

26th August, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: **532830**

Symbol: **ASTRAL**

Subject: Voting Results of the Annual General Meeting of the Company held on 25th August, 2025 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that 29th Annual General Meeting of the Company was held on Monday, 25th August, 2025 at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). In this regard, please find enclosed a disclosure of voting results in terms of Regulation 44 of the SEBI Listing Regulations in the prescribed format along with Scrutinizer's Report on e-voting.

A copy of the same is also being placed on the Company's website at www.astraltd.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Astral Limited



Chintankumar Patel
Company Secretary
Membership No.: A29326

Encl.: As above

General information about company	
Scrip code	532830
NSE Symbol	ASTRAL
MSEI Symbol	NOTLISTED
ISIN	INE006I01046
Name of the company	ASTRAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM



Voting results	
Record date	18-08-2025
Total number of shareholders on record date	313324
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	4
b) Public	54
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 together with the reports of the Directors and 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	145331166	145330966	99.9999	145330966	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	145331166	145330966	99.9999	145330966	0	100	0
Public- Institutions	E-Voting	92646839	79507078	85.8174	79375059	132019	99.834	0.166
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92646839	79507078	85.8174	79375059	132019	99.834	0.166
Public- Non Institutions	E-Voting	30656722	3833194	12.5036	3832160	1034	99.973	0.027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30656722	3833194	12.5036	3832160	1034	99.973	0.027
Total		268634727	228671238	85.1235	228538185	133053	99.9418	0.0582
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend declared by the Board of Directors and to declare Final Dividend on Equity shares for the financial year ended on 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	145331166	145330966	99.9999	145330966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145331166	145330966	99.9999	145330966	0	100	0
Public- Institutions	E-Voting	92646839	79650309	85.972	79650309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92646839	79650309	85.972	79650309	0	100	0
Public- Non Institutions	E-Voting	30656722	3833194	12.5036	3832175	1019	99.9734	0.0266
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30656722	3833194	12.5036	3832175	1019	99.9734	0.0266
Total		268634727	228814469	85.1768	228813450	1019	99.9996	0.0004
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?				Yes				
Description of resolution considered				To consider re-appointment of Mr.Kairav Sandeep Engineer (DIN: 03383621), 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	145331166	145330966	99.9999	145330966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145331166	145330966	99.9999	145330966	0	100	0
Public- Institutions	E-Voting	92646839	79650309	85.972	77265268	2385041	97.0056	2.9944
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92646839	79650309	85.972	77265268	2385041	97.0056	2.9944
Public- Non Institutions	E-Voting	30656722	3833230	12.5037	3831957	1273	99.9668	0.0332
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30656722	3833230	12.5037	3831957	1273	99.9668	0.0332
Total		268634727	228814505	85.1768	226428191	2386314	98.9571	1.0429
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Mr.Girish Joshi (DIN: 09222943) as Whole Time Director.				
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	145331166	145330966	99.9999	145330966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145331166	145330966	99.9999	145330966	0	100	0
Public- Institutions	E-Voting	92646839	79559518	85.874	79155666	403852	99.4924	0.5076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92646839	79559518	85.874	79155666	403852	99.4924	0.5076
Public- Non Institutions	E-Voting	30656722	3833230	12.5037	3831944	1286	99.9665	0.0335
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30656722	3833230	12.5037	3831944	1286	99.9665	0.0335
Total		268634727	228723714	85.143	228318576	405138	99.8229	0.1771
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	145331166	145330966	99.9999	145330966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145331166	145330966	99.9999	145330966	0	100	0
Public- Institutions	E-Voting	92646839	79636950	85.9575	79636950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92646839	79636950	85.9575	79636950	0	100	0
Public- Non Institutions	E-Voting	30656722	3833230	12.5037	3832116	1114	99.9709	0.0291
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30656722	3833230	12.5037	3832116	1114	99.9709	0.0291
Total		268634727	228801146	85.1718	228800032	1114	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mrs. Monica Kanuga as Secretarial Auditor for a term of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	145331166	145330966	99.9999	145330966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145331166	145330966	99.9999	145330966	0	100	0
Public-Institutions	E-Voting	92646839	79649769	85.9714	79649769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92646839	79649769	85.9714	79649769	0	100	0
Public- Non Institutions	E-Voting	30656722	3833228	12.5037	3823173	10055	99.7377	0.2623
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30656722	3833228	12.5037	3823173	10055	99.7377	0.2623
Total		268634727	228813963	85.1766	228803908	10055	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr.Rajendra Mariwala (DIN:00007246), 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	145331166	145330966	99.9999	145330966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145331166	145330966	99.9999	145330966	0	100	0
Public- Institutions	E-Voting	92646839	79650309	85.972	78165587	1484722	98.1359	1.8641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92646839	79650309	85.972	78165587	1484722	98.1359	1.8641
Public- Non Institutions	E-Voting	30656722	3833230	12.5037	3831916	1314	99.9657	0.0343
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30656722	3833230	12.5037	3831916	1314	99.9657	0.0343
Total		268634727	228814505	85.1768	227328469	1486036	99.3505	0.6495
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				To consider appointment of Mrs.Tanvi Rangwala (DIN:07964348), 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	145331166	145330966	99.9999	145330966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145331166	145330966	99.9999	145330966	0	100	0
Public-Institutions	E-Voting	92646839	79650309	85.972	79546159	104150	99.8692	0.1308
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92646839	79650309	85.972	79546159	104150	99.8692	0.1308
Public- Non Institutions	E-Voting	30656722	3833230	12.5037	3823053	10177	99.7345	0.2655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30656722	3833230	12.5037	3823053	10177	99.7345	0.2655
Total		268634727	228814505	85.1768	228700178	114327	99.95	0.05
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Monica Kanuga

