An ISO 9001:2015 Certified Company

PARMESHWAR METAL LIMITED
(Formerly Known as PARMESHWAR METAL PRIVATE LIMITED)
Registered Office & Factory: Survey No. 130P & 131, State Highway No. 69, Sampa-Lavad Road, Village Sujana Muvada, Post: Sampa, Ta.: Dehgam, Dist.: Gandhinagar, Gujarat, India-382315
Email: info@parmeshwarmetal.com, accounts@parmeshwarmetal.com
Ph.: +91 63592 27392 | **Website:** www.parmeshwarmetal.com | **CIN:** L28999GJ2016PLC093235

Date: October 01, 2025

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Declaration of Voting Results of 09th Annual General Meeting (AGM) of the Company held on September 30, 2025

Dear Sir/Madam,

With reference to the captioned subject, we would like to state that the 09th Annual General Meeting of the Company was held on September 30, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please find enclosed herewith;

(a) Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) Scrutinizer's Report on e-Voting as per provisions of Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Parmeshwar Metal Limited
SHANTILAL KAILASHCHANDRA SHAH
Digitally signed by SHANTILAL KAILASHCHANDRA SHAH
Date: 2025.10.01 19:34:53 +05'30'
Shantilal Shah
Managing Director

Encl.: As above

General information about company	
Scrip code	544330
NSE Symbol	
MSEI Symbol	
ISIN	INE0QQJ01021
Name of the company	PARMESHWAR METAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	ALPESH VEKARIYA
Firms Name	ALPESH VEKARIYA & ASSOCIATES
Qualification	CS
Membership Number	11100
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	650
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	13
b) Public	3
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Board of Directors and Auditor’s report thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">10953500</td><td>9731000</td><td>88.8392</td><td>9731000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10953500</td><td>9731000</td><td>88.8392</td><td>9731000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">216000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>216000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4136500</td><td>960000</td><td>23.208</td><td>960000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>4136500</td><td>960000</td><td>23.208</td><td>960000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>15306000</td><td>10691000</td><td>69.8484</td><td>10691000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend at the rate of INR 0.75 /- (@ 7.5%) per equity share of INR 10/- each for the financial year ended 31st March, 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	10953500	9731000	88.8392	9731000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10953500	9731000	88.8392	9731000	0	100	0
Public- Institutions	E-Voting	216000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	216000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4136500	960000	23.208	960000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4136500	960000	23.208	960000	0	100	0
Total		15306000	10691000	69.8484	10691000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Suchitkumar Patel (DIN: 06372699), Director 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	10953500	7957500	72.648	7957500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10953500	7957500	72.648	7957500	0	100	0
Public- Institutions	E-Voting	216000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	216000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4136500	960000	23.208	960000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4136500	960000	23.208	960000	0	100	0
	Total	15306000	8917500	58.2615	8917500	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Shah & Shah, Chartered Accountants, as Statutory Auditor 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	10953500	9731000	88.8392	9731000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10953500	9731000	88.8392	9731000	0	100	0
Public- Institutions	E-Voting	216000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	216000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4136500	960000	23.208	960000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4136500	960000	23.208	960000	0	100	0
Total		15306000	10691000	69.8484	10691000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of M/s. Borad Sanjay B & Associates, Cost Auditor 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	10953500	9731000	88.8392	9731000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10953500	9731000	88.8392	9731000	0	100	0
Public- Institutions	E-Voting	216000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	216000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4136500	960000	23.208	954000	6000	99.375	0.625
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4136500	960000	23.208	954000	6000	99.375	0.625
Total		15306000	10691000	69.8484	10685000	6000	99.9439	0.0561
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve transactions with related parties				
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	10953500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10953500	0	0	0	0	0	0
Public- Institutions	E-Voting	216000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	216000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4136500	960000	23.208	958000	2000	99.7917	0.2083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4136500	960000	23.208	958000	2000	99.7917	0.2083
Total		15306000	960000	6.2721	958000	2000	99.7917	0.2083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1725000
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			To appoint M/s. Alpesh Vekariya & Associates, Company Secretaries, as Secretarial Auditor 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	10953500	9731000	88.8392	9731000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10953500	9731000	88.8392	9731000	0	100	0
Public- Institutions	E-Voting	216000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	216000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4136500	960000	23.208	956000	4000	99.5833	0.4167
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4136500	960000	23.208	956000	4000	99.5833	0.4167
Total		15306000	10691000	69.8484	10687000	4000	99.9626	0.0374
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve variation in the objects/terms of utilization of the Initial Public Issue				
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	10953500	9731000	88.8392	9731000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10953500	9731000	88.8392	9731000	0	100	0
Public- Institutions	E-Voting	216000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	216000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4136500	960000	23.208	954000	6000	99.375	0.625
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4136500	960000	23.208	954000	6000	99.375	0.625
Total		15306000	10691000	69.8484	10685000	6000	99.9439	0.0561
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

ALPESH VEKARIYA & ASSOCIATES
Company Secretaries

Alpesh Vekariya
FCS, MBA

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 09th Annual General Meeting (AGM) of the Members of
PARMESHWAR METAL LIMITED,
Survey No. 130P & 131, State Highway No. 69,
Sampa Lavad Road, Village Sujana Muvada,
Post-Sampa, Dehgam, Gandhinagar-382315

Dear Sir,

I, **ALPESH VEKARIYA, Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of **PARMESHWAR METAL LIMITED, CIN: L28999GJ2016PLC093235 ("the Company")** for the purpose of scrutinizing e-Voting process (Remote e-Voting and e-Voting during the Annual General Meeting) and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned Resolutions contained in the Notice to the **09th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM),** submit my report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), relating to voting through electronic means (Remote e-Voting and e-Voting during the AGM) on the Resolutions contained in the Notice to the AGM of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated below based on the reports generated from the e-Voting (Remote e-Voting and e-Voting during the AGM) System provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the e-Voting facilities, engaged by the Company.

