



01st October, 2025

To
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 531334

Dear Sir,

Sub- Voting Results of the businesses transacted at 39th Annual General Meeting of the Vikalp Securities Limited held on Monday, 29th September, 2025 at 02:00 P.M. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 39th Annual General Meeting (“AGM”) of the Members of **VIKALP SECURITIES LIMITED** (“Company”) was held on **Monday, 29th September, 2025** at 02:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. **Monday, 22nd September, 2025** to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on **Thursday, 25th September, 2025 at 9:00 a.m. and ended on Sunday, 28th September, 2025 at 05:00 p.m.** and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Dhyanam Vyas & Associates., Practicing Company Secretary, Ahmedabad (Mem. No: F13259, COP: 21815) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of 38th AGM have been **duly approved with requisite majority**, which are as under:

Agenda No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	Adoption of Standalone Financial Statement of the Company for the financial year ended 31 st March 2025 together with report of the Board of Directors & Auditors thereon.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
2.	To appoint of Mr. Dipakkumar Ganeshbhai Patel (DIN: 02488181) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
3.	To Appoint of M/s Rajeshkumar P. Shah & Co., Chartered Accountant (FRN: 129110W) as the Statutory Auditors of the Company	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
4.	To Regularize of Additional Director Mrs. Kamuben Dipakkumar Patel (DIN:10935347), as a non-executive Director of the Company	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
5.	To Appoint M/s. Utkarsh Shah & Co., a Practicing Company Secretary Firm, as Secretarial Auditor of the company to conduct Secretarial Audit for the Financial year 2025-26 to Financial year 2029-30.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

Regd Office:25/38,Karachi Khana ,Kanpur-208 001 Uttar Pradesh

CIN: L68200UP1986PLC007727; Contact No:0512-2372665

E-mail Id: vikalpsecuritieslimited@gmail.com Website:www.vikalpsecurities.com

6.	To Shifting of Registered Office of the Company from the State of Uttar Pradesh to Gujarat.	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
7.	To Appointment of Mr. Dipakkumar Ganeshbhai Patel (DIN:02488181) as a Chairman and Managing Director of the Company for a period of five years.	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

FOR VIKALP SECURITIES LIMITED

DEEPAKBHAI GANESHBHAI PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 02488181

Encl: - As above

General information about company	
Scrip code	539455
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE360S01012
Name of the company	VIKALP SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:18 PM

