

REF: CIL/CC/59/2025-26

September 19, 2025

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
---	---

Sub: Disclosure of voting results of the 32nd Annual General Meeting of the Company held on September 17, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results as **Annexure-A** along with Scrutinizers Report on the resolutions passed at the 32nd Annual General Meeting of the Company held on Wednesday, **September 17, 2025 at 11:00 A.M. (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai – 400093.**

The said resolutions have been approved by Members with requisite majority.

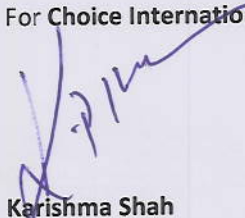
The above information is also being uploaded on the Company's Website at www.choiceindia.com.

Kindly take the above document on your record.

Thanking You,

Yours truly,

For Choice International Limited



Karishma Shah
(Company Secretary and Compliance Officer)



ANNEXURE-A

**PURSUANT TO REGULATION 44 (3) OF LISTING REGULATIONS OF
M/S. CHOICE INTERNATIONAL LIMITED**

Date of Annual General Meeting	September 17, 2025 (Voting start date: September 14, 2025 and Voting end date: September 16, 2025)
Total No. of Shareholder's as on Record Date i.e September 10, 2025	27899
No. of Shareholder present in meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	226
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter & Promoter group	Not Applicable
Public	



Resolution Required :Ordinary		1 - To consider and adopt: A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. B) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E- Voting	116057000	114457000	98.6214	114457000	0	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		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E- Voting	27439356	16998919	61.9509	16998919	0	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		16998919	61.9509	16998919	0	100.0000	0.0000
Public Non Institutions	E- Voting	62159144	15852345	25.5028	15852339	6	100.0000	0.0000
	Poll		819	0.0013	819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15853164	25.5041	15853158	6	100.0000	0.0000
Total		205655500	147309083	71.6291	147309077	6	100.0000	0.0000



Resolution Required :Ordinary		2 - To appoint a director in place of Mr. Ajay Rajendra Kejriwal (DIN: 03051841) who retires by rotation and being eligible to offers himself for re-appointment.						
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	116057000	114457000	98.6214	114457000	0	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		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E- Voting	27439356	16998919	61.9509	15011587	1987332	88.3091	11.6909
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16998919	61.9509	15011587	1987332	88.3091	11.6909
Public Non Institutions	E- Voting	62159144	14244345	22.9159	14244309	36	99.9997	0.0003
	Poll		819	0.0013	819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14245164	22.9172	14245128	36	99.9997	0.0003
Total		205655500	145701083	70.8472	143713715	1987368	98.6360	1.3640



Resolution Required : Ordinary		3 - To approve Material Related Party Transactions to be entered into with the Subsidiary of Earning Companies						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116057000	114457000	98.6214	114457000	0	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		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E-Voting	27439356	16998919	61.9509	14243818	2755101	83.7925	16.2075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16998919	61.9509	14243818	2755101	83.7925	16.2075
Public Non Institutions	E-Voting	62159144	15852345	25.5028	15852289	56	99.9996	0.0004
	Poll		819	0.0013	819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15853164	25.5041	15853108	56	99.9996	0.0004
Total		205655500	147309083	71.6291	144553926	2755157	98.1297	1.8703



Resolution Required : Ordinary		4 - Approval for Material Related Party Transactions of the Company/ Subsidiaries of the Company with the Directors or the Promoters of the Company/ Subsidiaries of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	116057000	114457000	98.6214	114457000	0	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		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E-Voting	27439356	16998919	61.9509	15121395	1877524	88.9550	11.0450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16998919	61.9509	15121395	1877524	88.9550	11.0450
Public Non Institutions	E-Voting	62159144	15852345	25.5028	15852164	181	99.9989	0.0011
	Poll		819	0.0013	819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15853164	25.5041	15852983	181	99.9989	0.0011
Total		205655500	147309083	71.6291	145431378	1877705	98.7253	1.2747



Resolution Required :Special		5 - Approval for borrowing limits of the Company under Section 180(1)(c) 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	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	116057000	114457000	98.6214	114457000	0	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		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E-Voting	27439356	16998919	61.9509	16658019	340900	97.9946	2.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16998919	61.9509	16658019	340900	97.9946	2.0054
Public Non Institutions	E-Voting	62159144	15852345	25.5028	15852126	219	99.9986	0.0014
	Poll		819	0.0013	819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15853164	25.5041	15852945	219	99.9986	0.0014
Total		205655500	147309083	71.6291	146967964	341119	99.7684	0.2316



