

## **Riddhi Siddhi Gluco Biols Limited**

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,  
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409  
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in  
CIN : L24110GJ1990PLC013967



**29<sup>th</sup> September, 2025**

**To,  
BSE Limited  
P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001**

**Scrip Code: 524480**

**Sub: Submission of Voting Results of 34<sup>th</sup> Annual General Meeting ("AGM") of  
the Riddhi Siddhi Gluco Biols Limited ("Company")**

Dear Sir/Madam,

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby submit voting results on the resolutions set out in the Notice convening 34<sup>th</sup> AGM dated 13<sup>th</sup> August, 2025 passed through remote e-voting and e-voting during the 34<sup>th</sup> AGM of the Company held on Thursday, 25<sup>th</sup> September, 2025.

We further inform you that Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad (Membership No. F7417) has submitted his scrutinizer report on remote e-voting and e-voting during the 34<sup>th</sup> AGM and the same is also attached herewith.

Please take the same on your records.

Thanking You,

Yours Faithfully,

**For, RIDDHI SIDDHI GLUCO BIOLS LIMITED**

**SHARAD JAIN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
Mem. No.: F13058**

**Name of Company: Riddhi Siddhi Gluco Biols Limited**

**Scrip Code: 524480**

Date of Annual General Meeting	Thursday, 25 <sup>th</sup> September, 2025
Total number of shareholders as on cut-off date i.e. 18 <sup>th</sup> September, 2025	4,321
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - Not Applicable Public: -Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 3 Public: - 23

- Resolution 1:** (a) To receive, consider, approve and adopt the Audited **Standalone** Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors' and Auditors' thereon.
- (b) To receive, consider, approve and adopt the Audited **Consolidated** Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2025 and the Report of the Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
Public-Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	679	-	-	-	-	-	-
Public- Non Institutions	E-Voting	18,14,355	11,62,456	64.07	11,47,060	15,396	98.67	1.32
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,14,355	11,62,456	64.07	11,47,060	15,396	98.67	1.32
Total		71,29,786	64,57,088	90.56	64,41,692	15,396	99.76	0.24
Whether resolution passed or not:								Yes

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

**Resolution 2:** To appoint a Director in place of Mr. Ganpatraj Chowdhary (DIN: 00344816), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
Public-Institutions	E-Voting	679						
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	679						
Public- Non Institutions	E-Voting	18,14,355	11,62,456	64.07	11,46,911	15,545	98.66	1.34
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,14,355	11,62,456	64.07	11,46,911	15,545	98.66	1.34
<b>Total</b>		<b>71,29,786</b>	<b>64,57,088</b>	<b>90.56</b>	<b>64,41,543</b>	<b>15,545</b>	<b>99.76</b>	<b>0.24</b>
Whether resolution passed or not:								Yes

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

**Resolution 3:** To declare Dividend on Equity Shares for the Financial Year ended March 31, 2025.

Resolution required: (Ordinary/ Special)			Ordinary					
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	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
Public-Institutions	E-Voting	679						
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	679	-	-	-	-	-	-
Public- Non Institutions	E-Voting	18,14,355	11,62,456	64.07	11,47,061	15,395	98.68	1.32
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,14,355	11,62,456	64.07	11,47,061	15,395	98.68	1.32
<b>Total</b>		<b>71,29,786</b>	<b>64,57,088</b>	<b>90.56</b>	<b>64,41,693</b>	<b>15,395</b>	<b>99.76</b>	<b>0.24</b>
Whether resolution passed or not:								Yes

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

**Resolution 4:** To re-appoint Mr. Ganpatraj Chowdhary (DIN: 00344816) as Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
Public-Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	679	-	-	-	-	-	-
Public- Non Institutions	E-Voting	18,14,355	11,62,456	64.07	11,46,911	15,545	98.66	1.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,14,355	11,62,456	64.07	11,46,911	15,545	98.66	1.33
<b>Total</b>			<b>71,29,786</b>	<b>64,57,088</b>	<b>64,41,543</b>	<b>15,545</b>	<b>99.76</b>	<b>0.24</b>
Whether resolution passed or not:								Yes

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

**Resolution 5:** To re-appoint Mr. Siddharth Chowdhary (DIN: 01798350) as Whole-Time Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
Public-Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	679	-	-	-	-	-	-
Public- Non Institutions	E-Voting	18,14,355	11,62,456	64.07	11,46,910	15,546	98.66	1.34
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,14,355	11,62,456	64.07	11,46,910	15,546	98.66	1.34
<b>Total</b>		<b>71,29,786</b>	<b>64,57,088</b>	<b>90.57</b>	<b>64,41,542</b>	<b>15,546</b>	<b>99.76</b>	<b>0.24</b>
Whether resolution passed or not:								Yes

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

**Resolution 6:** To re-appoint Mr. Mahendra Kumar Bhandari (DIN: 03035629) as an Independent Director of the Company for the second term of 5 consecutive years.

