

September 22, 2025

To,

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Subject: Voting Result and Scrutinizer Report – Annual General Meeting held on September 19, 2025

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting (“AGM”) of the members of Fineotex Chemical Limited was held on **Friday, September 19, 2025 at 05.00 PM (IST)** through Video Conferencing/Other Audio Visual Means, where all the resolutions as set out in the Notice convening the said AGM have been transacted. In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the following documents pertaining to the voting result of the businesses transacted at the AGM:

1. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules, 2014 of the Companies Act 2013.
2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM.

Kindly take the same your records and oblige.

Thanking You,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED



Sunny Parmar
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE – A

Declaration of result of voting in relation to 22nd Annual General Meeting of the Company held on Friday, September 19, 2025 (Consolidated results of remote e-voting and e-voting at the AGM)

In terms of applicable provisions of the Companies Act 2013, Rules made thereunder, Secretarial Standard - 2 and SEBI (LODR) Regulations 2015, the Company has provided remote e-voting facility to its members to vote on all the resolutions which were proposed at the Annual General Meeting (“AGM”) of the Company held on **Friday, September 19, 2025, at 05.00 PM (IST)** through Video Conferencing and Other Audio Visual Means (VC/OAVM). The Company had appointed Mr. Hemant Shetye, Partner, HSPN & Associates LLP, Practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting for the AGM. The Scrutinizer had submitted his report after scrutiny of e-voting done by the Shareholders.

Voting Result

Date of the AGM	September 19, 2025
Total number of shareholders on record date	139008
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	63

RESOLUTION NO. 1: ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-voting	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	6352748	3716572	58.5034	3716572	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6352748	3716572	58.5034	3716572	0	100	0
Public Non Institutions	E-voting	36173315	169392	0.4683	169036	356	99.7898	0.2102
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36173315	169392	0.4683	169036	356	99.7898	0.2102
Total		114575090	75933990	66.2744	75933634	356	99.9995	0.0005

RESOLUTION NO. 2: TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2024-25

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	6352748	3716572	58.5034	3716572	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6352748	3716572	58.5034	3716572	0	100	0
Public Non Institutions	E-voting	36173315	172247	0.4762	171898	349	99.7974	0.2026
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36173315	172247	0.4762	171898	349	99.7974	0.2026
Total		114575090	75936845	66.2769	75936496	349	99.9995	0.0005

RESOLUTION NO. 3: TO RE-APPOINT MRS. AARTI MITESH JHUNJHUNWALA (DIN: 07759722) AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	6352748	3716572	58.5034	3716572	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	00
	Total	6352748	3716572	58.5034	3716572	0	100	0
Public Non Institutions	E-voting	36173315	169392	0.4683	167441	1951	98.8482	1.1518
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36173315	169392	0.4683	167441	1951	98.8482	1.1518
Total		114575090	75933990	66.2744	75932039	1951	99.9974	0.0026

RESOLUTION NO. 4: TO RATIFY THE REMUNERATION OF COST AUDITOR

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled

				outstanding shares				
		[1]	[2]	[3]=[2]/[1] *100	[4]	[5]	[6]=[4]/[2] * 100	[7]=[5]/[2] *100
Promoter and Promoter Group	E-voting	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	6352748	3716572	58.5034	3716572	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6352748	3716572	58.5034	3716572	0	100	0
Public Non Institutions	E-voting	36173315	169392	0.4683	168367	1025	99.3949	0.6051
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36173315	169392	0.4683	168367	1025	99.3949	0.6051
Total		114575090	75933990	66.2744	75932965	1025	99.9987	0.0013

RESOLUTION NO. 5: TO APPROVE THE APPOINTMENT OF M/S. HSPN & ASSOCIATES LLP AS THE SECRETARIAL AUDITOR OF THE COMPANY

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	6352748	3716572	58.5034	183471	3533101	4.9366	95.0634
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6352748	3716572	58.5034	183471	3533101	4.9366	95.0634
Public Non Institutions	E-voting	36173315	169124	0.4675	168628	496	99.7067	0.2933
	Poll	0	0	0	0	0	0	00
	Postal Ballot	0	0	0	0	0	0	0
	Total	36173315	169124	0.4675	168628	496	99.7067	0.02933
Total		114575090	75933722	66.2742	72400125	3533597	95.3465	4.6535

RESOLUTION NO. 6: TO APPROVE THE RE-APPOINTMENT OF MR. SANJAY TIBREWALA (DIN: 00218525) AS WHOLE TIME DIRECTOR OF THE COMPANY.

