

**Date: December 29, 2025**

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 543378**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer's Report on resolutions passed through Postal Ballot by CWD Limited.**

Dear Sir/Madam,

In furtherance to our communication dated 24<sup>th</sup> December, 2025 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 21<sup>st</sup> November, 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

In this regards, we hereby submit the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
2. Report of the Scrutinizer dated 29<sup>th</sup> December, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Postal Ballot Notice are passed with the requisite majority and are deemed to be passed on the last date of the e-voting, i.e. 24<sup>th</sup> December, 2025.

Kindly take the above information on record and acknowledge...

**FOR CWD LIMITED**

**PRATIMA BAJAJ**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**

**Place: Mumbai**

**Regd. Office :**  
101, 1st Floor, Hasham Premji CHS,  
439 Kalbadevi Road, Marine Lines,  
Mumbai - 400 002, Maharashtra (India).  
Tel.: +91 22 49799323

CIN Number : U31900MH2016PLC281796

**Development Centre :**  
A 1406-1409, Rupa Solitaire Building,  
Millennium Business Park, Mahape,  
Ghansoli, Navi Mumbai - 400 710.  
Maharashtra (India). Tel.: 022 40069867

✉ info@cwddin.com 🌐 www.cwddin.com

**Factory :**  
Plot No.13/1, Koorgally Village,  
Elawala Hobli,  
Mysuru - 570018.  
Karnatak (India).

☎ +91-9029025141

General information about company	
Scrip code	543378
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0H8H01019
Name of the company	CWD LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mayuri Rupareliya
Firms Name	M/s. M Rupareliya & Associates
Qualification	CS
Membership Number	A51422
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	29-12-2025

Voting results	
Record date	21-11-2025
Total number of shareholders on record date	839
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN AUTHORISED CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	2610600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2610540	99.9977	2610540	0	100	0
	Total	2610600	2610540	99.9977	2610540	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1784356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		302000	16.9249	302000	0	100	0
	Total	1784356	302000	16.9249	302000	0	100	0
Total		4394956	2912540	66.2701	2912540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. TEJAS KOTHARI (DIN:01308288), AS JT. MANAGING DIRECTOR				
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	2610600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1305270	49.9989	1305270	0	100	0
	Total	2610600	1305270	49.9989	1305270	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1784356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		302000	16.9249	302000	0	100	0
	Total	1784356	302000	16.9249	302000	0	100	0
Total		4394956	1607270	36.5708	1607270	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. SIDDHARTHA XAVIER (DIN: 03166884), AS JT. MANAGING DIRECTOR				
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	2610600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1305270	49.9989	1305270	0	100	0
	Total	2610600	1305270	49.9989	1305270	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1784356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		302000	16.9249	302000	0	100	0
	Total	1784356	302000	16.9249	302000	0	100	0
Total		4394956	1607270	36.5708	1607270	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. ADITYA XAVIER (DIN: 06479014), AS WHOLE TIME DIRECTOR.				
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	2610600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1305270	49.9989	1305270	0	100	0
	Total	2610600	1305270	49.9989	1305270	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1784356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		302000	16.9249	302000	0	100	0
	Total	1784356	302000	16.9249	302000	0	100	0
Total		4394956	1607270	36.5708	1607270	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF SECURITIES PREMIUM ACCOUNT OR OTHER PERMISSIBLE RESERVES				
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	2610600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2610540	99.9977	2610540	0	100	0
	Total	2610600	2610540	99.9977	2610540	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1784356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		302000	16.9249	302000	0	100	0
	Total	1784356	302000	16.9249	302000	0	100	0
Total		4394956	2912540	66.2701	2912540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR MIGRATION OF COMPANY'S LISTED EQUITY SHARES FROM BSE SME SEGMENT TO THE MAIN BOARD OF BSE LIMITED AND DIRECT LISTING ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LTD (NSE)				
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	2610600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2610540	99.9977	2610540	0	100	0
	Total	2610600	2610540	99.9977	2610540	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1784356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		302000	16.9249	302000	0	100	0
	Total	1784356	302000	16.9249	302000	0	100	0
Total		4394956	2912540	66.2701	2912540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN THE LIMITS OF LOANS AND INVESTMENTS BY THE COMPANY				
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	2610600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2610540	99.9977	2610540	0	100	0
	Total	2610600	2610540	99.9977	2610540	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1784356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		302000	16.9249	302000	0	100	0
	Total	1784356	302000	16.9249	302000	0	100	0
Total		4394956	2912540	66.2701	2912540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<b>Resolution(8)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN BORROWING LIMIT				
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	2610600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2610540	99.9977	2610540	0	100	0
	Total	2610600	2610540	99.9977	2610540	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1784356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		302000	16.9249	302000	0	100	0
	Total	1784356	302000	16.9249	302000	0	100	0
Total		4394956	2912540	66.2701	2912540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE MATERIAL TRANSACTIONS WITH RELATED PARTIES UNDER THE COMPANIES ACT, 2013, AND THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015				
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	2610600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2610540	99.9977	2610540	0	100	0
	Total	2610600	2610540	99.9977	2610540	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1784356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		302000	16.9249	302000	0	100	0
	Total	1784356	302000	16.9249	302000	0	100	0
Total		4394956	2912540	66.2701	2912540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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





