

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
E-mail: cosec@digjam.co.in

March 31, 2025

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is in continuation with our letter dated February 27, 2025, seeking approval of members of the Company through remote e-voting in respect of the items set out in the Postal Ballot Notice dated February 27, 2025 ("Notice").

In this regard, pursuant to Regulation 44(3) of SEBI LODR Regulations read with Circular No. CIR/CFD/CMD/8/2015 ("Circular") dated November 04, 2015, please find attached herewith the following documents:

- A. Results of voting of the Members of the Company as **Annexure A**; and
- B. Scrutinizer's Report dated March 31, 2025 Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as **Annexure B**.

The resolutions mentioned in the Notice have been approved and passed with requisite majority as on March 29, 2025, which was the last date for remote e-voting.

The voting results and scrutinizer's report also be uploaded on the Company's website <https://www.digjam.co.in> and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com> and also on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

This is for your information and records
Thanking you,

Yours faithfully,
For **DIGJAM Limited**

Mohit Premchand Dubey
Company Secretary

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Reid & Taylor International Private Limited (formerly known as Krihaan Texchem Private Limited) to be entered during FY 2025-2026				
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	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	606391	179125	29.5395	179125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393609	63611	1.4478	63028	583	99.0835	0.9165
	Poll							
	Postal Ballot (if applicable)							
	Total	4393609	63611	1.4478	63028	583	99.0835	0.9165
Total		20000000	15242736	76.2137	15242153	583	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Mr. Hardik Bharat Patel - Executive Director of the Company to be entered during FY 2025-2026				
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	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	606391	179125	29.5395	179125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393609	63624	1.4481	63023	601	99.0554	0.9446
	Poll							
	Postal Ballot (if applicable)							
	Total	4393609	63624	1.4481	63023	601	99.0554	0.9446
Total		20000000	15242749	76.2137	15242148	601	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the limits for selling, leasing, or otherwise disposing of the whole or a substantial portion of the company's undertaking. If the company owns multiple undertakings, this approval will cover the whole or substantial portion of any				
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	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	606391	179125	29.5395	179125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393609	63624	1.4481	63018	606	99.0475	0.9525
	Poll							
	Postal Ballot (if applicable)							
	Total	4393609	63624	1.4481	63018	606	99.0475	0.9525
Total		20000000	15242749	76.2137	15242143	606	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Borrowing Limits of the Company u/s 180(1)(c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	606391	179125	29.5395	179125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393609	63624	1.4481	63038	586	99.0790	0.9210
	Poll							
	Postal Ballot (if applicable)							
	Total	4393609	63624	1.4481	63038	586	99.0790	0.9210
Total		20000000	15242749	76.2137	15242163	586	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve limits of Loan to Directors under Section 185 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	606391	179125	29.5395	179125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393609	63624	1.4481	62847	777	98.7788	1.2212
	Poll							
	Postal Ballot (if applicable)							
	Total	4393609	63624	1.4481	62847	777	98.7788	1.2212
Total		20000000	15242749	76.2137	15241972	777	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve limits of Loan and Investment by the Company under Section 186 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	606391	179125	29.5395	179125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393609	63609	1.4478	63003	606	99.0473	0.9527
	Poll							
	Postal Ballot (if applicable)							
	Total	4393609	63609	1.4478	63003	606	99.0473	0.9527
Total		20000000	15242734	76.2137	15242128	606	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the relocation of the registered office from Gujarat, Jamnagar state to Tamil Nadu, Coimbatore.				
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	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	606391	179125	29.5395	179125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	606391	179125	29.5395	179125	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393609	63609	1.4478	63009	600	99.0567	0.9433
	Poll							
	Postal Ballot (if applicable)							
	Total	4393609	63609	1.4478	63009	600	99.0567	0.9433
Total		20000000	15242734	76.2137	15242134	600	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



ANKIT SETHI & ASSOCIATES
Company Secretaries

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
DIGJAM LIMITED
CIN: L17123GJ2015PLC083569
AERODROME ROAD,
JAMNAGAR - 361 006.

Dear Sir,

Sub: Scrutinizer's Report on E-voting and postal ballot process conducted pursuant to provisions of
Sections 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014.

