

Date: 29/09/2026

To,
Gen. Manager (DCS)
BSE Limited
P J TOWERS,
DALAL STREET, FORT,
MUMBAI-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING AGM OF M/S. VIKRAM THERMO (INDIA) LIMITED (SCRIP CODE: 530477)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Annual General Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries (**FCS- 4713/C.P no 6560**) Scrutinizer for the said e voting process and e-voting during AGM held on 29TH September, 2026 at 11:00 A.M and the voting results for the said e-voting.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, VIKRAM THERMO (INDIA) LIMITED

DHIRAJLAL
KARSANBHAI
PATEL

Digitally signed by
DHIRAJLAL
KARSANBHAI PATEL
Date: 2026.09.29
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**MR. DHIRAJLAL KARSANBHAI PATEL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00044350)**

VIKRAM THERMO (INDIA) LIMITED	
Date of the AGM / EGM	29.09.2026
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	26
Public:	26

Resolution No.	1									
Resolution required: (Ordinary/Special)	Ordinary To receive, consider and adopt the Financial Statements of the Company for the Financial year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	20698187	19861232	95.9564%	19861232	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	20698187	19861232	95.9564%	19861232	0	100%	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0

	(if applicable)									
	Total	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	e-voting	1065 9663	4784 86	4.4888 %	4782 31	255	99.9467%	0.0533%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1065 9663	4784 86	4.4888 %	4782 31	255	99.9467%	0.0533%	0	0
	Total	3135 7850	2033 9718	64.863 2%	2033 9463	255	99.9987%	0.0013%	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non-Institutions	0

Resolution No.	2									
Resolution required: (Ordinary/Special)	Ordinary To Declare Dividend on equity shares as recommended by the Board of Directors of the Company									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	e-voting	2069 8187	1986 1232	95.956 4%	1986 1232	0	100%	0	0	0

Promoter Group	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2069 8187	1986 1232	95.956 4%	1986 1232	0	100%	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	e-voting	1065 9663	4784 86	4.4888 %	4782 31	255	99.9467%	0.0533%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1065 9663	4784 86	4.4888 %	4782 31	255	99.9467%	0.0533%	0	0
	Total	3135 7850	2033 9718	64.863 2%	2033 9463	255	99.9987%	0.0013%	0	0
Whether resolution is Pass or Not.								YES		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non-Institutions	0

Resolution No.	3
Resolution required: (Ordinary/ Special)	Ordinary To appoint a Director in place Mr. Dhirajlal Karsanbhai Patel, (DIN: 00044350), Managing Director of the Company who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.
Whether promoter/ promoter group are interested in the	YES

agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	20698187	8386032	40.5158%	8386032	0	100%	0	7172570	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	20698187	8386032	40.5158%	8386032	0	100%	0	7172570	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	e-voting	10659663	478486	4.4888%	478231	255	99.9467%	0.0533%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	10659663	478486	4.4888%	478231	255	99.9467%	0.0533%	0	0
	Total	31357850	8864518	28.2689%	8864263	255	99.9971%	0.0028%	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	7172570
Public Institutions	0
Public- Non-Institutions	0

Resolution No.	4									
Resolution required: (Ordinary/Special)	Ordinary Reappointment of Mr. Dineshkumar Harjivanbhai Patel, Whole Time Director of The Company									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	20698187	14920290	72.085%	14920290	0	100%	0	3795386	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	20698187	14920290	72.085%	14920290	0	100%	0	3795386	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	e-voting	10659663	478486	4.4888%	478231	255	99.9467%	0.0533%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0

	applicable)									
	Total	1065 9663	4784 86	4.4888 %	4782 31	255	99.9467 %	0.0533%	0	0
	Total	3135 7850	1539 8776	49.106 6%	1539 8521	255	99.9983 %	0.0017%	3795 386	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	3795386
Public Institutions	0
Public- Non-Institutions	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Ordinary Reappointment of Mr. Ankur Patel, Whole Time Director of The Company									
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	2069 8187	1183 7722	57.192 7	1183 7722	0	100%	0	7020 495	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2069	1183	57.192	1183	0	100%	0	7020	0

		8187	7722	7	7722				495	
Public-Institution s	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non-Institution s	e-voting	1065	4784	4.4888	4782	255	99.9467	0.0533%	0	0
	Poll	9663	86	%	31		%		0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1065	4784	4.4888	4782	255	99.9467	0.0533%	0	0
		9663	86	%	31		%			
	Total	3135	1231	39.276	1231	255	99.9979	0.0021%	0	0
		7850	6208	3%	5953		%			
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	7020495
Public Institutions	0
Public- Non-Institutions	0

Resolution No.	6									
Resolution required: (Ordinary/Special)	Ordinary Approval for Increase in Remuneration of Related Party of Mr. Vikalp Dhirajlal Patel - Head F&D, Relative of Mr. Dhirajlal Karsandas Patel, Managing Director of The Company									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outsta	No. of Votes – in favou	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	Vote s Invalid	Votes Absta ined

		(1)		nding shares (3)=[(2) /(1)]* 100	r (4)	agai nst (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	e- voting	2069 8187	1183	57.192	1183	0	100%	0	7387	0
	Poll		7722	7	7722				435	
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	2069 8187	1183 7722	57.192 7	1183 7722	0	100%	0	7387 435	0
Public- Institution s	e- voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non- Institution s	e- voting	1065 9663	4784	4.4887	4713	711	98.513%	1.487%	0	0
	Poll		86	%	71	5			0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	1065 9663	4784 86	4.4887 %	4713 71	711 5	98.513%	1.487%	0	0
	Total	3135 7850	1231 6208	39.276 3%	1230 9093	711 5	99.9422 %	0.0578%	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	7387435
Public Institutions	0
Public- Non-Institutions	0