Scrutinizer Details	
Name of the Scrutinizer	DHYANAM VYAS
Firms Name	DHYANAM VYAS AND ASSOCIATES
Qualification	CS
Membership Number	F13259
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	2209
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	2
b) Public	24
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2025 together with reports of the Board of Directors and Auditors.				
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	1383390	1383390	100	1383390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1383390	1383390	100	1383390	0	100	0
Public- Institutions	E-Voting	258383	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	258383	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1410127	92864	6.5855	92864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1410127	92864	6.5855	92864	0	100	0
Total		3051900	1476254	48.3716	1476254	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint of Mr. Dipakkumar Ganeshbhai Patel (DIN: 02488181) who retires by rotation at this Annual General Meeting and being eligible has offered 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	1383390	1383390	100	1383390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1383390	1383390	100	1383390	0	100	0
Public- Institutions	E-Voting	258383	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	258383	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1410127	92864	6.5855	92864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1410127	92864	6.5855	92864	0	100	0
Total		3051900	1476254	48.3716	1476254	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Rajeshkumar P. Shah & Co., Chartered Accountant (FRN: 129110W) as the Statutory Auditors 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	1383390	1383390	100	1383390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1383390	1383390	100	1383390	0	100	0
Public- Institutions	E-Voting	258383	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	258383	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1410127	92864	6.5855	92864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1410127	92864	6.5855	92864	0	100	0
Total		3051900	1476254	48.3716	1476254	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Additional Director Mrs. Kamuben Dipakkumar Patel (DIN:10935347), as a non-executive 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	1383390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1383390	0	0	0	0	0	0
Public- Institutions	E-Voting	258383	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	258383	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1410127	92864	6.5855	92864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1410127	92864	6.5855	92864	0	100	0
Total		3051900	92864	3.0428	92864	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	The Promoter and Promoter Group has voted in the resolution. However the Promoter and Promoter Group are interested in the Resolution. Therefore, the voting of Promoter and Promoter Group has been invalid.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1383390
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint M/s. Utkarsh Shah & Co., a Practicing Company Secretary Firm, as Secretarial Auditor of the company to conduct Secretarial Audit for the Financial year 2025-26 to Financial year 2029-30.				
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	1383390	1383390	100	1383390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1383390	1383390	100	1383390	0	100	0
Public- Institutions	E-Voting	258383	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	258383	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1410127	92864	6.5855	92864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1410127	92864	6.5855	92864	0	100	0
Total		3051900	1476254	48.3716	1476254	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Shifting of Registered Office of the Company from the State of Uttar Pradesh to Gujarat.				
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	1383390	1383390	100	1383390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1383390	1383390	100	1383390	0	100	0
Public- Institutions	E-Voting	258383	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	258383	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1410127	92864	6.5855	92864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1410127	92864	6.5855	92864	0	100	0
Total		3051900	1476254	48.3716	1476254	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Dipakkumar Ganeshbhai Patel (DIN:02488181) as a Chairman and Managing Director of the Company for a period of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1383390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1383390	0	0	0	0	0	0
Public- Institutions	E-Voting	258383	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	258383	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1410127	92864	6.5855	92864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1410127	92864	6.5855	92864	0	100	0
Total		3051900	92864	3.0428	92864	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	The Promoter and Promoter Group has voted in the resolution. However the Promoter and Promoter Group are interested in the Resolution. Therefore, the voting of Promoter and Promoter Group has been invalid.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1383390
Public Insitutions	
Public - Non Insitutions	



Scrutinizer's Report

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

**To,
The Chairman,
VIKALP SECURITIES LIMITED
Reg. Office: 25/38 Karachi Khana, Kanpur, Kanpur, Uttar Pradesh, India, 208001**

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, Mem. No. F13259 C.P. No.21815, have been appointed as Scrutinizer by the Board of Directors of **VIKALP SECURITIES LIMITED CIN L68200UP1986PLC007727** ("the Company") for the purpose of scrutinizing the 39th Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 01st September, 2025 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 01st September, 2025 are proposed to be passed by Shareholders/Members through 39th AGM by voting through electronic means (remote e-voting).

DHYANAM VYAS

Practicing Company Secretary

FCS, LL.B., B.Com

L-5 Block 3/81, Shastrinagar, Naranpura, Ahmedabad-380013

+91 9879614835 | info@dhyanamcs.com



1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 39th AGM, using an electronic voting system on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against", by the members in respect of the resolutions contained in the 39th AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services [India] Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut-off date:

The Members of the Company as on the "cut-off" date as set out in the 39th AGM Notice i.e., **Monday, 22nd September, 2025** were entitled to vote on the resolution set out in the 39th AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from **29th September 2025**.
- II. It has been confirmed that the EVSN is **250913008**

DHYANAM VYAS

Practicing Company Secretary

FCS, LL.B., B.Com

L-5 Block 3/81, Shastrinagar, Naranpura, Ahmedabad-380013

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- III. The Company has availed electronic voting platform of Central Depository Services [India] Limited for facilitating remote e-voting to the Shareholders of the Company.
- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 39th AGM notice together with Explanatory Statement and instructions for remote e-voting on **01st September, 2025** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Skyline Financial Services Pvt. Ltd. ('RTA') or Depositories as at close of business hours on **Monday, 22nd September, 2025** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 39th AGM through E-voting.
- V. The remote e-voting period remained open from Thursday, 25th September, 2025 at 9:00 a.m. and ended on Sunday, 28th September, 2025 at 05:00.
- VI. The votes cast during the remote e-voting were unblocked on **Monday, 29th September 2025** at around 02:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or Skyline Financial Services Pvt Ltd.

