Caprihans India Limited
601, ICC Trade Towers,
Pune 411016 India

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Bilcare Research

September 24, 2025

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sirs,

Sub: Voting Results of 79th Annual General Meeting of the Company held on September 23, 2025 at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are submitting herewith the voting results of the business transacted at the 79th Annual General Meeting (AGM) held on Tuesday, September 23, 2025 at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in the format prescribed in Annexure - A.

We are also enclosing herewith, Combined Report by Scrutinizers on E-Voting and Voting at 79th AGM of the Company in Annexure-B.

This is for your information and records.

Thanking you,
Yours faithfully,
For Caprihans India Limited

Pritam Paul

CAPRIHAND INDIA LIMITED

Pritam Paul
Vice President & Company Secretary

Encl: A/a

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601, ICC Trade Towers,
Pune 411016 India

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ANNEXURE-A

CAPRIHANS INDIA LIMITED - 79th Annual General Meeting - Voting Results

Pursuant to Regulation 44 (3) of the SEBI {Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Tuesday, September 23, 2025
2.	Total number of shareholders on record date	7588
3.	No. of Shareholders present in the meeting either in person or through proxy	Nil
	Promoter & Promoter Group	Nil
	Public	Nil
4.	No. of Shareholders attended the meeting through Video Conferencing	58
	Promoter & Promoter Group	1
	Public	57

5. Particulars of Resolutions passed:

Sr. No.	Details of the Items	Type of Resolution	Mode of Voting
	Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025.	Ordinary Resolution	E-voting, Voting during the Meeting
2.	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025.	Ordinary Resolution	E-voting, Voting during the Meeting
3.	Re-Appointment of Mr. Pramod Toshniwal (DIN: 10441634) as a Director liable to retire by rotation.	Ordinary Resolution	E-voting, Voting during the Meeting
4.	Appointment of M/s. Patki & Soman, Chartered Accountants as Statutory Auditors for the term of five consecutive years, who shall hold office from the conclusion of this 79th AGM until the conclusion of the 84th AGM of the Company.	Ordinary Resolution	E-voting, Voting during the Meeting
	Special Business		
5.	Appointment of M/s. DVD and Associates as Secretarial Auditor of the Company for the term of 5 (five) consecutive years from Financial Year 2025-26 till Financial Year 2029-30.	Ordinary Resolution	E-voting, Voting during the Meeting
6.	Ratification of remuneration of M/s Dhananjay V Joshi & Associates, Cost Auditors.	Ordinary Resolution	E-voting, Voting during the Meeting

All the Resolutions were passed with requisite majority. Agenda wise disclosure separately for each agenda item is attached below.

This is for your information and records.

Yours faithfully,
For Caprihans India Limited

Pritam Paul
Vice-President & Company Secretary

CAPRIHANS INDIA LIMITED

Encl: A/a

Caprihans India Limited

Resolution Required :Ordinary			1 - Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	8188325	0	0.0000	0	0	0.0000	0.0000
	Poll		8188325	100.0000	8188325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8188325**	**100.0000**	**8188325**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2166	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	6433480	56664	0.8808	56659	5	99.9912	0.0088
	Poll		11554	0.1796	11554	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**68218**	**1.0604**	**68213**	**5**	**99.9927**	**0.0073**
Total		**14623971**	**8256543**	**56.4590**	**8256538**	**5**	**99.9999**	**0.0001**

Caprihans India Limited

Resolution Required :Ordinary	2 - Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	8188325	0	0.0000	0	0	0.0000	0.0000
	Poll		8188325	100.0000	8188325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8188325**	**100.0000**	**8188325**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2166	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	6433480	56664	0.8808	56659	5	99.9912	0.0088
	Poll		11554	0.1796	11554	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**68218**	**1.0604**	**68213**	**5**	**99.9927**	**0.0073**
Total		**14623971**	**8256543**	**56.4590**	**8256538**	**5**	**99.9999**	**0.0001**

CAPRIHANS INDIA LIMITED

Caprihans India Limited

Resolution Required :Ordinary			3 - Re-Appointment of Mr. Pramod Toshniwal (DIN: 10441634) as a Director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	8188325	0	0.0000	0	0	0.0000	0.0000
	Poll		8188325	100.0000	8188325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8188325**	**100.0000**	**8188325**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2166	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	6433480	56229	0.8740	56224	5	99.9911	0.0089
	Poll		11554	0.1796	11554	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**67783**	**1.0536**	**67778**	**5**	**99.9926**	**0.0074**
Total		**14623971**	**8256108**	**56.4560**	**8256103**	**5**	**99.9999**	**0.0001**