Resolution required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	6352748	3716572	58.5034	3533101	183471	95.0634	4.9366
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6352748	3716572	58.5034	3533101	183471	95.0634	4.9366
Public Non Institutions	E-voting	36173315	169292	0.4680	167774	1518	99.1033	0.8967
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36173315	169292	0.4680	167774	1518	99.1033	0.8967
Total		114575090	75933890	66.2743	75748901	184989	99.7564	0.2436

RESOLUTION NO. 7: TO APPROVE THE RE-APPOINTMENT OF MR. SURENDRAKUMAR TIBREWALA (DIN: 00218394) AS MANAGING DIRECTOR OF THE COMPANY.

Resolution required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	6352748	3716572	58.5034	141158	3575414	3.7981	96.2019
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6352748	3716572	58.5034	141158	3575414	3.7981	96.2019
Public Non Institutions	E-voting	36173315	169392	0.4683	167827	1565	99.0761	0.9239
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36173315	169392	0.4683	167827	1565	99.0761	0.9239
Total		114575090	75933990	66.2744	72357011	3576979	95.2894	4.7106

RESOLUTION NO. 8: TO APPROVE THE RE-APPOINTMENT OF MRS. BINDU DARSHAN SHAH (DIN: 07131459) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	6352748	3716572	58.5034	87	3716485	0.0023	99.9977
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0		0	0	0
	Total	6352748	3716572	58.5034	87	3716485	0.0023	99.9977
Public Non Institutions	E-voting	36173315	169381	0.4682	167781	1600	99.0554	0.9446
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36173315	169381	0.4682	167781	1600	99.0554	0.9446
Total		114575090	75933979	66.2744	72215894	3718085	95.1035	4.8965

RESOLUTION NO. 9: TO APPROVE THE RE-APPOINTMENT OF DR. SUNIL WAGHMARE (DIN: 08906042) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	6352748	3716572	58.5034	183471	3533101	4.9366	95.0634
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6352748	3716572	58.5034	183471	3533101	4.9366	95.0634
Public Non Institutions	E-voting	36173315	169392	0.4683	167936	1456	99.1405	0.8595
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36173315	169392	0.4683	167936	1456	99.1405	0.8595
Total		114575090	75933990	66.2744	72399433	3534557	95.3452	4.6548

RESOLUTION NO. 10: TO APPROVE THE APPOINTMENT OF MR. CHETAN NAVINCHANDRA SHAH (DIN: 08038633) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	6352748	3716572	58.5034	3716572	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6352748	3716572	58.5034	3716572	0	100	0
Public Non Institutions	E-voting	36173315	169392	0.4683	168487	905	99.4657	0.5343
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	36173315	169392	0.4683	168487	905	99.4657	0.5343
Total		114575090	75933990	66.2744	75933085	905	99.9988	0.0012

The scrutinizer's report is annexed herewith for your kind perusal.

Thanking you.

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Sunny Parmar

Company Secretary & Compliance Officer

Date: September 22, 2025

Place: Mumbai





HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 19th September, 2025

To,
The Chairman,
Fineotex Chemicals Limited
42/43 MANORAMA CHAMBERS
4TH FLOOR S V ROAD BANDRA (W),
MUMBAI-400050.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 22nd Annual General Meeting held on Friday, 19th September, 2025 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

- A. I, Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 12th August 2025 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 22nd Annual General Meeting (hereinafter referred as AGM) held on 19th September, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 22nd Annual General Meeting dated 19th September, 2025.

