Annexure I FORMAT OF VOTING RESULTS

Scrip code	
NISI	530433
	INE960E01019
Name of the company SHIN	SHIVA GLOBAL AGRO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:18 PM

Scrutinizer Details	
Name of the Scrutinizer	MOHAN LAKHOTIYA
Firms Name	M J LAKHOTIYA & CO.
Qualification	CA
Membership Number	147779
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	30-09-2025
Voting results	
Record date	23-09-2025
Total number of shareholders on record date	5063
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	14
b) Public	21
No. of resolution passed in the meeting	9



			Res	Resolution (1)				
	Resolution re	Resolution required: (Ordinary / Special)	ary / Special)	Ordinary				
	Whether promoter/promoter group are		nterested in the	No				
	Descripti	Description of resolutio	rtion considered	To receive, consider and adopt the Audited Standalone Financial Statements the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon and the Report of the Board of Directors.	r and adopt the ie financial yea ind the Report	ne Audited Stan ar ended March of the Board o	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon and the Report of the Board of Directors.	atements of ort of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	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	E-Voting		52,48,662	91.04%	52,48,662	1	100.00%	0.00%
and	Poll	57,65,198	-	%00'0	-	-	%00'0	%00'0
Promoter	Postal Ballot (if applicable)		1	-	1	1	-	-
Group	Total	57,65,198	52,48,662	91.04%	52,48,662	-	100.00%	%00'0
	E-Voting		ı	-	1	1	-	1
Public-	Poll	2,300	-	-	-	-	-	-
Institutions	Postal Ballot (if applicable)		_	-	-	-	-	-
	Total	2,300	-	-	-	-	-	-
	E-Voting		7,933	0.19%	7,933	-	100.00%	%00.0
Public- Non	Poll	42,25,502	-	%00'0	-	-	%00'0	%00'0
Institutions	Postal Ballot (if applicable)		1	-	1	1	-	•
	Total	42,25,502	7,933	0.19%	7,933	-	100.00%	%00.0
	Total	000'86'66	52,56,595	52.60%	52,56,595	_	100.00%	0.00%
					1	Whether resolu	Whether resolution is Pass or Not.	Yes

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



			Res	Resolution (2)				
	Resolution required: (Or	quired: (Ordin	rdinary / Special)	Ordinary				
,	Whether promoter/promoter group are	group are inte	interested in the	No				
	Descripti	Description of resolution considered	n considered	To receive, consider and adopt the Audited Consolidated Financial Statemen the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon.	r and adopt th e financial yea	ne Audited Cons ar ended March	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon.	tatements of ort of the
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 No. of votes – - in favour 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	E-Voting		52,48,662	91.04%	52,48,662	1	100.00%	0.00%
and	Poll	57,65,198	1	%00:0	-		0.00%	0.00%
Promoter	Postal Ballot (if applicable)		1	-	-	1	1	ı
Group	Total	57,65,198	52,48,662	91.04%	52,48,662	-	100.00%	0.00%
	E-Voting		1	-	-	1	-	1
Public-	Poll	2,300	ı	-	1	1	1	1
Institutions	Postal Ballot (if applicable)		_	-	-	-	-	1
	Total	2,300	-	-	-	-	-	1
	E-Voting		7,933	0.19%	7,933	-	100.00%	0.00%
Public- Non	Poll	42,25,502	-	%00'0	1	1	%00'0	%00.0
Institutions	Postal Ballot (if applicable)		1	-	-	-	-	1
	Total	42,25,502	7,933	0.19%	7,933	-	100.00%	0.00%
	Total	000'86'66	52,56,595	27.60%	52,56,595	-	100.00%	0.00%
						Whether resolu	Whether resolution is Pass or Not.	Yes

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



			Res	Resolution (3)				
	Resolution re	Resolution required: (Ordinary / Special)	ary / Special)	Ordinary				
	Whether promoter/promoter group are ago	group are inte agenda	are interested in the agenda/resolution?	Yes				
	Descripti	Description of resolutio	ution considered	To appoint a director in place of Mr. Deepak Maliwal (DIN: 00452540), wretires by rotation and, being eligible, offers himself for re-appointment.	or in place of I and, being elig	VIr. Deepak Ma ;ible, offers him	To appoint a director in place of Mr. Deepak Maliwal (DIN: 00452540), who retires by rotation and, being eligible, offers himself for re-appointment.	.0), who nent.
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 No. of votes – - in favour 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	E-Voting		41,44,849	71.89%	41,44,849	1	100.00%	0.00%
and	Poll	57,65,198	1	0.00%	-	ı	0.00%	0.00%
Promoter	Postal Ballot (if applicable)		-	-	-	ı	-	ı
Group	Total	57,65,198	41,44,849	71.89%	41,44,849	1	100.00%	%00.0
	E-Voting		ı	1	1	1	-	ı
Public-	Poll	2,300		-	-		-	1
Institutions	Postal Ballot (if applicable)		-	-	-	-	=	-
	Total	2,300	1	-	-	1	-	ı
	E-Voting		2:64	0.19%	7,933	-	100.00%	%00.0
Public- Non	Poll	42,25,502	-	0.00%	-	-	0.00%	%00.0
Institutions	Postal Ballot (if applicable)		-	=	-	-	-	-
	Total	42,25,502	2,933	0.19%	7,933	-	100.00%	0.00%
	Total	99,93,000	41,52,782	41.56%	41,52,782	_	100.00%	0.00%
					1	Whether resolu	Whether resolution is Pass or Not.	Yes