Company Secretary
8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 079 - 40023930
E-mail : monica@monicacs.in

Date : 25th August, 2025

To

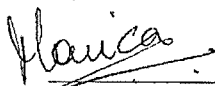
The Company Secretary
Astral Limited
"Astral House",
207/1, B/h. Rajpath Club,
Off. S.G. Highway,
Ahmedabad- 380059

Respected Sir,

SUB.: SCRUTINER'S REPORT ON E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the LODR, the Company had provided remote e-voting facility to enable the members to cast their votes electronically and e-voting facility was provided for voting on the agenda during the Annual General Meeting of the Company convened on the 25th of August, 2025.

I have scrutinised the records of the e-voting, remote as well as during the AGM. Please find enclosed the Report on the same as required under the Companies (Management and Administration) Rules, 2014.



Monica Kanuga
Company Secretary
CP. No. 2125

Encl. : as above..

Monica Kanuga

Company Secretary
8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 079 - 40023930
E-mail : monica@monicacs.in

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Sandeep Engineer
Chairman
29th Annual General Meeting of Equity Shareholders of

ASTRAL LIMITED

Held on 25th August, 2025

Through Video Conferencing / Other Audio Visual Means:

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose scrutinizing the remote E-Voting process and the Voting through the electronic voting system at the AGM on the below mentioned resolution(s), for / at the 29th Annual General Meeting of the Equity Shareholders of Astral Limited, held on 25th August, 2025 through Video Conferencing / Other Audio Visual Means, submit my report as under:



1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 29th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the MCA Circulars and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9 a.m. on August 22, 2025 and remained open upto 5.00 p.m. on August 24, 2025.
3. The shareholders present at the AGM through VC were provided the facility to vote at the meeting provided they had not voted through the remote e-voting.
4. The Equity Shareholders holding shares as on August 18, 2025, the "cut-off" date, were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal [www. evotingindia.com](http://www.evotingindia.com) after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
7. The result of the remote E-Voting and the Electronic Voting at AGM is as under :



(a) **Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 together with the reports of the Directors and Auditors thereon

