

**October 01, 2025**

To,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai – 400001

**Scrip Code: 541228**

Dear Sir/Madam,

**SUB: Voting Results and Scrutinizer's Report for 15<sup>th</sup> Annual General Meeting the Company held on September 29, 2025**

With reference to the captioned subject, we hereby inform you that the 15<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, September 29, 2025 at 01:00 PM (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

In this regard, please find enclosed Consolidated Scrutinizer's Report on remote e-voting & e-voting during the AGM. We hereby inform that the following resolution have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

S.No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the (a) audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and; (b) audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon	Ordinary
2.	To appoint a director in place of Mrs. Avani Samir Patel (DIN: 03167090), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
3.	To consider re-appointment of M/s MAAK & Associates, Chartered Accountants as Statutory Auditors of the Company	Ordinary
4.	To appoint M/s Surana and Kothari Associates, Company Secretaries (Registration No. L2022GJ012000 & Peer Review Certificate No. 6013/2024) as Secretarial Auditor of the Company	Ordinary
5.	To alter the Object Clause of the Memorandum of Association of the Company	Special

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR TAYLORMADE RENEWABLES LIMITED**

**Vaidehi Bang**

Digitally signed by Vaidehi Bang  
Date: 2025.10.01 18:03:15 +05'30'

**VAIDEHI BANG**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

CIN: L29307GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: [cs@tss-india.com](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)

**Voting Results- 15<sup>th</sup> ANNUAL GENERAL MEETING**

Date of the AGM	Monday, September 29, 2025
Total number of shareholders on record date	9159
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	5
Public:	81

CIN: L29307GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: [cs@tss-india.com](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Subject Matter of the Resolution: To receive, consider and adopt the (a) audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and; (b) audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon				
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
Promoter and Promoter Group	E-Voting	6621127	6621127	100.00	6621127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>6621127</b>	<b>6621127</b>	<b>100.00</b>	<b>6621127</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5776601	306388	5.3039	306387	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5776601</b>	<b>306388</b>	<b>5.3039</b>	<b>306387</b>	<b>1</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>12397728</b>	<b>6927515</b>	<b>55.8773</b>	<b>6927514</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>

CIN: L29307GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: [cs@tss-india.com](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)



**TAYLORMADE**  
RENEWABLES LTD.

Energy | Environment | Innovation

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Avani Samir Patel (DIN: 03167090), who retires by rotation and being eligible, offers herself for re-appointment				
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
Promoter and Promoter Group	E-Voting	6621127	6621127	100.00	6621127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>6621127</b>	<b>6621127</b>	<b>100.00</b>	<b>6621127</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5776601	157808	2.7318	157707	101	99.9360	0.0640
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5776601</b>	<b>157808</b>	<b>2.7318</b>	<b>157707</b>	<b>101</b>	<b>99.9360</b>	<b>0.0640</b>
<b>Total</b>		<b>12397728</b>	<b>6778935</b>	<b>54.6788</b>	<b>6778834</b>	<b>101</b>	<b>99.9985</b>	<b>0.0015</b>

\*Invalid Votes- 141660 (Public- Non Institutions)

CIN: L29307GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: [cs@tss-india.com](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of M/s MAAK & Associates, Chartered Accountants as Statutory Auditors 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
Promoter and Promoter Group	E-Voting	6621127	6621127	100.00	6621127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6621127	6621127	100.00	6621127	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	5776601	299468	5.1842	299367	101	99.9663	0.0337
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5776601	299468	5.1842	299367	101	99.9663	0.0337
Total		12397728	6920595	55.8215	6920494	101	99.9985	0.0015

CIN: L29307GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: [cs@tss-india.com](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Surana and Kothari Associates, Company Secretaries (Registration No. L2022GJ012000 & Peer Review Certificate No. 6013/2024) as 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
Promoter and Promoter Group	E-Voting	6621127	6621127	100.00	6621127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6621127	6621127	100.00	6621127	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	5776601	299468	5.1842	299467	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5776601	299468	5.1842	299467	1	99.9997	0.0003
Total		12397728	6920595	55.8215	6920594	1	100	0.0000

CIN: L29307GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: [cs@tss-india.com](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Object Clause of the Memorandum of Association 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
Promoter and Promoter Group	E-Voting	6621127	6621127	100.00	6621127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6621127	6621127	100.00	6621127	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	5776601	306388	5.3039	306387	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5776601	306388	5.3039	306387	1	99.9997	0.0003
Total		12397728	6927515	55.8773	6927514	1	100.00	0.0000