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



			Res	Resolution (4)				
	Resolution re	Resolution required: (Ordinary / Special)	ary / Special)	Ordinary				
د ا	Whether promoter/promoter group are		nterested in the	No				
	Descripti	Description of resolution considered	n considered	To ratify the appointmen Accountants, (Firm Regn. conclusion of this Annual Annual General Meeting.	ntment of M/s Regn. No. 10 ² Innual Genera eting.	. Falor Jhavar K 1223W), as Aud I Meeting until	To ratify the appointment of M/s. Falor Jhavar Khatod & Co., Chartered Accountants, (Firm Regn. No. 104223W), as Auditors for the period from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	red from the ne next
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 No. of votes – - in favour 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	E-Voting		52,48,662	91.04%	52,48,662	1	100.00%	0.00%
and	Poll	57,65,198	ı	0:00%	-	1	%00.0	%00.0
Promoter	Postal Ballot (if applicable)		ı	-	-	1	1	-
Group	Total	57,65,198	52,48,662	91.04%	52,48,662	1	100.00%	%00'0
	E-Voting		ı	1	-	-	-	I
Public-	Poll	2,300	1	1	1	1	1	ı
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,300	-	-	-	-	-	_
	E-Voting		7,933	0.19%	7,933	-	100.00%	%00'0
Public- Non	Poll	42,25,502	1	%00.0	1	1	%00.0	%00'0
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	_
	Total	42,25,502	7,933	0.19%	7,933	-	100.00%	%00'0
	Total	000'86'66	52,56,595	27.60%	52,56,595	-	100.00%	%00'0
					1	Whether resolu	Whether resolution is Pass or Not.	Yes

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

			Res	Resolution (5)				
	Resolution re	Resolution required: (Ordinary / Special)	ary / Special)	Ordinary				
	Whether promoter/promoter group are		nterested in the	No				
	Descripti	on of resolutio	n considered	Description of resolution considered To ratify the remuneration of the Cost Auditors for the financial year 2025-26.	eration of the	Cost Auditors 1	for the financial yea	ır 2025-26.
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 No. of votes – – in favour 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	E-Voting		52,48,662	91.04%	52,48,662	1	100.00%	%00.0
and	Poll	57,65,198	ı	%00:0	ı	ı	%00'0	%00.0
Promoter	Postal Ballot (if applicable)		ı	•	ı	1	1	ı
Group	Total	57,65,198	52,48,662	91.04%	52,48,662	-	100.00%	%00.0
	E-Voting		ı	-	ı	1	•	1
Public-	Poll	2,300	I	-	ı	ı	1	I
Institutions	Postal Ballot (if applicable)		ı	•	ı	1	1	ı
	Total	2,300	-	-	ı	-	-	1
	E-Voting		7,933	0.19%	7,933	1	100.00%	%00.0
Public- Non	Poll	42,25,502	-	%00:0	-	_	0.00%	0.00%
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	1
	Total	42,25,502	7,933	0.19%	7,933	-	100.00%	0.00%
	Total	000'86'66	52,56,595	27.60%	52,56,595	_	100.00%	0.00%
						Whether resolu	Whether resolution is Pass or Not.	Yes