Resolution No.	7
Resolution required: (Ordinary/	Ordinary Ratification of Appointment and Payment of Remuneration to Cost Auditor for The Financial Year 2026-27

Special)										
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	20698187	19861232	95.9564%	19861232	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	20698187	19861232	95.9564%	19861231	0	100%	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	e-voting	10659663	478486	4.4888%	478231	255	99.9467%	0.0533%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	10659663	478486	4.4888%	478231	255	99.9467%	0.0533%	0	0
	Total	31357850	20339718	64.8632%	20339463	255	99.9987%	0.0013%	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non-Institutions	0

CS ANISH SHAH

 **B.COM, LLB, FCS**



D/401-402, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
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Scrutinizer's Report

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of **M/S VIKRAM THERMO (INDIA) LIMITED** held on Tuesday, 29th September, 2026 AT 11.00 A.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by the Board of Directors of **M/S VIKRAM THERMO (INDIA) LIMITED** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 32nd Annual General Meeting of members of the company held on Tuesday, 29th September, 2026 at 11.00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

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The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Big Share Services Private Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 29th September, 2026 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under: -

1. The E-voting period commenced on "Saturday, 26th September, 2026 (9.00am) and ends on Monday, 28th September, 2026 (5.00pm)".
2. The shareholders holding shares as on the cutoff date i.e 22nd September, 2026 were entitled to vote on the proposed resolution as set out in the Notice of 32nd Annual General Meeting.
3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
4. The total votes cast in favor or against all the resolution proposed in the Notice of the AGM are as under:

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Resolution No. 1- To receive, consider and adopt the Financial Statements of the Company for the Financial year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Num ber of mem bers who voted	Number of shares for which votes cast	% of numb er of valid votes caste	Number of members Who voted	Number of shares for which votes cast	% of numbe r of valid votes caste	Total Number of member s who voted	Total Number of shares for which votes cast	% of total numbe r of valid votes cast
Voted in favour of the resolution	59	20339463	99.99 87	0	0	0	59	20339463	99.998 7
Voted against the resolution	2	255	0.001 3	0	0	0	2	255	0.0013
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 2- To Declare Dividend on equity shares as recommended by the Board of Directors of the Company (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Num ber of mem bers who voted	Number of shares for which votes cast	% of numb er of valid votes caste	Number of members Who voted	Number of shares for which votes cast	% of numbe r of valid votes caste	Total Number of member s who voted	Total Number of shares for which votes cast	% of total numbe r of valid votes cast
Voted in favour of the resolution	59	20339463	99.99 87	0	0	0	59	20339463	99.998 7
Voted against the resolution	2	255	0.001 3	0	0	0	2	255	0.0013
Invalid Votes	0	0	0	0	0	0	0	0	0

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Resolution No. 3- To appoint a Director in place Mr. Dhirajlal Karsanbhai Patel, (DIN: 00044350), Managing Director of the Company who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for reappointment. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	48	8864263	99.9971	0	0	0	48	8864263	99.9971
Voted against the resolution	2	255	0.0028	0	0	0	2	255	0.0028
Invalid Votes	10	7172570	0	0	0	0	10	7172570	0

Resolution No. 4. Reappointment of Mr. Dineshkumar Harjivanbhai Patel, Whole Time Director of The Company (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	54	15398521	99.9983	0	0	0	54	15398521	99.9983
Voted against the resolution	2	255	0.0017	0	0	0	2	255	0.0017
Invalid Votes	4	3795386	0	0	0	0	4	3795386	0

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Resolution No. 5- Reappointment of Mr. Ankur Patel, Whole Time Director of The Company (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	54	12315953	99.9979	0	0	0	54	12315953	99.9979
Voted against the resolution	2	255	0.0021	0	0	0	2	255	0.0021
Invalid Votes	4	7020495	0	0	0	0	4	7020495	0

Resolution No. 6- Approval for Increase in Remuneration of Related Party of Mr. Vikalp Dhirajlal Patel - Head F&D, Relative of Mr. Dhirajlal Karsandas Patel, Managing Director of The Company (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	51	12309093	99.9422						
Voted against the resolution	5	7115	0.0578						
Invalid Votes	4	7387435	0						

Resolution No. 7- Ratification of Appointment and Payment of Remuneration To Cost Auditor For The Financial Year 2026-27 (Ordinary Resolution)

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	Remote e-voting			Voting at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	59	20339463	99.9987	0	0	0	59	20339463	99.9987
Voted against the resolution	2	255	0.0013	0	0	0	2	255	0.0013
Invalid Votes	0	0	0	0	0	0	0	0	0

All the resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.

The electronic data containing records of remote e-voting and e-voting at the 31st AGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD

DATE: 29/09/2026

**FOR, M/S. A. SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES**

ANISH
BABULAL
SHAH

Digitally signed by
ANISH BABULAL SHAH
Date: 2026.09.29
17:25:29 +05'30'

**MR. ANISH B. SHAH
PROPRIETOR**

FCS NO: 4713

COP NO: 6560

PR NO. :6906/2025

(UDIN: F004713H001651721)

Countersigned by Managing Director

DHIRAJLAL
KARSANBHAI
PATEL

Digitally signed by
DHIRAJLAL
KARSANBHAI PATEL
Date: 2026.09.29
17:27:25 +05'30'

**MR. DHIRAJBHAI PATEL
CHAIRMAN
(DIN: 00044350)**