CIN: L29307GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: [cs@tss-india.com](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)



**MGT-13**

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING 15<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF TAYLORMADE RENEWABLES LIMITED.**

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

**Date: 29/09/2025**

To,  
**THE CHAIRMAN  
TAYLORMADE RENEWABLES LIMITED  
CIN: L29307GJ2010PLC061759  
1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. B.M.W SHOWROOM,  
S.G. HIGHWAY, MAKARABA, AHMEDABAD-380051.**

Dear Sir,

**RE: 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF TAYLORMADE RENEWABLES LIMITED HELD ON MONDAY, 29/09/2025 AT 01.00 P.M THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ('VC/OAVM').**

I, MAULIK RAJESHKUMAR PATEL, Practicing Company Secretary, Having Office at 212, DEVASHIS BUSINESS PARK, OPP.KRISHNA COMPLEX, ABOVE MOCHA CAFE, NR.S.G.HIGHWAY, BODAKDEV, AHMEDABAD-380054. Had Been Appointed As Scrutinizer By The Board Of Directors Of M/S. TAYLORMADE RENEWABLES LIMITED. (Herein After Referred To As "The Company") CIN: L29307GJ2010PLC061759 Having Its Registered Office At 1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. B.M.W SHOWROOM, S.G. HIGHWAY, MAKARABA, AHMEDABAD-380051, Pursuant To The Regulation 44 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 And Provisions Of Section 108 And 109 Of The Companies Act, 2013 Read With Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 15<sup>th</sup> of AGM of the Shareholders of the Company, held on Monday, 29/09/2025 at 01.00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The notice dated 06/09/2025 convening the Annual General Meeting of the Company was sent to the shareholders.





In compliance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 September 25, 2023 and September 19, 2024 (Collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) ("hereinafter collectively referred to as "the SEBI Circulars") permitted the holding of AGM through VC/OVAM.. Further, in compliance with the aforesaid MCA Circulars and SEBI Circulars, notice of the AGM along with the Annual Report for FY 2024-25 was sent to members in physical form on their request and through electronic mode to those Members whose name appeared in the Register of Members/ Beneficial Owners maintained by the Depositories as on benpos date i.e. 29<sup>th</sup> August 2025, and whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report for FY 2024-25 was also made available on website of the Company, i.e. [www.trlindia.com](http://www.trlindia.com)

Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facilities for appointment of proxies by members were dispensed with.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e- voting before and during AGM) by the shareholders on the resolutions proposed to be passed at the 15<sup>th</sup> of Annual General Meeting of the Company is the responsibility of the Management of the Company. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means before and during meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or any Director of the Company authorised by the chairman, based on the reports generated from the remote e-voting system of Bigshare Services Private Limited (agency for providing the Remote e-voting).





I hereby submit my report as under:

1. The Company had provided the remote e-voting facility through Bigshare Services Private Limited (Bigshare i-Vote E-Voting System) to its Members holding shares of the company as on the cut-off date i.e. Monday, September 22, 2025, shall be entitled to avail the facility of remote e-voting to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 15<sup>th</sup> of AGM.
2. In accordance with the Notice of 15<sup>th</sup> of AGM sent to the Members, the voting through remote e-voting was commenced on Friday, September 26 2025 at 10:00 AM and ended on Sunday, 28<sup>th</sup> September 2025 at 05.00 P.M. Thereafter, e-voting module was disabled by the Bigshare Services Private Limited (Bigshare i-Vote E-Voting System).
3. The facility of e-voting during AGM through VC/OAVM was provided by Bigshare Services Private Limited (Bigshare i-Vote E-Voting System).
4. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. We have scrutinized and reviewed the Remote e-voting and E-voting tendered during AGM based on the data downloaded from the e-voting system of Bigshare Services Private Limited (Bigshare i-Vote E-Voting System).
6. After the closure of e-voting during AGM, the votes casted through remote e-voting before AGM and through e-voting during AGM were unblocked from the website of the Bigshare Services Private Limited (Bigshare i-Vote E-Voting System) (<https://ivote.bigshareonline.com>) in the presence of Mr.Nirav Pankajbhai Prajapati and Mr.Dinesh Tagaram Suthar on Monday, 29<sup>th</sup> September 2025 at 03.10 P.M, who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.





# MAULIK PATEL & ASSOCIATES

COMPANY SECRETARIES

*N. P. Prajapati*

NIRAV PANKAJBHAI PRAJAPATI

*Dinesh*

DINESH TAGARAM SUTHAR

7. We hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time on all the resolutions combined in the Notice of aforesaid Annual General Meeting. All the resolutions no. 1 to 5 as stated in the Notice has been passed with requisite majority.

