Vipul Limited
Unit No. 601, 6th Floor
Vipul Square
Block -B
Sushant Lok-I
Gurgaon -122009
Tel: 91-124-479 1530
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2026-27/2470 **November 16, 2026**

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1ST Floor, New Trading Ring, Rotunda Building,PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051

Sub: E-Voting Result along with Scrutinizer report of 35th Annual General Meeting (AGM) of the Company held on Thursday, November 12, 2026.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e voting and e voting) of 35th Annual General Meeting (AGM) of the Company held on Thursday, November 12, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with Scrutinizer report.

Based on the consolidated Report of the Scrutinizer, as annexed, all the resolutions proposed at the AGM were duly approved by the Shareholders with the requisite majority.

The report of Scrutinizer is also enclosed herewith.

The Annual General Meeting of the Company commenced at 11:00 A.M. and concluded at 11:35 A.M.

This is for your information and record.

Thanking you,
Yours faithfully,
For Vipul Limited

PUNIT BERIWALA
Digitally signed by PUNIT BERIWALA
Date: 2026.11.16 11:41:53 +05'30'

(Punit Beriwala)
Managing Director, CEO & CFO
DIN: 00231682
Encl.: As above

General information about company	
Scrip code	511726
NSE Symbol	VIPULLTD
MSEI Symbol	NOTLISTED
ISIN	INE946H01037
Name of the company	VIPUL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-11-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	AMITABH
Firms Name	AVA ASSOCIATES
Qualification	CS
Membership Number	14190
Date of Board Meeting in which appointed	15-10-2026
Date of Issuance of Report to the company	12-11-2026

Voting results	
Record date	05-11-2026
Total number of shareholders on record date	28038
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	43
No. of resolution passed in the meeting	6
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				(a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2026, Statement of Profit and Loss for the year ended on that date and reports of the Board and Auditors thereon. (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2026, Statement of Profit and Loss for the year ended on that date and reports of the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25721691	25721691	100	25721691	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25721691	25721691	100	25721691	0	100	0
Public- Institutions	E-Voting	1250082	1250082	100	1250082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250082	1250082	100	1250082	0	100	0
Public- Non Institutions	E-Voting	5982859	5982859	100	5978147	4712	99.9212	0.0788
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5982859	5982859	100	5978147	4712	99.9212	0.0788
Total		32954632	32954632	100	32949920	4712	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Punit Beriwala (DIN: 00231682), 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	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- Institutions	E-Voting	1250082	1250082	100	1250082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250082	1250082	100	1250082	0	100	0
Public- Non Institutions	E-Voting	5982859	5982859	100	5977647	5212	99.9129	0.0871
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5982859	5982859	100	5977647	5212	99.9129	0.0871
Total		7232941	7232941	100	7227729	5212	99.9279	0.0721
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				Ratifying the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting cost audit for the financial year ending March 31, 2027.				
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	25721691	25721691	100	25721691	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25721691	25721691	100	25721691	0	100	0
Public- Institutions	E-Voting	1250082	1250082	100	1250082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250082	1250082	100	1250082	0	100	0
Public- Non Institutions	E-Voting	5982859	5982859	100	5978147	4712	99.9212	0.0788
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5982859	5982859	100	5978147	4712	99.9212	0.0788
Total		32954632	32954632	100	32949920	4712	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dipesh Jasvantlal Shah (DIN: 09511575) as a Director and 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	25721691	25721691	100	25721691	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25721691	25721691	100	25721691	0	100	0
Public- Institutions	E-Voting	1250082	1250082	100	1250082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250082	1250082	100	1250082	0	100	0
Public- Non Institutions	E-Voting	5982859	5982859	100	5977647	5212	99.9129	0.0871
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5982859	5982859	100	5977647	5212	99.9129	0.0871
Total		32954632	32954632	100	32949420	5212	99.9842	0.0158
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Gupta (DIN: 10523449) as a Director and 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	25721691	25721691	100	25721691	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25721691	25721691	100	25721691	0	100	0
Public- Institutions	E-Voting	1250082	1250082	100	1250082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250082	1250082	100	1250082	0	100	0
Public- Non Institutions	E-Voting	5982859	5982859	100	5978147	4712	99.9212	0.0788
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5982859	5982859	100	5978147	4712	99.9212	0.0788
Total		32954632	32954632	100	32949920	4712	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				Re-appointment of Mr. Ajay Arjit Singh (DIN: 03051938) as an Independent Director for a second term				
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	25721691	25721691	100	25721691	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25721691	25721691	100	25721691	0	100	0
Public- Institutions	E-Voting	1250082	1250082	100	1250082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250082	1250082	100	1250082	0	100	0
Public- Non Institutions	E-Voting	5982859	5982859	100	5977647	5212	99.9129	0.0871
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5982859	5982859	100	5977647	5212	99.9129	0.0871
Total		32954632	32954632	100	32949420	5212	99.9842	0.0158
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

