



September 11, 2025

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol: KOPRAN

Dear Sir/Madam,

Sub: Outcome of 66th Annual General Meeting held on September 11, 2025

The Sixty-sixth Annual General Meeting ('AGM') of the Company was held on Thursday, September 11, 2025 at 11.30 a.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated July 29, 2025, convening the AGM. All the business items in the said Notice were transacted and passed with requisite majority by the Members.

In this connection, we are submitting:

1. Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations attached and marked as **Annexure - 1**.
2. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
3. The Scrutinizer's Report dated September 11, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111
Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078. E-mail: cs@kopran.com
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025



Further, the voting result along with the Scrutinizer's Report would be made available at website of the Company i.e. www.kopran.com.

Kindly dissipate the information on exchange website.

Regards,
For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

Encl: as above



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Annexure – 1

SUMMARY OF PROCEEDINGS OF THE 66th ANNUAL GENERAL MEETING OF KOPRAN LIMITED

The 66th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 11, 2025 at the registered office of the Company through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 11.30 a.m. and concluded at 12.10 PM (including 15 minutes allotted for e-Voting).

Participants virtually present at the AGM:

Name	Designation	From
Shri Surendra Somani	Executive Vice Chairman	Registered office Mumbai
Dr. Siddhan Subramanian	Independent Director	Chennai
Mr. Chandresh Gandhi	Additional Director (Independent) Chairman of Nomination Remuneration Committee	Mumbai
Mr. Narayan Atal	Independent Director & Chairman of Audit Committee	Mumbai
Shri Varun Somani	Director & Chairman of Stakeholders Relationship Committee	Registered office Mumbai
Mr. Bhupendra Kharkhanis	Partner of Khandelwal Jain & Co. Auditors	Mumbai
Ms. Smita Prabhu	Scrutinizer	Mumbai

The Company Secretary welcomed the Members and the participants to the AGM.

Shri Surendra Somani, Executive Vice Chairman, chaired the Meeting and welcomed the Members to the 66th Annual General Meeting of Kopran Limited. The requisite quorum being present, the Chairman called the meeting to order. Chairman stated as physical attendance of Members has been dispensed with, the facility for appointment of proxies by Members is not available for this meeting.

Chairman further informed that the Register(s) as required under the provisions of the Companies Act, 2013 were available for inspection by the Members at the Registered Office of the Company.

Chairman informed the members that the Annual Report for the FY 2024-25 along with the Notice of the 66th AGM is already sent by Electronic Mode to all the Members and the same is also available on Company's website as well as on BSE and NSE website. With the consent of the Members, the Notice convening the 66th AGM and the Auditors Report were taken as read. The Members were informed that the Statutory Auditors Report and Secretarial Audit Report for the FY 2024-25 did not have any qualifications.

Chairman delivered his formal address and shared the vision and strategy of the Company to be a well-integrated healthcare Company with a focus on new products for the regulated market. Chairman also addressed to specific queries received from members at the meeting.

Chairman proposed final dividend of Rs. 3.00 per equity share of Rs. 10 each for Member's approval.

In terms of the Notice dated July 29, 2025 convening the 66th AGM of the Company, the following items of business are to be transacted at the AGM through remote e-voting:

Item No.	Resolution in brief	Resolution Type
1	Adoption of the Annual Standalone Audited Financial Statement & Reports thereon	Ordinary
2	Adoption of the Audited Consolidated Financial Statements & Reports thereon	Ordinary
3	To Declare Dividend on Equity Shares for the Financial Year ended March 31, 2025	Ordinary
4	Appointment of a Director in place of one retiring by rotation	Ordinary
5	Appointment of Secretarial Auditor	Ordinary
6	Appointment of Mr. Chandresh Gunvant Gandhi (DIN:00707947) as an Independent Director	Special
7	Appointment of Mr. Surendra Somani (DIN: 00600860) as Chairman and Managing Director of the Company	Special

The Chairman informed that the Members who have not casted their vote through remote e-voting, can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and at the same time members can watch the proceedings of the meeting. The e-voting module will be kept open for 15



minutes after conclusion of the proceedings of the meeting. The combined results of remote e-voting and the e-voting done at the AGM will be announced and displayed on the website of the Company, website of NSE and BSE within two working days of conclusion of AGM.

