

# TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar,  
Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.  
Web: [www.terraformrealstate.com](http://www.terraformrealstate.com) E-mail: [secretarial@terraformrealty.com](mailto:secretarial@terraformrealty.com)

---

September 19, 2025

To,  
The Manager,  
Corporate Service Department  
BSE Limited P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 512157**

**Subject: Terraform Realstate Limited: Intimation for Consolidated Voting Results of 40<sup>th</sup> Annual General Meeting and Scrutinizer's Report**

We wish to inform that the 40<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on **September 17, 2025 at 4.00 P.M.** at registered office of the Company i.e. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022.

The Board of Directors had appointed Mr. Nrupang B. Dholakia, of Dholakia & Associates LLP, Company Secretaries (Membership No. FCS 10032 and CP No. 12884), as the Scrutinizer to scrutinize the e-voting process (including the Ballot form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the notice were declared as passed.

Pursuant to Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-Voting and e-Voting during the 40<sup>th</sup> AGM of the Company.

A copy of the Scrutinizer's Report containing consolidated voting results is enclosed herewith. We request you to take the above information on record.

Thanking You  
Yours Faithfully,

**FOR TERRAFORM REALSTATE LIMITED**

*Ankita*

Mrs. Ankita Gupta  
Company Secretary and Compliance Officer



Encl.: As above

[Home](#)[Validate](#)

| General information about company   |                             |
|---|-----------------------------|
| Scrip code  | 512157                      |
| NSE Symbol  | NOTLISTED                   |
| MSEI Symbol   | NOTLISTED                   |
| ISIN  | INE123V01018                |
| Name of the company   | TERRAFORM REALSTATE LIMITED |
| Type of meeting   | AGM                         |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-09-2025                  |
| Start time of the meeting   | 4:00 PM                     |
| End time of the meeting   | 5:00 PM                     |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

|   |                           |
|---|---------------------------|
| Name of the Scrutinizer                   | NRUPANG B. DHOLAKIA       |
| Firms Name                                | DHOLAKIA & ASSOCIATES LLP |
| Qualification                             | CS                        |
| Membership Number                         | FCS-10032                 |
| Date of Board Meeting in which appointed  | 25-08-2025                |
| Date of Issuance of Report to the company | 19-09-2025                |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

| Voting results  |                           |
|---|---------------------------|
| Record date   | 10-09-2025                |
| Total number of shareholders on record date   | 25                        |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 4                         |
| b) Public   | 6                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>4</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

[Prev](#)

Home

Validate

| 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 Financial Statements of the Company for the financial year ended 31st March, 2025 including audited Balance Sheet as at 31st March, 2025 and the |                          |                        |                                      |                                    |
| 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                      |                    | 164510              | 95.3626   | 164510                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 172510             |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 172510             | 164510              | 95.3626   | 164510                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public - Non Institutions  | E-Voting                      |                    | 124650              | 38.0622   | 124650                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 327490             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 327490             | 124650              | 38.0622   | 124650                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>   |                               | 500000             | 289160              | 57.8320   | 289160                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



Home

Validate

| 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 Ms. Bhavisha Dedhia (DIN: 09471104), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re- |                          |                        |                                      |                                    |
| 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                      |                    | 164510              | 95.3626  | 164510                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 172510             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 172510             | 164510              | 95.3626  | 164510                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 124650              | 38.0622  | 124650                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 327490             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 327490             | 124650              | 38.0622  | 124650                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>   |                               | 500000             | 289160              | 57.8320  | 289160                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



Home

Validate

| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mrs. Renuka Gautam (DIN: 10749255) as Independent Directors of the Company for a period of 5 (Five) consecutive financial years, from the conclusion of the 40th Annual General |                          |                        |                                      |                                    |
| 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                      |                    | 164510              | 95.3626  | 164510                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 172510             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 172510             | 164510              | 95.3626  | 164510                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 124650              | 38.0622  | 124650                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 327490             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 327490             | 124650              | 38.0622  | 124650                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>   |                               | 500000             | 289160              | 57.8320  | 289160                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



Home

Validate

| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Vineetkumar Mishra (DIN: 06789301 ) as Independent Director of the Company for a period of 5 (Five) consecutive financial years, from the conclusion of the 40th |                          |                        |                                      |                                    |
| 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                      |                    | 164510              | 95.3626   | 164510                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 172510             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 172510             | 164510              | 95.3626   | 164510                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 124650              | 38.0622   | 124650                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 327490             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 327490             | 124650              | 38.0622   | 124650                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>   |                               | 500000             | 289160              | 57.8320   | 289160                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



**Managing Partner**

**CS Nrupang B. Dholakia**

**B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP**

**DHOLAKIA & ASSOCIATES LLP**

**(COMPANY SECRETARIES)**

**Designated Partner**

**CS Michelle Martin**

**B.Com, A.C.S, L.L.B**

**Combined Report of Scrutinizer for Remote e-Voting and Poll**

To,

**The Chairperson of 40<sup>th</sup> Annual General Meeting of Terraform Realstate Limited** held on Wednesday, September 17, 2025 at 4.00 p.m. Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022.