CAPRIHANS INDIA LIMITED

Caprihans India Limited									
Resolution Required :Ordinary			4 - Appointment of M/s. Patki & Soman, Chartered Accountants as Statutory Auditors for the term of five consecutive years, who shall hold office from the conclusion of this 79th AGM until the conclusion of the 84th AGM of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	8188325	0	0.0000	0	0	0.0000	0.0000
	Poll		8188325	100.0000	8188325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8188325**	**100.0000**	**8188325**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2166	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	6433480	56664	0.8808	56659	5	99.9912	0.0088
	Poll		11554	0.1796	11554	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**68218**	**1.0604**	**68213**	**5**	**99.9927**	**0.0073**
Total		**14623971**	**8256543**	**56.4590**	**8256538**	**5**	**99.9999**	**0.0001**

CAPRIHAND INDIA LIMITED

Caprihans India Limited									
Resolution Required :Ordinary			5 - Appointment of M/s. DVD and Associates as Secretarial Auditor of the Company for the term of 5 (five) consecutive years from Financial Year 2025-26 till Financial Year 2029-30						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	8188325	0	0.0000	0	0	0.0000	0.0000
	Poll		8188325	100.0000	8188325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8188325**	**100.0000**	**8188325**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2166	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	6433480	56664	0.8808	56659	5	99.9912	0.0088
	Poll		11554	0.1796	11554	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**68218**	**1.0604**	**68213**	**5**	**99.9927**	**0.0073**
Total		**14623971**	**8256543**	**56.4590**	**8256538**	**5**	**99.9999**	**0.0001**

CAPRIHANS INDIA LIMITED

Caprihans India Limited									
Resolution Required :Ordinary			6 - Ratification of remuneration of M/s Dhananjay V Joshi & Associates, Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	8188325	0	0.0000	0	0	0.0000	0.0000
	Poll		8188325	100.0000	8188325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8188325**	**100.0000**	**8188325**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2166	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	6433480	56664	0.8808	56659	5	99.9912	0.0088
	Poll		11554	0.1796	11554	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**68218**	**1.0604**	**68213**	**5**	**99.9927**	**0.0073**
Total		**14623971**	**8256543**	**56.4590**	**8256538**	**5**	**99.9999**	**0.0001**

Caprihans India Limited

***Umesh Parameshwar* Maskeri**
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai–400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

September 23, 2025

To
The Chairman
Caprihans India Limited
Registered Office
1028, Shiroli, Rajgurunagar, Khed
Pune-410505

Dear Sir/ Madam,

SCRUTINIZER'S REPORT **Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014**	
Name of the Company	Caprihans India Limited ("the Company")
Nature of Meeting	79th Annual General Meeting ("ÄGM")
Time, Day and Date	At 12-00 Noon , Tuesday, September 23, 2025
Deemed Venue of AGM	Registered Office, 1028, Shiroli, Rajgurunagar Khed, Pune-410505
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("ÖAVM")

1. Appointment of Scrutinizer:

I, Umesh P. Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Caprihans India Limited ("the company") at their meeting held on August 22, 2025, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice dated August 22, 2025, of the AGM of the Members of the Company held at 12-00 Noon on Tuesday, September 23, 2025, by Video Conferencing or Other Audio Visual Means (OAVM) and for the purpose of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")

In accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No 09/2024 dated September 09, 2024, other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("Circulars"), companies are allowed to hold AGM through video conference / Other Audio Visual Means ("VCOAVM") upto September 30, 2023 without the physical presence of the members. The AGM was held accordingly through VC/OAVM.

UMESH P. MASKERI COP 12704 MUMBAI FCS 4831 COMPANY SECRETARY

Umesh P. Maskeri
Practicing Company Secretary

UMESH P. MASKERI
COMPANY SECRETARY
304, Geetanjali Heights,
Plot No. 77, Sector - 27,
Nerul (East)
Navi Mumbai - 400 706.

3. **Dispatch of Notice of 79th Annual General Meeting ("AGM"):**

Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has informed that the electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs and SEBI and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company has informed that it has completed dispatch of Notice along with explanatory statement on August 30, 2025, to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories and as on the cut-off date for this purpose.

4. **Publication of advertisement in Newspapers:**

In terms of the requirements of Rule 20 of the Companies (Management and administration) Rules, 2022, Company has published advertisements in English Newspaper viz. Free Press Journal and in Marathi Newspaper viz. Navshakti dated August 31, 2025 intimating that the AGM was going to be held through Video Conferencing mode and that the Notice of AGM will be sent by email to those members who have provided the email address. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

5. **Cutoff date:**

The Company has provided me the Register of Members as on the cut-off date i.e. September 16, 2025.

6. **Remote e-voting Process: Event Number 250578:**

6.1. **Agency:**

Company has availed the services of Link Intime India Private Limited through their product Instavote, which has provided the facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

6.2. **Generation and activation of Event Number 250578:**

Company has generated and activated the Event Number 250578.

UMESH P. MASKERI
COP 12704
MUMBAI
FCS 4831
COMPANY SECRETARY

Umeshmaskeri

UMESH P. MASKERI
COMPANY SECRETARY
304, Geetanjali Heights,
Plot No. 77, Sector - 27,
Nerul (East)
Navi Mumbai - 400 706.