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

DHYANAM VYAS

Practicing Company Secretary

FCS, LL.B., B.Com

L-5 Block 3/81, Shastrinagar , Naranpura, Ahmedabad-380013

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Consolidated Result

Item No. 1 The Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2025 together with reports of the Board of Directors and Auditors.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	20,051	3	14,56,203	7	14,76,254	100.00%
Dissent	-	-	-	-	-	-	
Total Valid Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 1 of the Notice dated 1st September, 2025 has been passed with requisite majority.							
Item No. 2 To appoint of Mr. Dipakkumar Ganeshbhai Patel (DIN: 02488181) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	20,051	3	14,56,203	7	14,76,254	100.00%
Dissent	-	-	-	-	-	-	
Total Valid Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 2 of the Notice dated 1st September, 2025 has been passed with requisite majority.							
Item No. 3 Appointment of M/s Rajeshkumar P. Shah & Co., Chartered Accountant (FRN: 129110W) as the Statutory Auditors of the Company.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	20,051	3	14,56,203	7	14,76,254	100.00%
Dissent	-	-	-	-	-	-	
Total Valid Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 3 of the Notice dated 1st September, 2025 has been passed with requisite majority.							

DHYANAM VYAS

Practicing Company Secretary

FCS, LL.B., B.Com

L-5 Block 3/81, Shastrinagar , Naranpura, Ahmedabad-380013

+91 9879614835 | info@dhyanamcs.com



Item No. 4 Regularization of Additional Director Mrs. Kamuben Dipakkumar Patel (DIN:10935347) as a non-executive Director of the Company							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	20,051	3	14,56,203	7	14,76,254	100.00%
Dissent	-	-	-	-	-	-	
Total Valid Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 4 of the Notice dated 1 st September, 2025 has been passed with requisite majority.							
Item No. 5 Appoint M/s. Utkarsh Shah & Co., a Practicing Company Secretary Firm, as Secretarial Auditor of the company to conduct Secretarial Audit for the Financial year 2025-26 to Financial year 2029-30.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	20,051	3	14,56,203	7	14,76,254	100.00%
Dissent	-	-	-	-	-	-	
Total Valid Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice dated 1 st September, 2025 has been passed with requisite majority.							
Item No. 6 To Shifting of Registered Office of the Company from the State of Uttar Pradesh to Gujarat.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	20,051	3	14,56,203	7	14,76,254	100.00%
Dissent	-	-	-	-	-	-	
Total Valid Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice dated 1 st September, 2025 has been passed with requisite majority.							

DHYANAM VYAS

Practicing Company Secretary

FCS, LL.B., B.Com

L-5 Block 3/81, Shastrinagar, Naranpura, Ahmedabad-380013

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Item No. 7	Appointment of Mr. Dipakkumar Ganeshbhai Patel (DIN:02488181) as a Chairman and Managing Director of the Company for a period of five years.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	20,051	3	14,56,203	7	14,76,254	100.00%
Dissent	-	-	-	-	-	-	
Total Valid Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	4	20,051	3	14,56,203	7	14,76,254	100.00%
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice dated 1 st September, 2025 has been passed with requisite majority.							

The Promoter and Promoter Group has voted in the resolution No.4 & 7. However, the Promoter and Promoter Group are interested in the Resolution. Therefore, the voting of Promoter and Promoter Group has been invalid for resolution No.4 & 7.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 39th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

FOR DHYANAM VYAS & ASSOCIATES
DHYANAM VYAS

PRACTICING COMPANY SECRETARY
MEM. NO. F13259 COP: 21815
PEER REVIEW NO.: 5749/2024
UDIN: F013259G001430721

DHYANAM VYAS

Practicing Company Secretary

FCS, LL.B., B.Com

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