



Specialists in Computer Rentals

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Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Date: September 18, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 544287
Scrip Id: MANGALCOMP

Sub.: Declaration of voting results of 15th Annual General Meeting (AGM) of Mangal Compusolution Limited ("the Company").

Dear Sir/ Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 15th AGM of the Company held on Wednesday, 17th September, 2025. Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 18th September, 2025 on the voting results of the business transacted at the 15th AGM of the Company.

It may be noted that all the Resolutions as per the Notice of the AGM dated 17th September, 2025 were approved by the Members with the requisite majority at the AGM.

The voting results along with the Scrutinizer's Report is available on the website of the Company at <https://www.mangalcompusolution.com/investor-zone.html>.

This is for your information and records.

Thanking you,

Yours faithfully,
For Mangal Compusolution Limited

Mukesh Desai
Executive Director
DIN: 03048577

Item No. 1: To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Statutory Auditors thereon: – AS AN ORDINARY RESOLUTION:

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$
Promoter	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	633050	17.55	633050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10632950	78.15	10632950	-	100	-

Item No. 2: To declare the final dividend of Rs 0.50 per equity share of face value of Rs 10 each for the financial year ended 31st March, 2025; – AS AN ORDINARY RESOLUTION:

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$
Promoter	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3606100	633050	17.55	633050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10632950	78.15	10632950	-	100	-

Item No. 3: To appoint a Director in place of Mrs. Binny Pathik Desai (DIN: 10330413), who retires by rotation and being eligible, offers herself for re-appointment: – AS AN ORDINARY RESOLUTION:

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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)/(5)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	9999900	9999850	100	9999850	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	630050	17.47	630050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10629900	78.13	10629900	-	100	-

Item No. 4: To approve and confirm the appointment of Statutory Auditors of the Company; – AS AN ORDINARY RESOLUTION

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	630050	17.47	630050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10629950	78.13	10629950	-	100	-

Item No. 5: Revision in remuneration of Mr. Pathik Desai (DIN: 03048590), Managing Director of the Company – AS AN SPECIAL RESOLUTION:

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	9999900	7999950	80.00	7999950	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3606100	630050	17.47	630050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	8630000	63.43	8630000	-	100	-

Item No. 6: Revision in remuneration of Mr. Mukesh Desai (DIN: 03048577).
Executive Director of the Company: – AS AN SPECIAL RESOLUTION:

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	630050	17.47	630050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10629950	78.13	10629950	-	100	-

Item No. 7: Revision in professional fees of Mrs. Binny Pathik Desai (DIN: 10330413).
Non-Executive Non- Independent Director of the Company: – AS AN SPECIAL RESOLUTION:

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters 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)/(5)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	9999900	9999850	100	9999850	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3606100	630050	17.47	630050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10629900	78.13	10629900	-	100	-

Item No. 8: To consider and approve borrowing money(ies) for the purpose of business of the company – AS AN SPECIAL RESOLUTION:

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	633050	17.55	633050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10632950	78.15	10632950	-	100	-

Item No. 9: Approval for making Investment, Granting Loan, Security, Guarantee Under Section 186 of the Companies Act, 2013: – AS AN SPECIAL RESOLUTION:

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	633050	17.55	633050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10632950	78.15	10632950	-	100	-



**Report of Scrutinizer pursuant to Section 108/109 of the Companies Act, 2013
read with the Rule 20(4) (xii) of the Companies (Management and
Administration) Rules, 2014 as amended**

To,
The Chairman,
MANGAL COMPUSOLUTION LIMITED
Unit No. 03, Satguru Nanak Industrial Estate,
Off Western Express Highway, Goregaon (East),
Mumbai-400063, Maharashtra, India

**Subject: 15th Annual General Meeting of the members of Mangal Compusolution
Limited Held on Wednesday, September 17, 2025 at 01:00 P.M. (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Mangal Compusolution Limited to ensure that the process of remote e-voting prior to and e-voting at the 15th Annual General Meeting ('AGM') on the resolutions, contained in the Notice, as prescribed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Security Depository Limited (**NSDL**), the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 09, 2025;



4. The period for remote e-voting commenced on Sunday, 14th September, 2025 at 9:00 a.m. (IST) and ended on Tuesday, 16th September, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting were unblocked by us on September 18, 2025 at 12.08 p.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Rajendra Rajput, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. No member have voted through the e-voting system provided by NSDL at the AGM.
8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
9. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting prior to and e-voting system at the AGM.



Item No. 1: To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Statutory Auditors thereon: – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
25	10632950	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% Voters 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	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3606100	633050	17.55	633050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10632950	78.15	10632950	-	100	-



Item No. 2: To declare the final dividend of Rs 0.50 per equity share of face value of Rs 10 each for the financial year ended 31st March, 2025; – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
25	10632950	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% Voters 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	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3606100	633050	17.55	633050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10632950	78.15	10632950	-	100	-



Item No. 3: To appoint a Director in place of Mrs. Binny Pathik Desai (DIN: 10330413), who retires by rotation and being eligible, offers herself for re-appointment: - AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
23	10629900	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% Voters 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	E-voting	9999900	9999850	100	9999850	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	630050	17.47	630050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10629900	78.13	10629900	-	100	-



**Item No. 4: To approve and confirm the appointment of Statutory Auditors of the Company:
- AS AN ORDINARY RESOLUTION:**

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
24	10629950	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3606100	630050	17.47	630050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13606000	10629950	78.13	10629950	-	100	-



Item No. 5: Revision in remuneration of Mr. Pathik Desai (DIN : 03048590), Managing Director of the Company – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
23	7999950	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% Voters 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	E-voting	9999900	7999950	80.00	7999950	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3606100	630050	17.47	630050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		13606000	8630000	63.43	8630000	-	100	-



Item No. 6: Revision in remuneration of Mr. Mukesh Desai (DIN: 03048577), Executive Director of the Company: – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
24	10629950	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	630050	17.47	630050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		13606000	10629950	78.13	10629950	-	100	-



Item No. 7: Revision in professional fees of Mrs. Binny Pathik Desai (DIN: 10330413), Non-Executive Non- Independent Director of the Company: – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
23	10629900	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% Voters 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	E-voting	9999900	9999850	100	9999850	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3606100	630050	17.47	630050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		13606000	10629900	78.13	10629900	-	100	-



Item No. 8: To consider and approve borrowing money(ies) for the purpose of business of the company – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
25	10632950	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3606100	633050	17.55	633050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		13606000	10632950	78.15	10632950	-	100	-



Item No. 9: Approval for making Investment, Granting Loan, Security, Guarantee Under Section 186 of the Companies Act, 2013: – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
25	10632950	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	633050	17.55	633050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		13606000	10632950	78.15	10632950	-	100	-



* **Note:** Vote casted by the Interested Promoter / Promoter Groups in the aforesaid resolutions no. 3, 5 and 7 is not considered in the above results and No. of shareholders are not grouped on the basis of PAN.

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For Vijay S. Tiwari & Associates
Practicing Company Secretary

Vijay Kumar Tiwari
Proprietor
ACS: 33084
COP: 12220
UDIN: A033084G001279010

Place: Mumbai
Date: September 18, 2025