**M. Rupareliya & Associates**  
**Practising Company Secretary**

**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
M/S. CWD LIMITED  
U31900MH2016PLC281796  
101, 1st Flr, Plot No. 439, Hasham Premji Building,  
Kalbadevi Road, Kalbadevi,  
Mumbai City, Maharashtra, India, 400002

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

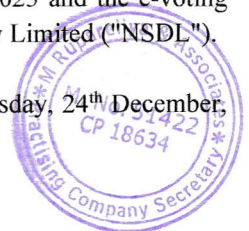
Dear Sir,

The Board of Directors of CWD Limited had appointed me i.e. Mayuri Rupareliya, Practicing Company Secretary, Proprietor of M/s. M Rupareliya & Associates, Practicing Company Secretaries, Rajkot, as a Scrutinizer for conducting postal ballot voting process in respect of the Resolutions set out in the notice dated 21<sup>st</sup> November, 2025 (hereinafter referred as "Postal Ballot Notice") issued to the members of the Company, in terms of Section 108 and Section 110. of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013.

In this connection, I submit herewith my report as under:

The company has completed the dispatch of Notice of Postal Ballot by E-Mail on Monday, 24<sup>th</sup> November, 2025 along with explanatory statement to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, 21<sup>st</sup> November, 2025 ("Cut-off Date").

1. Postal ballot conducted in compliance with provisions with Section 108, 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by NSDL from Tuesday, 25<sup>th</sup> November, 2025, at 09.00 A.M. IST and end on Wednesday, 24<sup>th</sup> December, 2025 at 5.00 P.M. IST.
3. The e-voting facility was blocked at 5:15 P.M. (IST) on Wednesday, 24<sup>th</sup> December, 2025 and the e-voting summary statement was downloaded from e-voting website of National Securities Depository Limited ("NSDL").
4. 10 Members had cast their votes on the e-voting platform till 5:00 P.M. (IST) on Wednesday, 24<sup>th</sup> December, 2025.



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com





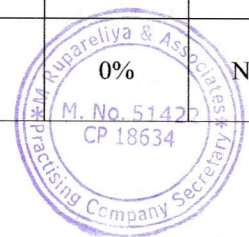
**M. Rupareliya & Associates**  
**Practising Company Secretary**

5. None of the member had cast their votes through Postal Ballot Form till 5:00P.M. (IST) Wednesday, 24<sup>th</sup> December, 2025.

6. After the scrutiny of e-voting result, I report that Special Resolutions as contained in the Notice of Postal Ballot dated 21<sup>st</sup> November, 2025 has been passed with requisite majority as on 24<sup>th</sup> December, 2025.

I have hereby annexed with this report, the result of the Postal Ballot together with that of the evoting in respect of the said Special Resolution and Ordinary Resolution as contained in the said Notice.

