



Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING,S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,
M.P.T., Mumbai 400001

Tel No. +91 22 4058 7300 . Email. invgrv@swan.co.in. website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

BSE Limited

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

September 26, 2025

Scrip Code No.: 512229 ISIN: INE379J01029

Sub.: Submission of Voting Results and Summary of the Proceedings of the 40th Annual General Meeting of Veritas (India) Limited.

Respected Sir/ Ma'am,

The 40th Annual General Meeting (“AGM”) of Veritas (India) Limited (“Company”) was held today i.e. on Friday, September 26, 2025, at 11:30 AM (IST). The AGM was conducted through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice dated August 13, 2025, convening the AGM.

In this regard, please find enclosed the following: -

1. Summary of the proceedings of the AGM of the Company – **Annexure A**
2. Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM - **Annexure B**
3. The Scrutinizer's Report dated September 26, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 11:45 AM (IST).

The voting results, along with the Scrutinizer's Report, will be made available on the website of the Company at www.veritasindia.in as well as on the website of the National Securities Depository Limited at www.evoting.nsdl.com

These disclosures are being made in terms of Regulation 30, read with Para A of Part A of Schedule III, Regulation 44 (3) and other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

(Arun Agarwal)
Director & Company Secretary
DIN: 02044613

Encl.: as above.



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Annexure-A

Summary of the Proceedings of the 40th Annual General Meeting (AGM)

The 40th Annual General Meeting (“AGM/Meeting”) of the Members of Veritas (India) Limited (“the Company”) was held today i.e., on Friday, September 26, 2025, at 11:30 AM (IST), through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The summary of proceedings at the said AGM is as under:

1. Mr. Virat Dantwala, Executive Director of the Company, was elected as the Chairman of the meeting. He welcomed the shareholders, Directors and the Statutory & Secretarial Auditors, who were present.
2. Official of National Securities Depository Limited (NSDL), e-Voting service & e-AGM platform provider, confirmed that 82 shareholders were present online and that the requirement of Quorum stood complied with.
3. On requisite number of shareholders being present for quorum, the Chairman called the meeting to order.
4. Members were narrated about the e-voting facility and were informed that those members who have not cast their votes through E-voting and are present online, can cast their votes during the continuance of the AGM through e-voting facility and also till 15 Minutes after conclusion of the AGM.
5. The Chairman informed that Company has received Board Resolution under Section 113 of Companies Act, 2013 from 1 (one) Corporate member, holding 1,47,47,161 Equity shares, which is 55.01% of the Company’s total Equity Share Capital, authorizing their representative to attend the meeting.
6. He, thereafter, with permission of the members, took Notice, along with explanatory statement and Auditors Reports, along with annexures, as read.
7. Before taking Agenda items, Official of NSDL was requested to allow speaker shareholders to speak. Out of 9 speakers registered, only 1 (one) shareholder spoke and raised certain queries related to recent US tariff, GST amendments, future business plans etc.
8. Mr. Chetan Selarka, Group CFO replied to the queries raised by shareholder.
9. Thereafter, following Agenda items were moved individually:
 - i. Adoption of IND AS compliant Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2025, together with Reports of the Board of Directors and Statutory Auditors thereon, as an Ordinary Resolution.
 - ii. To declare Final Dividend @ 5%, i.e., Re. 0.05 for every share of face value of Re. 1/- each, amounting to Rs. 13,40,500/-, for the financial year ended March 31, 2025 as an Ordinary Resolution.



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- iii. Re-appointment of Mr. Arun Agarwal as a Director of the Company, retiring by rotation, as an Ordinary Resolution.
 - iv. Appointment of M/s. SKJP & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the company for a term of 5 (five) consecutive financial years from FY 2025-26 to FY 2029-30, as an Ordinary Resolution.
 - v. Approval of Limits and Terms & Conditions for Material Related Party Transactions (MRPTs), as an Ordinary Resolution.
 - vi. Appointment of Ms. Bhagyashri Dixit (DIN: 10952866) as an Independent Director of the Company for the 1st term of five (5) consecutive years from August 13, 2025, to August 12, 2030, as a Special Resolution.
10. The Chairman informed that the Company has appointed Mr. Jignesh Pandya, Practicing Company Secretary, as the Scrutinizer for the entire process of E-voting, who will submit his Report on the results of the E-voting within 2 working days from today. He further declared that the meeting shall be deemed to be concluded after he declares results within 2 days from today.
 11. The Chairman informed that those members who have still not cast their votes, can still cast their votes through e-voting facility, which will be available for 15 Minutes after conclusion of the AGM.
 12. Mr. Arun Agarwal, Director & Company Secretary of the Company, proposed a hearty vote of thanks to the Chairman.
 13. The Company Secretary stated that as declared by the Chairman, the 40th AGM shall be deemed to be concluded after the results of e-voting are declared.
 14. Thereafter, the online proceedings of the 40th AGM ended at 11:45 A.M.
 15. The online E-voting facility remained open for 15 minutes thereafter and meeting concluded at 12:00 Noon.

