

BRPL/SEC/2025/70

September 10, 2025

To,
Department of Corporate Services,
The BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai -400001

Subject: Disclosure of voting results of the 17th Annual General Meeting of the Company held on September 10, 2025.

Scrip Code: 538546

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the e-voting results of the business transacted at the 17th Annual General Meeting ("AGM") of the members of the Company held on Wednesday, September 10, 2025 at 02:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual means ("OAVM") in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting held during the course of AGM. You may observe that all the Resolutions contained in the Notice of AGM dated August 04, 2025 have been passed with requisite majority. The above are also being uploaded at the Company's website at www.bansalroofing.com and on the website of MUFG Intime India Private Limited, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Kindly take the above information on record.

Thanking you,
For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary and Compliance Officer



General information about company	
Scrip code	538546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE319Q01012
Name of the company	BANSAL ROOFING PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM

Scrutinizer Details	
Name of the Scrutinizer	PIYUSH LUKTUKE
Firms Name	PIYUSH LUKTUKE
Qualification	Advocate
Membership Number	G-0413/01
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	10-09-2025

Voting results	
Record date	02-09-2025
Total number of shareholders on record date	7843
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	3
b) Public	28
No. of resolution passed in the meeting	9
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 consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the reports of the Board of Directors and Independent 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	9667952	9221702	95.3842	9221702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9667952	9221702	95.3842	9221702	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3495338	311907	8.9235	311907	0	100	0
	Poll		35317	1.0104	35317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3495338	347224	9.9339	347224	0	100	0
Total		13183200	9568926	72.5842	9568926	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs.1/- per equity share of Rs. 10/- each, fully paid up, for the financial year ended March 31, 2025.				
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	9667952	9221702	95.3842	9221702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9667952	9221702	95.3842	9221702	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3495338	311907	8.9235	311907	0	100	0
	Poll		35317	1.0104	35317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3495338	347224	9.9339	347224	0	100	0
Total		13183200	9568926	72.5842	9568926	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
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. Kailash Bansal (DIN: 08789543) 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	9667952	9221702	95.3842	9221702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9667952	9221702	95.3842	9221702	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3495338	311907	8.9235	311907	0	100	0
	Poll		35317	1.0104	35317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3495338	347224	9.9339	347224	0	100	0
Total		13183200	9568926	72.5842	9568926	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Remuneration of Managing Director Mr. Kaushalkumar Gupta (DIN 0214767).				
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	9667952	9221702	95.3842	9221702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9667952	9221702	95.3842	9221702	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3495338	311907	8.9235	311907	0	100	0
	Poll		35317	1.0104	35317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3495338	347224	9.9339	347224	0	100	0
Total		13183200	9568926	72.5842	9568926	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Remuneration of Whole Time Director Mr. Kailash Bansal (DIN 08789543).				
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	9667952	9221702	95.3842	9221702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9667952	9221702	95.3842	9221702	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3495338	311907	8.9235	311907	0	100	0
	Poll		35317	1.0104	35317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3495338	347224	9.9339	347224	0	100	0
Total		13183200	9568926	72.5842	9568926	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To pay Remuneration to Non-Executive Director Mrs. Sangeeta Gupta (DIN-02140757).				
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	9667952	9221702	95.3842	9221702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9667952	9221702	95.3842	9221702	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3495338	311907	8.9235	311907	0	100	0
	Poll		35317	1.0104	35317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3495338	347224	9.9339	347224	0	100	0
Total		13183200	9568926	72.5842	9568926	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors.				
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	9667952	9221702	95.3842	9221702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9667952	9221702	95.3842	9221702	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3495338	311907	8.9235	311907	0	100	0
	Poll		35317	1.0104	35317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3495338	347224	9.9339	347224	0	100	0
Total		13183200	9568926	72.5842	9568926	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	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				Appointment of Mr. Yaksh Darji (DIN 10808552) as an 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	9667952	9221702	95.3842	9221702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9667952	9221702	95.3842	9221702	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3495338	311907	8.9235	311907	0	100	0
	Poll		35317	1.0104	35317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3495338	347224	9.9339	347224	0	100	0
Total		13183200	9568926	72.5842	9568926	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for F.Y. 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	9667952	9221702	95.3842	9221702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9667952	9221702	95.3842	9221702	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3495338	311907	8.9235	311907	0	100	0
	Poll		35317	1.0104	35317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3495338	347224	9.9339	347224	0	100	0
Total		13183200	9568926	72.5842	9568926	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	0
Public Insitutions	0
Public - Non Insitutions	0

