



Date: 16th January, 2026

To,
The General Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 523888

Sub: Intimation under 44(3) of Listing Obligations and Disclosure Requirement Regulations, 2015 ("SEBI LODR Regulations") - Voting Results and Combined Scrutinizer's Report of the Extra-ordinary General Meeting

Dear Sir/Madam,

This is with reference to the Extra Ordinary General Meeting ("EGM") of the Members of V R Woodart Limited ("the Company") held on Wednesday, 14th January 2026 at 12:00 noon (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its shareholders for voting on the business transacted at the EGM. The Company had appointed Mr. Krishna Shyam Sunder Rathi, Krishna Rathi & Associates, Practicing Company Secretaries (FCS 9359; C.P No.10079) as the Scrutinizer for remote e-voting and voting at the EGM. As per the Scrutinizer's Report and results declared by the Chairman, the resolutions as set out in the Notice of EGM has been duly approved by the shareholders with requisite majority.

Further pursuant to Regulation 44(3) of the SEBI LODR Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and voting at the EGM of the Company along with the consolidated Scrutinizer's Report.

You are requested to take the same on record.

Thanking you
For V R Woodart Limited

Minal

Minal Patil
Whole-time Director
(DIN: 10579156)

CIN No. L51909MH1989PLC138292

Registered Office: 202, Options Primo, Marol Industrial Area, MIDC, Cross Road No 21, Andheri (East), Mumbai – 400093.
Corporate Office: 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400 021
Tel : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : investors@vrwoodart.com*
Website : www.vrwoodart.com



Voting Results under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Name of the Company	V R Woodart Limited
Date of the AGM/EGM	14 th January, 2026
Total Number of shareholders on record date/cut-off date	10,302
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conference/Other Audio-Visual Means	
Promoter and Promoter Group	0
Public	38

CIN No. L51909MH1989PLC138292

Registered Office: 202, Options Primo, Marol Industrial Area, MIDC, Cross Road No 21, Andheri (East), Mumbai – 400093.
Corporate Office: 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400 021
Tel : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : investors@vrwoodart.com*
Website : www.vrwoodart.com

V R Woodart Ltd.

Resolution Required :Special			1 - INCREASE IN BORROWING LIMITS					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

Resolution Required :Special			2 - POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS PURSUANT TO SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

			3 - INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS, EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS, BODIES CORPORATE					
Resolution Required :Special								
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

			4 - CHANGE OF NAME OF THE COMPANY FROM "V.R.WOODART LIMITED" TO "MEGAMONT LIMITED" AND AMENDMENT TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY						
Resolution Required :Special									
Whether promoter/ promoter group are interested in the agenda/resolution?			no						
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	900000	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5491883	40.2938	5491881	2	100.0000	0.0000	
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000	

V R Woodart Ltd.

Resolution Required :Special			5 - AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY AND TO ALIGN MOA WITH COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

Resolution Required :Special			6 - APPROVAL FOR ALTERATION OF ASSOCIATION OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491783	40.2930	5491781	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491783	40.2930	5491781	2	100.0000	0.0000
Total		14891806	5491783	36.8779	5491781	2	100.0000	0.0000

V R Woodart Ltd.

Resolution Required :Ordinary			7 - APPOINTMENT OF MRS. MINAL PATIL (DIN: 10579156) AS A DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

Resolution Required :Special			8 - APPOINTMENT OF MRS. MINAL PATIL (DIN: 10579156) AS A WHOLE-TIME DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

Resolution Required :Ordinary			9 - APPOINTMENT OF MS. MADDUKURI MOUNIKA (DIN: 10687463) AS A DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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}
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

Resolution Required :Special			10 - APPOINTMENT OF MS. MADDUKURI MOUNIKA (DIN: 10687463) AS A WHOLE-TIME DIRECTOR AND CEO OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

Resolution Required :Ordinary			11 - APPOINTMENT OF MR. TEJAS NARENDRA PATIL (DIN: 08658501) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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}
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

Resolution Required :Ordinary			12 - APPOINTMENT OF MRS. MADHURA SINGH (DIN: 11323203) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

Resolution Required :Ordinary			13 - APPOINTMENT OF MR. MANISH JHANWAR (DIN: 05312225) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

Resolution Required :Ordinary			14 - APPOINTMENT OF MR. ABHIJEET KRISHNA YERUKAR (DIN: 11430090) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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}
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

V R Woodart Ltd.

Resolution Required :Ordinary			15 - APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
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
Promoter and Promoter Group	E-Voting	900000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	362200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13629606	5491883	40.2938	5491881	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5491883	40.2938	5491881	2	100.0000	0.0000
Total		14891806	5491883	36.8786	5491881	2	100.0000	0.0000

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COMPANY SECRETARIES**

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Combined Report of the Scrutiniser
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]**

To,

The Chairman

V R Woodart Limited

202, Options Primo, Marol Industrial Area,
MIDC, Cross Road No 21, Andheri (East), Mumbai – 400093.