Resolution required: (Ordinary/ Special)			Special					
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	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
Public- Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	679	-	-	-	-	-	-
Public- Non Institutions	E-Voting	18,14,355	11,62,456	64.07	11,46,910	15,546	98.66	1.34
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,14,355	11,62,456	64.07	11,46,910	15,546	98.66	1.34
<b>Total</b>		<b>71,29,786</b>	<b>64,57,088</b>	<b>90.57</b>	<b>64,41,542</b>	<b>15,546</b>	<b>99.76</b>	<b>0.24</b>
Whether resolution passed or not:								Yes

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



**Resolution 7:** To appoint Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad as Secretarial Auditor the Company for a term of five consecutive years.

Resolution required: (Ordinary/ Special)			Ordinary					
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	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	53,14,752	52,94,632	99.62	52,94,632	0.00	100.00	0.00
Public- Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	679	-	-	-	-	-	-
Public- Non Institutions	E-Voting	18,14,355	11,62,456	64.07	11,46,910	15,546	98.66	1.34
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,14,355	11,62,456	64.07	11,46,910	15,546	98.66	1.34
<b>Total</b>		<b>71,29,786</b>	<b>64,57,088</b>	<b>90.57</b>	<b>64,41,542</b>	<b>15,546</b>	<b>99.76</b>	<b>0.24</b>
Whether resolution passed or not:								Yes

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

**Resolution 8:** To approve Material Related Party Transactions for granting Loan/ providing Guarantee or security to Subsidiary Company- Shree Rama Newsprint Limited.

Resolution required: (Ordinary/ Special)			Ordinary					
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	53,14,752	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	53,14,752	-	-	-	-	-	-
Public- Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	679	-	-	-	-	-	-
Public- Non Institutions	E-Voting	18,14,355	3,06,387	16.89	2,90,992	15,395	94.98	5.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,14,355	3,06,387	16.89	2,90,992	15,395	94.98	5.02
<b>Total</b>		<b>71,29,786</b>	<b>3,06,387</b>	<b>4.30</b>	<b>2,90,992</b>	<b>15,395</b>	<b>94.98</b>	<b>5.02</b>
Whether resolution passed or not:								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	856069

**For, RIDDHI SIDDHI GLUCO BIOLS LIMITED**

**SHARAD JAIN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
Mem. No.: F13058**

**Date: 29.09.2025  
Place: Ahmedabad**



**KINJAL SHAH**  
*Practicing Company Secretary*

**Consolidated Scrutinizer's Report**

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

To,  
The Chairman,  
34<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**RIDDHI SIDDHI GLUCO BIOLS LIMITED**  
10, Abhishree Corporate Park,  
Nr. Swagat Bunglows BRTS Bus Stand,  
Ambli Bopal Road, Ahmedabad - 380058

**Subject:** Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Riddhi Siddhi Gluco Biols Limited held on Thursday, September 25, 2025 at 4:30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 13, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2024 dated September 19, 2024 and General Circular no. 03/2025 dated September 22, 2025. ("MCA Circulars").

Dear Sir,

1. I, Kinjal Shah, Practicing Company Secretary, appointed by the Board of Directors of Riddhi Siddhi Gluco Biols Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 34<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, September 25, 2025 at 4:30 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated August 13, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

*KB Shah*  
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4<sup>th</sup> Floor, Shaival Plaza,  
Nr. Gujarat College,  
Ellisbridge, Ahmedabad - 380 006



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**KINJAL SHAH**  
**Practicing Company Secretary**

- After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- The company had appointed National Securities Depository Limited (NSDL) as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.
- We have not found any Invalid/Incomplete vote in the E-voting system during the AGM.
- The remote E-Voting period remained open from Monday, September 22, 2025, 9.00 a.m. and ended on Wednesday, September 24, 2025, 05.00 p.m.
- The shareholders holding shares as on the "cut off" date i.e. Thursday, September 18, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company).
- The votes were unblocked on Thursday, September 25, 2025 at around 5:05 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated August 13, 2025 is as under:

**Item No. 1 - Ordinary Resolution:**

- To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors' and Auditors' thereon.
- To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2025 and the Report of the Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	856010	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>856010</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

*K. B. Shah*





**KINJAL SHAH**  
*Practicing Company Secretary*

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	59	5585682	99.73
Against the resolution	2	15396	0.27
<b>Total</b>	<b>61</b>	<b>5601078</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	61	6441692	99.76
Against the resolution	2	15396	0.24
<b>Total</b>	<b>63</b>	<b>6457088</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

*K. B. Shah*





**KINJAL SHAH**  
*Practicing Company Secretary*

**Item No. 2 - Ordinary Resolution:**

**To appoint a Director in place of Mr. Ganpatraj Chowdhary (DIN: 00344816), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

**(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:**

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	856010	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>856010</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