AVA
ASSOCIATES

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Vipul Limited
MEETING	35th Annual General Meeting
DATE & TIME	Thursday, November 12, 2026 at 11:00 a.m.
VENUE	The deemed venue for the AGM was the Registered Office of the Company i.e. LGF, B-57, South Extension, Part-II, New Delhi-110049

I, Amitabh of M/s. AVA Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Vipul Limited, for the purpose of Scrutinizing the remote e-voting and poll to be held through e-voting system for casting vote during 35th Annual General Meeting of Vipul Limited, held on Thursday, November 12, 2026 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means, without physical presence of members at the AGM venue, under the guidelines issued by MCA and SEBI in this regard, to transact the businesses as set out in the Notice of the AGM dated October 15, 2026. We hereby submit our report as under:

The deemed venue of the Annual General Meeting of the Company is the registered office of the Company i.e. LGF, B-57, South Extension, Part-II, New Delhi-110049.

The facility of e-voting to the members was provided through M/s. MAS Services Ltd, the Registrar and Transfer Agent of the Company. The voting period for remote e-voting commenced on Saturday, November 7, 2026, 9:00 am and ends on Wednesday, November 11, 2026, 5:00 pm. The AGM concluded at 11:20 A.M. and the E-voting facility was kept open for the next 15 minutes, i.e. till 11: 35 A.M. to enable the Shareholders to cast their vote. After closing the voting, the report on e-voting was generated and presented in the format prescribed by the SEBI.

The results of the e-voting and poll at the AGM are as under:



Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

AVA
ASSOCIATES

Resolution No. 1

Resolution No. 1		Ordinary Resolution	To receive, consider and adopt the audited standalone and consolidated financial statements for the year ended March 31, 2026, with the reports of the Board of Directors and Auditors					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares 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 and Promoter Group	E-Voting	2,57,21,691	2,57,21,691	100.0000	2,57,21,691	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
	Total		**2,57,21,691**	**100.0000**	**2,57,21,691**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1,21,53,498	12,50,082	10.2858	12,50,082	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
	Total		**12,50,082**	**10.2858**	**12,50,082**	**0**	100.0000	0.0000
Public Non Institutions	E-Voting	10,30,84,291	59,82,859	5.8039	59,78,147	4,712	99.9212	0.0788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59,82,859	5.8039	59,78,147	4,712	99.9212	0.0788
Total		**14,09,59,480**	**3,29,54,632**	**23.3788**	**3,29,49,920**	**4,712**	**99.9857**	**0.0143**



Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

AVA
ASSOCIATES

Resolution No. 2

Resolution No. 2		Ordinary Resolution	To re-appoint Mr. Punit Beriwala (DIN: 00231682), who retires by rotation and offers himself for re-appointment					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes (The votes cast by the promoter group being interested have been excluded.)					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares 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 and Promoter Group	E-Voting	0	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
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	1,21,53,498	12,50,082	10.2858	12,50,082	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
	Total		12,50,082	10.2858	12,50,082	0	100.0000	0.0000
Public Non Institutions	E-Voting	10,30,84,291	59,82,859	5.8039	59,77,647	5,212	99.9129	0.0871
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59,82,859	5.8039	59,77,647	5,212	99.9129	0.0871
Total		11,52,37,789	72,32,941	6.2765	72,27,729	5,212	99.9279	0.0721

