



Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 01/10/2025

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Subject: Disclosure Of Voting Results In Respect Of The 52ND Annual General Meeting Of The Company Held On Tuesday, September 30, 2025.

Dear Sir,

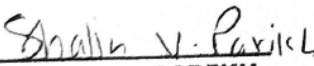
The details of voting results in respect of the 52ND Annual General Meeting of the Company held on Tuesday, September 30, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on voting (remote e-voting, e-voting and physical voting at the Meeting).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **MADHUR INDUSTRIES LIMITED**


MR. SHALIN PARIKH

MANAGING DIRECTOR

(DIN: 00494506)

Encl.: Scrutinizer's Report



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Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com

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After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as E-voting and physical voting at Annual General Meeting was unblocked in presence of two witnesses who are not in the employment of the Company.

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pseudoym=1f2f41d29b634bb78a25a
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ab34ef3161, cn=HA05M JA9
(Date: 2013.10.13 12:36:46 +05'30')

HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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CONSOLIDATED REPORT ON THE REMOTE E-VOTING, AND PHYSICAL VOTING AT ANNUAL GENERAL MEETING IS AS UNDER:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	1330838	15	47270	28	1378108	94.36%
Dissent	3	82380	0	0	3	82380	5.64%
Invalid	0	0	0	0	0	0	0
Total	16	1413218	15	47270	31	1460488	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 01 of the Notice of the AGM dated 05th September, 2025 has been passed With required majority.

Resolution No. 2 (ORDINARY RESOLUTION)

To appoint a Director in place of MR. KEVAL RAJESHBHAI PARIKH (DIN: 10757737), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	1330838	15	47270	28	1378108	94.36%
Dissent	3	82380	0	0	3	82380	5.64%
Invalid	0	0	0	0	0	0	0
Total	16	1413218	15	47270	31	1460488	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 2 of the Notice of the AGM dated 05th September, 2025 has been passed With required majority.

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Date: 2025.10.01 17:06:56 +05'30'

HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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Resolution No. 3 (ORDINARY RESOLUTION)

Appointment of M/s S D P M & CO., Chartered Accountants, (Firm Registration No. 126741W), as the Statutory Auditors of the Company.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	1330838	15	47270	28	1378108	94.36%
Dissent	3	82380	0	0	3	82380	5.64%
Invalid	0	0	0	0	0	0	0
Total	16	1413218	15	47270	31	1460488	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 3 of the Notice of the AGM dated 05th September, 2025 has been passed With required majority.

SPECIAL BUSINESS:

Resolution No. 4 (ORDINARY RESOLUTION)

Appointment of Harish P. Jain & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	1330838	15	47270	28	1378108	94.36%
Dissent	3	82380	0	0	3	82380	5.64%
Invalid	0	0	0	0	0	0	0
Total	16	1413218	15	47270	31	1460488	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 4 of the Notice of the AGM dated 05th September, 2025 has been passed With required majority.

Resolution No. 5 (SPECIAL RESOLUTION)

Re-appointment of Mrs. Bhavna Mehta, (DIN: 07002645) as a Non Executive Independent Director of the Company for five consecutive years.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	1330838	15	47270	28	1378108	94.36%
Dissent	3	82380	0	0	3	82380	5.64%
Invalid	0	0	0	0	0	0	0
Total	16	1413218	15	47270	31	1460488	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 5 of the Notice of the AGM dated 05th September, 2025 has been passed With required majority.

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DN: cn=H. P. Jain, o=Personal,
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st=Gujarat,
serialNumber=d800235d4640ad1f
2404a8a24c7b2b7f9a0a512ae9aace
2407b0b4a4161, c=IN, email=harish.jain
Date: 2025.10.01 17:07:28 +05'30'

HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the chairperson of the meeting considers, approves and signs the minutes of the AGM.

FOR HARISH P. JAIN & ASSOCIATES

PRACTICING COMPANY SECRETARY

HARISH
JAIN

HARISH P. JAIN

PROPRIETOR

FCS NO.: 4203 C. P. NO.: 4100

SCRUTINIZER

UDIN: F004203G001422840

PLACE: AHMEDABAD

DATE: 01ST OCTOBER, 2025

Shalin V. Parikh

COUNTERSIGNED BY CHAIRMAN/AUTHORIZED PERSON