



**HAZOOR MULTIPROJECTSLIMITED**  
CIN : L99999MH1992PLC269813

Date: 30/09/2025

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip : HAZOOR/532467/INE550F01049  
ID/Code/ISIN  
Subject : Voting Results of 33<sup>rd</sup> Annual General Meeting of the Company held as on September 29, 2025.

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 33<sup>rd</sup> Annual General Meeting of the Members of Hazoor Multi Projects Limited held on Monday, September 29, 2025 at 1:00 P.M. through Video Conferencing / Other Audio Visual Means on the Central Depository Services (India) Limited (CDSL) virtual platform.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 30, 2025 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For **Hazoor Multi Projects Limited**

RADHESHYAM  
LAXMANRAO  
MOPALWAR

Digitally signed by  
RADHESHYAM LAXMANRAO  
MOPALWAR  
Date: 2025.09.30 18:53:27  
+05'30'

**Radheshyam Laxmanrao Mopalwar**  
**Managing Director**  
**DIN: 02604676**

Place: Mumbai

Encl: Voting Result  
Scrutinizer Report

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	31832
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	109
<b>No. of resolution passed in the meeting</b>	
	8
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF				
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		39476770	100.0000	39476770	0	100.0000	0.0000
	Poll	39476770	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>	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	55172609	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>	55172609	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5560333	4.2843	5560073	260	99.9953	0.0047
	Poll	129784531	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>	129784531	5560333	4.2843	5560073	260	99.9953	0.0047
<b>Total</b>		224433910	45037103	20.0670	45036843	260	99.9994	0.0006
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DECLARATION OF DIVIDEND ON EQUITY SHARES @ 20% I.E. RE. 0.20/- PER SHARE.				
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		39476770	100.0000	39476770	0	100.0000	0.0000
	Poll	39476770	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>	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	55172609	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>	55172609	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5560333	4.2843	5560071	262	99.9953	0.0047
	Poll	129784531	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>	129784531	5560333	4.2843	5560071	262	99.9953	0.0047
<b>Total</b>		224433910	45037103	20.0670	45036841	262	99.9994	0.0006
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
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 MR. PAWANKUMAR NATHMAL MALLAWAT, EXECUTIVE DIRECTOR (DIN: 01538111), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		39476770	100.0000	39476770	0	100.0000	0.0000
	Poll	39476770	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>	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	55172609	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>	55172609	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5560333	4.2843	5560071	262	99.9953	0.0047
	Poll	129784531	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>	129784531	5560333	4.2843	5560071	262	99.9953	0.0047
<b>Total</b>		224433910	45037103	20.0670	45036841	262	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES				
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)	$(3) = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting		39476770	100.0000	39476770	0	100.0000	0.0000
	Poll	39476770	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>	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	55172609	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>	55172609	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5560333	4.2843	5559971	362	99.9935	0.0065
	Poll	129784531	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>	129784531	5560333	4.2843	5559971	362	99.9935	0.0065
<b>Total</b>		224433910	45037103	20.0670	45036741	362	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SECRETARIAL AUDITOR OF 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	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
	Poll		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>		<b>39476770</b>	<b>39476770</b>	<b>100.0000</b>	<b>39476770</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	55172609	0	0.0000	0	0	0.0000	0.0000
	Poll		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>		<b>55172609</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	129784531	5560333	4.2843	5560073	260	99.9953	0.0047
	Poll		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>		<b>129784531</b>	<b>5560333</b>	<b>4.2843</b>	<b>5560073</b>	<b>260</b>	<b>99.9953</b>
<b>Total</b>		<b>224433910</b>	<b>45037103</b>	<b>20.0670</b>	<b>45036843</b>	<b>260</b>	<b>99.9994</b>	<b>0.0006</b>
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE BORROWING POWERS OF THE BOARD AND AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1) (C) OF THE COMPANIES, ACT, 2013				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
	Poll		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>		39476770	39476770	100.0000	39476770	0	100.0000
Public-Institutions	E-Voting	55172609	0	0.0000	0	0	0.0000	0.0000
	Poll		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>		55172609	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	129784531	5560333	4.2843	5560041	292	99.9947	0.0053
	Poll		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>		129784531	5560333	4.2843	5560041	292	99.9947
<b>Total</b>		224433910	45037103	20.0670	45036811	292	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF APPOINTMENT OF MR. MUKUND SHRINIWASRAO BILOLIKAR (DIN: 08617648) AS AN INDEPENDENT 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		39476770	100.0000	39476770	0	100.0000	0.0000
	Poll	39476770	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>	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	55172609	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>	55172609	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5560333	4.2843	5560071	262	99.9953	0.0047
	Poll	129784531	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>	129784531	5560333	4.2843	5560071	262	99.9953	0.0047
<b>Total</b>		224433910	45037103	20.0670	45036841	262	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF APPOINTMENT OF MRS. SHRUTI JIGAR SHAH (DIN: 11222680) AS AN EXECUTIVE DIRECTOR OF 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
	Poll		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>		<b>39476770</b>	<b>39476770</b>	<b>100.0000</b>	<b>39476770</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	55172609	0	0.0000	0	0	0.0000	0.0000
	Poll		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>		<b>55172609</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	129784531	5560333	4.2843	5560071	262	99.9953	0.0047
	Poll		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>		<b>129784531</b>	<b>5560333</b>	<b>4.2843</b>	<b>5560071</b>	<b>262</b>	<b>99.9953</b>
<b>Total</b>		<b>224433910</b>	<b>45037103</b>	<b>20.0670</b>	<b>45036841</b>	<b>262</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar  
Managing Director  
DIN: 02604676  
Place: Mumbai