Resolution Required :Special		6 - Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under 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	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116057000	114457000	98.6214	114457000	0	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		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E-Voting	27439356	16998919	61.9509	16658019	340900	97.9946	2.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16998919	61.9509	16658019	340900	97.9946	2.0054
Public Non Institutions	E-Voting	62159144	15852345	25.5028	15852126	219	99.9986	0.0014
	Poll		819	0.0013	819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15853164	25.5041	15852945	219	99.9986	0.0014
Total		205655500	147309083	71.6291	146967964	341119	99.7684	0.2316



Resolution Required :Special		7 - Approval to Board of Directors to give Loans, provide Guarantee or Security or make investment in excess of limit specified under section 186						
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	116057000	114457000	98.6214	114457000	0	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		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E-Voting	27439356	16998919	61.9509	14692950	2305969	86.4346	13.5654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16998919	61.9509	14692950	2305969	86.4346	13.5654
Public Non Institutions	E-Voting	62159144	15852345	25.5028	15852208	137	99.9991	0.0009
	Poll		819	0.0013	819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15853164	25.5041	15853027	137	99.9991	0.0009
Total		205655500	147309083	71.6291	145002977	2306106	98.4345	1.5655



Resolution Required :Special		8 - To approve granting loans, guarantees and security under Section 185 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	116057000	114457000	98.6214	114457000	0	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		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E-Voting	27439356	16998919	61.9509	14692950	2305969	86.4346	13.5654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16998919	61.9509	14692950	2305969	86.4346	13.5654
Public Non Institutions	E-Voting	62159144	15852345	25.5028	15852212	133	99.9992	0.0008
	Poll		819	0.0013	819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15853164	25.5041	15853031	133	99.9992	0.0008
Total		205655500	147309083	71.6291	145002981	2306102	98.4345	1.5655



Resolution Required :Special		9 - To approve re-appointment of Mr. Subodh Kumar Agrawal (DIN: 00553916) as (Non-executive) Independent Director of the company for a second term of five consecutive years						
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	116057000	114457000	98.6214	114457000	0	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		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E-Voting	27439356	16998919	61.9509	16973023	25896	99.8477	0.1523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16998919	61.9509	16973023	25896	99.8477	0.1523
Public Non Institutions	E-Voting	62159144	15847345	25.4948	15847279	66	99.9996	0.0004
	Poll		819	0.0013	819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15848164	25.4961	15848098	66	99.9996	0.0004
Total		205655500	147304083	71.6266	147278121	25962	99.9824	0.0176



Resolution Required :Special		10 - To approve re-appointment of Mr. Sandeep Kumar Singh (DIN: 02814440) as (Non-Executive) Independent Director of the company for a second term of five consecutive years						
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	116057000	114457000	98.6214	114457000	0	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		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E-Voting	27439356	16998919	61.9509	16585520	413399	97.5681	2.4319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16998919	61.9509	16585520	413399	97.5681	2.4319
Public Non Institutions	E-Voting	62159144	15847345	25.4948	15847309	36	99.9998	0.0002
	Poll		819	0.0013	819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15848164	25.4961	15848128	36	99.9998	0.0002
Total		205655500	147304083	71.6266	146890648	413435	99.7193	0.2807



Resolution Required :Ordinary		11 - To approve the appointment of M/S. R. M. Mimani & Associates LLP (Company Secretaries) as secretarial auditors 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	116057000	114457000	98.6214	114457000	0	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		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E-Voting	27439356	16998919	61.9509	16706658	292261	98.2807	1.7193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16998919	61.9509	16706658	292261	98.2807	1.7193
Public Non Institutions	E-Voting	62159144	15847345	25.4948	15847309	36	99.9998	0.0002
	Poll		819	0.0013	819	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15848164	25.4961	15848128	36	99.9998	0.0002
Total		205655500	147304083	71.6266	147011786	292297	99.8016	0.1984



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s)

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

The Chairperson
Choice International Limited
[CIN: L67190MH1993PLC071117]
Sunil Patodia Tower
Plot No.156-158, J.B. Nagar,
Andheri (E), Mumbai -400099

Sub.: Consolidated Results of Remote e-voting and voting at the Annual General Meeting

Ref.: 32nd Annual General Meeting of the Equity Shareholders of Choice International Limited held on Wednesday, September 17, 2025.