Dear sir,

I, **CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Terraform Realstate Limited ("the Company")** pursuant to sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (remote e-voting) and the Poll Process for the resolutions contained in the Notice of 40<sup>th</sup> Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. As confirmed by the Chairperson of the Meeting, since all the members present have cast their vote in remote e-voting, the Poll was not required to be conducted by the Chairperson, hence Poll voting details are not provided in the Report.
3. The remote e-voting commenced on Saturday, September 13, 2025 (10.00 a.m. IST) and ends on Tuesday, September 16, 2025 (5.00 p.m. IST)
4. The remote e-voting result was unblocked at Mumbai from the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) after the conclusion of the meeting and the excel file containing the result was opened in the presence of two witnesses who are not in the employment of the Company.

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN:  
AAC-9552**

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

## DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

### 5. The Result on Remote e-Voting is as under:

- (a) **Item No. 1: To receive consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2025 including audited Balance Sheet as at 31st March 2025 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon (Ordinary Resolution):**

| Particulars                                      | Number of Members who cast vote/Poll Papers received | No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast) |
|--|--|--|
| <b>A. Remote e-Voting</b>                        |  |  |
| Total Votes received by electronic mode          | 10   | 2,89,160   |
| <b>Less:</b> Total Number of Invalid Votes       | NIL  | NIL  |
| <b>Total Number of Valid Votes</b>               | <b>10</b>  | <b>2,89,160</b>  |
| <b>B. Poll</b>                                   |  |  |
| Total Votes received by Poll                     | NA   | NA   |
| <b>Less:</b> Total Number of Invalid Votes       | NA   | NA   |
| <b>Total Number of Valid Votes</b>               | <b>NA</b>  | <b>NA</b>  |
| <b>C. Combined (A+B)</b>                         |  |  |
| Total Votes received by electronic mode and Poll | 10   | 2,89,160   |
| <b>Less:</b> Total Number of Invalid Votes       | NIL  | NIL  |
| <b>Total Number of Valid Votes</b>               | <b>10</b>  | <b>2,89,160</b>  |

- (i) Voted in favour of the resolution:

| Number of Members who cast vote/Poll Papers received | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>                            |                              |                                       |
| 10   | 2,89,160                     | 100                                   |
| <b>B. Poll</b>                                       |                              |                                       |
| NA   | NA                           | NA                                    |
| <b>C. Combined (A+B)</b>                             |                              |                                       |
| <b>10</b>  | <b>2,89,160</b>              | <b>100</b>                            |

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

## DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

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

| Number of Members who cast vote/Poll Papers received | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>                            |                              |                                       |
| NIL  | NIL                          | NIL                                   |
| <b>B. Poll</b>                                       |                              |                                       |
| NA   | NA                           | NA                                    |
| <b>C. Combined (A+B)</b>                             |                              |                                       |
| NIL  | NIL                          | NIL                                   |

**(b) Item No. 2: To appoint a Director in place of Ms Bhavisha Dedhia (DIN 09471104) who retires by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible offers herself for reappointment (Ordinary Resolution):**

| Particulars                                      | Number of Members who cast vote/Poll Papers received | No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast) |
|--|--|--|
| <b>A. Remote e-Voting</b>                        |  |  |
| Total Votes received by electronic mode          | 10   | 2,89,160   |
| <b>Less:</b> Total Number of Invalid Votes       | NIL  | NIL  |
| <b>Total Number of Valid Votes</b>               | <b>10</b>  | <b>2,89,160</b>  |
| <b>B. Poll</b>                                   |  |  |
| Total Votes received by Poll                     | NA   | NA   |
| <b>Less:</b> Total Number of Invalid Votes       | NA   | NA   |
| <b>Total Number of Valid Votes</b>               | <b>NA</b>  | <b>NA</b>  |
| <b>C. Combined (A+B)</b>                         |  |  |
| Total Votes received by electronic mode and Poll | 10   | 2,89,160   |
| <b>Less:</b> Total Number of Invalid Votes       | NIL  | NIL  |
| <b>Total Number of Valid Votes</b>               | <b>10</b>  | <b>2,89,160</b>  |

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

## DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

(i) Voted in favour of the resolution:

| Number of Members who cast vote/Poll Papers received | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>                            |                              |                                       |
| 10   | 2,89,160                     | 100                                   |
| <b>B. Poll</b>                                       |                              |                                       |
| NA   | NA                           | NA                                    |
| <b>C. Combined (A+B)</b>                             |                              |                                       |
| <b>10</b>  | <b>2,89,160</b>              | <b>100</b>                            |

(ii) Voted against the resolution:

| Number of Members who cast vote/Poll Papers received | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>                            |                              |                                       |
| NIL  | NIL                          | NIL                                   |
| <b>B. Poll</b>                                       |                              |                                       |
| NA   | NA                           | NA                                    |
| <b>C. Combined (A+B)</b>                             |                              |                                       |
| <b>NIL</b>   | <b>NIL</b>                   | <b>NIL</b>                            |