All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 15<sup>th</sup> of Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

YOURS FAITHFULLY,  
DATE: 29/09/2025  
PLACE: AHMEDABAD  
COUNTERSIGNED BY-

FOR MAULIK PATEL & ASSOCIATES,  
PRACTICING COMPANY SECRETARIES

DHARMENDRA SHARAD GOR  
Digitally signed by  
DHARMENDRA  
SHARAD GOR  
Date: 2025.10.01  
15:02:28 +05'30'

CHAIRMAN OF THE MEETING  
M/S. TAYLORMADE RENEWABLES LIMITED

*Jumal*  
MAULIK RAJESHKUMAR PATEL  
M.NO.F13347 COP. NO. 22696  
UDIN:- F013347G001389986  
PEER REVIEW CERTIFICATE-2015/2022  
PRN -S2019GJ711100





## ANNEXURE

### Resolution No. 1: [Nature of Resolution, e.g., Ordinary Resolution]

**Subject Matter of the Resolution:** To receive, consider and adopt the (a) audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and; (b) audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon..:

#### (i) Voted in favour of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	24	2	26	6926874	640	6927514	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

#### (ii) Voted against of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	1	0	1	1	0	1	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

#### (iii) Invalid Votes:

Type of Equity Share	Number of members voted whose votes were declared invalid			Number of invalid votes cast by them			% of total number of invalid votes cast by them
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	0	0	0	0	0	0	0
Partly paid-up Equity Shares	-	-	-	-	-	-	-

\* The figures have been rounded off wherever required.





# MAULIK PATEL & ASSOCIATES

COMPANY SECRETARIES

## Resolution No. 2: [Nature of Resolution, e.g., Ordinary Resolution]

**Subject Matter of the Resolution: To appoint a director in place of Mrs. Avani Samir Patel (DIN: 03167090), who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	20	2	22	6778194	640	6778834	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(ii) Voted against of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	2	0	2	101	0	101	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(iii) Invalid Votes:

Type of Equity Share	Number of members voted			Number of invalid votes cast by them			% of total number of invalid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	2	0	2	141660	0	141660	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

\* Vote done by interested party is excluded and treated as invalid.

\* The figures have been rounded off wherever required.



Page 6



**Resolution No. 3: [Nature of Resolution, e.g., Ordinary Resolution]**

**Subject Matter of the Resolution: To consider re-appointment of M/s MAAK & Associates, Chartered Accountants as Statutory Auditors of the Company.**

(i) Voted in favour of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	22	2	24	6919854	640	6920494	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(ii) Voted against of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	2	0	2	101	0	101	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(iii) Invalid Votes:

Type of Equity Share	Number of members voted			Number of invalid votes cast by them			% of total number of invalid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	0	0	0	0	0	0	0
Partly paid-up Equity Shares	-	-	-	-	-	-	-

\* Vote done by interested party is excluded and treated as invalid.

\* The figures have been rounded off wherever required.





# MAULIK PATEL & ASSOCIATES

COMPANY SECRETARIES

## Resolution No. 4: [Nature of Resolution, e.g., Ordinary Resolution (Special Business)]

Subject Matter of the Resolution: To appoint M/s Surana and Kothari Associates, Company Secretaries (Registration No. L2022GJ012000 & Peer Review Certificate No. 6013/2024) as Secretarial Auditor of the Company.

(i) Voted in favour of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	23	2	25	6919954	640	6920594	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(ii) Voted against of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	1	0	1	1	0	1	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(iii) Invalid Votes:

Type of Equity Share	Number of members voted			Number of invalid votes cast by them			% of total number of invalid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	0	0	0	0	0	0	0
Partly paid-up Equity Shares	-	-	-	-	-	-	-

\* Vote done by interested party is excluded and treated as invalid.

\* The figures have been rounded off wherever required.



Page 8



**Resolution No. 5: [Nature of Resolution, e.g., Special Resolution (Special Business)]**

**Subject Matter of the Resolution: To alter the Object Clause of the Memorandum of Association of the Company.**

(i) Voted in favour of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	24	2	26	6926874	640	6927514	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(ii) Voted against of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	1	0	1	1	0	1	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(iii) Invalid Votes:

Type of Equity Share	Number of members voted			Number of invalid votes cast by them			% of total number of invalid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	0	0	0	0	0	0	0
Partly paid-up Equity Shares	-	-	-	-	-	-	-

\* Vote done by interested party is excluded and treated as invalid.

\* The figures have been rounded off wherever required.

