ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858
Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.
Phone: 079-22172949 *Fax: +91-79-25733663*
E-Mail: gujarat.investa@gmail.com *Web: www.gujaratinvesta.com*

Date: 27-09-2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Sub: Details of Voting Results at the 33rd Annual General Meeting of the Company and Scrutinizer Report – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Script Code: 531341 **SYMBOL:** GUJINV **ISIN:** INE373D01017

Dear Sir/ Madam,

This is to inform you that the 33rd Annual General Meeting of Ashtasidhhi Industries Limited (Formerly Known as Gujarat Investa Limited) was held on Thursday 25th September 2025 at 11:00 A.M. at 252, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002 and items of business as mentioned in the Notice convening the AGM were transacted.

We would like to inform you that all resolutions have been passed with the requisite majority at the 33rd Annual General Meeting of the Company as set out in the Annual General Meeting Notice. The Company had provided a remote e-voting facility to its Shareholders to vote on the businesses transacted at the Annual General Meeting and appointed M/s. Umesh Ved & Associates, Practising Company Secretaries as the Scrutinizer for remote e-voting and voted cast at Annual General Meeting. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the 33rd AGM have been duly approved by the Shareholders with the requisite majority.

In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.
- Consolidated Scrutinizer's Report dated 26th September, 2025 pursuant to Section 108 and 109of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting through the electronic voting system at the AGM.

Please find the above and acknowledge the same.

Thanking you,
For, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

Vaishali

ASHTASIDHHI INDUSTRIES LIMITED AHMEDABAD

CS VAISHALI JAIN
COMPANY SECRETARY

General information about company	
Scrip code	531341
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE373D01017
Name of the company	ASHTASIDHHI INDUSTRIES LIMITED (FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	MR.UMESH VED
Firms Name	M/S UMESH VED & ASSOCIATES COMPANY SECRETARIES
Qualification	CS
Membership Number	4411
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1778
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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			ADOPTION OF FINANCIAL STATEMENTS, BOARD'S REPORT AND INDEPENDENT AUDITOR'S REPORT FOR THE FINANCIAL YEAR 2024-2025					
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	4360919	780419	17.8957	780419	0	100	0
	Poll		3580500	82.1043	3580500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4360919	4360919	100	4360919	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	503870	82570	16.3872	82570	0	100	0
	Poll		421300	83.6128	421300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503870	503870	100	503870	0	100	0
	Total	4864789	4864789	100	4864789	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please Note that 2 shareholders voted through polling papers holding 401 equity shares were found invalid and not included while counting votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	401

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. PURUSHOTTAM RADHESHYAM AGARWAL (DIN:00396869) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4360919	780419	17.8957	780419	0	100	0
	Poll		3580500	82.1043	3580500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4360919	4360919	100	4360919	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	503870	82570	16.3872	82570	0	100	0
	Poll		421300	83.6128	421300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503870	503870	100	503870	0	100	0
Total		4864789	4864789	100	4864789	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please Note that 2 shareholders voted through polling papers holding 401 equity shares were found invalid and not included while counting votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	401

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			REGULARISATION OF MS. UMANG KHAITAN (DIN: 06519006) AS 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	4360919	780419	17.8957	780419	0	100	0
	Poll		3580500	82.1043	3580500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4360919	4360919	100	4360919	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	503870	82570	16.3872	82570	0	100	0
	Poll		421300	83.6128	421300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503870	503870	100	503870	0	100	0
Total		4864789	4864789	100	4864789	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please Note that 2 shareholders voted through polling papers holding 401 equity shares were found invalid and not included while counting votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	401

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			REGULARISATION OF MR. ANJANI RADHESHYAM AGARWAL (DIN: 00394836) AS 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	4360919	780419	17.8957	780419	0	100	0
	Poll		3580500	82.1043	3580500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4360919	4360919	100	4360919	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	503870	82570	16.3872	82570	0	100	0
	Poll		421300	83.6128	421300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503870	503870	100	503870	0	100	0
Total		4864789	4864789	100	4864789	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please Note that 2 shareholders voted through polling papers holding 401 equity shares were found invalid and not included while counting votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	401

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF MR. SUDHIR KUMAR ASTHANA (DIN: 10846983) AS 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	4360919	780419	17.8957	780419	0	100	0
	Poll		3580500	82.1043	3580500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4360919	4360919	100	4360919	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	503870	82570	16.3872	82570	0	100	0
	Poll		421300	83.6128	421300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503870	503870	100	503870	0	100	0
Total		4864789	4864789	100	4864789	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please Note that 2 shareholders voted through polling papers holding 401 equity shares were found invalid and not included while counting votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	401

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF M/S. UMESH VED & ASSOCIATES, COMPANY SECRETARY IN PRACTICE, 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4360919	780419	17.8957	780419	0	100	0
	Poll		3580500	82.1043	3580500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4360919	4360919	100	4360919	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	503870	82570	16.3872	82570	0	100	0
	Poll		421300	83.6128	421300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503870	503870	100	503870	0	100	0
Total		4864789	4864789	100	4864789	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please Note that 2 shareholders voted through polling papers holding 401 equity shares were found invalid and not included while counting votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	401