AVA Associates N. Delhi Company Secretaries

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

AVA
ASSOCIATES

Resolution No. 3

Resolution No. 3		Ordinary Resolution	To ratify remuneration of Rs. 80,000 plus taxes and expenses payable to M/s. Vijender Sharma & Co., Cost Auditors, for FY 2026-27					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares 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 and Promoter Group	E-Voting	2,57,21,691	2,57,21,691	100.0000	2,57,21,691	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
	Total		2,57,21,691	100.0000	2,57,21,691	0	100.0000	0.0000
Public Institutions	E-Voting	1,21,53,498	12,50,082	10.2858	12,50,082	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
	Total		12,50,082	10.2858	12,50,082	0	100.0000	0.0000
Public Non Institutions	E-Voting	10,30,84,291	59,82,859	5.8039	59,78,147	4,712	99.9212	0.0788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59,82,859	5.8039	59,78,147	4,712	99.9212	0.0788
Total		14,09,59,480	3,29,54,632	23.3788	3,29,49,920	4,712	99.9857	0.0143

AVA Associates ★ N. Delhi ★ Company Secretaries

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

AVA
ASSOCIATES

Resolution No. 4

Resolution No. 4		Special Resolution	To appoint Mr. Dipesh Jasvantlal Shah (DIN: 09511575) as an Independent Director for five years, from November 12, 2026 to November 11, 2031					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares 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 and Promoter Group	E-Voting	2,57,21,691	2,57,21,691	100.0000	2,57,21,691	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
	Total		2,57,21,691	100.0000	2,57,21,691	0	100.0000	0.0000
Public Institutions	E-Voting	1,21,53,498	12,50,082	10.2858	12,50,082	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
	Total		12,50,082	10.2858	12,50,082	0	100.0000	0.0000
Public Non Institutions	E-Voting	10,30,84,291	59,82,859	5.8039	59,77,647	5,212	99.9129	0.0871
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59,82,859	5.8039	59,77,647	5,212	99.9129	0.0871
Total		14,09,59,480	3,29,54,632	23.3788	3,29,49,420	5,212	99.9842	0.0158

AVA Associates ★ N Delhi ★ Company Secretaries

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

AVA
ASSOCIATES

Resolution No. 5

Resolution No. 5		Special Resolution	To appoint Mr. Sunil Gupta (DIN: 10523449) as an Independent Director for five years, from November 12, 2026 to November 11, 2031					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares 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 and Promoter Group	E-Voting	2,57,21,691	2,57,21,691	100.0000	2,57,21,691	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
	Total		2,57,21,691	100.0000	2,57,21,691	0	100.0000	0.0000
Public Institutions	E-Voting	1,21,53,498	12,50,082	10.2858	12,50,082	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
	Total		12,50,082	10.2858	12,50,082	0	100.0000	0.0000
Public Non Institutions	E-Voting	10,30,84,291	59,82,859	5.8039	59,78,147	4,712	99.9212	0.0788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59,82,859	5.8039	59,78,147	4,712	99.9212	0.0788
Total		14,09,59,480	3,29,54,632	23.3788	3,29,49,920	4,712	99.9857	0.0143

AVA Associates N. Delhi Company Secretaries

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

AVA
ASSOCIATES

Resolution No. 6

Resolution No. 6		Special Resolution	To re-appoint Mr. Ajay Arjit Singh (DIN: 03051938) as an Independent Director for a second term of five years, from November 12, 2026 to November 11, 2031					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares 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 and Promoter Group	E-Voting	2,57,21,691	2,57,21,691	100.0000	2,57,21,691	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
	Total		2,57,21,691	100.0000	2,57,21,691	0	100.0000	0.0000
Public Institutions	E-Voting	1,21,53,498	12,50,082	10.2858	12,50,082	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
	Total		12,50,082	10.2858	12,50,082	0	100.0000	0.0000
Public Non Institutions	E-Voting	10,30,84,291	59,82,859	5.8039	59,77,647	5,212	99.9129	0.0871
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59,82,859	5.8039	59,77,647	5,212	99.9129	0.0871
Total		14,09,59,480	3,29,54,632	23.3788	3,29,49,420	5,212	99.9842	0.0158