**(ii) Voting Summary of Remote E-Voting by Shareholders:**

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	59	5585533	99.72
Against the resolution	2	15545	0.28
<b>Total</b>	<b>61</b>	<b>5601078</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

*K. Shah*





**KINJAL SHAH**  
**Practicing Company Secretary**

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	61	6441543	99.76
Against the resolution	2	15545	0.24
<b>Total</b>	<b>63</b>	<b>6457088</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

**Item No. 3 - Ordinary Resolution:**

**To declare Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2025.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	856010	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>			
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

*KB Shah*







**KINJAL SHAH**  
*Practicing Company Secretary*

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	60	5585683	99.73
Against the resolution	1	15395	0.27
<b>Total</b>	<b>61</b>	<b>5601078</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	62	6441693	99.76
Against the resolution	1	15395	0.24
<b>Total</b>	<b>63</b>	<b>6457088</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

*K. B. Shah*





**KINJAL SHAH**  
Practicing Company Secretary

**Item No. 4 - Special Resolution:**

**To re-appoint Mr. Ganpatraaj Chowdhary (DIN: 00344816) as Managing Director of the Company.**

**(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:**

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	856010	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>856010</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

**(ii) Voting Summary of Remote E-Voting by Shareholders:**

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	59	5585533	99.72
Against the resolution	2	15545	0.28
<b>Total</b>	<b>61</b>	<b>5601078</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

*Kinjal Shah*





**KINJAL SHAH**  
Practicing Company Secretary

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	61	6441543	99.76
Against the resolution	2	15545	0.24
<b>Total</b>	<b>63</b>	<b>6457088</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

**Item No. 5 - Special Resolution:**

To re-appoint Mr. Siddharth Chowdhary (DIN: 01798350) as Whole Time Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	856010	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>856010</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

*K. B. Shah*





**KINJAL SHAH**  
**Practicing Company Secretary**

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	58	5585532	99.72
Against the resolution	3	15546	0.28
<b>Total</b>	<b>61</b>	<b>5601078</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	60	6441542	99.76
Against the resolution	3	15546	0.24
<b>Total</b>	<b>63</b>	<b>6457088</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

*K. Shah*





**KINJAL SHAH**  
Practicing Company Secretary

**Item No. 6 - Special Resolution:**

**To re-appoint Mr. Mahendra Kumar Bhandari (DIN: 03035629) as an Independent Director of the Company for the second term of 5 consecutive years.**

**(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:**

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	856010	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>856010</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

**(ii) Voting Summary of Remote E-Voting by Shareholders:**

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	58	5585532	99.72
Against the resolution	3	15546	0.28
<b>Total</b>	<b>61</b>	<b>5601078</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

*KB Shah*





**KINJAL SHAH**  
**Practicing Company Secretary**

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	60	6441542	99.76
Against the resolution	3	15546	0.24
<b>Total</b>	<b>63</b>	<b>6457088</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

**Item No. 7 - Ordinary Resolution:**

**To Appoint Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for a term of five consecutive years.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	856010	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>856010</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

*KB Shah*  






**KINJAL SHAH**  
Practicing Company Secretary

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	58	5585532	99.72
Against the resolution	3	15546	0.28
<b>Total</b>	<b>61</b>	<b>5601078</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	60	6441542	99.76
Against the resolution	3	15546	0.24
<b>Total</b>	<b>63</b>	<b>6457088</b>	<b>100</b>
Invalid	Nil	Nil	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

*Kinjal Shah*





**KINJAL SHAH**  
**Practicing Company Secretary**

**Item No. 8 - Ordinary Resolution:**

**To approve material related party transactions for granting loan/providing guarantee or security to Subsidiary Company - Shree Rama Newsprint Limited ("SRNL").**

**(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:**

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	1	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>856010</b>	<b>100</b>
Invalid	1	856009	N.A.
Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

**(ii) Voting Summary of Remote E-Voting by Shareholders:**

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	52	290991	94.98
Against the resolution	1	15395	5.02
<b>Total</b>	<b>53</b>	<b>306386</b>	<b>100</b>
Invalid	5	60	N.A.
Abstain	3	5294632	N.A.
Less Votes	Nil	Nil	N.A.

*KB Shah*







**KINJAL SHAH**  
**Practicing Company Secretary**

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	53	290992	94.98
Against the resolution	1	15395	5.02
<b>Total</b>	<b>54</b>	<b>306387</b>	<b>100</b>
Invalid	6	856069	N.A.
Abstain	3	5294632	N.A.
Less Votes	Nil	Nil	N.A.

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you  
Yours faithfully,

Kinjal Shah  
Practicing Company Secretary- Scrutinizer  
FCS: 7417; COP: 21716  
UDIN: F007417G001360439



Counter signed by  
Chairman of the Meeting  
Mr. Siddharth Chowdhary  
DIN: 01798350



Date: September 26, 2025  
Place: Ahmedabad

