



September 24, 2025

To
Manager (CRD)
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai 400 001
Script Code- 516064

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Script Code- ARROWGREEN

Sub: Voting Results & Scrutinizer's Report of the 33rd Annual General Meeting (AGM)

Dear Sirs,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with copy of Scrutinizer's Report in respect of 33rd Annual General Meeting of the Company held on Monday, September 22, 2025 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,

For **Arrow Greentech Limited**

Poonam Bansal
Company Secretary



ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758 , Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

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General information about company

Scrip code	516064
NSE Symbol	ARROWGREEN
MSEI Symbol	NOTLISTED
ISIN	INE570D01018
Name of the company	ARROW GREENTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:32 PM

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Scrutinizer Details

Name of the Scrutinizer	RAJENDRA VAZE
Firms Name	RAJENDRA & Co
Qualification	CS
Membership Number	4247
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	23-09-2025

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Voting results	
Record date	15-09-2025
Total number of shareholders on record date	22388
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	6
b) Public	42
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Accounts of the Company as on March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9779228	9516071	97.3090	9516071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9779228	9516071	97.3090	9516071	0	100.0000	0.0000
Public-Institutions	E-Voting	120436	45	0.0374	45	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120436	45	0.0374	45	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5188274	1017331	19.6083	839270	178061	82.4972	17.5028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5188274	1017331	19.6083	839270	178061	82.4972	17.5028
Total		15087938	10533447	69.8137	10355386	178061	98.3096	1.6904
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares for the the year ended 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9779228	9516071	97.3090	9516071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9779228	9516071	97.3090	9516071	0	100.0000	0.0000
Public-Institutions	E-Voting	120436	45	0.0374	45	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120436	45	0.0374	45	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5188274	1017331	19.6083	839273	178058	82.4975	17.5025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5188274	1017331	19.6083	839273	178058	82.4975	17.5025
Total		15087938	10533447	69.8137	10355389	178058	98.3096	1.6904
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
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. Neil Patel, who retires by rotation at the ensuing Annual General Meeting 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	9779228	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9779228	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	120436	45	0.0374	45	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120436	45	0.0374	45	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5188274	1017331	19.6083	804270	213061	79.0569	20.9431
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5188274	1017331	19.6083	804270	213061	79.0569	20.9431
Total		15087938	1017376	6.7430	804315	213061	79.0578	20.9422
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9516071
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9779228	9516071	97.3090	9516071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9779228	9516071	97.3090	9516071	0	100.0000	0.0000
Public- Institutions	E-Voting	120436	45	0.0374	45	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120436	45	0.0374	45	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5188274	1017331	19.6083	839269	178062	82.4971	17.5029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5188274	1017331	19.6083	839269	178062	82.4971	17.5029
Total		15087938	10533447	69.8137	10355385	178062	98.3096	1.6904
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Rajendra and Co. Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9779228	9516071	97.3090	9516071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9779228	9516071	97.3090	9516071	0	100.0000	0.0000
Public- Institutions	E-Voting	120436	45	0.0374	45	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120436	45	0.0374	45	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5188274	1017331	19.6083	839270	178061	82.4972	17.5028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5188274	1017331	19.6083	839270	178061	82.4972	17.5028
Total		15087938	10533447	69.8137	10355386	178061	98.3096	1.6904
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of tenure of Mr. Shilpan P Patel (DIN: 00341068) as Chairman and Managing Director of the Company upon attaining the age of 70 (Seventy) 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	9779228	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9779228	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	120436	45	0.0374	45	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120436	45	0.0374	45	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5188274	1017331	19.6083	771923	245408	75.8773	24.1227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5188274	1017331	19.6083	771923	245408	75.8773	24.1227
Total		15087938	1017376	6.7430	771968	245408	75.8783	24.1217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9516071
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material Related Party Transaction.				
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	9779228	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	9779228	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	120436	45	0.0374	45	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	120436	45	0.0374	45	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5188274	1017331	19.6083	804270	213061	79.0569	20.9431
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	5188274	1017331	19.6083	804270	213061	79.0569	20.9431
Total		15087938	1017376	6.7430	804315	213061	79.0578	20.9422
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9516071
Public Insitutions	0
Public - Non Insitutions	0



RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

B.Com. LL.B., DBM, GCD, F.C.S.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013]