General information about company	
Scrip code	512229
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE379J01029
Name of the company	VERITAS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Jignesh Pandya
Firms Name	M/s Jignesh Pandya and Company
Qualification	CS
Membership Number	7346
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	20-09-2025
Total number of shareholders on record date	6763
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	81
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				Adoption of IND AS compliant Financial Statements (Standalone & Consolidated) for the year ended 31st March 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	14747161	14747161	100	14747161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14747161	14747161	100	14747161	0	100
Public- Institutions	E-Voting	2600236	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2600236	0	0	0	0	0
Public- Non Institutions	E-Voting	9462603	2369331	25.0389	2369281	50	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		9462603	2369331	25.0389	2369281	50	99.9979
Total		26810000	17116492	63.8437	17116442	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	14747161	14747161	100	14747161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14747161	14747161	100	14747161	0	100
Public- Institutions	E-Voting	2600236	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2600236	0	0	0	0	0
Public- Non Institutions	E-Voting	9462603	2369331	25.0389	2369281	50	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		9462603	2369331	25.0389	2369281	50	99.9979
Total		26810000	17116492	63.8437	17116442	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Director retiring by rotation - Mr. Arun Agarwal				
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	14747161	14747161	100	14747161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14747161	14747161	100	14747161	0	100
Public- Institutions	E-Voting	2600236	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2600236	0	0	0	0	0
Public- Non Institutions	E-Voting	9462603	2369331	25.0389	2369281	50	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		9462603	2369331	25.0389	2369281	50	99.9979
Total		26810000	17116492	63.8437	17116442	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	14747161	14747161	100	14747161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14747161	14747161	100	14747161	0	100
Public- Institutions	E-Voting	2600236	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2600236	0	0	0	0	0
Public- Non Institutions	E-Voting	9462603	2369331	25.0389	2369281	50	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		9462603	2369331	25.0389	2369281	50	99.9979
Total		26810000	17116492	63.8437	17116442	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions				
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	14747161	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14747161	0	0	0	0	0	0
Public-Institutions	E-Voting	2600236	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2600236	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9462603	2369331	25.0389	2368981	350	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total	9462603	2369331	25.0389	2368981	350	99.9852	0.0148
Total		26810000	2369331	8.8375	2368981	350	99.9852	0.0148
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bhagyashri Dixit (DIN: 10952866) as an Independent Director 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	14747161	14747161	100	14747161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14747161	14747161	100	14747161	0	100
Public-Institutions	E-Voting	2600236	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2600236	0	0	0	0	0
Public- Non Institutions	E-Voting	9462603	2369331	25.0389	2368981	350	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total		9462603	2369331	25.0389	2368981	350	99.9852
Total		26810000	17116492	63.8437	17116142	350	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

Consolidated Scrutinizer's Report of Remote E-Voting and Voting at the AGM

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MGT-13

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

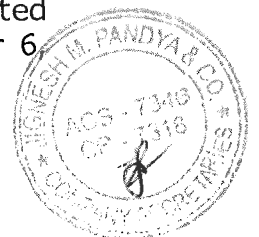
To
The Chairman
Veritas (India) Limited
Mumbai

Dear Sir,

Consolidated Report of the Scrutinizer in respect of the votes cast through remote e-voting and e-voting at the meeting on the resolutions mentioned in the Notice of the 40th Annual General Meeting of the Equity Shareholders of Veritas (India) Limited held on Friday, 26th September, 2025 through video conferencing ('VC') / other audio visual means ('OA VM').

I, **Jignesh M. Pandya**, Practicing Company Secretary, having office at 205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103 being appointed as the Scrutinizer by the Board of Directors of Veritas (India) Limited (company) at its meeting held on 13th August, 2025 to conduct the remote e-voting process (conducted before as well as during the AGM) in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting ('AGM') of Veritas (India) Limited held today i.e. Friday, 26th September, 2025 at 11.30 A.M. (IST) through VC/ OAVM

The notice dated August 13th, 2025, convening the AGM along with 40th Annual Accounts 2024-25, as confirmed by the Company was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company /Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023 (SEBI Circulars).





JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Tuesday, 23rd September, 2025, at 9.00 a.m. (IST) and ended on Thursday, 25th September, 2025, at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OA VM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 19th September 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

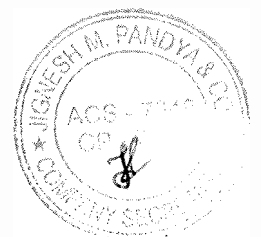
The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

In respect of votes casted through remote e-voting facility:

1. In accordance with the Notice of the 40th Annual General Meeting dated 13th August, 2025 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 06th September, 2025, in Financial Express English Newspaper and on 08th September, 2025, in Mumbai Lakshdeep Marathi Newspaper.





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Company Secretaries

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- The equity shareholders holding shares as on Friday, 19th September, 2025, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 40th Annual General Meeting of the Company.
- The Voting was opened from Tuesday, 23rd September, 2025, at 9.00 a.m. (IST) and ended on Thursday, 25th September, 2025, at 5.00 p.m. (IST).
- The votes were unblocked at 1.30 p.m. on Friday, 26th September, 2025 in the presence of Mr. Aditya Pandya and Mr. Krishna Yadav who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
- The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

In respect of votes casted at the 40th Annual General Meeting of the Company:

- The persons who have not voted through remote e-voting and attended the meeting were allowed to vote electronically at the meeting. Then, again opened at 11:45 a.m. today and remained open till 12.00 noon (15 minutes after meeting over).

A. ORDINARY BUSINESS

a) RESOLUTION No. 1:

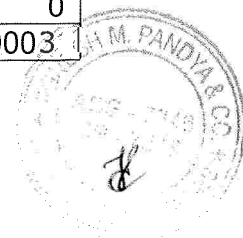
Adoption of IND AS Compliant Financial Statements (standalone & Consolidated) for the year ended 31st March, 2025 - Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	102	17116442	99.9997
Voted At Meeting	0	0	0
Total	102	17116442	99.9997

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	5	50	0.0003
Voted At Meeting	0	0	0
Total	5	50	0.0003





JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(b) RESOLUTION No. 2:

Declaration of dividend for the financial year ended 31st March, 2025-
Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	102	17116442	99.9997
Voted At Meeting	0	0	0
Total	102	17116442	99.9997

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	5	50	0.0003
Voted At Meeting	0	0	0
Total	5	50	0.0003

(iii) Invalid Votes

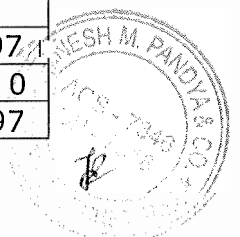
Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(c) RESOLUTION No. 3:

To Re-appointment Mr. Arun Agarwal, who retires by rotation and being eligible, offers himself for re-appointment- Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	102	17116442	99.9997
Voted At Meeting	0	0	0
Total	102	17116442	99.9997





JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	5	50	0.0003
Voted At Meeting	0	0	0
Total	5	50	0.0003

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(d) RESOLUTION No. 4:

Appointment of Secretarial Auditor for Financial Years 2025-26 To 2029-30-
Ordinary Resolution

(i) Votes in favour of Resolution:

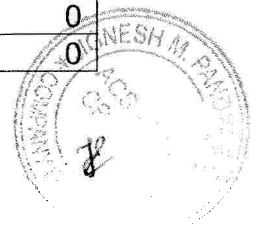
Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	102	17116442	99.9997
Voted At Meeting	0	0	0
Total	102	17116442	99.9997

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	5	50	0.0003
Voted At Meeting	0	0	0
Total	5	50	0.0003

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0





JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

- (e) RESOLUTION No. 5:
Approval for material related party transactions- Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	100	2368981	99.9852
Voted At Meeting	0	0	0
Total	100	2368981	99.9852

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	6	350	0.0148
Voted At Meeting	0	0	0
Total	0	0	0.0148

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

- (f) RESOLUTION No. 6:
Appointment of Ms. Bhagyashri Dixit (DIN: 10952866) as an Independent Director of the Company- Special Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	101	17116142	99.9998
Voted At Meeting	0	0	0
Total	101	17116142	99.9998

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	6	350	0.0020
Voted At Meeting	0	0	0
Total	6	350	0.0020



Jignesh M. Pandya
B.Com., A.C.S., LL.B.

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jigneshpandyacs@yahoo.co.in



JIGNESH M. PANDYA & CO.

Company Secretaries

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(III) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

- In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 6 as set out in the Notice of the 40th Annual General Meeting have been passed with requisite majority.
- All relevant records of vote casted by electronically will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,



For JIGNESH M PANDYA & CO.,
Company Secretaries

Jignesh Pandya
Proprietor

ACS - 7346, CP - 7318

Place : Mumbai
Date : 26th September, 2025
UDIN: A007346G001354593

Wit nesses:

1) Mr. Aditya Pandya

:

A. J. Pandya

2) Mr. Krishna Yadav

:

Krishna Yadav