Chairman authorized Company Secretary to receive Scrutinizer's Report and communicate the results of voting to the Stock Exchanges.

Chairman place on record to thank Mr. Susheel Somani who has recently retired as the Chairman of the Board for his guidance and contribution to the Company during his tenure as Director of the Company. He further stated Mr. Siddhan Subramanian and Dr. Sunita Banerji, will complete their Second Term as Independent Directors of the Company shortly and sincerely thank on behalf of the Company for their valuable contributions made during their tenure

Chairman acknowledge the contribution made by all the Stakeholders, Shareholders, Bankers, Suppliers, Customers and all the employees of the Company during the year.

Chairman thanked all the Members, Directors and Auditors present at the AGM and concluded the meeting.

42 Members were present at the virtual AGM.

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897



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Annexure 2
Combined Voting Result

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Annual Standalone Audited Financial Statement & Reports 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	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
Public-Institutions	E-Voting	413121	131169	31.7507	131169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413121	131169	31.7507	131169	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26423281	73122	0.2767	73018	104	99.8578	0.1422
	Poll							
	Postal Ballot (if applicable)							
	Total	26423281	73122	0.2767	73018	104	99.8578	0.1422
	Total	48285605	13081844	27.0926	13081740	104	99.9992	0.0008

For Kopran Limited


Company Secretary &
Compliance Officer

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Consolidated Financial Statements & Reports 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	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
Public-Institutions	E-Voting	413121	131169	31.7507	131169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413121	131169	31.7507	131169	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26423281	73122	0.2767	73018	104	99.8578	0.1422
	Poll							
	Postal Ballot (if applicable)							
	Total	26423281	73122	0.2767	73018	104	99.8578	0.1422
	Total	48285605	13081844	27.0926	13081740	104	99.9992	0.0008

For Kopran Limited


 Company Secretary &
 Compliance Officer

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare Dividend on Equity Shares for the Financial Year ended March 31, 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	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
Public-Institutions	E-Voting	413121	131169	31.7507	131169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413121	131169	31.7507	131169	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26423281	73222	0.2771	73118	104	99.8580	0.1420
	Poll							
	Postal Ballot (if applicable)							
	Total	26423281	73222	0.2771	73118	104	99.8580	0.1420
	Total	48285605	13081944	27.0928	13081840	104	99.9992	0.0008

For Kopran Limited


 Company Secretary &
 Compliance Officer

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of one retiring by rotation				
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	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
Public-Institutions	E-Voting	413121	131169	31.7507	131169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413121	131169	31.7507	131169	0	100.0000	0.0000
Public-Non Institutions	E-Voting	26423281	73122	0.2767	71212	1910	97.3879	2.6121
	Poll							
	Postal Ballot (if applicable)							
	Total	26423281	73122	0.2767	71212	1910	97.3879	2.6121
	Total	48285605	13081844	27.0926	13079934	1910	99.9854	0.0146

For Kopran Limited


Company Secretary &
Compliance Officer

Resolution (5)								
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	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
Public-Institutions	E-Voting	413121	131169	31.7507	131169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413121	131169	31.7507	131169	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26423281	73122	0.2767	73018	104	99.8578	0.1422
	Poll							
	Postal Ballot (if applicable)							
	Total	26423281	73122	0.2767	73018	104	99.8578	0.1422
	Total	48285605	13081844	27.0926	13081740	104	99.9992	0.0008

For **Kopran Limited**


 Company Secretary &
 Compliance Officer

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chandresh Gunvant Gandhi (DIN: 00707947) as an Independent Director				
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	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	12877553	60.0374	12877553	0	100.0000	0.0000
Public- Institutions	E-Voting	413121	131169	31.7507	131169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	413121	131169	31.7507	131169	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26423281	73122	0.2767	71217	1905	97.3948	2.6052
	Poll							
	Postal Ballot (if applicable)							
	Total	26423281	73122	0.2767	71217	1905	97.3948	2.6052
Total		48285605	13081844	27.0926	13079939	1905	99.9854	0.0146