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
11	1163	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
2958	228537022	99.94

Total Votes cast in Favour : 228538185 (99.94 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
16	133053	0.06

Total Votes cast Against : 133053 (0.06 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 10 Members have either abstained or have exercised partial voting - ie. Voted on part of their holding	420652



(b) **Resolution No. 2:**

To confirm the payment of Interim Dividend declared by the Board of Directors and to declare Final Dividend on Equity shares for the financial year ended on March 31, 2025.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
11	1163	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
2966	228812287	99.99

Total Votes cast in Favour : 228813450 (99.99 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
8	1019	0.0004

Total Votes cast Against : 1019 (0.0004 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 9 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	277421



(c) **Resolution No. 3:**

To consider re-appointment of Mr. Kairav Sandeep Engineer (DIN : 03383621), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
10	1087	93.47

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
2921	226427104	98.96

Total Votes cast in Favour : 226428191 (98.96 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	76	6.53

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
56	2386238	1.04

Total Votes cast Against : 2386314 (1.04 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 8 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	277385



(d) **Resolution No. 4:**

To consider re-appointment of Mr. Girish Joshi (DIN 09222943) as Whole Time Director

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
10	1087	93.47

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
2950	228317489	99.82

Total Votes cast in Favour : 228318576 (99.82 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	76	6.53

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
23	405062	0.18

Total Votes cast Against : 405138 (0.18 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 11 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	368176



(e) **Resolution No. 5:**

To ratify the remuneration of the Cost Auditors

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
11	1163	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
2962	228798869	99.99

Total Votes cast in Favour : 228800032 (99.99 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
12	1114	0.0005

Total Votes cast Against : 1114 (0.0005 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 9 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	290744



(f) **Resolution No. 6:**

To consider appointment of Ms. Monica Kanuga as Secretarial Auditor for a term of five years.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
10	1087	93.47

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
2960	228802821	99.99

Total Votes cast in Favour : 228803908 (99.99 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	76	6.53

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
13	9979	0.004

Total Votes cast Against : 10055 (0.004 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 10 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	277927



(g) **Resolution No. 7:**

To consider appointment of Mr. Rajendra Mariwala (DIN: 00007246), who is an Additional Director, as an Independent Director

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
10	1087	93.47

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
2926	227327382	99.35

Total Votes cast in Favour : 227328469 (99.35 % of total valid votes)

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

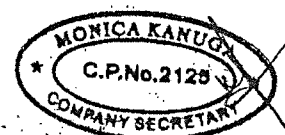
Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	76	6.53

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
55	1485960	0.65

Total Votes cast Against ; 1486036 (0.65 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 8 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	277385



(h) **Resolution No. 8:**

To consider appointment of Mrs. Tanvi Rangwala (DIN: 07964348), who is an Additional Director, as an Independent Director

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
10	1087	93.47

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
2954	228699091	99.95

Total Votes cast in Favour : 228700178 (99.95 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	76	6.53

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
21	114251	0.05

Total Votes cast Against : 114327 (0.05 % of total valid votes)

(vi) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 8 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	277385



8. Few members have voted for shares less than their actual holding. For the said members the shares for which votes have not been cast have been shown in "Partial Voting" details under the Abstained / Invalid votes and the number of shares for which the votes have been cast, are suitably included in for / against, as the case may be. Similarly, some members have voted partially "For" and partially "Against". The votes for such members have been suitably considered. However, the total count of Folios may not reconcile to the extent of such folios where votes have been cast / abstained simultaneously.
9. A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.
10. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,



CS Monica Kanuga
Company Secretary
1st Floor, 8, Pritamnagar,
Nr. Pritamnagar Akhada, Ellisbridge,
Ahmedabad - 380006

FCS No. 3868

CP No. 2125

Countersigned by:

Name : Chintankumar Patel
Designation : Company Secretary
29th Annual General Meeting.

Date : 26/08/2025