



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3444-3445, GIDC,
Phase 4, Ankleshwar - 393002,
Gujarat, India.
Phone: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702, Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India.
Phone: +91-7507534567 / 8760345678
E: contact@samratpharmachem.in

September 27, 2025

To,
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530125

Dear Sir,

Sub: Scrutinizers Consolidated Report and Voting Results for 33rd Annual General Meeting

The Scrutinizers Consolidated Report for remote e-voting and e-voting at the 33rd Annual General Meeting held on Thursday, September 25, 2025 at 01.00 P.M. IST via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") is enclosed herewith as "Annexure A" along with Voting Results as "Annexure B".

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 33rd Annual General Meeting has been duly approved by the Shareholders with requisite majority.

For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To,
The Chairman of Thirty Third Annual General Meeting
of the Equity Shareholders of **SAMRAT PHARMACHEM LIMITED** held on Thursday 25th
September 2025 at 1:00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means
(OAVM).

Dear Sir,

1. I, **Aqueel A Mulla**, Company Secretary in practice and Proprietor, **A.A. Mulla & Associates**, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **SAMRAT PHARMACHEM LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notices 16th July, 2025 ("Notice") issued in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time respectively calling the Thirty Third Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was scheduled to start at 1:00 P.M. IST on Thursday, 25th September 2025 through VC / OAVM; and it commenced on the date and time as scheduled.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- ii. process of e-voting at the AGM through electronic voting system ("e-voting").

3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the **SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **MUFG INTIME INDIA PRIVATE LIMITED ("MUGIPL")**, and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or **MUGIPL** for my verification.

A. A. Mulla & Associates
Company Secretaries

102 Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400706

Mobile: 9892237418 | Email: aqueelmulla@gmail.com

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 18th September 2025 were entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Monday, 22nd September 2025 (9:00 a.m. IST) to Wednesday, 24th September 2025 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Thursday, 25th September 2025 after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company and/ or **MUFGIPL**.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of **MUFGIPL** i.e. <https://instavote.linkintime.co.in/>. Based on the report generated by **MUFGIPL** and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by **MUFGIPL** under my instructions.
- ii. The e-voting system was scrutinized on test check basis.

The e-votes were reconciled with the records maintained by the Company /Registrar and Transfer Agent **M/S. MUFG INTIME INDIA PRIVATE LIMITED** (hereinafter referred as "**MUFGIPL**") and the authorizations lodged with the Company/ **MUFGIPL** on test check basis.

- iii. The e-votes cast were unblocked on Thursday, 25th September 2025 after the conclusion of the AGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by **MUFGIPL**, scrutinized on test check basis and relied upon by me as under:

(a) Resolution No.1:

Resolution Passed	Ordinary / Special Resolution
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 st March 2025 together with the reports of Directors and Auditors thereon.	Ordinary

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(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	34	1399124	100.00
Total	34	1399124	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(b) Resolution No.2:

Resolution Passed	Ordinary / Special Resolution
To appoint a Director in place of Mr. Rajesh Mehta, (DIN: 00216731), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	34	1399124	100.00
Total	34	1399124	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

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(iii) Invalid Votes

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(c) Resolution No.3:

Resolution Passed	Ordinary / Special Resolution
To declare dividend on Equity Shares for the Financial Year 2024-25:	Ordinary

(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	34	1399124	100.00
Total	34	1399124	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes

Number of members present, voting (in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(d) Resolution No.4:

Resolution Passed	Ordinary / Special Resolution
Appointment of Secretarial Auditor	Ordinary

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(iv) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	34	1399124	100.00
Total	34	1399124	100.00

(v) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(vi) Invalid Votes

Number of members present, voting (in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(e) Resolution No.5:

Resolution Passed	Ordinary / Special Resolution
Reappointment of Mr. Lalit Mehta (DIN: 00216681) as Chairman and Managing Director of the company	Special

(vii) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	34	1399124	100.00
Total	34	1399124	100.00

(viii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

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(ix) Invalid Votes

Number of members present, voting (in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(f) Resolution No.6:

