

# DIGJAM LIMITED

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

**DIGJAM**

**Date:** October 01, 2025

To,  
**The Bombay Stock Exchange Limited**  
**Address:** Phiroze Jeejeebhoy  
Towers, 25th Floor,  
Dalai Street, Fort,  
Mumbai – 400001

**Scrip Code: 539979**

To,  
**National Stock Exchange of India Ltd.**  
**Address:** 'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex, Bandra (E), Mumbai  
400051

**Symbol: "DIGJAMLMTD"**

**Subject: Submission of voting results of 10<sup>TH</sup> Annual General Meeting of Digjam Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the 10<sup>TH</sup> AGM of Digjam Limited ('the Company') was held on Tuesday, September 30, 2025, at 11:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at Aerodrome Road, Jamnagar 361 006, Gujarat, India.

In this regard, please find enclosed the following:

a. Consolidated Report of the Scrutinizer dated September 30, 2025, on remote e-voting and electronic voting at the AGM reflecting the voting results of the AGM.

The above results will also be available on the website of the BSE Limited (<https://www.bseindia.com/>) as well as on NSE India Limited (<https://www.nseindia.com/>) and on the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))

The AGM concluded at 11:37 A.M. after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

**For and on behalf of Digjam Limited**

\_\_\_\_\_  
**Hardik Bharat Patel**  
**Whole-Time Director**  
**DIN: 00590663**

# *DIGJAM LIMITED*

(CIN L17123GJ2015PLC083569)

## *Scrutinizer's Report*

10th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Tuesday, September 30, 2025, at 11.00 a.m.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014]



*Viral Sanghavi & Associates*  
*Company Secretaries*

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303, Madhav Plaza, Near Lal Bungalow,  
Opp SBI, Jamnagar – 361001, Gujarat, India.  
(M) +91 99989 58729 (E) [cs.viralsanghavi@gmail.com](mailto:cs.viralsanghavi@gmail.com)



### **Consolidated Report of Scrutinizer**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20(4)(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 respectively]

To,

The Chairman

Of the 10th Annual General Meeting of the Equity Shareholders of DIGJAM Limited held on Tuesday, September 30, 2025 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir,

1. I, CS Viral Sanghavi, Practising Company Secretary (Membership No. FCS 10331 & CP No. 9035) have been appointed by the Board of Directors of DIGJAM Limited ("Company") as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during the 10th Annual General meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 10th Annual General Meeting held on September 30, 2025 at 11.00 a.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide the Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 8th December, 2022 and Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, Circular dated 15th January, 2021, Circular dated 13th May, 2022, Circular dated 5th January, 2023 and Circular dated 7th October, 2023 (SEBI Circulars).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities as appointed by the Company.





- The Notice convening Annual General Meeting dated May 27, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mail address were registered with the Company / depositories.
- The shareholders holding shares as on the "cut off" date i.e. September 24, 2025 were entitled to vote on the proposed resolutions (Item no. 1 to 9 as set out in the Notice of the 10th AGM of DIGJAM Limited).
- The remote e-voting had taken place during the period starting from 9:00 a.m. (IST) on Saturday, September 27, 2025 and ends on 5:00 p.m. (IST) on Monday, September 29, 2025 and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.
- The votes cast during the remote e-voting period were unblocked on Monday, September 29, 2025 after the conclusion of the Meeting and was witnessed by two witnesses who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.

