



**POLSON LTD**

*Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906*

Date: October 02, 2026

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Subject: Voting results and Scrutinizer's Report of Annual General Meeting of Polson Limited ("the Company")

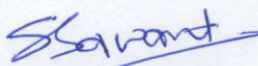
Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear sir/madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the e-voting results of the business transacted at the Annual General Meeting in the prescribed format. Further, we are also enclosing the report of the scrutinizer on e-voting. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at <https://www.polsonltd.com>.

You are requested to take the same on record.

For Polson Limited



Sampada Sawant

Company Secretary & Compliance Officer



Encl: As above



**POLSON LTD**

*Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906*

October 02, 2026

To,  
**Corporate Communication Dept.**  
Bombay Stock Exchange Limited  
Fort, Mumbai

Dear Sir/Madam,

**Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements).**

**Scrip Code – 507645**

With reference to the above captioned subject, the Annual General Meeting of the Company was held on September 30, 2026 at 10.00 a.m. at the Registered Office of the Company.

Pursuant to Regulation 44 (93) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details of the voting results of the business transacted at the AGM in the format prescribed by SEBI vide its circular no. CIR/CFD/CMD/8/2015 dated November 04, 2015 along with the Consolidated Report of the Scrutinizer on remove e-voting at the AGM as Annexure A.

Kindly take the above on record and acknowledge the receipt thereof.

Thanking you,  
For, Polson Limited



**Sampada Sawant**  
Company Secretary & Compliance Officer



**AMITA KARIA**

***Practicing Company Secretary***

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: [amitagala123@gmail.com](mailto:amitagala123@gmail.com)

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,  
**The Chairman**

85th Annual General Meeting of Shareholders of POLSON LTD held on Wednesday, September 30, 2026 at 10.00 a.m. at the Registered Office of the Company situated at Ambaghat, Vishalgad, Taluka - Shahuwadi, Dist- Kolhapur, Kolhapur-415 101, Maharashtra.

Dear Sir,

I, Amita Karia, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 85<sup>th</sup> Annual General Meeting of Shareholders of POLSON LTD held on Wednesday, 30<sup>th</sup> September, 2026 at 10.00 P.M. at Ambaghat, Vishalgad, Taluka - Shahuwadi, Dist- Kolhapur, Kolhapur-415 101, Maharashtra.

- a) After the time fixed for closing of poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- b) The sealed ballot box was subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (**Purva Shareregistry (India) Pvt. Ltd. ("Purva")**) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The ballot papers, which were incomplete and/or which were otherwise found defective, or the members who had already done the voting through E-voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and remote E-Voting marked as Annexure 'B' is attached to the report.

**Date: 01<sup>st</sup> October, 2026**  
**Place: Mumbai**  
**UDIN: F011066H001696101**

**Amita Karia**  
**(Practicing Company Secretary)**  
**FCS No: 11066**  
**CP No: 16962**

## Annexure 'A'

### 1. Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements as at 31st March 2026 along with the Profit and Loss Account for the year ended on that date and the Report of the Board of Directors' and Auditor's thereon.

i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 15                                                           | 0*                           | 0                                     |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| -                                                            | -                            | -                                     |

iii. Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| -                                                                                 | -                                  |

### 2. Resolution Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Youhaan Kapadia (DIN: 09509180) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.

i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 15                                                           | 0*                           | 0                                     |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| -                                                            | -                            | -                                     |

iii. Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| -                                                                                 | -                                  |

### 3. Resolution Item No. 3: Special Resolution

Re-Appointment of Mr. Dhau Gangaram Lambore (Din: 02274626) as a Nonexecutive Director of the Company, who has attained the age of 75 Years.

i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 15                                                           | 0*                           | 0                                     |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| -                                                            | -                            | -                                     |

iii. Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| -                                                                                 | -                                  |

### 4. Resolution Item No. 4: Special Resolution

To Re-Appoint Mr. Bhavin Suryakant Sheth as an Independent Director of the Company.

i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 15                                                           | 0*                           | 0                                     |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| -                                                            | -                            | -                                     |

iii. Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| -                                                                                 | -                                  |