Dear Sir/ Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing (remote e-voting) and voting (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the 32nd Annual General Meeting ("AGM") of the Shareholders of Choice International Limited held on Wednesday, September 17, 2025 at 11.00 a.m. at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai - 400093, submit my report as under:

1. The e-voting facility, prior to the AGM (remote e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Wednesday September 10, 2025 was entitled to vote on the resolutions stated in the Notice dated July 21, 2025 of 32nd AGM of the Company.
3. The remote e-voting was opened on Sunday, September 14, 2025 at 9.00 a.m. and closed on Tuesday on September 16, 2025 at 5.00 p.m.
4. As informed by the Company, Shareholders who were present at the AGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the AGM.
5. After announcement of voting by the Chairperson during the Meeting, the Shareholders present at the AGM and entitled, voted through ballot facility provided by the Company. To facilitate the voting, one ballot box was kept for polling at the Meeting which was locked in my presence with due identification mark placed by me.
6. After closure of voting at the AGM, the locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. After closure of voting at the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
8. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated July 21, 2025 of the 32nd AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 32nd AGM.

MANOJ
KUMAR
MIMANI

Digitally signed
by MANOJ
KUMAR MIMANI
Date: 2025.09.18
19:47:31 +05'30'

A-101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane - 401105
Ph. No. 9136702774; Email: mmimani@csrma.in

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

9. Based on the records of the ballot papers and data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To consider and adopt;
- (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon
- (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Auditors;

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	349	14,73,09,077	100.00
Voted against the resolution	2	6	-
Invalid votes	1	24	-
Total	352	14,73,09,107	100.00

Accordingly, out of the total 14,73,09,083 valid votes cast via remote e-voting and ballot form, 14,73,09,077 votes were cast assenting to the ordinary resolution and 6 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.1 of the notice dated July 21, 2025 is passed with requisite majority.

2. To appoint a Director in place of Mr. Ajay Rajendra Kejriwal (DIN:03051841), who retires by rotation, and being eligible, offers himself for re-appointment - **Ordinary Resolution**

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	303	14,37,13,715	98.64
Voted against the resolution	50	19,87,368	1.36
Invalid votes	1	24	-
Total	354	14,57,01,107	100.00

Accordingly, out of the total 14,57,01,083 valid votes cast via remote e-voting and ballot form, 14,37,13,715 votes were cast assenting to the Ordinary Resolution and 19,87,368 votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated July 21, 2025 is passed with requisite majority

Special Business

3. To approve Material Related Party Transaction to be Entered into with the Subsidiary Companies - **Ordinary Resolution**

Particulars	Number of	Number of shares	% of total
-------------	-----------	------------------	------------

MANOJ
KUMAR
MIMANI

Digitally signed
by MANOJ
KUMAR MIMANI
Date: 2025.09.18
19:48:33 +05'30'

R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

	Members voted	for votes cast by them	number of valid votes cast
Voted in favour of the resolution	270	3,00,96,926	91.61
Voted against the resolution	64	27,55,157	8.39
Invalid votes	18	11,44,57,024	-
Total	320	14,73,09,107	100.00

Accordingly, out of the total 3,28,52,083 valid votes cast via remote e-voting and ballot form, 3,00,96,926 votes were cast assenting to the Ordinary Resolution and 27,55,157 votes were cast dissenting to the Ordinary resolution.

Thus, the Ordinary resolution as contained in item no. 3 of the notice dated July 21, 2025 is passed with requisite majority.

4. Approval for Material Related Party Transactions of the Company / Subsidiaries of the Company with the Directors or the Promoters of the Company/Subsidiaries of the Company- **Ordinary Resolution**

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	275	3,09,74,378	94.28
Voted against the resolution	61	18,77,705	5.72
Invalid votes	18	11,44,57,024	-
Total	354	14,73,09,107	100.00

Accordingly, out of the total 3,28,52,059 valid votes cast via remote e-voting and ballot form, 3,09,74,354 votes were cast assenting to the Ordinary Resolution and 18,77,705 votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 4 of the Notice dated July 21, 2025 is passed with requisite majority.

5. Approval for Borrowing limits of the Company under Section 180(1) (c) of the Companies Act, 2013. - **Special Resolution**

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	330	14,69,67,964	99.77
Voted against the resolution	21	3,41,119	0.23
Invalid votes	1	24	-
Total	352	14,73,09,107	100.00

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2025.09.18 19:49:09 +05'30'

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Accordingly, out of the total 147309083 valid votes cast via remote e-voting and ballot form, 14,69,67,964 votes were cast assenting to the Special Resolution and 34,119 votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no. 5 of the notice dated July 21, 2025 is passed with requisite majority.