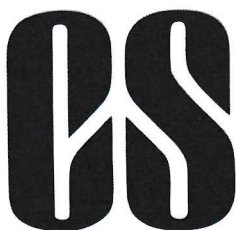
Item No. of the Notice	Mode of voting	No. of members vote cast through E-Voting /Ballot Paper	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes
			Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
<b>Resolution No. 1</b> <b>Special Business Ordinary Resolution</b>  1.TO INCREASE IN AUTHORIZED CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION	E-voting	10	29,12,540	100%	0	0.00%	Nil
	Ballot paper	0	0	0%	0	0%	Nil
	<b>Total</b>	<b>10</b>	<b>29,12,540</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>Nil</b>
<b>Resolution No. 2</b> <b>Special Business Special Resolution</b>  2. RE-APPOINTMENT OF MR. TEJAS KOTHARI (DIN:01308288), AS JT. MANAGING DIRECTOR	E-voting	9	16,07,270	100%	0	0.00%	Nil
	Ballot paper	0	0	0%	0	0%	Nil
	<b>Total</b>	<b>9</b>	<b>16,07,270</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>Nil</b>
<b>Resolution No. 3</b> <b>Special Business Special Resolution</b>  3. RE-APPOINTMENT OF MR.	E-voting	9	16,07,270	100%	0	0.00%	Nil
	Ballot paper	0	0	0%	0	0%	Nil



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

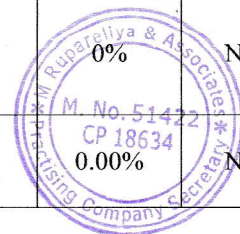
Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com





**M. Rupareliya & Associates**  
Practising Company Secretary

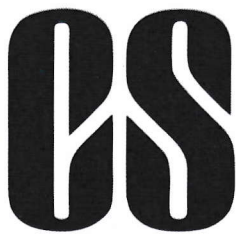
SIDDHARTHA XAVIER (DIN: 03166884), AS JT. MANAGING DIRECTOR	Total	9	16,07,270	100%	0	0.00%	Nil
<b>Resolution No. 4</b>  <b>Special Business</b> <b>Special Resolution</b>  4. RE-APPOINTMENT OF MR. ADITYA XAVIER (DIN: 06479014), AS WHOLE TIME DIRECTOR	E-voting	9	16,07,270	100%	0	0.00%	Nil
	Ballot paper	0	0	0%	0	0%	Nil
	Total	9	16,07,270	100%	0	0.00%	Nil
<b>Resolution No. 5</b>  <b>Special Business</b> <b>Ordinary Resolution</b>  5. APPROVAL FOR ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF SECURITIES PREMIUM ACCOUNT OR OTHER PERMISSIBLE RESERVES	E-voting	10	29,12,540	100%	0	0.00%	Nil
	Ballot paper	0	0	0%	0	0%	Nil
	Total	10	29,12,540	100%	0	0.00%	Nil
<b>Resolution No. 6</b>  <b>Special Business</b> <b>Special Resolution</b>  6. APPROVAL FOR MIGRATION OF COMPANY'S LISTED EQUITY SHARES FROM BSE SME SEGMENT TO THE MAIN BOARD OF BSE LIMITED AND DIRECT LISTING ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LTD (NSE)	E-voting	10	29,12,540	100%	0	0.00%	Nil
	Ballot paper	0	0	0%	0	0%	Nil
	Total	10	29,12,540	100%	0	0.00%	Nil
<b>Resolution No. 7</b>  <b>Special Business</b> <b>Special Resolution</b>  7. APPROVAL FOR INCREASE IN THE LIMITS OF LOANS AND INVESTMENTS BY THE COMPANY	E-voting	10	29,12,540	100%	0	0.00%	Nil
	Ballot paper	0	0	0%	0	0%	Nil
	Total	10	29,12,540	100%	0	0.00%	Nil



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<b>Resolution No. 8</b>  <b>Special Business Special Resolution</b>  8. APPROVAL FOR INCREASE IN BORROWING LIMIT	E-voting	10	29,12,540	100%	0	0.00%	Nil
	Ballot paper	0	0	0%	0	0%	Nil
	<b>Total</b>	<b>10</b>	<b>29,12,540</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>Nil</b>
<b>Resolution No. 9</b>  <b>Special Business Ordinary Resolution</b>  9. TO APPROVE MATERIAL TRANSACTIONS WITH RELATED PARTIES UNDER THE COMPANIES ACT, 2013, AND THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	E-voting	10	29,12,540	100%	0	0.00%	Nil
	Ballot paper	0	0	0%	0	0%	Nil
	<b>Total</b>	<b>10</b>	<b>29,12,540</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>Nil</b>

Thanking You,  
Yours faithfully,

For **M Rupareliya & Associates**  
Practising Company Secretaries

*M Rupareliya*

**CS Mayuri Rupareliya**  
ACS-A51422 18634  
COP-18634  
UDIN: A051422G002997343  
Peer Review: 2017/2022

**Date:** 29/12/2025  
**Place:** Rajkot

**Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.**

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