2. The e-Voting facility (Remote e-Voting and e-Voting at the AGM) was provided by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

3. The Remote e-Voting period remained open from Friday, September 26, 2025 (9.00 a.m.) to Monday, September 29, 2025 (5.00 p.m.).

4. The Members of the Company as on "Cut off" date i.e. September 23, 2025 were entitled to vote on the Resolutions stated in the Notice of the AGM.

5. After closure of e-Voting at the AGM, the votes casted through Remote e-Voting prior to the date of AGM and through e-Voting at the AGM were unblocked and downloaded from the e-Voting website of CDSL in the presence of two witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting System of CDSL were scrutinized and reviewed.

6. The e-Voting during the AGM was conducted together on all the Resolutions contained in the Notice of the AGM.

Alpesh Vekariya & Associates
FCS 11100
C.P.No.21541
Ahmedabad
Company Secretaries

915, One World West, Iskcon-Ambli Road, Ambli, Ahmedabad-380058
+91 027 17464687 | +91 8490011566 | csalpeshvekariya@gmail.com

7. The e-Voting during the AGM was conducted to enable the Members of the Company who have attended the AGM through VC / OAVM and had not casted their vote through Remote e-Voting facility.

8. Based on the data downloaded from CDSL e-Voting System, the total votes casted (through Remote e-Voting and e-Voting during the AGM) in favour or against all the Resolutions contained in the Notice of the AGM are as under:

(A) AGM Notice Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 and the report of the Board of Directors' and Auditors' report thereon:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	36	10691000	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**36**	**10691000**	**100%**

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(B) AGM Notice Item No. 2: Ordinary Resolution

To declare final dividend at the rate of Rs. 0.75/- (@ 7.5%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	36	10691000	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**36**	**10691000**	**100%**

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

Alpesh Vekariya & Associates FCS 11160 C.P.No.21541 Ahmedabad Company Secretaries

915, One World West, Iskcon-Ambli Road, Ambli, Ahmedabad-380058
+91 027 17464687 | +91 8490011566 | csalpeshvekariya@gmail.com

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(C) AGM Notice Item No. 3: Ordinary Resolution

Re-Appointment of Mr. Suchitkumar Patel (DIN: 06372699) as Director, who retires by rotation and being eligible, offers himself for re-appointment:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	35	8917500	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**35**	**8917500**	**100%**

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(D) AGM Notice Item No. 4: Ordinary Resolution

Appointment of M/s. Shah & Shah, Chartered Accountants, as Statutory Auditor of the Company:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	36	10691000	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**36**	**10691000**	**100%**

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

Alpesh Vekariya & Associates FCS 11100 C.P.No.21541 Ahmedabad Company Secretaries

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(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(E) AGM Notice Item No. 5: Ordinary Resolution

Ratification of remuneration of M/s. Borad Sanjay B & Associates, Cost Accountants, Cost Auditor of the Company:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	34	10685000	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**34**	**10685000**	**100%**

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	6000	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	**2**	**6000**	**0%**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(F) AGM Notice Item No. 6: Ordinary Resolution

Approval of transactions with related parties:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	958000	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**18**	**958000**	**100%**

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2000	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	**1**	**2000**	**0%**

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(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	3	1725000
e-Voting during the AGM	Nil	Nil
Total	**3**	**1725000**

(G) AGM Notice Item No. 7: Ordinary Resolution

Appointment of M/s. Alpesh Vekariya & Associates, Company Secretaries, as Secretarial Auditor of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	35	10687000	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**35**	**10687000**	**100%**

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	4000	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	**1**	**4000**	**0%**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(H) AGM Notice Item No. 8: Special Resolution

Approval for Variation in the objects/terms of utilization of the Initial Public Issue:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	34	10685000	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**34**	**10685000**	**100%**

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	6000	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	**2**	**6000**	**0%**

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(iii) Invalid Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

9. A list of Equity Shareholders who voted "For", "Against" the Resolutions (through Remote e-Voting and e-Voting during the AGM) including supporting documents has been handed over to Mr. Shantilal Shah, Managing Director of the Company.

10. All electronic data and relevant records relating to the e-Voting shall remain in our safe custody and same shall be handed over to Mr. Shantilal Shah, Managing Director for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

Thanking you,

Yours Faithfully,

Alpesh Vekariya & Associates
FCS 11100
C.P.No.21541
Ahmedabad
Company Secretaries

Alpesh Vekariya
Scrutinizer
FCS: 11100
COP: 21541

PRC: 1799/2022
UDIN: F011100G001427781
Place: Ahmedabad
Date: October 01, 2025

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