The voting rights were reckoned as Saturday, 13th September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular no(s). SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024.
- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.



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- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from Tuesday, 16th September, 2025 from 9.00 a.m. IST and ended on Thursday, 18th September, 2025 till 5.00 p.m. IST. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given further) who were not in employment of the Company.
- F. After the closure of the voting at the 22nd Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
Item No. 1 Ordinary Resolution: To receive, consider and adopt the audited Standalone and audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon.	7,59,45,363	99.99	356	0.01	----

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with **Majority**.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	
Item No. 2 Ordinary Resolution: To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025.	7,59,48,225	99.99	349	0.01	---

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with **Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)*100)	
Item No. 3 Ordinary Resolution: To re-appoint Mrs. Aarti Mitesh Jhunjhunwala (DIN: 07759722) as director, who retires by rotation and being eligible offered herself for re-appointment.	7,59,43,768	99.99	1951	0.01	----

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with **Majority..**



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	
Item No. 4 Ordinary Resolution: To ratify the remuneration of cost auditor.	7,59,44,694	99.99	1025	0.01	----

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with **Majority**.



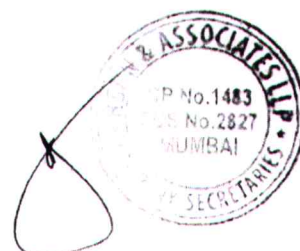
HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	
Item No. 5 Ordinary Resolution: To approve the appointment of M/s. HSPN & Associates LLP as the Secretarial Auditor of the Company.	7,24,11,854	95.35	35,33,597	4.65	---

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with **Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	
Item No. 6 Special Resolution: To Approve the re-appointment of Mr. Sanjay Tibrewala (DIN: 00218525) as Whole Time Director of the Company.	7,23,05,640	99.74	1,84,989	0.01	*34,54,990

Note: Decimals up to 2 digits have been considered.

*Mr .Sanjay Tibrewala being interested in above resolution, has voted and his voting is considered as invalid and not considered in valid votes.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with **requisite Majority**.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	
Item No. 7 Special Resolution: To Approve the re-appointment of Mr. Surendrakumar Tibrewala (DIN: 00218394) as Managing Director of the Company.	1,11,37,454	75.70	35,76,979	24.30	*6,12,31,286

Note: Decimals up to 2 digits have been considered.

*Mr. Surendra Tibrewala being interested in above resolution, has voted and his individual voting is considered as invalid and not considered in valid votes

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 7 is passed with **requisite Majority**.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	
Item No. 8 Special Resolution: To Approve the re-appointment of Mrs. Bindu Darshan Shah (DIN: 07131459) as an Independent Director of the Company.	7,22,27,623	95.10	37,18,085	4.90	----

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 8 is passed with **requisite Majority**.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	
Item No. 9 Special Resolution: To Approve the re-appointment of Dr. Sunil Waghmare (DIN: 08906042) as an Independent Director of the Company.	7,24,11,162	95.35	35,34,557	4.65	—

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 9 is passed with **requisite Majority**.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
Item No. 10 Special Resolution: To Approve the appointment of Mr. Chetan Navinchandra Shah (DIN: 08038633) as a Non-Executive Independent Director of the Company.	7,59,44,814	99.99	905	0.01	---

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 10 is passed with **requisite Majority**.



HSPN & ASSOCIATES LLP

- J. The electronic data and all other relevant records relating to e-voting 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 AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). 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 in to whose hands it may come without my prior consent in writing.

Date: 19th September, 2025
Place: Mumbai
ICSI UDIN: F002827G001292511
Peer Review No: 6035/2024

For HSPN & Associates LLP,
Company Secretaries,

Mr. Hemant Shetye
Designated Partner
FCS. 2827
CP No. 1483



Name: Mr. Kunal Sakpal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Mr. Omprakash Yadav
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

Mr. Surendra Tibrewala
Chairman