Piyush A. Luktuke

B. Com. DLP, LLB, Advocate

302/B, Sarjan Complex, Opp Bank of Baroda, Dandia Bazzar, Vadodara-390001

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REPORT OF SCRUTINIZER

To,
The Chairman,
17th Annual General Meeting of the Equity Shareholders of
Bansal Roofing Products Limited
(CIN: L25206GJ2008PLC053761)
Held on Saturday 10th September, 2025 at 02.00 P.M.
Through Video Conferencing

Dear Sir,

I, Piyush Luktuke, Advocate, by Profession, of Vadodara is appointed as Scrutinizer by the Board of Directors of Bansal Roofing Products Limited at its Board Meeting held on Monday, 4th August, 2025 & having its registered address at 274/2, Samlaya Sherpura Road, village: Pratapnagar, Near Samlaya Railway Station, Taluka: Savli, Vadodara-391520 for the purpose of scrutinizing remote e-voting & electronic voting process through Video Conference (VC)/other Audio Visual Means (OAVM) conducted at the 17th Annual General Meeting of the Equity Shareholders of the company pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of companies (management and administration) rules, 2014 (amendment Rule 2015) and SEBI (Listing Obligation Disclosure Requirements) Regulations 2015.

In Compliance of provision of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of companies (management and administration) rules, 2014 (amendment Rule 2015) and SEBI (Listing Obligation Disclosure Requirements) Regulations 2015, the 17th Annual General Meeting of the company was held through Video Conference (VC)/other Audio Visual Means (OAVM) without physical presence of members at Venue.



I submit my report as under:

1. The Management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder (ii) the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended time to time and (iii) Secretarial Standard-2 on General Meeting issued by Institute Of Company Secretary Of India, relating to the poll , including voting by Electronic means (remote e- voting) and e-voting at AGM in respect of the aforesaid resolutions if applicable, my responsibility as a Scrutinizer is restricted to give a Report on the votes cast by members for the resolutions (business) contained in the Notice 04rd August, 2025 and Addendum to Notice dated 22nd August, 2025.
2. Notice of the Annual General Meeting was placed on the website of the company www.bansalroofing.com.
3. Notice clearly indicated the process & manner for electronic voting during the Annual General Meeting & also time schedule of Remote e-voting from Sunday, 07th September, 2025, 09:00 A.M Till Tuesday, 09th September, 2025, 05:00 P.M during which the vote could be casted and also provided the Login ID and created facility for password generation and casting of vote in a secured manner.
4. As prescribed in aforesaid rules company has published Newspaper advertisement on *The Financial Express (English & Gujarati Edition)* Pre Dispatch on 07th August 2025 and Post Dispatch on 01st September, 2025, and it carried the required information as specified in the Rules.
5. Remote e-voting remained open for 03 days from Sunday, 07th September, 2025, 09:00 A.M Till Tuesday, 09th September, 2025 05:00 P.M and that aforesaid remote e-voting period was completed 1 day prior to the date of 17th Annual General Meeting held on 10th September, 2025.