I, Ankit Sethi, proprietor of Ankit Sethi & Associates, Practicing Company Secretaries, having office at 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort Mumbai – 400 001, have been appointed as the Scrutinizer by the Board of Directors of DIGJAM LIMITED (CIN: L17123GJ2015PLC083569) pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and administration) Rules, 2014 and circulars and notifications issued thereunder (MCA circulars and SEBI Circulars) and applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification or re-enactment thereof for the long time being in force and as amended from time to time) on the resolutions contained in the postal ballot notice of the company dated 27th February, 2025.

1. In terms of the general circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only.
2. The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the SEBI LODR regulations relating to voting through electronic means on the resolutions in the postal ballot notice.
3. The Company appointed National Securities Depository Limited as a service provider for extending the facility of providing remote electronic voting to the shareholders of the Company.
4. The responsibility as a scrutinizer for the postal ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution (s) as stated in the Notice, based on the reports generated from e-voting systems provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities.

Reg. off. : Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort, Mumbai – 400 001 IN.

Branch Office : Study Centre, Plot No. 67, Surya Nagar, Nr. Paramhans Dham, Riddhi Siddhi Tiraha,
Jaipur – 302020. | Contact No. 8655682736





ANKIT SETHI & ASSOCIATES
Company Secretaries

5. The Company had completed dispatch on 27th February, 2025 of the postal Ballot Notice dated 27th February, 2025 by sending e-mails to its shareholders whose name (s) appeared on the Register of Members and list of beneficial owners received from the depositories as on Friday, 21st February, 2025 for seeking their approval of the Resolution (s) as per Notice.
6. In Compliance with the MCA circulars, the Notice were sent only through e-mail to those shareholders whose email addresses were registered with the - Registrar and Transfer Agent / Depositories as on Cut -off date with an instruction to cast their votes through e-voting system only as provide by NSDL.
7. The voting rights were reckoned as on Cut -off date for the purpose of determining the entitlement of members to vote in the Postal Ballot through remote e-voting.
8. In accordance with the Notice, the - evoting was started at Friday, February 28, 2025 at 9.00 a.m. (IST) and ends at Saturday, March 29, 2025 at 5.00 p.m. (IST)
9. After the time fixed for closing of the postal Ballot E-voting process i.e. Saturday, March 29, 2025 at 5.00 p.m. (IST) I had blocked the votes and downloaded the data of E-voting from NSDL website. The report was tabulated and the data reading the final E-voting was diligently scrutinized.
10. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
11. The details containing, inter alia, list of equity shareholders, wo voted "For" or "Against" each of the resolutions put to vote were generated from the e-voting website of NSDL i.e. (www.evoting.nsdl.com) and based on such reports generated the result of the remote e-voting through Postal Ballot is as under :



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Jaipur – 302020. | Contact No. 8655682736



ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution No. 1 (ORDINARY RESOLUTION)

To approve Material Related Party Transaction(s) with Reid & Taylor International Private Limited (formerly known as Krihaan Texchem Private Limited) to be entered during FY 2025-2026 :-

(i) Votes in favour of the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
84	1,52,42,153	99.99617523

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
11	583	0.003824773

(iii) Invalid votes :

Number of members voted through e-voting means	Number of votes cast by them
-	-

Resolution No. 2 (ORDINARY RESOLUTION) :-

To approve Material Related Party Transaction(s) with Mr. Hardik Bharat Patel - Executive Director of the Company to be entered during FY 2025-2026.

(i) Votes in favour of the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
82	1,52,42,148	99.99605714

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
13	601	0.003942858

(iii) Invalid votes :

Number of members voted through e-voting means	Number of votes cast by them
-	-

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ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution No. 3 (SPECIAL RESOLUTION) :-

To consider and approve the limits for selling, leasing, or otherwise disposing of the whole or a substantial portion of the company's undertaking. If the company owns multiple undertakings, this approval will cover the whole or substantial portion of any such undertakings, in accordance with Section 180(1)(a) of the Companies Act, 2013

(i) Votes in favour of the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
80	1,52,42,143	99.99602434

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
15	606	0.003975661

(iii) Invalid votes :

Number of members voted through e-voting means	Number of votes cast by them
-	-

Resolution No. 4 (SPECIAL RESOLUTION) :-

To consider and Approve the Borrowing Limits of the Company U/S 180(1)(c) Of the Companies Act, 2013 :

(i) Votes in favour of the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
83	1,52,42,163	99.99615555

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
12	586	0.003844451

(iii) Invalid votes :

Number of members voted through e-voting means	Number of votes cast by them
-	-



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ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution No. 5 (SPECIAL RESOLUTION) :-

To consider and approve limits of Loan to Directors under Section 185 of the Companies Act, 2013.