Resolution Passed	Ordinary / Special Resolution
Reappointment of Mr. Rajesh Mehta (DIN: 00216731) as Executive Director of the company	Special

(x) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	34	1399124	100.00
Total	34	1399124	100.00

(xi) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(xii) Invalid Votes

Number of members present, voting (in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

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(g) Resolution No.7:

Resolution Passed	Ordinary / Special Resolution
Reappointment of Mr. Megh Mehta (DIN: 07287394) as Executive Director of the company	Special

(xiii) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	34	1399124	100.00
Total	34	1399124	100.00

(xiv) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(xv) Invalid Votes

Number of members present, voting (in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(h) Resolution No.8:

Resolution Passed	Ordinary / Special Resolution
Appointment of Mr. Piyush Dharod (DIN: 11119391) as Non-Executive Independent Director of the company	Special

(xvi) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	34	1399124	100.00
Total	34	1399124	100.00

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(xvii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(xviii) Invalid Votes

Number of members present, voting (in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(i) Resolution No.9:

Resolution Passed	Ordinary / Special Resolution
Ratification of Cost Auditors remuneration	Ordinary

(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	34	1399124	100.00
Total	34	1399124	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes

Number of members present, voting (in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

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Summary of Voting:

Resolution No.	No. of votes in favor	No. of votes in against	Invalid votes	Total	Remark
1	1399124	0	0	1399124	Passed by Simple Majority
2	1399124	0	0	1399124	Passed by Simple Majority
3	1399124	0	0	1399124	Passed by Simple Majority
4	1399124	0	0	1399124	Passed by Simple Majority
5	1399124	0	0	1399124	Passed by 3/4 th majority
6	1399124	0	0	1399124	Passed by 3/4 th majority
7	1399124	0	0	1399124	Passed by 3/4 th majority
8	1399124	0	0	1399124	Passed by 3/4 th majority
9	1399124	0	0	1399124	Passed by Simple Majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Nishant Kankaria, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of **MUFGIPL**. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

AQUEEL AHMED
MULLA

Digitally signed by AQUEEL
AHMED MULLA
Date: 2025.09.26 15:59:30 +05'30'

AQUEEL A MULLA

Practising Company Secretary

Membership No. F2973, COP No. 3237

Proprietor: A. A. MULLA AND ASSOCIATES,
COMPANY SECRETARIES

(Firm's Registration No. I1999MH150800)

Place: Mumbai

Date: September 26, 2025

UDIN:F002973G001353157

A. A. Mulla & Associates
Company Secretaries

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Consolidated Scrutinizer's Report Countersigned by:
For SAMRAT PHARMACHEM LIMITED

NISHANT KUMAR
KANKARIA

Digitally signed by NISHANT
KUMAR KANKARIA
Date: 2025.09.26 15:59:58
+05'30'

Nishant Kankaria

Company Secretary & Compliance Officer



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

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“Annexure B”

**Announcement of the Consolidated Results of Remote e-voting and
e-voting at AGM conducted at the 33rd ANNUAL GENERAL MEETING of
Samrat Pharmachem Limited held on Thursday, September 25, 2025**

As per the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 33rd Annual General Meeting (AGM). The remote e-voting was open from Monday, September 22, 2025 (09:00 A.M. IST) to Wednesday, September 24, 2025 (05:00 P.M. IST).

The Board of Directors had appointed Mr. Aqueel A Mulla, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting at AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting hours ending on September 24, 2025 and e-votes received till the conclusion of the meeting and submitted his Report today dated September 26, 2025.