6. Creation of Charges on the movable and immovable properties of the Company, both present and future in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013 . - Special Resolution

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	330	14,69,67,964	99.93
Voted against the resolution	21	3,41,119	0.07
Invalid votes	1	24	-
Total	352	14,73,09,107	100.00

Accordingly, out of the total 14,73,09,083 valid votes cast via remote e-voting and ballot form, 14,69,67,964 votes were cast assenting to the Special Resolution and 3,41,119 votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no. 6 of the Notice dated July 21, 2025 is passed with requisite majority.

7. Approval to Board of Directors to give Loans, provide Guarantee or Security or make investment in excess of limit specified under Section 186. - Special Resolution

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	293	14,50,02,977	99.43
Voted against the resolution	64	23,06,106	1.57
Invalid votes	1	24	-
Total	358	14,73,09,107	100.00

Accordingly, out of the total 14,73,09,083 valid votes cast via remote e-voting and ballot form, 14,50,02,977 votes were cast assenting to the Special Resolution and 23,06,106 votes were cast dissenting to the Special Resolution.

Thus, the special resolution as contained in item no. 7 of the Notice dated July 21, 2025 is passed with requisite majority.

8. To approve granting loans and guarantees and security under Section 185 of the Companies Act, 2013 - Special Resolution

Particulars	Number of Members voted	Number of shares for votes cast by	% of total number of
-------------	-------------------------	------------------------------------	----------------------

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2025.09.18 19:50:58 +05'30'

R. M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

		them	valid votes cast
Voted in favour of the resolution	276	3,05,45,981	92.98
Voted against the resolution	64	23,06,102	7.02
Invalid votes	18	11,44,57,024	-
Total	358	14,73,09,107	100.00

Accordingly, out of the total 3,28,52,083 valid votes cast via remote e-voting and ballot form, 3,05,45,981 votes were cast assenting to the Special Resolution and 23,06,102 votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no. 8 of the Notice dated July 21, 2025 is passed with requisite majority.

9. To approve re-appointment of Mr. Subodh Kumar Agarwal (DIN: 00553916) as (Non-executive Independent Director of the Company for a second term of five years - Special Resolution

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	345	14,72,78,121	99.98
Voted against the resolution	5	25,962	0.02
Invalid votes	1	24	-
Total	351	14,73,04,107	100.00

Accordingly, out of the total 14,73,04,083 valid votes cast via remote e-voting and ballot form, 14,72,78,121 votes were cast assenting to the Special Resolution and 25,962 votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no. 9 of the Notice dated July 21, 2025 is passed with requisite majority.

10. To approve re-appointment of Mr. Sandeep Kumar Singh (DIN: 02814440) as (Non-executive Independent Director of the Company for a second term of five years - Special Resolution

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	333	14,68,90,648	99.72
Voted against the resolution	17	4,13,435	0.28
Invalid votes	1	24	-
Total	351	14,73,04,107	100.00

MANOJ | Digitally signed
KUMAR | by MANOJ
MIMANI | KUMAR MIMANI
Date: 2025.09.18
19:51:24 +05'30'

R M MIMANI & ASSOCIATES LLP COMPANY SECRETARIES

Accordingly, out of the total 14,73,04,083 valid votes cast via remote e-voting and ballot form, 14,68,90,648 votes were cast assenting to the Special Resolution and 4,13,435 votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no. 10 of the notice dated July 21, 2025 is passed with requisite majority.

11. To approve appointment of M/s R.M. Mimani & Associates LLP (Company Secretaries) as Secretarial Auditors of the Company. - Ordinary Resolution

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	340	14,70,11,786	99.80
Voted against the resolution	10	2,92,297	0.20
Invalid votes	1	24	-
Total	351	14,73,04,107	100.00

Accordingly, out of the total 14,73,04,083 valid votes cast via remote e-voting and ballot form, 14,70,11,786 votes were cast assenting to the Ordinary Resolution and 2,92,297 votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 11 of the Notice dated July 21, 2025 is passed with requisite majority.

The data/papers containing records of the voting by the Shareholders of the Company through Remote e-voting and at AGM has been handed over to the Company Secretary for keeping in for safe record.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2025.09.18 19:51:45 +05'30'

Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083G001280796

Place: Mumbai
Dated: September 18, 2025