6.3 Remote e-voting period

The remote e-voting period commenced at 9:00 a.m. on Saturday, September 20, 2025 and closed at 05:00 p.m. on Monday, September 22, 2025. The facility of voting by remote e-voting was provided for an additional duration of 15 minutes soon after conclusion of the Annual General Meeting. The Instavote remote e-voting portal was disabled thereafter. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM. There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

7. **Responsibility of Management:**

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to the agenda items placed before the members for their approval, including the eligibility or otherwise of the related parties to vote to approve the items of business for approval of Related Party Transactions pursuant to Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of the Board and its powers) Rules, 2014 mentioned in the Notice of AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders through remote e-voting.

8. **Counting process:**

On completion of e-voting during the AGM as mentioned above, I have unblocked the votes cast through remote e-voting on September 23, 2025 from the Instavote e-voting portal and downloaded the voting results. in the presence of two persons who are not the employees of Caprihans India Limited.

9. **Voting results:**

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:

A. **ORDINARY BUSINESS:**

ITEM NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors' thereon.

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	56	56659	6	8199879	62	8256538	99.9999
Dissent	1	5			1	5	0.0001
Total	57	56664	6	8199879	63	8256543	100
Result	Passed with requisite majority						

UMESH P. MASKERI COP 12704 MUMBAI FCS 4831 COMPANY SECRETARY

Umesh P. Maskeri
Practicing Company Secretary

UMESH P. MASKERI
COMPANY SECRETARY
304, Geetanjali Heights,
Plot No. 77, Sector - 27,
Nerul (East)
Navi Mumbai - 400 706.

ITEM NO. 2: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors' thereon

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	56	56659	6	8199879	62	8256538	99.9999
Dissent	1	5			1	5	0.0001
Total	57	56664	6	8199879	63	8256543	100
Result	Passed with requisite majority						

ITEM NO. 3: Ordinary Resolution:

Re-Appointment of Mr. Pramod Toshniwal (DIN: 10441634) as a director liable to retire by rotation

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	55	56224	6	8199877	61	8256103	99.9999
Dissent	1	5			1	5	0.0001
Total	56	56229	6	8199877	62	8256108	100
Result	Passed with requisite majority						

ITEM NO. 4: Ordinary Resolution:

Appointment of M/s Patki & Soman, Chartered Accountants, as Statutory Auditors for a term of 5 consecutive years from the conclusion of 79th AGM till the conclusion of 84th AGM

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	56	56659	6	8199879	62	8256538	99.9999
Dissent	1	5			1	5	0.0001
Total	57	56664	6	8199879	63	8256543	100
Result	Passed with requisite majority						

UMESH P. MASKERI
COP 12704
MUMBAI
FCS 4831
COMPANY SECRETARY

UMESH P. MASKERI
COMPANY SECRETARY
304, Geetanjali Heights,
Plot No. 77, Sector - 27,
Nerul (East)
Navi Mumbai - 400 706.

SPECIAL BUSINESS

ITEM NO. 5: Ordinary Resolution:

Appointment of M/s D V D & Associates, Company Secretaries, as Secretarial Auditors for the term of five consecutive years from the Financial Year 2025-26 till Financial Year 2029-30

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	56	56659	6	8199879	62	8256538	99.9999
Dissent	1	5			1	5	0.0001
Total	57	56664	6	8199879	63	8256543	100
Result	Passed with requisite majority						

ITEM NO. 6: Ordinary Resolution:

Ratification of remuneration of M/s Dhananjay V Joshi & Associates, Cost Auditors

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	56	56659	6	8199879	62	8256538	99.9999
Dissent	1	5			1	5	0.0001
Total	57	56664	6	8199879	63	8256543	100
Result	Passed with requisite majority						

10. There were no invalid votes in respect of any of the resolutions.

11. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5) and (6) of the AGM Notice have been passed with requisite majority.

12. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of AGM.

13. The Register maintained in electronic form recording the assent or dissent alongwith all the relevant records of e-voting downloaded from the InstaVote: i.e. Link Intime e-voting portal have been handed over to the Company Secretary.

UMESH P. MASKERI COMPANY SECRETARY COP 12704 MUMBAI FCS 4831

Umaskeri

UMESH P. MASKERI
COMPANY SECRETARY
304, Geetanjali Heights,
Plot No. 77, Sector - 27,
Nerul (East)
Navi Mumbai - 400 706.

Thanking you,

Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
Peer Review Certificate No 6331/2024
ICSI UDIN: F004831G001310839

UMESH P. MASKERI COP 12704 MUMBAI FCS 4831 COMPANY SECRETARY

Place: Mumbai
Date: September 23, 2025

Countersigned by
For Caprihans India Limited

CAPRIHAND INDIA LIMITED

Pritam Paul
Vice- President & Company Secretary

Place: Pune
Date: September 23, 2025