The Consolidated Results as per the Scrutinizer' Report dated September 26, 2025 are as follows:

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	6864
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	9
b) Public	29
No. of resolution passed in the meeting	9



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E: contact@samratpharmachem.in

Resolution No.	Particulars	Resolution Type	Votes in Favour (%)	Votes Against (%)
ORDINARY BUSINESS				
1	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended March 31, 2025, together with Directors' and Auditors' Reports thereon.	Ordinary	100	-
2	To appoint a Director in place of Mr. Rajesh Mehta (DIN: 00216731), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	100	-
3	To declare dividend on equity shares for the financial year 2024-25	Ordinary	100	-
SPECIAL BUSINESS				
4	Appointment of Secretarial Auditor	Ordinary	100	-
5	Re-appointment of Mr. Lalit Mehta (DIN: 00216681) as Chairman & Managing Director of the Company	Special	100	-
6	Re-appointment of Mr. Rajesh Mehta (DIN: 00216731) as Executive Director of the Company	Special	100	-
7	Re-appointment of Mr. Megh Mehta (DIN: 07287394) as Executive Director of the Company	Special	100	-
8	Appointment of Mr. Piyush Dharod (DIN: 11119391) as Non-Executive Independent Director of the Company	Special	100	-
9	Ratification of Cost Auditors remuneration	Ordinary	100	-

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 33rd Annual General Meeting has been duly approved by the Shareholders with requisite majority.

For Samrat Pharmachem Limited

Nishant Kankaria

Company Secretary & Compliance Officer

Place: Mumbai

Date: September 27, 2025

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 Financial of the company for the year ended March 31, 2025, together with Directors' and Auditors' Reports 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	1516767	1397467	92.1346	1397467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1516767	1397467	92.1346	1397467	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472933	1657	0.1125	1657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472933	1657	0.1125	1657	0	100	0
Total		3089700	1399124	45.2835	1399124	0	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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rajesh Mehta (DIN: 00216731), who retires by rotation and, being eligible, offers himself for 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	1516767	1397467	92.1346	1397467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1516767	1397467	92.1346	1397467	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472933	1657	0.1125	1657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472933	1657	0.1125	1657	0	100	0
Total		3089700	1399124	45.2835	1399124	0	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 declare dividend on equity shares for the financial year 2024-25				
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	1516767	1397467	92.1346	1397467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1516767	1397467	92.1346	1397467	0	100	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472933	1657	0.1125	1657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472933	1657	0.1125	1657	0	100	0
Total		3089700	1399124	45.2835	1399124	0	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				Appointment of Secretarial Auditor				
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	1516767	1397467	92.1346	1397467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1516767	1397467	92.1346	1397467	0	100	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472933	1657	0.1125	1657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472933	1657	0.1125	1657	0	100	0
Total		3089700	1399124	45.2835	1399124	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Lalit Mehta (DIN: 00216681) as Chairman & Managing 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	1516767	1397467	92.1346	1397467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1516767	1397467	92.1346	1397467	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472933	1657	0.1125	1657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472933	1657	0.1125	1657	0	100	0
Total		3089700	1399124	45.2835	1399124	0	100	0
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?				Yes				
Description of resolution considered				Re-appointment of Mr. Rajesh Mehta (DIN: 00216731) as 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	1516767	1397467	92.1346	1397467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1516767	1397467	92.1346	1397467	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472933	1657	0.1125	1657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472933	1657	0.1125	1657	0	100	0
Total		3089700	1399124	45.2835	1399124	0	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?				Yes				
Description of resolution considered				Re-appointment of Mr. Megh Mehta (DIN: 07287394) as 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	1516767	1397467	92.1346	1397467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1516767	1397467	92.1346	1397467	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472933	1657	0.1125	1657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472933	1657	0.1125	1657	0	100	0
Total		3089700	1399124	45.2835	1399124	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Piyush Dharod (DIN: 11119391) as Non-Executive Independent 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	1516767	1397467	92.1346	1397467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1516767	1397467	92.1346	1397467	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472933	1657	0.1125	1657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472933	1657	0.1125	1657	0	100	0
Total		3089700	1399124	45.2835	1399124	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors 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	1516767	1397467	92.1346	1397467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1516767	1397467	92.1346	1397467	0	100	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472933	1657	0.1125	1657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472933	1657	0.1125	1657	0	100	0
Total		3089700	1399124	45.2835	1399124	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								