(Rule 20 of The Companies (Management and Administration) Rules 2014)

To

The Chairman of 33rd Annual General Meeting of the members of
ARROW GREENTECH LIMITED (the Company) held
on 22nd day of September, 2025 at 3.00 p.m. through
Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on Remote E voting and E-voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") Read with Rule 20 of The Companies (Management and Administration) Rules 2014 (the Rule) as amended in Respect of Remote E voting and E-voting at Annual General Meeting results of the members of Arrow Greentech Limited for the 33rd Annual General Meeting held on 22nd September 2025 at 03.00 p.m. through Video Conferencing(VC)/other Audio visual Means(OAVM)

1. I, Rajendra Vaze, a Company Secretary in practice. (FCS No 4247 CP No. 1975) of Rajendra and Co., Company Secretaries of Utkarsha Building 2nd floor, P. N. Kotnis Road, Mahim (W) Mumbai -400 016 have been appointed as a Scrutinizer by the Board of Directors of Arrow Greentech Limited (the Company) for the purpose of scrutinizing the **Remote E voting and E-voting** at Annual General Meeting under the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 (Rules) related to the agenda items transacted at the 33rd Annual General Meeting of the members of Arrow Greentech Limited (the Company) held on **22nd September 2025 at 03.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and Rules relating to Remote E-voting for the Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process through electronic means (By remote e voting) in the meeting is conducted in a transparent manner and restricted to make a Scrutinizer's report of the votes cast in favour or against the resolutions based on the reports generated from the E-Voting system provided by NSDL.

CERTIFIED FILING CENTRE (CFC)

(APPROVED BY CENTRAL GOVT. UNDER THE DEPT OF COMPANY AFFAIRES)



3. I submit my report as under:

- a) The e-voting period begins at 09.00 a.m., on Friday the 19th September 2025 and ends at 05.00 p.m., on Sunday 21st September 2025. The votes received electronically from the Shareholders till Sunday 21st September 2025 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
- b) At the Annual General Meeting, the chairman announced that the Members present at the Annual General Meeting through VC / OAVM and who have not cast their votes earlier by Remote E-Voting can exercise their voting rights available through E voting during the proceedings of the Annual General Meeting and within 15 minutes of the conclusion of the Annual General Meeting.
- c) This Annual General Meeting of the Equity Shareholders of Arrow Greentech Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 20/2020, 10/2022 and 09/2023 and other circulars issued by the Ministry of Corporate Affairs (MCA).
- d) Thereafter total of **81** E-voting and Remote E-votings were received from shareholders and the details of which were duly recorded with me based on the data downloaded from the NSDL e- voting system.
- e) I have monitored the process of electronic voting through the Scrutinizer's secured link
- f) As per the requirement of The Companies Act 2013 the particulars of all votes received (through electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose.
- g) Cut-off date: Voting rights were reckoned as on 15th September 2025 being the cut-off date for the purpose of deciding the entitlements of the members for remote e voting and the e voting at the **Annual General Meeting**
- h) I further report that the e-voting data and Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution

Items no. of Notice	Votes in the favour of the Resolution		Votes against the Resolution		Invalid Votes		Total Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of Invalid votes	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution for Adoption of Audited Balance sheet/financial statement and Profit and Loss Account of the Company for the financial year ended 31 st March, 2025 together with the reports of the Board of Directors and Auditors thereon.)	10355386	98.31	178061	1.69	0	0	10533447



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COMPANY SECRETARIES

Item No. 2 of the Notice (As an Ordinary Resolution for To declare Dividend on Equity Shares for the year ended March 31, 2025.	10355389	98.31	178058	1.69	0	0	10533447
Item No. 3 of the Notice (As an Ordinary Resolution To appoint a Director in place of Mr. Neil Patel, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment)	804315	7.64	213061	2.02	9516071	90.34	10533447
Item No. 4 of the Notice (As an Ordinary Resolution for To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.	10355385	98.31	178062	1.69	0	0	10533447
Item No. 5 of the Notice (As an Ordinary Resolution for Appointment of Secretarial Auditor of the Company	10355386	98.31	178061	1.69	0	0	10533447
Item No. 6 of the Notice (Special Resolution to approve continuation of tenure of Mr. Shilpan Patel (DIN: 00341068) as Chairman & Managing Director of the Company upon attaining the age of 70 (Seventy) years	771968	7.33	245408	2.33	9516071	90.341	10533447
Item No. 7 of the Notice (As an Ordinary Resolution for approval of the Material Related Party Transaction	804315	7.64	213061	2.02	9516071	90.34	10533447

**CERTIFIED FILING CENTRE (CFC)**

(APPROVED BY CENTRAL GOVT. UNDER THE DEPT. OF COMPANY AFFAIRS)

RAJENDRA & CO.