(i) Votes in favour of the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
78	1,52,41,972	99.99490249

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
17	777	0.005097506

(iii) Invalid votes :

Number of members voted through e-voting means	Number of votes cast by them
-	-

Resolution No. 6 (SPECIAL RESOLUTION) :-

To consider and approve limits of Loan and Investment by the Company under Section 186 of the Companies Act, 2013.

(i) Votes in favour of the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
79	1,52,42,128	99.99602434

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
15	606	0.003975665

(iii) Invalid votes :

Number of members voted through e-voting means	Number of votes cast by them
-	-



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ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution No. 7 (SPECIAL RESOLUTION) :-

To approve & recommend the relocation of the registered office from one state to another state.

(i) Votes in favour of the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
81	1,52,42,134	99.9960637

(ii) Voted against the resolution :

Number of members voted through e-voting means	Number of votes cast by them	% of total number of valid votes cast
13	600	0.003936302

(iii) Invalid votes :

Number of members voted through e-voting means	Number of votes cast by them
-	-

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

12. The relevant records as applicable have been sealed and handed over to the company secretary / directors authorized by the Board for safekeeping.

Countersigned For DIGJAM LIMITED	FOR ANKIT SETHI & ASSOCIATES COMPANY SECRETARIES
Company Secretary and Compliance officer (Authorised Signatory)	 ANKIT SETHI (PROPREITOR) PRACTICING COMPANY SECRETARY
Place: Mumbai	ACS No. 25415 C. P. No.: 11089
Date: 31.03.2025	UDIN: A025415F004182128



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Jaipur – 302020. | Contact No. 8655682736



ANKIT SETHI & ASSOCIATES
Company Secretaries

Regulation 44

Resolution No. 1 (ORDINARY RESOLUTION)

To approve Material Related Party Transaction(s) with Reid & Taylor International Private Limited (formerly known as Krihaan Texchem Private Limited) to be entered during FY 2025-2026 :-

Resolution Details(1)

Resolution Required

To approve Material Related Party Transaction(s) with Reid & Taylor International Private Limited (formerly known as Krihaan Texchem Private Limited) to be entered during FY 2025-2026

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		15000000	100	15000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	15000000	0	0	0	0	0	0
	Total	15000000	15000000	100	15000000	0	100	0
Public Institutions	E-voting		179125	29.53952153	179125	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	606391	0	0	0	0	0	0
	Total	606391	179125	29.53952153	179125	0	100	0
Public Non-Institutions	E-voting		63611	1.447807486	63028	583	99.08349185	0.916508151
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4393609	0	0	0	0	0	0
	Total	4393609	63611	1.447807486	63028	583	99.08349185	0.916508151
Total		20000000	15242736	76.21368	15242153	583	99.99617523	0.003824773



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ANKIT SETHI & ASSOCIATES
Company Secretaries

Resolution No. 2 (ORDINARY RESOLUTION) :-

To approve Material Related Party Transaction(s) with Mr. Hardik Bharat Patel - Executive Director of the Company to be entered during FY 2025-2026.

Resolution Details(2)								
Resolution Required					To approve Material Related Party Transaction(s) with Mr. Hardik Bharat Patel - Executive Director of the Company to be entered during FY 2025-2026			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		15000000	100	15000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	15000000	0	0	0	0	0	0
	Total	15000000	15000000	100	15000000	0	100	0
Public Institutions	E-voting		179125	29.53952153	179125	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	606391	0	0	0	0	0	0
	Total	606391	179125	29.53952153	179125	0	100	0
Public Non-Institutions	E-voting		63624	1.44810337	63023	601	99.0553879	0.944612096
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4393609	0	0	0	0	0	0
	Total	4393609	63624	1.44810337	63023	601	99.0553879	0.944612096
Total		20000000	15242749	76.213745	15242140	601	99.99605714	0.003942858



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Company Secretaries

Resolution No. 3 (SPECIAL RESOLUTION) :-

To consider and approve the limits for selling, leasing, or otherwise disposing of the whole or a substantial portion of the company's undertaking. If the company owns multiple undertakings, this approval will cover the whole or substantial portion of any such undertakings, in accordance with Section 180(1)(a) of the Companies Act, 2013.