AVA Associates Company Secretaries New Delhi

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024

AVA
ASSOCIATES

CONSOLIDATED RESULTS

1 - To receive, consider and adopt the audited standalone and consolidated financial statements for the year ended March 31, 2026, with the reports of the Board of Directors and Auditors

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	32949920	0	0	92	32949920	99.9857
Dissent	9	4712	0	0	9	4712	0.0143
Abstain	0	0	0	0	0	0	0
Total	**101**	**32954632**	**0**	**0**	**101**	**32954632**	**100.00**

Based on the aforesaid rules, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated October 15, 2026 has been passed with the requisite majority.

2 - To re-appoint Mr. Punit Beriwala (DIN: 00231682), who retires by rotation and offers himself for re-appointment

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	82	7227729	0	0	82	7227729	99.9279
Dissent	10	5212	0	0	10	5212	0.0871
Abstain	0	0	0	0	0	0	0
Total	**92**	**7232941**	**0**	**0**	**92**	**7232941**	**100.00**

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated October 15, 2026 has been passed with the requisite majority. The votes cast by the promoter group being interested have been excluded.

3 - To ratify remuneration of Rs. 80,000 plus taxes and expenses payable to M/s. Vijender Sharma & Co., Cost Auditors, for FY 2026-27

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	32949920	0	0	92	32949920	99.9857
Dissent	9	4712	0	0	9	4712	0.0143
Abstain	0	0	0	0	0	0	0
Total	**101**	**32954632**	**0**	**0**	**101**	**32954632**	**100.00**

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated October 15, 2026 has been passed with requisite majority.

4 - To appoint Mr. Dipesh Jasvantlal Shah (DIN: 09511575) as an Independent Director for five years, from November 12, 2026 to November 11, 2031

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	32949420	0	0	91	32949420	99.9842
Dissent	10	5212	0	0	10	5212	0.0158

AVA Associates N. Delhi Company Secretaries

Mumbai Off: F-511, Kailash Industrial Complex,
Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar,
Delhi – 110092
Cont. No. 9818361024

AVA
ASSOCIATES

Abstain	0	0	0	0	0	0	0
Total	**101**	**32954632**	**0**	**0**	**101**	**32954632**	**100.00**
Based on the aforesaid rules I report that the Special Resolution as contained in Item No. 4 of the Notice dated October 15, 2026 has been passed with requisite majority.							

5 - To appoint Mr. Sunil Gupta (DIN: 10523449) as an Independent Director for five years, from November 12, 2026 to November 11, 2031

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	32949920	0	0	92	32949920	99.9857
Dissent	9	4712	0	0	9	4712	0.0143
Abstain	0	0	0	0	0	0	0
Total	**101**	**32954632**	**0**	**0**	**101**	**32954632**	**100.00**
Based on the aforesaid rules I report that the Special Resolution as contained in Item No. 5 of the Notice dated October 15, 2026 has been passed with requisite majority.							

6 - To re-appoint Mr. Ajay Arjit Singh (DIN: 03051938) as an Independent Director for a second term of five years, from November 12, 2026 to November 11, 2031

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	32949420	0	0	91	32949420	99.9842
Dissent	10	5212	0	0	10	5212	0.0158
Abstain	0	0	0	0	0	0	0
Total	**101**	**32954632**	**0**	**0**	**101**	**32954632**	**100.00**
Based on the aforesaid rules I report that the Special Resolution as contained in Item No. 6 of the Notice dated October 15, 2026 has been passed with requisite majority.							

Based on the aforesaid results, we report that Three Ordinary Resolutions as contained in items No. 1, 2, and 3 three Special Resolutions as contained in items No. 4, 5 and 6 of the notice dated October 15, 2026, have been passed with the requisite majority.

Thanking You
For **AVA Associates**
Company Secretaries

(Amitabh)
Partner
M. No.: A14190
CP No.:5500
UDIN: A014190H002242163
Place: Delhi
Date: November 14, 2026

Mumbai Off: F-511, Kailash Industrial Complex, Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

| Delhi Off : 107, C-240, Pandav Nagar, Delhi – 110092
Cont. No. 9818361024