6. Equity shareholders holding shares as on the cutoff date i.e. 02nd September, 2025 were entitled to vote on the proposed resolution (Item No. 1,2,3,4,5,6,7,8, & 9) as set out in Notice of 17th Annual General Meeting.
7. At 17th Annual General Meeting held on Wednesday, 10th September, 2025, @ 2 pm, the facility to vote through electronic voting system had been provided to facilitate voting for those members who have not casted their votes through remote e-voting.
8. After the closure of period for remote e-voting on Wednesday, 10th September, 2025, the details of members such as their name, folio number, number of shares held, who casted their votes through remote e-voting were downloaded from the e-voting website of Linkintime <https://instavote.linkintime.co.in> for the purpose of ensuing that the members who have casted their votes through remote e-voting do not electronically vote again at 17th Annual General Meeting.
9. After the closure of Electronic voting at Annual General Meeting the votes casted through electronic voting at Annual General Meeting through remote e-voting prior to the date of Annual General Meeting were unblocked in presence of 2 witness who are not in employment of the company namely Mr. Hardik Paranjape and Mr. Pradip Patoliya.
10. The details contained, interalia, list of Equity Shareholders, who voted "For" Or "Against" each of the resolutions that were put to vote, were generated from the website of Linkintime <https://instavote.linkintime.co.in>.
11. Based on the report generated from the e-voting website of Linkintime <https://instavote.linkintime.co.in> and <https://instameet.in.mpms.mufig.com/Reports.aspx>, I hereby submit my consolidated report on the result of remote e-voting together with that of Electronic voting at 17th Annual General Meeting in respect of the resolutions as under:



(ORDINARY BUSINESS)

(a) Resolution No. 1 : Adoption of Financial Statements

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	19	9533609	4	35317	23	9568926	100
Against	-		-	-	-	-	
Total	19	9533609	4	35317	23	9568926	100

(b) Resolution No.2: To declare final dividend of Rs.1/- per equity share of Rs. 10/- each, fully paid up, for the financial year ended March 31, 2025.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	19	9533609	4	35317	23	9568926	100
Against	-		-	-	-	-	
Total	19	9533609	4	35317	23	9568926	100

(c) Resolution No.3 : To appoint a director in place of Mr. Kailash Bansal (DIN: 08789543) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	19	9533609	4	35317	23	9568926	100
Against	-		-	-	-	-	
Total	19	9533609	4	35317	23	9568926	100

(SPECIAL BUSINESS)

(d) Resolution No.4 :Increase in Remuneration of Managing Director Mr. Kaushalkumar Gupta (DIN 0214767) (Special Resolution)

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	19	9533609	4	35317	23	9568926	100
Against	-		-	-	-	-	
Total	19	9533609	4	35317	23	9568926	100



(a) Resolution No.5: Increase in Remuneration of Whole Time Director Mr. Kailash Bansal (DIN 08789543) (Special Resolution)

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	19	9533609	4	35317	23	9568926	100
Against	-		-	-	-	-	
Total	19	9533609	4	35317	23	9568926	100

(e) Resolution No.6: To pay Remuneration to Non-Executive Director Mrs. Sangeeta Gupta (DIN- 02140757) (Special Resolution)

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	19	9533609	4	35317	23	9568926	100
Against	-		-	-	-	-	
Total	19	9533609	4	35317	23	9568926	100

(b) Resolution No.7 : Ratification of Remuneration of Cost Auditors (Ordinary Resolution)

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	19	9533609	4	35317	23	9568926	100
Against	-		-	-	-	-	
Total	19	9533609	4	35317	23	9568926	100

(f) Resolution No.8 : Appointment of Mr. Yaksh Darji (DIN 10808552) as an Independent Director of the Company (Special Resolution)

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	19	9533609	4	35317	23	9568926	100
Against	-		-	-	-	-	
Total	19	9533609	4	35317	23	9568926	100



**(a) Resolution No.9 : Appointment of Secretarial Auditor for F.Y. 2025-26
((Ordinary Resolution)**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	19	9533609	4	35317	23	9568926	100
Against	-		-	-	-	-	
Total	19	9533609	4	35317	23	9568926	100

12. All the relevant records relating to remote e-voting as well as Electronic Voting at the 17th Annual General Meeting shall remain in safe custody of until the Chairman consider, approve and sign minutes of the aforesaid Annual General Meeting and the same shall be handed to over to the Compliance office of the company for safe keeping.

Date: 10/09/2025
Place: Vadodara

Thanking you
Yours Faithfully



P. A. Luktuke

Piyush Luktuke
Advocate
Memb No : G-0413/01