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

## DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

- (c) **Item No. 3: To appoint Mrs. Renuka Gautam (DIN 10749255) as Independent Director of the Company for a period of 5 (Five) consecutive financial years, from the conclusion of the 40th Annual General Meeting of the Company until the conclusion of the 45th Annual General Meeting of the Company (Special Resolution):**

| Particulars                                      | Number of Members who cast vote/Poll Papers received | No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast) |
|--|--|--|
| <b>A. Remote e-Voting</b>                        |  |  |
| Total Votes received by electronic mode          | 10   | 2,89,160   |
| <b>Less:</b> Total Number of Invalid Votes       | NIL  | NIL  |
| <b>Total Number of Valid Votes</b>               | <b>10</b>  | <b>2,89,160</b>  |
| <b>B. Poll</b>                                   |  |  |
| Total Votes received by Poll                     | NA   | NA   |
| <b>Less:</b> Total Number of Invalid Votes       | NA   | NA   |
| <b>Total Number of Valid Votes</b>               | <b>NA</b>  | <b>NA</b>  |
| <b>C. Combined (A+B)</b>                         |  |  |
| Total Votes received by electronic mode and Poll | 10   | 2,89,160   |
| <b>Less:</b> Total Number of Invalid Votes       | NIL  | NIL  |
| <b>Total Number of Valid Votes</b>               | <b>10</b>  | <b>2,89,160</b>  |

- (i) Voted in favour of the resolution:

| Number of Members who cast vote/Poll Papers received | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>                            |                              |                                       |
| 10   | 2,89,160                     | 100                                   |
| <b>B. Poll</b>                                       |                              |                                       |
| NA   | NA                           | NA                                    |
| <b>C. Combined (A+B)</b>                             |                              |                                       |
| <b>10</b>  | <b>2,89,160</b>              | <b>100</b>                            |

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

## DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

(ii) Voted against the resolution:

| Number of Members who cast vote/Poll Papers received | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>                            |                              |                                       |
| NIL  | NIL                          | NIL                                   |
| <b>B. Poll</b>                                       |                              |                                       |
| NA   | NA                           | NA                                    |
| <b>C. Combined (A+B)</b>                             |                              |                                       |
| NIL  | NIL                          | NIL                                   |

(d) **Item No. 4: To appoint Mr. Vineetkumar Mishra (DIN 06789301) as Independent Directors of the Company for a period of 5 (Five) consecutive financial years, from the conclusion of the 40th Annual General Meeting of the Company until the conclusion of the 45th Annual General Meeting of the Company (Special Resolution):**

| Particulars                                      | Number of Members who cast vote/Poll Papers received | No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast) |
|--|--|--|
| <b>A. Remote e-Voting</b>                        |  |  |
| Total Votes received by electronic mode          | 10   | 2,89,160   |
| <b>Less:</b> Total Number of Invalid Votes       | NIL  | NIL  |
| <b>Total Number of Valid Votes</b>               | <b>10</b>  | <b>2,89,160</b>  |
| <b>B. Poll</b>                                   |  |  |
| Total Votes received by Poll                     | NA   | NA   |
| <b>Less:</b> Total Number of Invalid Votes       | NA   | NA   |
| <b>Total Number of Valid Votes</b>               | <b>NA</b>  | <b>NA</b>  |
| <b>C. Combined (A+B)</b>                         |  |  |
| Total Votes received by electronic mode and Poll | 10   | 2,89,160   |
| <b>Less:</b> Total Number of Invalid Votes       | NIL  | NIL  |
| <b>Total Number of Valid Votes</b>               | <b>10</b>  | <b>2,89,160</b>  |

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

(i) Voted in favour of the resolution:

| Number of Members who cast vote/Poll Papers received | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>                            |                              |                                       |
| 10   | 2,89,160                     | 100                                   |
| <b>B. Poll</b>                                       |                              |                                       |
| NA   | NA                           | NA                                    |
| <b>C. Combined (A+B)</b>                             |                              |                                       |
| <b>10</b>  | <b>2,89,160</b>              | <b>100</b>                            |

(ii) Voted against the resolution:

| Number of Members who cast vote/Poll Papers received | Number of Votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>                            |                              |                                       |
| NIL  | NIL                          | NIL                                   |
| <b>B. Poll</b>                                       |                              |                                       |
| NA   | NA                           | NA                                    |
| <b>C. Combined (A+B)</b>                             |                              |                                       |
| <b>NIL</b>   | <b>NIL</b>                   | <b>NIL</b>                            |

6. You may accordingly declare the result of the remote e-voting and poll.

7. The register of remote e-voting will be e-mailed to the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,  
Yours faithfully,

Nrupang  
Bhumitra  
Dholakia

Digitally signed by  
Nrupang Bhumitra  
Dholakia  
Date: 2025.09.19  
14:45:59 +05'30'

**Nrupang B. Dholakia**  
**Managing Partner**  
**Dholakia & Associates LLP**  
**(Company Secretaries)**  
**FCS: 10032 CP No: 12884**

Peer Review No: 2404/2022

FRN: P2014MH034700

UDIN: F010032G001286670

Place: Mumbai

Date: September 19, 2025

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN:  
AAC-9552

ANKITA  
GUPTA

Counter signed by:  
CS Ankita Gupta  
Company Secretary and Compliance Officer