COMPANY SECRETARIES

Resolution 1

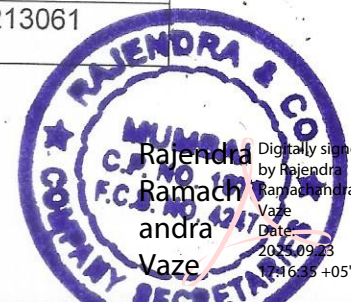
Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	71	9928825
b)	E-Voting at Annual General Meeting	10	604622
	Total	81	10533447
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No 1	81	10533447
e)	Votes in favour for Resolution No. 1	73	10355386
f)	Votes against for Resolution No. 1	8	178061

Resolution 2

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	71	9928825
b)	E-Voting at Annual General Meeting	10	604622
	Total	81	10533447
c)	Less : Invalid no. of votes casted for resolution no 2	0	0
d)	Valid no. of votes casted (Net)for resolution No 2	81	10533447
e)	Votes in favour for Resolution No. 2	76	10355389
f)	Votes against for Resolution No. 2	5	178058

Resolution 3

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	71	9928825
b)	E-Voting at Annual General Meeting	10	604622
	Total	81	10533447
c)	Less : Invalid no. of votes casted for resolution no 3	6	9516071
d)	Valid no. of votes casted (Net)for resolution No 3	75	1017376
e)	Votes in favour for Resolution No. 3	66	804315
f)	Votes against for Resolution No. 3	9	213061



RAJENDRA & CO.
COMPANY SECRETARIES

Resolution 4

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	71	9928825
b)	E-Voting at Annual General Meeting	10	604622
	Total	81	10533447
c)	Less : Invalid no. of votes casted for resolution no 4	0	0
d)	Valid no. of votes casted (Net)for resolution No 4	81	10533447
e)	Votes in favour for Resolution No. 4	72	10355385
f)	Votes against for Resolution No. 4	9	178062

Resolution 5

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	71	9928825
b)	E-Voting at Annual General Meeting	10	604622
	Total	81	10533447
c)	Less : Invalid no. of votes casted for resolution no 5	0	0
d)	Valid no. of votes casted (Net)for resolution No 5	81	10533447
e)	Votes in favour for Resolution No. 5	73	10355386
f)	Votes against for Resolution No. 5	8	178061

Resolution 6

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	71	9928825
b)	E-Voting at Annual General Meeting	10	604622
	Total	81	10533447
c)	Less : Invalid no. of votes casted for resolution no 6	6	9516071
d)	Valid no. of votes casted (Net)for resolution No 6	75	1017376
e)	Votes in favour for Resolution No. 6	64	771968
f)	Votes against for Resolution No. 6	11	245408





RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

B.Com. LL.B., DBM, GCD, F.C.S.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

Resolution 7

Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Remote e-voting	71	9928825
b)	E-Voting at Annual General Meeting	10	604622
	Total	81	10533447
c)	Less : Invalid no. of votes casted for resolution no 7	6	9516071
d)	Valid no. of votes casted (Net)for resolution No 7	75	1017376
e)	Votes in favour for Resolution No. 7	66	804315
f)	Votes against for Resolution No. 7	9	213061

- 4 The votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkar and Mr. Manoj Kadam who are not the employees of the company.
5. The Register and all other details relating to remote e-voting/ e-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.

Thanking you
Yours faithfully

For Rajendra and Co.,
Company Secretaries
Rajendra
Ramachandra Vaze
Date: 2025.09.23
17:14:20 +05'30'
(CS Rajendra Vaze)
FCS No . 4247 C.P. No 1975



Peer Review No 2807/2022

Unique Identification No S1993MH011200

Place: Mumbai
Date: 23rd September 2025

UDIN NO: F004247G001316811

CERTIFIED FILING CENTRE (CFC)

(APPROVED BY CENTRAL GOVT. UNDER THE DEPT OF COMPANY AFFAIRES)