total	**5163778**	**2440**	**5166218**	**100%**

YOGESH SHARMA & CO. FCS-11305 CP-12366 COMPANY SECRETARIES

ITEM NO. 7: SPECIAL RESOLUTION:

RE-APPOINTMENT OF MR. PANNKAJ DUJODWALA (DIN: 00546353) AS A MANAGING DIRECTOR OF THE COMPANY:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5163777	2440	5166217	99.99
Votes against the Resolution	1	0	1	0.01
Votes abstained	0	0	0	0
Total	**5163778**	**2440**	**5166218**	**100%**

ITEM NO. 8 : SPECIAL RESOLUTION:

RE-APPOINTMENT OF MR. KAMALKUMAR DUJODWALA (DIN: 00546281) AS A WHOLE TIME EXECUTIVE DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN OF THE COMPANY:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5163777	2440	5166217	99.99
Votes against the Resolution	1	0	1	0.01
Votes abstained	0	0	0	0
Total	**5163778**	**2440**	**5166218**	**100%**

YOGESH SHARMA & CO.
FCS-11305
CP-12366
COMPANY SECRETARIES

From the above report, we state that all resolutions stated above stand passed under the combined remote e-voting & e-voting conducted at AGM with requisite majority.

All relevant records relating to remote e-voting and e-voting at AGM, as received from M/s. MUFG Intime India Private Limited ("MIIPL"), are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You.

For Yogesh Sharma & Co.

YOGESH SHARMA & CO.
FCS-11305
CP-12366
COMPANY SECRETARIES

CS Yogesh Sharma
Proprietor
FCS 11305
C.P. No. 12366
Peer Review No. 1583/2021

Date: 17/09/2025
Place: Mumbai
UDIN: F011305G001269144