



# BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

**Regd. Off.:** FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

**Website:** [www.bhaktijewellery.com](http://www.bhaktijewellery.com)

**Contact No.** 079-26421701

**Email ID:** [compliancebhakti@gmail.com](mailto:compliancebhakti@gmail.com)

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**Date:** 08<sup>th</sup> January, 2026

To,  
The General Manager-Listing  
Corporate Relations Department,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

**BSE SCRIP CODE: 540545**

**Subject: Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/ Madam,

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company by way of ordinary and special resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated 5<sup>th</sup> December, 2025 to consider and approve the following:

- 1. Appointment of M/s. Shah Karia & Associates, Chartered Accountants, as Statutory Auditors of the Company – Ordinary Resolution**
- 2. Change in Name of the Company and consequential amendment to the Memorandum and Articles of Association of the Company - Special Resolution**
- 3. Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company - Ordinary Resolution**
- 4. Appointment of Mr. Manoharbhai B. Chunara (DIN: 07280916) as a Non- Executive Independent Director - Special Resolution**
- 5. Appointment of Mr. Dhaval Deepakkumar Shah (DIN: 11389375) as an Executive Director - Ordinary Resolution**
- 6. Appointment of Mr. Saurabh Mahendra Shah (DIN: 10402359) as an Executive Director - Ordinary Resolution**
- 7. Issue, create and allot 3200000 equity shares to public (non- promoter) on preferential basis - Special Resolution**



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Ms. Neelam Rathi (Membership No.10993, PCS: 12454), representing M/s. Neelam Somani & Associates, Practicing Company Secretaries, Ahmedabad, Gujarat who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted their Report on 08<sup>th</sup> January, 2026.

In accordance with the said Report, the members of the Company have approved the Ordinary Resolution and Special Resolution as set out in the Postal ballot Notice dated 05<sup>th</sup> December, 2025 with requisite majority.

We are enclosing herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer.

We request you to take the above on record and do the needful.

Yours Faithfully,

**For, Bhakti Gems & Jewellery Limited,**

Mehta

Akshaykumar

Sevantilal

**Akshay S Mehta**

**Managing Director**

**DIN: 02986761**

Digital signature of Akshaykumar Sevantilal  
Digitally signed by Mehta  
Akshaykumar Sevantilal  
Date: 2026.01.08 17:02:20  
+05'30'

# CS

## Neelam Somani & Associates

### COMPANY SECRETARIES

**Address:** C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, Gujarat.

**Contact:** +91-8638402502

**Email:** neelamsomani90@gmail.com

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#### **Scrutinizer Report on Remote e-Voting in Respect of Resolution Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]**

To,  
The Chairman  
**Bhakti Gems and Jewellery Limited**  
FF/02, 413/1, Kalp Bhakti House  
Nr Narayan Society, B/h Axis Bank  
C G Road, Ahmedabad-380006

Dear Sir,

Subject: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote e-voting of Bhakti Gems and Jewellery Limited ("the Company")

1. The Board of Directors of the Company has appointed us as Scrutinizer for conducting the postal ballot (remote e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated 05 December, 2025.
2. In terms of Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, and Circular No. 9/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars"), the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice, along with Postal Ballot forms and pre-paid business envelopes, were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangements for the registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on the website of the Company: [www.bhaktijewellery.com](http://www.bhaktijewellery.com) and remote e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and was also available on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com)

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3. We submit our report as under:

- The Notice of Postal Ballot dated 05<sup>th</sup> December 2025, along with the statement under Section 102 of the Companies Act, 2013, setting out all material facts in respect of the resolutions mentioned therein, was sent electronically by email to the members whose names appear in the register of members/list of beneficial owners as received from Skyline Financial Services Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"), or Depository Participants ("DP") as on 08<sup>th</sup> December 2025, in compliance with the above- referred MCA Circulars.
- The Company has completed the dispatch of the Postal Ballot Notice and in accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published a Newspaper Advertisement in Business Standard (English) and Jai Hind (Gujarati), regarding the dispatch of the Notice of Postal Ballot along with Remote e-voting Information. The advertisement contains all the matters required under the Companies Act, 2013 and relevant rules, on 06<sup>th</sup> December, 2025

4. The Company has offered remote e-voting through National Securities Depository Limited ("NSDL") and the report contains the details of remote e-voting only.

5. The facility of remote e-voting remained open from 9:00 A.M. on Tuesday, 09<sup>th</sup> December 2025 and ended at 5:00 P.M. on Wednesday, 07<sup>th</sup> January 2026.

6. We have unblocked the votes cast through remote e-voting in the presence of Ms. Kanchan Vaghela and Ms. Priyanshi Ladha, who are not in the employment of the Company. Thereafter, the details containing, inter alia, the list of members who voted 'For' or 'Against' the resolution were derived from the report generated from the e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com/>.

# CS

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7. Summary of Total Votes is given below:

### ITEM NO. 1: ORDINARY RESOLUTION:

**Appointment of M/s Shah Karia & Associates, Chartered Accountants, as Statutory Auditors of the Company:**

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	29	4070394	99.99
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>29</b>	<b>4070394</b>	<b>99.99</b>

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	2	10	0.01
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>10</b>	<b>0.01</b>

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the Ordinary Resolution has been passed with requisite majority.

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#### ITEM NO. 2: SPECIAL RESOLUTION:

**Change in the name of Company and consequential amendment to the Memorandum and Articles of Association of the Company.**

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	29	4070394	99.99
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>29</b>	<b>4070394</b>	<b>99.99</b>

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	2	10	0.01
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>10</b>	<b>0.01</b>

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the Ordinary Resolution has been passed with requisite majority.

