Date: 12/08/2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code/ISIN	:	RNBDENIMS / 538119 / INE012Q01021
Subject	:	Voting Results of 15th Annual General Meeting (AGM) of the Company held on 11th August, 2025
Reference No.	:	Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the business transacted at the 15th Annual General Meeting of the members of R & B Denims Limited held on Monday, 11th August, 2025 at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat at 11:30 A.M. (IST).

Further, Pursuant to the provisions of the Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 12th August, 2025 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For R & B Denims Limited

SUJATA CHIRAG DUDHAREJIYA
Digitally signed by SUJATA CHIRAG DUDHAREJIYA
Date: 2025.08.12 18:46:25 +05'30'

Sujata Chirag Dudharejiya
Company Secretary and Compliance Officer

Encl: Voting Result
Scrutinizer Report

R & B Denims Ltd
Regd. Office: Block No.467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India.
Tel+91 9601281648 Website: www.rnbdenims.com
Email:- info@rnbdenims.com CIN:L17120GJ2010PLC062949

Voting results	
Record date	04-08-2025
Total number of shareholders on record date	4735
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17
b) Public	19
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	**8**
Disclosure of notes on voting results	Add Notes

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors 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	51633390	51633390	100.0000	51633390	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	51633390	51633390	100.0000	51633390	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38340050	26351150	68.7301	26351150	0	100.0000	0.0000
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38340050	26351154	68.7301	26351154	0	100.0000	0.0000
Total		89973440	77984544	86.6751	77984544	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Amit Dalmia, Managing Director (DIN:00034642), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks 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	51633390	51633390	100.0000	51633390	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	51633390	51633390	100.0000	51633390	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38340050	26351150	68.7301	26351150	0	100.0000	0.0000
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38340050	26351154	68.7301	26351154	0	100.0000	0.0000
Total		89973440	77984544	86.6751	77984544	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Ankur Mangilal Borana, Executive Director (DIN:01091164), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks 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	51633390	51633390	100.0000	51633390	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	51633390	51633390	100.0000	51633390	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38340050	26351150	68.7301	26351150	0	100.0000	0.0000
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38340050	26351154	68.7301	26351154	0	100.0000	0.0000
Total		89973440	77984544	86.6751	77984544	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor 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	51633390	51633390	100.0000	51633390	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	51633390	51633390	100.0000	51633390	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38340050	26351150	68.7301	26351150	0	100.0000	0.0000
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38340050	26351154	68.7301	26351154	0	100.0000	0.0000
Total		89973440	77984544	86.6751	77984544	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
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				To approve appointment of Mr. Bhaveshkumar Arjunkumar Rawal as the 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	51633390	51633390	100.0000	51633390	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	51633390	51633390	100.0000	51633390	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38340050	26351150	68.7301	26351150	0	100.0000	0.0000
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38340050	26351154	68.7301	26351154	0	100.0000	0.0000
Total		89973440	77984544	86.6751	77984544	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To consider and approve 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	51633390	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	51633390	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38340050	26338428	68.6969	26338428	0	100.0000	0.0000
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38340050	26338432	68.6969	26338432	0	100.0000	0.0000
Total		89973440	26338432	29.2736	26338432	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1122

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve related party transactions of subsidiaries.

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	51633390	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	51633390	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38340050	26338428	68.6969	26338428	0	100.0000	0.0000
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38340050	26338432	68.6969	26338432	0	100.0000	0.0000
Total		89973440	26338432	29.2736	26338432	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Details of Invalid Votes

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

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To regularize appointment of Mrs. Nitika Abhishek Soni (DIN:10708045) as a Non-Executive 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	51633390	51633390	100.0000	51633390	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	51633390	51633390	100.0000	51633390	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38340050	26351150	68.7301	26351150	0	100.0000	0.0000
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38340050	26351154	68.7301	26351154	0	100.0000	0.0000
Total		89973440	77984544	86.6751	77984544	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Details of Invalid Votes

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

For **R & B Denims Limited**

Dalmia Amit

Digitally signed by Dalmia Amit
Date: 2025.08.12 18:45:54 +05'30'

Amit Dalmia
Chairman and Managing Director
DIN: 00034642

Place: Surat

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of 15th Annual General Meeting of the members of
R & B DENIMS LIMITED
CIN: L17120GJ2010PLC062949
held on 11th August, 2025
At Block No. 467, Sachin Palsana Road,
Palsana, Surat-394315, Gujarat
at 11:30 AM

Dear Sir,

Subject: Scrutinizer's Report on voting by remote e-voting and polling process carried out for the 15th Annual General Meeting of members

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s R & B DENIMS Limited for the purpose of scrutinizing the e-voting process along with polling paper at AGM and ascertaining the requisite majority on e-voting / polling process with polling paper carried out as per the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 15th Annual General Meeting (AGM) of the members of the company, held at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat on Monday, 11th August, 2025 at 11.30 A.M.