## 5. Resolution Item No. 5: Ordinary Resolution

Approval for Related Party Transactions.

i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 15                                                           | 0*                           | 0                                     |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| -                                                            | -                            | -                                     |

iii. Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| -                                                                                 | -                                  |

*Note:*

1. No. of votes polled does not include no. of votes abstained & invalid votes.
2. The percentages are round off to the nearest decimals.
3. Number of shareholders are not grouped on the basis of PAN.
4. \* Voted electronically. Hence, not counted in said result

Date: 01<sup>st</sup> October, 2026  
Place: Mumbai  
UDIN: F011066H001696101

Amita Karia  
(Practicing Company Secretary)  
FCS No: 11066  
CP No: 16962

## ANNEXURE 'B'

### VOTING RESULTS FOR RESOLUTION NO 1

*(i) Details of Voting:*

| Details of Valid ballots | No. of Ballots and E Votes | No. of Equity Shares<br>Nominal Value of Rs. 50<br>each<br>(No. of Votes) | Percentage (%) |
|--------------------------|----------------------------|---------------------------------------------------------------------------|----------------|
| Assent                   | 17                         | 78,772                                                                    | 100%           |
| Dissent                  | 0                          | 0                                                                         | 0              |
| <b>TOTAL</b>             | <b>17</b>                  | <b>78,772</b>                                                             | <b>100%</b>    |

**Result Declared:** The resolution passed as an Ordinary Resolution.

### VOTING RESULTS FOR RESOLUTION NO 2

*(i) Details of Voting:*

| Details of Valid ballots | No. of Ballots and E Votes | No. of Equity Shares<br>Nominal Value of Rs. 50<br>each<br>(No. of Votes) | Percentage (%) |
|--------------------------|----------------------------|---------------------------------------------------------------------------|----------------|
| Assent                   | 17                         | 78,772                                                                    | 100%           |
| Dissent                  | 0                          | 0                                                                         | 0              |
| <b>TOTAL</b>             | <b>17</b>                  | <b>78,772</b>                                                             | <b>100%</b>    |

**Result Declared:** The resolution passed as an Ordinary Resolution.

### VOTING RESULTS FOR RESOLUTION NO 3

*(ii) Details of Voting:*

| Details of Valid ballots | No. of Ballots and E Votes | No. of Equity Shares<br>Nominal Value of Rs. 50<br>each<br>(No. of Votes) | Percentage (%) |
|--------------------------|----------------------------|---------------------------------------------------------------------------|----------------|
| Assent                   | 17                         | 78,772                                                                    | 100%           |
| Dissent                  | 0                          | 0                                                                         | 0              |
| <b>TOTAL</b>             | <b>17</b>                  | <b>78,772</b>                                                             | <b>100%</b>    |

**Result Declared:** The resolution passed as a Special Resolution.

## VOTING RESULTS FOR RESOLUTION NO 4

### *(iii) Details of Voting:*

| Details of Valid ballots | No. of Ballots and E Votes | No. of Equity Shares<br>Nominal Value of Rs. 50<br>each<br>(No. of Votes) | Percentage (%) |
|--------------------------|----------------------------|---------------------------------------------------------------------------|----------------|
| Assent                   | 17                         | 78,772                                                                    | 100%           |
| Dissent                  | 0                          | 0                                                                         | 0              |
| <b>TOTAL</b>             | <b>17</b>                  | <b>78,772</b>                                                             | <b>100%</b>    |

**Result Declared:** The resolution passed as a **Special Resolution**.

## VOTING RESULTS FOR RESOLUTION NO 5

### *(iv) Details of Voting:*

| Details of Valid ballots | No. of Ballots and E Votes | No. of Equity Shares<br>Nominal Value of Rs. 50<br>each<br>(No. of Votes) | Percentage (%) |
|--------------------------|----------------------------|---------------------------------------------------------------------------|----------------|
| Assent                   | 3                          | 3                                                                         | 100%           |
| Dissent                  | 0                          | 0                                                                         | 0              |
| <b>TOTAL</b>             | <b>3</b>                   | <b>3</b>                                                                  | <b>100%</b>    |

**Result Declared:** The resolution passed as an **Ordinary Resolution**.

*Note:*

1. No. of votes polled does not include no. of votes abstained & invalid votes.
2. The percentages are round off to the nearest decimals.
3. Number of shareholders are not grouped on the basis of PAN.