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#### ITEM NO. 3: ORDINARY RESOLUTION:

##### Increase in Authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company:

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	29	4070394	99.99
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>29</b>	<b>4070394</b>	<b>99.99</b>

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	2	10	0.01
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>10</b>	<b>0.01</b>

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the Ordinary Resolution has been passed with requisite majority.

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#### ITEM NO. 4: SPECIAL RESOLUTION:

**To approve the appointment of Mr. Manoharbhai B. Chunara (DIN: 07280916) as a Non-Executive Independent Director:**

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	29	4070394	99.99
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>29</b>	<b>4070394</b>	<b>99.99</b>

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	2	10	0.01
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>10</b>	<b>0.01</b>

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the Ordinary Resolution has been passed with requisite majority.

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#### ITEM NO. 5: ORDINARY RESOLUTION:

**To approve the appointment of Mr. Dhaval Deepakkumar Shah (DIN: 11389375) as an Executive Director:**

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	29	4070394	99.99
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>29</b>	<b>4070394</b>	<b>99.99</b>

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	2	10	0.01
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>10</b>	<b>0.01</b>

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the Ordinary Resolution has been passed with requisite majority.

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**Email:** neelamsomani90@gmail.com

#### ITEM NO. 6: ORDINARY RESOLUTION:

**To approve the appointment of Mr. Saurabh Mahendra Shah (DIN: 10402359) as an Executive Director:**

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	29	4070394	99.99
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>29</b>	<b>4070394</b>	<b>99.99</b>

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	2	10	0.01
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>10</b>	<b>0.01</b>

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the Ordinary Resolution has been passed with requisite majority.

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## Neelam Somani & Associates

### COMPANY SECRETARIES

**Address:** C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, Gujarat.

**Contact:** +91-8638402502

**Email:** neelamsomani90@gmail.com

#### ITEM NO. 7: SPECIAL RESOLUTION:

**Issue create and allot 3200000 equity shares to public (non-promoter) on preferential basis:**

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	29	4070394	99.99
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>29</b>	<b>4070394</b>	<b>99.99</b>

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	2	10	0.01
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>10</b>	<b>0.01</b>

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the Ordinary Resolution has been passed with requisite majority.

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8. The Company may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
9. The Register, papers and all other relevant records relating to electronic voting shall remain in our safe custody until chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

**For Neelam Somani & Associates  
(Practicing Company Secretary)**

**NEELAM RATHI**  
Digitally signed by  
NEELAM RATHI  
Date: 2026.01.08  
16:16:11 +05'30'

**Neelam Rathi**  
**Proprietor**  
**Mem. No. – 10993**  
**COP No. – 12454**  
**PR No-5612/2024**  
**UDIN: F010993G003198760**  
**Place: Ahmedabad**  
**Date: 08.01.2026**

General information about company	
Scrip code	540545
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE986W01016
Name of the company	BHAKTI GEMS AND JEWELLERY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-01-2026
Start time of the meeting	
End time of the meeting	

Mehta Akshaykumar  
Sevantilal



Digitally signed by Mehta  
Akshaykumar Sevantilal  
Date: 2026.01.08 18:35:48  
+05'30'

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	NEELAM RATHI
Firms Name	NEELAM SOMANI & ASSOCIATES
Qualification	CS
Membership Number	10993
Date of Board Meeting in which appointed	05-12-2025
Date of Issuance of Report to the company	08-01-2026

<b>Voting results</b>	
Record date	05-12-2025
Total number of shareholders on record date	10286
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
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				Appointment of M/s. Shah Karia & Associates, Chartered Accountants, as 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	1636495	1561495	95.417	1561495	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1636495	1561495	95.417	1561495	0	100	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	13403023	2508909	18.719	2508899	10	99.9996	0.0004	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		13403023	2508909	18.719	2508899	10	99.9996	
Total							99.9998	0.0002	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Name of the Company and consequential amendment to the Memorandum and Articles of Association 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	1636495	1561495	95.417	1561495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1636495	1561495	95.417	1561495	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13403023	2508909	18.719	2508899	10	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13403023	2508909	18.719	2508899	10	99.9996	0.0004
Total		15039518	4070404	27.0647	4070394	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association 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	1636495	1561495	95.417	1561495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1636495	1561495	95.417	1561495	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13403023	2508909	18.719	2508899	10	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13403023	2508909	18.719	2508899	10	99.9996	0.0004
Total		15039518	4070404	27.0647	4070394	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manoharbhai B. Chunara (DIN: 07280916) as a Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1636495	1561495	95.417	1561495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1636495	1561495	95.417	1561495	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13403023	2508909	18.719	2508899	10	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13403023	2508909	18.719	2508899	10	99.9996	0.0004
Total		15039518	4070404	27.0647	4070394	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dhaval Deepakkumar Shah (DIN: 11389375) as an Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1636495	1561495	95.417	1561495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1636495	1561495	95.417	1561495	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13403023	2508909	18.719	2508899	10	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13403023	2508909	18.719	2508899	10	99.9996	0.0004
Total		15039518	4070404	27.0647	4070394	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Saurabh Mahendra Shah (DIN: 10402359) as an Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1636495	1561495	95.417	1561495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1636495	1561495	95.417	1561495	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13403023	2508909	18.719	2508899	10	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13403023	2508909	18.719	2508899	10	99.9996
Total		15039518	4070404	27.0647	4070394	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue, create and allot 3200000 equity shares to public (non- promoter) on preferential basis				
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	1636495	1561495	95.417	1561495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1636495	1561495	95.417	1561495	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13403023	2508909	18.719	2508899	10	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13403023	2508909	18.719	2508899	10	99.9996	0.0004
Total		15039518	4070404	27.0647	4070394	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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 Akshaykumar  
 Sevantilal



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