Resolution Details(3)								
Resolution Required					To consider and approve the limits for selling, leasing, or otherwise disposing of the whole or a substantial portion of the company's undertaking. If the company owns multiple undertakings, this approval will cover the whole or substantial portion of any such undertakings, in accordance with Section 180(1)(a) of the Companies Act, 2013			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll		15000000	100	15000000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15000000	15000000	100	15000000	0	100	0
Public Institutions	E-voting Poll		179125	29.53952153	179125	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	606391	179125	29.53952153	179125	0	100	0
Public Non-Institutions	E-voting Poll		63624	1.44810337	63018	606	99.04752923	0.952470766
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4393609	63624	1.44810337	63018	606	99.04752923	0.952470766
Total		20000000	15242749	76.213745	15242143	606	99.99602434	0.003975661

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Resolution No. 4 (SPECIAL RESOLUTION) :-

To consider and Approve the Borrowing Limits of the Company U/S 180(1)(c) Of the Companies Act, 2013 :

Resolution Details(4)								
Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution?					To consider and Approve the Borrowing Limits of the Company U/S 180(1)(c) Of the Companies Act, 2013			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		15000000	100	15000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	15000000	0	0	0	0	0	0
	Total	15000000	15000000	100	15000000	0	100	0
Public Institutions	E-voting		179125	29.53952153	179125	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	606391	0	0	0	0	0	0
	Total	606391	179125	29.53952153	179125	0	100	0
Public Non-Institutions	E-voting		63624	1.44810337	63038	586	99.07896391	0.921036087
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4393609	0	0	0	0	0	0
	Total	4393609	63624	1.44810337	63038	586	99.07896391	0.921036087
Total		20000000	15242749	76.213745	15242163	586	99.99615555	0.003844451



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Resolution No. 5 (SPECIAL RESOLUTION) :-

To consider and approve limits of Loan to Directors under Section 185 of the Companies Act, 2013.

Resolution Details(5)								
Resolution Required					To consider and approve limits of Loan to Directors under Section 185 of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		15000000	100	15000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	15000000	0	0	0	0	0	0
	Total	15000000	15000000	100	15000000	0	100	0
Public Institutions	E-voting		179125	29.53952153	179125	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	606391	0	0	0	0	0	0
	Total	606391	179125	29.53952153	179125	0	100	0
Public Non-Institutions	E-voting		63624	1.44810337	62847	777	98.77876273	1.221237269
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4393609	0	0	0	0	0	0
	Total	4393609	63624	1.44810337	62847	777	98.77876273	1.221237269
Total		20000000	15242749	76.213745	15241972	777	99.99490249	0.005097506



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Resolution No. 6 (SPECIAL RESOLUTION) :-

To consider and approve limits of Loan and Investment by the Company under Section 186 of the Companies Act, 2013.

Resolution Details(6)								
Resolution Required					To consider and approve limits of Loan and Investment by the Company under Section 186 of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		15000000	100	15000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	15000000	0	0	0	0	0	0
	Total	15000000	15000000	100	15000000	0	100	0
Public Institutions	E-voting		179125	29.53952153	179125	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	606391	0	0	0	0	0	0
	Total	606391	179125	29.53952153	179125	0	100	0
Public Non-Institutions	E-voting		63609	1.447761965	63003	606	99.04730463	0.952695373
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4393609	0	0	0	0	0	0
	Total	4393609	63609	1.447761965	63003	606	99.04730463	0.952695373
Total		20000000	15242734	76.21367	15242128	606	99.99602434	0.003975665



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Resolution No. 7 (SPECIAL RESOLUTION) :-

To approve & recommend the relocation of the registered office from one state to another state.

Resolution Details(7)								
Resolution Required					To approve & recommend the relocation of the registered office from one state to another state.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll		15000000	100	15000000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15000000	15000000	100	15000000	0	100	0
Public Institutions	E-voting Poll		179125	29.53952153	179125	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	606391	179125	29.53952153	179125	0	100	0
Public Non-Institutions	E-voting Poll		63609	1.447761965	63009	600	99.05673725	0.943262746
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4393609	63609	1.447761965	63009	600	99.05673725	0.943262746
Total		20000000	15242734	76.21367	15242134	600	99.9960637	0.003936302



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