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH ANUNAY FAB LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24					
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	4360919	780419	17.8957	780419	0	100	0
	Poll		3580500	82.1043	3580500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4360919	4360919	100	4360919	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	503870	82570	16.3872	82570	0	100	0
	Poll		421300	83.6128	421300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503870	503870	100	503870	0	100	0
Total		4864789	4864789	100	4864789	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please Note that 2 shareholders voted through polling papers holding 401 equity shares were found invalid and not included while counting votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	401

UMESH VED & ASSOCIATES
Company Secretaries
304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998
E mail : umesh@umeshvedcs.com, ce@umeshvedcs.com • Website : www.umeshvedcs.com

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Ashtasidhhi Industries Limited
(Formerly Known as Gujarat Investa Limited)
252 New Cloth Market,
Opp. Raipur Gate, Ahmedabad
Gujarat - 380002

Dear Sir,

Sub: 33rd Annual General Meeting (AGM) of Ashtasidhhi Industries Limited (Formerly Known as Gujarat Investa Limited) held on Thursday, 25th day of September 2025 at 11:00 AM. at 252, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the 33rd Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 33rd AGM of the Members of "Ashtasidhhi Industries Limited" (Formerly Known as Gujarat Investa Limited) (the Company) held on Thursday, 25th day of September 2025 at 11:00 AM. at 252, New cloth market, O/s Raipur Gate, Ahmedabad-380002.

My responsibility as scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the National Services Depository Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked with due identification marks.

ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

iii. The shareholders of the Company holding shares as on the "cut-off" date Friday 19th September, 2025 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 7 in the Notice of the AGM of Ashtasidhhi Industries Limited.

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iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Monday, 22nd September 2025 and ended on 5.00 P.M. on Wednesday, 24th September, 2025. The Remote E-voting facility was blocked thereafter.

v. At the venue of the AGM, the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E- voting were unblocked by him in the presence of two witnesses, namely, Ms. Kanishka Chopra and Ms. Khushi Sureja who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Kanishka Chopra

Khushi Sureja

vi. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.

vii. The result of the Remote e-voting as well as Polling at the AGM is as under:

(1) ORDINARY RESOLUTION for adoption of financial statements, board's report and independent auditor's report for the financial year 2024-2025.

Voted in Favour of the Resolution

Type of Voting	**Number of members present and voting (in person or by proxy)**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

Voted against of the Resolution

Type of Voting	**Number of members present and voting (in person or by proxy)**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

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(2) **ORDINARY RESOLUTION** for appointment of Mr. Purushottam Radheshyam Agarwal (DIN: 00396869) as a director, who retires by rotation and being eligible offers himself for re-appointment

Voted in Favour of the Resolution

Type of Voting	**Number of members present and voting (in person or by proxy)**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

Voted against of the Resolution

Type of Voting	**Number of members present and voting (in person or by proxy)**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(3) **ORDINARY RESOLUTION** for regularisation of Ms. Umang Khaitan (DIN: 06519006) as director:

Voted in Favour of the Resolution

Type of Voting	**Number of members present and voting (in person or by proxy)**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

Voted against of the Resolution

Type of Voting	**Number of members present and voting (in person or by proxy)**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote E voting	0	0	0
Poll	0	0	0
Total	0	0	0

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(4) **ORDINARY RESOLUTION** for Regularization of Mr. Anjani Radheshyam Agarwal (DIN: 00394836) as Director:

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(5) **ORDINARY RESOLUTION** for Regularization of Mr. Sudhir Kumar Asthana (DIN: 10846983) as Director

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	0	0	0
Poll	0	0	0
Total	0	0	0

UMESH VED & ASSOCIATES
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CP 2924
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(6) **ORDINARY RESOLUTION** for appointment of m/s. Umesh Ved & associates, Company secretary in practice, as secretarial auditor of the company

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(7) **ORDINARY RESOLUTION** To Approve of Related Party Transaction under Section 188 of Companies Act, 2013

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

viii. 2 shareholders holding 401 Equity shares, who voted by polling papers were found Invalid and were not taken on record.

ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

x. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

Umesh P. Ved

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411G001360535

Date: 26th September, 2025
Place: Ahmedabad

AGARWAL PURUSHOTTAM RADHESHYAM

Digitally signed by AGARWAL PURUSHOTTAM RADHESHYAM
DN: cn=AGARWAL PURUSHOTTAM RADHESHYAM c=IN l=AHMEDABAD o=Personal e=PURUSHOTTAM_AD1@REDIFFMAIL.COM
Reason: I am the author of this document
Location:
Date: 2025-09-27 11:31+05:30

Mr. Purshottam Agarwal
Chairman
DIN: 00396869