*Abizer.P.*

Abizer Parekh

*Riddhi'S*

Riddhi Sanghavi

- After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me at 11:40 a.m. on September 30, 2025.
- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).
- I am submitting this report on the voting by shareholders through remote e-voting and e-voting at the AGM. The combined results in respect of voting on each of the resolution are as under:

#	PARTICULARS	Votes in Favour of the Resolution		Votes against the Resolution		Invalid Votes
		No of Valid Votes	As a % of total no of valid votes	No of Valid Votes	As a % of total no of valid votes	
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors (the Board) and auditors thereon.	1,53,48,354	100.00%	298	0.00%	NIL





#	PARTICULARS	Votes in Favour of the Resolution		Votes against the Resolution		Invalid Votes
		No of Valid Votes	As a % of total no of valid votes	No of Valid Votes	As a % of total no of valid votes	
2	To appoint a director in place of Mr. Hardik Bharat Patel (DIN: 00590663), who retires by rotation and being eligible, offers himself for reappointment.	1,53,48,351	100.00%	301	0.00%	NIL
3	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025	1,53,48,351	100.00%	301	0.00%	NIL
4	To consider and approve the appointment of Ms. Viral Sanghavi and Associates, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company	1,53,48,354	100.00%	298	0.00%	NIL
5	To consider and approve the appointment of Mr. Ruchit Patel (DIN: 00603359) as a Non-Executive Non-Independent Director of the Company for a period of 5 (five) years	1,53,48,354	100.00%	298	0.00%	NIL
6	To consider and approve the re-appointment of Ms. Sudha Bhushan (DIN: 01749008) as an Independent Director of the Company for a further period of 5 (five) years:	1,53,48,351	100.00%	301	0.00%	NIL
7	To consider and approve the re-appointment of Mr.	1,53,48,351	100.00%	301	0.00%	NIL



#	PARTICULARS	Votes in Favour of the Resolution		Votes against the Resolution		Invalid Votes
		No of Valid Votes	As a % of total no of valid votes	No of Valid Votes	As a % of total no of valid votes	
	Duraiswamy Gunaseela Rajan (DIN: 00303060) as an Independent Director of the Company for a further period of 5 (five) years					
8	To consider and approve the re-appointment of Mr. Panchapakesan Swaminathan (DIN: 00901560) as an Independent Director of the Company for a further period of 5 (five) years with effect from June 24, 2026	1,53,48,351	100.00%	301	0.00%	NIL
9	To consider and approve the re-appointment of Mr. Hardik Bharat Patel (DIN: 00590663) as the Whole-Time Director of the Company, in continuation of his present term which is due to expire on February 06, 2026, for a further period of 5 (five) years commencing from February 07, 2026, up to February 06, 2031, on such terms and conditions as may be approved by the Members	1,53,48,351	100.00%	301	0.00%	NIL

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 9 of the Notice **have been passed with requisite majority.**

10. The Register and all other papers relating to remote e-voting and venue e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.





This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of NSDL and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For, **Viral Sanghavi & Associates**

Practicing Company Secretaries

Firm Reg No ; 3130



**CS Viral Sanghavi**

Proprietor

M No. FCS 10331 CP 9035

UDIN F010331G001422610

PR : 2531/2022



Signed at Jamnagar on this 1<sup>st</sup> October 2025

Countersigned by:

For, **DIGJAM Limited**

Chairman / Authorised Signatory

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors (the Board) and 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	15000000	15000000	100.0000	15000000	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	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	602865	275300	45.6653	275300	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	602865	275300	45.6653	275300	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4397135	73352	1.6682	73054	298	99.5937	0.4063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4397135	73352	1.6682	73054	298	99.5937	0.4063
<b>Total</b>	<b>Total</b>	<b>20000000</b>	<b>15348652</b>	<b>76.7433</b>	<b>15348354</b>	<b>298</b>	<b>99.9981</b>	<b>0.0019</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Hardik Bharat Patel (DIN: 00590663), who retires by rotation and being eligible, offers himself for reappointment.				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public-Institutions	E-Voting	602865	275300	45.6653	275300	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
	<b>Total</b>	602865	275300	45.6653	275300	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4397135	73352	1.6682	73051	301	99.5896	0.4104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4397135	73352	1.6682	73051	301	99.5896	0.4104
<b>Total</b>	<b>Total</b>	20000000	15348652	76.7433	15348351	301	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	602865	275300	45.6653	275300	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
	<b>Total</b>	602865	275300	45.6653	275300	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4397135	73352	1.6682	73051	301	99.5896	0.4104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4397135	73352	1.6682	73051	301	99.5896	0.4104
<b>Total</b>	<b>Total</b>	20000000	15348652	76.7433	15348351	301	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment of Ms. Viral Sanghavi and Associates, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of 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	15000000	15000000	100.0000	15000000	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
	<b>Total</b>	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	602865	275300	45.6653	275300	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
	<b>Total</b>	602865	275300	45.6653	275300	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4397135	73352	1.6682	73054	298	99.5937	0.4063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4397135	73352	1.6682	73054	298	99.5937	0.4063
<b>Total</b>	<b>Total</b>	20000000	15348652	76.7433	15348354	298	99.9981	0.0019
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the appointment of Mr. Ruchit Patel (DIN: 00603359) as a Non-Executive Non-Independent Director of the Company for a period of 5 (five) years				
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	0.00
	Poll		0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00
	<b>Total</b>	15000000	15000000	100.0000	15000000	0	100.0000	0.00
Public-Institutions	E-Voting	602865	275300	45.6653	275300	0	100.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00
	<b>Total</b>	602865	275300	45.6653	275300	0	100.0000	0.00
Public- Non Institutions	E-Voting	4397135	73352	1.6682	73054	298	99.5937	0.40
	Poll		0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00
	<b>Total</b>	4397135	73352	1.6682	73054	298	99.5937	0.40
<b>Total</b>	<b>Total</b>	20000000	15348652	76.7433	15348354	298	99.9981	0.00
<b>Whether resolution is Pass or Not.</b>							Yes	
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 the re-appointment of Ms. Sudha Bhushan (DIN: 01749008) as an Independent Director of the Company for a further period of 5 (five) years:				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	602865	275300	45.6653	275300	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
	<b>Total</b>	602865	275300	45.6653	275300	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4397135	73352	1.6682	73051	301	99.5896	0.4104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4397135	73352	1.6682	73051	301	99.5896	0.4104
<b>Total</b>	<b>Total</b>	20000000	15348652	76.7433	15348351	301	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Resolution (7)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider and approve the re-appointment of Mr. Duraiswamy Gunaseela Rajan (DIN: 00303060) as an Independent Director of the Company for a further period of 5 (five) years				

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	602865	275300	45.6653	275300	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
	<b>Total</b>	602865	275300	45.6653	275300	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4397135	73352	1.6682	73051	301	99.5896	0.4104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4397135	73352	1.6682	73051	301	99.5896	0.4104
<b>Total</b>	<b>Total</b>	20000000	15348652	76.7433	15348351	301	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Resolution (8)</b>								

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 re-appointment of Mr. Panchapakesan Swaminathan (DIN: 00901560) as an Independent Director of the Company for a further period of 5 (five) years with effect from June 24, 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
Public-Institutions	E-Voting	602865	275300	45.6653	275300	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
	<b>Total</b>	602865	275300	45.6653	275300	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4397135	73352	1.6682	73051	301	99.5896	0.4104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4397135	73352	1.6682	73051	301	99.5896	0.4104
<b>Total</b>	<b>Total</b>	20000000	15348652	76.7433	15348351	301	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Hardik Bharat Patel (DIN: 00590663) as the Whole-Time Director of the Company, in continuation of his present term which is due to expire on February 06, 2026, for a further period of 5 (five) years commencing from February 07, 2026, up to February 06, 2031, on such terms and conditions as may be approved by the Members				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15000000	15000000	100.0000	15000000	0	100.0000
Public-Institutions	E-Voting	602865	275300	45.6653	275300	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
	<b>Total</b>		602865	275300	45.6653	275300	0	100.0000
Public- Non Institutions	E-Voting	4397135	73352	1.6682	73051	301	99.5896	0.4104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4397135	73352	1.6682	73051	301	99.5896
<b>Total</b>	<b>Total</b>	20000000	15348652	76.7433	15348351	301	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>							Yes	