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

			Res	Resolution (6)				
	Resolution re	Resolution required: (Ordinary / Special)	ary / Special)	Ordinary				
7	Whether promoter/promoter group are		interested in the	No				
	Descripti	Description of resolutio	ution considered	Appointment of M/s H.S. Nijher & Associates, Company Secretaries, as Secretarial Auditor of the Company.	/s H.S. Nijher & of the Compa	k Associates, Cc ny.	mpany Secretaries,	, as
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 No. of votes – - in favour 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	E-Voting		52,48,662	91.04%	52,48,662	ı	100.00%	%00.0
and	Poll	57,65,198	ı	%00:0	ı	ı	%00.0	%00.0
Promoter	Postal Ballot (if applicable)		ı	-	1	ı	1	ı
Group	Total	57,65,198	52,48,662	91.04%	52,48,662	1	100.00%	%00.0
	E-Voting		ı	-	ı	ı	-	1
Public-	Poll	2,300	ı	1	1	ı	1	ı
Institutions	Postal Ballot (if applicable)		ı	-	ı	ı	1	1
	Total	2,300	1	-	1	-	-	1
	E-Voting		7,933	0.19%	7,933	-	100.00%	%00.0
Public- Non	Poll	42,25,502	-	%00:0	-	-	0:00%	%00.0
Institutions	Postal Ballot (if applicable)		_	=	-	_	=	=
	Total	42,25,502	7,933	0.19%	7,933	-	100.00%	0.00%
	Total	000'86'66	52,56,595	27.60%	52,56,595	=	100.00%	%00.0
						Whether resolu	Whether resolution is Pass or Not.	Yes

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



M J LAKHOTIYA & CO. CHARTERED ACCOUNTANTS CA Mohan J. Lakhotiya, F.C.A., B. Com. D.I.S.A. (ICAI) 27/28, Gurusal Appt: Behind Shyam Talkies Vazirabad, Nanded – 431601 Cell No. +91 94 200 73231 Email: mohanlakhotiya9@gmail.com

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shiva Global Agro Industries Limited,
Village Dhakni, Taluka Loha, District Nanded-431708.

Ref: 33rd Annual General Meeting (AGM) of the Members of Shiva Global Agro Industries Limited held on 30th September, 2025 at 01:00 P.M.IST by way of Video Conferencing ("VC")

Dear Sir,

I, CA Mohan J. Lakhotiya. Chartered Accountants, have been appointed as the Scrutinizer by the Board of Directors of Shiva Global Agro Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") held between Saturday. September 27, 2025 (9.00 a.m. IST) to Monday. September 29, 2025 (5.00 p.m. IST), in a fair and transparent manner on the resolutions contained in the notice dated August 08, 2025 ("Notice") issued in accordance with, General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 calling the 33rd Annual General Meeting of Equity Shareholders of the Company ("the Meeting"/ "AGM") through VC / OAVM.

The AGM was held on Tuesday, September 30, 2025 at 1:00 p.m. through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

I now submit my Consolidated Report as under:

- The compliance with the provisions of the Companies Act, 2013 and the Rules made there under including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and e-voting at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and e-voting system at the AGM provided by Aarthi Consultants Pvt. Ltd. for enabling the members to cast their vote under the provisions of the said Sections and the Rules made there under.
- 3. After the conclusion of the proceeding of the meeting, the shareholders present through VC voted through the e-voting facility provided by Aarthi Consultants Pvt. Ltd. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. I have scrutinized and reviewed the remote e-voting prior and during the AGM and vote casts therein in are based on the data downloaded from the official website of CDSL (www.evotingindia.com).
- 5. Based on the data downloaded from the official website of CDSL for the remote e-voting system, e-voting done during the AGM, I now submit my consolidated report (Remote e-voting and Electronic voting System) as under:

Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon and the Report of the Board of Directors:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of members voted in remote E- voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E- voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
33	5256595	0	0	5256595	100%

(ii) Votes against the resolution:

	Number of Vote		Number	of	Total	Numb	er of	%	of	total
	cast (shares) –		Vote (cast	vote	cast ti	hrough	nun	nber	of
in remote E-	Remote E-voting	voted through	(shares) -	E-	Remot	e E	voting	Vali	id	votes
voting		E-voting	voting		and E-	voting.		cast		
NIL	NIL	NIL	NIL		NIL			NIL		

(iii) Invalid Votes:

	VOICS.				
	Number of Vote cast (shares) -			Total Number of	
	Remote E-voting			vote cast through Remote E-voting	
voting	***	E-voting	voting	and E-voting.	cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of	Number of Vote	Number of	Number of	Total Number of	% of total
members voted in remote E-		Members		vote cast through	number of
voting	Remote E-voting	E-voting	voting	Remote E-voting and E-voting.	Valid votes cast
33	5256595	0	0	5256595	100%

(ii) Votes against the resolution:

(11) 10107 485	mist the resolution				
Number of	Number of Vote	Number of	Number of	Total Number of	% of total
members voted	cast (shares) -	Members	Vote cast	vote cast through	number of
in remote E-	Remote E-voting	voted through	(shares) - E-	Remote E-voting	Valid votes
voting		E-voting	voting	and E-voting.	cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of	Number of Vote	Number of	Number of	Total Number of	% of total
	cast (shares) -			vote cast through	
in remote E-	Remote E-voting	voted through	(shares) - E-	Remote E-voting	Valid votes
voting		E-voting	voting	and E-voting.	cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No.3 - To appoint a director in place of Mr. Deepak Maliwal, Director Identification Number (DIN): 00452540], who retires by rotation and, being eligible, offers himself for re-appointment.:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of	Number of Vote	Number of	Number of	Total Number of	% of total
	cast (shares) -			vote cast through	
in remote E- voting	Remote E-voting	And the second section of the second section of the second section of	(shares) – E- voting	Remote E-voting and E-voting.	Valid votes cast
31	4144849	0	0	4144849	100%

(ii) Votes against the resolution:

Number of	Number of Vote	Number of	Number of	Total Number of	% of total
	cast (shares) – Remote E-voting		(shares) – E-	vote cast through Remote E-voting and E-voting.	
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of	Number of Vote	Number of	Number of	Total Number of	% of total
members voted	cast (shares) -	Members		vote cast through	
in remote E-	Remote E-voting	voted through	(shares) - E-	Remote E-voting	Valid votes
voting		E-voting	voting	and E-voting.	cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4: To ratify the appointment of M/s. Falor Jhavar Khatod & Co., Chartered Accountants, (Firm Regn. No. 104223W), as Auditors for the period from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

members voted	Number of Vote cast (shares) - Remote E-voting	Members	Vote cast	Total Number of vote cast through Remote E-voting and	number of
voting		E-voting	voting	E-voting.	cast
33	5256595	0	0	5256595	100%

(ii) Votes against the resolution:

members voted	Number of Vote cast (shares) – Remote E-voting	Members	Vote cast	Total Number of vote cast through Remote E-voting and E-voting.	number of Valid votes
NIL	NIL	NIL	NIL	NIL	cast NIL

(iii) Invalid Votes:

members voted	Number of Vote cast (shares) – Remote E-voting	Members	Vote cast	Total Number of vote cast through Remote E-voting and E-voting.	number of
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out the regard to Item no. 4 as set out the regard is passed with requisite majority.

Item No. 5 - To ratify the remuneration of the Cost Auditors for the financial year 2025-26. :

ORDINARY RESOLUTION

711	Votor	farrance	- C +L -	
111	votes II	lavour	or the	resolution:

	Number of Vote		Number of	Total Number of	% of total
	cast (shares) – Remote E-voting			vote cast through Remote E-voting and E-voting.	
33	5256595	0	0	5256595	100%

(ii) Votes against the resolution:

	Number of Vote		Number of	Total Number of	% of total
	cast (shares) –			vote cast through	
in remote E-	Remote E-voting	voted through	(shares) - E-	Remote E-voting	Valid votes
voting		E-voting	voting	and E-voting.	cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of	Number of Vote	Number of	Number of	Total Number of	% of total
	cast (shares) -			vote cast through	
in remote E-	Remote E-voting	voted through	(shares) - E-	Remote E-voting	Valid votes
voting	178.00	E-voting	voting	and E-voting.	cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no.5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 - Appointment of M/s H.S. Nijher & Associates, Company Secretaries, as Secretarial Auditor of the Company:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

				- 1						
Number of	Number of Vote	Number of	Number	of	Total	Number	of	%	of	total
members voted	cast (shares) -	Members	Vote c	cast	vote	cast thre	ough	nun	nber	of
in remote E- voting	Remote E-voting	voted through E-voting	(shares) - voting	E-	Remote E-votin		and	Vali cast	d	votes
33	5256595	0	0		52565	595		100	%	

(ii) Votes against the resolution:

Number of	Number of Vote	Number of	Number	of	Total	Number	of % o	f total
members voted	cast (shares) -	Members	Vote	cast	vote d	cast through	gh numb	er of
in remote E-	Remote E-voting	voted through	(shares)	– E-	Remote	E-votin	ng Valid	votes
voting		E-voting	voting		and E-v	oting.	cast	
NIL	NIL	NIL	NIL		NIL		NIL	

(iii) Invalld Votes:

Number of	Number of Vote	Number of		Total Number of	the contract the contract that the contract
members voted	cast (shares) -	Members		vote cast through	
in remote E-	Remote E-voting	voted through E-voting	(shares) - E- voting	Remote E-voting and E-voting.	Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RECUIT.

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

6. The electronic data relating to remote e-voting and electronic voting system, all other relevant records are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you.

For M J LAKHOTIYA AND CO.

Chartered Accountant

CA Mohan J Lakhoti Proprietor

Membership No. 147

Date: 30/09/2025 Place: Nanded

UDIN: 25147779BMJRLC7096