2. At the 15th AGM of the Company held on Monday, 11th August, 2025, the Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has also appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the 15th AGM of the members of the Company. My responsibility as a scrutinizer for the voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities.

4. Further to the above, I submit my reports as under:
   (i) The e-voting period remained open from Friday, 08th August, 2025 at 09.00 a.m. to Sunday, 10th August, 2025 at 5.00 p.m.
   (ii) The members of the Company as on the "cut-off" date i.e. Monday, 04th August, 2025 were entitled to vote on the resolutions (item No. 01 to 08 as set out in the notice of the 15th AGM of the Company).
   (iii) The votes cast were unblocked on 11th July, 2025 at 02:56 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Krutika Talesara** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: **Mr. Pioush Tiwari**	Name: **Ms. Krutika Talesara**

RANJIT KEJRIWAL * COMPANY SECRETARY *

2/906, Aastha, Hira Modi Sheri, Sagrampura, Ring Road, Surat - 395002 | 0261 - 2331123 | rbksurat@gmail.com
316, The Summit Business Park, WEH Metro Station, Andheri (E), Mumbai - 400093 | 022 - 49737235 | rk@rkejriwal.com

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com based on such reports generated, the result of the e-voting together with voting through polling paper is as under:

Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and Auditors' thereon.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	59	77984540	59	77984540	0	0	0	0
At AGM	2	4	2	4	0	0	0	0
Total	**61**	**77984544**	**61**	**77984544**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 2:

To appoint a director in place of Mr. Amit Dalmia, Managing Director (DIN:00034642), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	59	77984540	59	77984540	0	0	0	0
At AGM	2	4	2	4	0	0	0	0
Total	**61**	**77984544**	**61**	**77984544**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 3:

To appoint a director in place of Mr. Ankur Mangilal Borana, Executive Director (DIN:01091164), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	59	77984540	59	77984540	0	0	0	0
At AGM	2	4	2	4	0	0	0	0
Total	**61**	**77984544**	**61**	**77984544**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

RANJIT KEJRIWAL * COMPANY SECRETARY *

Resolution No. 4:

To ratify the remuneration of Cost Auditor for the financial year 2025-26.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	59	77984540	59	77984540	0	0	0	0
At AGM	2	4	2	4	0	0	0	0
Total	**61**	**77984544**	**61**	**77984544**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 5:

To approve appointment of. Mr. Bhaveshkumar Arjunkumar Rawal as the Secretarial Auditor of the company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	59	77984540	59	77984540	0	0	0	0
At AGM	2	4	2	4	0	0	0	0
Total	**61**	**77984544**	**61**	**77984544**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 6:

To consider and approve related party transactions.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	37	26339550	36	26338428	0	0	1	1122
At AGM	2	4	2	4	0	0	0	0
Total	**39**	**26339554**	**38**	**26338432**	**0**	**0**	**1**	**1122**

This resolution is passed as an Ordinary Resolution.

Resolution No. 7:

To consider and approve related party transactions of subsidiaries.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	36	26338428	36	26338428	0	0	0	0
At AGM	2	4	2	4	0	0	0	0
Total	**38**	**26338432**	**38**	**26338432**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

RANJIT KEJRIWAL * COMPANY SECRETARY *

Resolution No. 8:

To regularize appointment of Mrs. Nitika Abhishek Soni (DIN:10708045) as a Non-Executive Independent Director of the company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	59	77984540	59	77984540	0	0	0	0
At AGM	2	4	2	4	0	0	0	0
Total	**61**	**77984544**	**61**	**77984544**	**0**	**0**	**0**	**0**

This resolution is passed as a Special Resolution.

Thanking You,
Yours faithfully,

Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
COP: 5985

RANJIT KEJRIWAL * COMPANY SECRETARY *

Place: Surat
Date: 12/08/2025
UDIN: **F006116G000988790**