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

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

To  
The Chairman,  
For 33<sup>rd</sup> Annual General Meeting (AGM) of the members of  
**Hazoor Multi Projects Limited**  
(CIN: L99999MH1992PLC269813)  
held on 29<sup>th</sup> September, 2025  
through Video Conferencing (VC) or Other Audio Visual Means (OAVM),  
At 1:00 P.M.

**Dear Sir,**

**Sub.: Scrutinizer's report on E voting**

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Hazoor Multi Projects Limited for the purpose of scrutinizing the remote e-voting along with e-voting process during the said AGM and ascertaining the requisite majority on remote e-voting / e-voting process carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the AGM of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, 29<sup>th</sup> day of September, 2025 at 1:00 P.M.
2. At the 33<sup>rd</sup> AGM of the Company held on 29<sup>th</sup> day of September, 2025, the Company has also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting process during the said AGM conducted for the resolutions contained in the Notice to the 33<sup>rd</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.
4. Further to the above, I submit my reports as under:
  - (i) The e-voting period was from Friday, 26<sup>th</sup> day of September, 2025 at 9.00 a.m. to Sunday, 28<sup>th</sup> September, 2025 at 5.00 p.m.
  - (ii) The members of the Company as on the "cut-off" date i.e. Monday, 22<sup>nd</sup> September, 2025 were entitled to vote on the resolution (item No. 01 to 08 set out in the notice of the AGM of the Company).



(iii) The votes cast were unblocked on Monday, 29<sup>th</sup> September, 2025 at 02:49 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Aniket Ranpara** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Mr. Aniket Ranpara**

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> based on such reports generated the result of the remote e-voting together with e- voting during AGM is as under:

**RESOLUTIONS:**

- CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITORS THEREON.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	137	44991262	134	44991002	3	260	0	0
E-voting at AGM	6	45841	6	45841	0	0	0	0
<b>Total</b>	143	45037103	140	45036843	3	260	0	0

This resolution is passed as an Ordinary resolution.

- DECLARATION OF DIVIDEND ON EQUITY SHARES @ 20% I.E. RE. 0.20/- PER SHARE.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	137	44991262	133	44991000	4	262	0	0
E-voting at AGM	6	45841	6	45841	0	0	0	0
<b>Total</b>	143	45037103	139	45036841	4	262	0	0

This resolution is passed as an Ordinary resolution.



3. **TO APPOINT A DIRECTOR IN PLACE OF MR. PAWANKUMAR NATHMAL MALLAWAT, EXECUTIVE DIRECTOR (DIN: 01538111), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	137	44991262	133	44991000	4	262	0	0
E-voting at AGM	6	45841	6	45841	0	0	0	0
<b>Total</b>	143	45037103	139	45036841	4	262	0	0

This resolution is passed as an Ordinary resolution.

4. **TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	137	44991262	132	44990900	5	362	0	0
E-voting at AGM	6	45841	6	45841	0	0	0	0
<b>Total</b>	143	45037103	138	45036741	5	362	0	0

This resolution is passed as an Ordinary resolution.

5. **TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	137	44991262	134	44991002	3	260	0	0
E-voting at AGM	6	45841	6	45841	0	0	0	0
<b>Total</b>	143	45037103	140	45036843	3	260	0	0

This resolution is passed as an Ordinary resolution.

6. **TO INCREASE BORROWING POWERS OF THE BOARD AND AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1) (C) OF THE COMPANIES, ACT, 2013.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	137	44991262	132	44990970	5	292	0	0
E-voting at AGM	6	45841	6	45841	0	0	0	0
<b>Total</b>	143	45037103	138	45036811	5	292	0	0

This resolution is passed as a Special resolution.



7. **REGULARIZATION OF APPOINTMENT OF MR. MUKUND SHRINIWASRAO BILOLIKAR (DIN: 08617648) AS AN INDEPENDENT DIRECTOR.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	137	44991262	133	44991000	4	262	0	0
E-voting at AGM	6	45841	6	45841	0	0	0	0
<b>Total</b>	143	45037103	139	45036841	4	262	0	0

This resolution is passed as a Special resolution.

8. **REGULARIZATION OF APPOINTMENT OF MRS. SHRUTI JIGAR SHAH (DIN: 11222680) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	137	44991262	133	44991000	4	262	0	0
E-voting at AGM	6	45841	6	45841	0	0	0	0
<b>Total</b>	143	45037103	139	45036841	4	262	0	0

This resolution is passed as a Special resolution.

Thanking You,

Yours faithfully,



**Ranjit Binod Kejriwal**  
Practicing Company Secretary  
Membership No. 6116  
CP No. 5985  
Place: Surat  
Date: 30/09/2025

UDIN: F00611661001410200