Date: 01<sup>st</sup> October, 2026  
Place: Mumbai  
UDIN: F011066H001696101

Amita Karia  
(Practicing Company Secretary)  
FCS No: 11066  
CP No: 16962

| General information about company                                                           |              |
|---------------------------------------------------------------------------------------------|--------------|
| Scrip code                                                                                  | 507645       |
| NSE Symbol                                                                                  | NOTLISTED    |
| MSEI Symbol                                                                                 | NOTLISTED    |
| ISIN                                                                                        | INE339F01021 |
| Name of the company                                                                         | POLSON LTD   |
| Type of meeting                                                                             | AGM          |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026   |
| Start time of the meeting                                                                   | 10:00 AM     |
| End time of the meeting                                                                     | 10:40 AM     |

| Scrutinizer Details                       |             |
|-------------------------------------------|-------------|
| Name of the Scrutinizer                   | AMITA KARIA |
| Firms Name                                | AMITA KARIA |
| Qualification                             | CS          |
| Membership Number                         | 11066       |
| Date of Board Meeting in which appointed  | 14-08-2026  |
| Date of Issuance of Report to the company | 01-10-2026  |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 23-09-2026 |
| Total number of shareholders on record date                                  | 3343       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 4          |
| b) Public                                                                    | 11         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of resolution passed in the meeting                                      | 5          |
| Disclosure of notes on voting results                                        |            |

| <b>Resolution(1)</b>                                                     |                               |                    |                     |                                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors (the Board) 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                      | 89981              | 78759               | 87.5285                                                                                                                                                                | 78759                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 89981              | 78759               | 87.5285                                                                                                                                                                | 78759                    | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 253                | 0                   | 0                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 253                | 0                   | 0                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 29766              | 13                  | 0.0437                                                                                                                                                                 | 13                       | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29766              | 13                  | 0.0437                                                                                                                                                                 | 13                       | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 120000             | 78772               | 65.6433                                                                                                                                                                | 78772                    | 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            |

| <b>Resolution(2)</b>                                                     |                               |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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. Youhaan Kapadia (DIN:09509180), Director retires by rotation |                          |                        |                                      |                                    |
| 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                      | 89981              | 78759               | 87.5285                                                                                            | 78759                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 89981              | 78759               | 87.5285                                                                                            | 78759                    | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 253                | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 253                | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 29766              | 13                  | 0.0437                                                                                             | 13                       | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29766              | 13                  | 0.0437                                                                                             | 13                       | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 120000             | 78772               | 65.6433                                                                                            | 78772                    | 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            |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Dhau Gangaram Lambore (DIN:02274626) as a Non-Executive Director of the Company, who has attained the age of 75 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                      | 89981              | 78759               | 87.5285                                                                                                                                     | 78759                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 89981              | 78759               | 87.5285                                                                                                                                     | 78759                    | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 253                | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 253                | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 29766              | 13                  | 0.0437                                                                                                                                      | 13                       | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29766              | 13                  | 0.0437                                                                                                                                      | 13                       | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 120000             | 78772               | 65.6433                                                                                                                                     | 78772                    | 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            |

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Bhavin suryakant Sheth 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                      | 89981              | 78759               | 87.5285                                                                            | 78759                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 89981              | 78759               | 87.5285                                                                            | 78759                    | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 253                | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 253                | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 29766              | 13                  | 0.0437                                                                             | 13                       | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29766              | 13                  | 0.0437                                                                             | 13                       | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 120000             | 78772               | 65.6433                                                                            | 78772                    | 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            |

| <b>Resolution(5)</b>                                                     |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of related party transactions  |                          |                        |                                      |                                    |
| 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                      | 89981              | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 89981              | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 253                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 253                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 29766              | 3                   | 0.0101                                  | 3                        | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29766              | 3                   | 0.0101                                  | 3                        | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 120000             | 3                   | 0.0025                                  | 3                        | 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            |