I, Krishna Shyam Sunder Rathi, Practicing Company Secretary, have been appointed by the Board of M/s. **V R Woodart Limited** (“the Company”) as the Scrutinizer for the purpose of scrutinizing e-voting process i.e. remote e-voting and voting conducted at the Extra-ordinary General Meeting (“EGM”) of the Company held on Wednesday, 14th January, 2026 at 12.00 noon (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Management's Responsibility:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and the e-voting provided at the EGM to the Members on the resolutions proposed in the Notice of the EGM of the Company was the responsibility of the Management.

My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.

I submit report as under:

- a) The remote e-voting facility was provided by National Securities Depository Limited (“hereinafter referred as “NSDL”).
- b) The Members of the Company as on the "cut-off" date i.e. Wednesday, 7th January, 2026 were entitled to vote on the resolutions as set out in the Notice of EGM.
- c) The remote e-voting period commenced on Sunday, 11th January, 2026 at 10:00 A.M (IST) and concluded on Tuesday, 13th January, 2026, at 5:00 p.m. (IST) and the NSDL remote e-voting portal was blocked thereafter.
- d) At the EGM of the Company held on Wednesday, 14th January, 2026, the facility to vote at the venue was provided for those Members who were present at the meeting but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- e) On Wednesday, 14th January, 2026, the votes cast through remote e-voting and voting at the EGM were unblocked forthwith in the presence of two witnesses who were not in the employment of the Company, viz, Ms. Nikita Deo and Ms. Upasana Aghara.

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- f) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the EGM based on the scrutiny of e-voting and the voting at the EGM and votes cast therein based on the data downloaded from the electronic voting system by NSDL.
- g) The results of the remote e-voting together with that of the e-voting conducted at the EGM are as under:

RESOLUTION NO. 1 INCREASE IN BORROWING LIMITS:

Type of Resolution: Special Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

*negligible

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.2 POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS PURSUANT TO SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013:

Type of Resolution: Special Resolution

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(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.3 INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/BODIES CORPORATE:

Type of Resolution: Special Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*

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Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.4 CHANGE IN NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENTS IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Type of Resolution: Special Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain Votes:**

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Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.5 AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND TO ALIGN MOA WITH COMPANIES ACT,2013:

Type of Resolution: Special Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.6 APPROVAL FOR ALTERATION OF ASSOCIATION OF THE COMPANY

Type of Resolution: Special Resolution

(i) Voted in **favour** of the resolution:

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Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	13	530	0.01
TOTAL	21	5491781	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.7 APPOINTMENT OF MRS. MINAL PATIL (DIN: 10579156) AS A DIRECTOR OF THE COMPANY:

Type of Resolution: Ordinary Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

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(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) Abstain Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.8 APPOINTMENT OF MRS. MINAL PATIL (DIN: 10579156) AS A WHOLE-TIME DIRECTOR AND CHAIRPERSON OF THE COMPANY

Type of Resolution: Special Resolution

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) Abstain Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0

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Voting at EGM	0	0
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RESOLUTION NO.9 APPOINTMENT OF MS. MADDUKURI MOUNIKA (DIN: 10687463) AS A DIRECTOR OF THE COMPANY:

Type of Resolution: Ordinary Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.10 APPOINTMENT OF MS. MADDUKURI MOUNIKA (DIN: 10687463) AS A WHOLE-TIME DIRECTOR AND CEO OF THE COMPANY

Type of Resolution: Special Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

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(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.11 APPOINTMENT OF MR. TEJAS NARENDRA PATIL (DIN: 08658501), AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY:

Type of Resolution: Ordinary Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them

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Remote e-voting	0	0
Voting at EGM	0	0

(iv) Abstain Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.12 APPOINTMENT OF MRS. MADHURA SINGH (DIN: 11323203) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Type of Resolution: Ordinary Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.13 APPOINTMENT OF MR. MANISH JHANWAR (DIN: 05312225) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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Type of Resolution: Ordinary Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO.14 APPOINTMENT OF MR. ABHIJEET KRISHNA YERUKAR (DIN: 11430090) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Type of Resolution: Ordinary Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast

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Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

RESOLUTION NO. 15 APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

Type of Resolution: Ordinary Resolution

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5491251	99.99
Voting at EGM	14	630	0.01
TOTAL	22	5491881	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00*
Voting at EGM	0	0	0.00
TOTAL	1	2	0.00*

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

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(iv) Abstain Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

All the resolutions as mentioned above are passed with requisite majority. The Chairman may, accordingly, declare the results.

All the relevant electronic records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the Extra-ordinary General Meeting and the same shall be handed over to the Chairman of the Company for safe keeping.

**For Krishna Rathi & Associates
Company Secretaries**

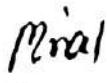


Mr. Krishna Shyam Sunder Rathi
Proprietor - Scrutinizer
FCS No.: 9359
C.P. No.: 10079
UDIN: F009359G003302055

Date: 15th January, 2026

Place: Mumbai

**Counter signed and received the report
For V R Woodart Limited**



Signed by:

Minal Patil
Whole-time Director
(DIN: 10579156)