For Kopran Limited

 Company Secretary &
 Compliance Officer

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Surendra Somani (DIN: 00600860) as Chairman and Managing 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	21449203	10775628	50.2379	10775628	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21449203	10775628	50.2379	10775628	0	100.0000	0.0000
Public- Institutions	E-Voting	413121	131169	31.7507	4129	127040	3.1478	96.8522
	Poll							
	Postal Ballot (if applicable)							
	Total	413121	131169	31.7507	4129	127040	3.1478	96.8522
Public- Non Institutions	E-Voting	26423281	73122	0.2767	59285	13837	81.0768	18.9232
	Poll							
	Postal Ballot (if applicable)							
	Total	26423281	73122	0.2767	59285	13837	81.0768	18.9232
Total		48285605	10979919	22.7395	10839042	140877	98.7170	1.2830

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2101925
Public Insitutions	0
Public - Non Insitutions	0

For Kopran Limited


 Company Secretary &
 Compliance Officer

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
Thane West, Pin – 400615.
☎ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

To,
The Chairman,
KOPRAN LIMITED,
CIN: L24230MH1958PLC011078
PARIJAT HOUSE 1076, DR E MOSES ROAD,
WORLI, MUMBAI-400018.

Subject: Scrutiniser's Report.

Dear Sir,

I am pleased to submit the Consolidated Scrutinizer's Report for remote e-voting and the e - voting by your members at the 66th Annual General Meeting (hereinafter referred to as “AGM”) of your Company duly conducted on Thursday, September 11, 2025 at 11.30 a.m (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') at 1076, Dr. E. Moses Road, Worli, Mumbai – 400018. The copy of which is attached herewith as Annexure.

For Smita Prabhu & Associates

SMITA VINAYAK
PRABHU

Digitally signed by SMITA VINAYAK PRABHU
DN: cn=, o=Personal, postalCode=400615, st=Thane,
sn=Maharashtra, street=40 Palacia C Bldg, postalCode=400615, st=Thane, Thane Maharashtra India=400615, st=Maharashtra, cn=SMITA VINAYAK PRABHU
c=IN, o=Smita Prabhu & Associates, ou=Company Secretaries, email=cs.smitaprabhu@gmail.com, ou=SMITA VINAYAK PRABHU
Date: 2025.09.11 17:30:22 +05'30'

Smita Prabhu
Proprietor
FCS: 8337, COP: 10859

UDIN: F008337G001230294
Peer Review Certificate no. 1536/2021

Date: 11/09/2025
Place: MUMBAI

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
Thane West, Pin – 400615.
☎ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

**Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual
General Meeting (AGM)**

To,
The Chairman,
KOPRAN LIMITED,
CIN: L24230MH1958PLC011078
PARIJAT HOUSE 1076, DR E MOSES ROAD,
WORLI, MUMBAI-400018.

Consolidated Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 66th AGM of the shareholders of the Company, held on Thursday, September 11, 2025 at 11.30 a.m. (IST) through video conferencing (“VC”) /other audio-visual means (“OAVM”) in terms of provisions of the Companies Act, 2013 (hereinafter the “Act”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the “SEBI Listing Regulations”).

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

I, Mrs. Smita Prabhu, Practicing Company Secretary, was appointed as scrutinizer by the Board of Directors of **KOPRAN LIMITED** (hereinafter referred to as the “Company”) to conduct the following –

- a. Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- b. Electronic voting at the AGM under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 66th AGM held on Thursday, September 11, 2025 at 11.30 a.m. (IST).

2. DISPATCH OF NOTICE CONVENING THE AGM

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed emailing through NSDL that electronic copy of the Notice convening the 66th AGM of the Company along with the process of remote e- voting and electronic voting at the AGM were sent to 56,442 shareholders on August 18, 2025 whose e-mail addresses were registered with the Company’s Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the General Circular No. 9/2024 dated September 19, 2024, read with circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and subsequent

Smita Prabhu & Associates,

Company Secretaries,

E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
Thane West, Pin – 400615.

☎ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

circulars issued from time to time, issued by the Ministry of Corporate Affairs (collectively referred to as ('MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated October 7, 2023 and October 3, 2024 (collectively referred to as 'SEBI Circulars').

3. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is dependent on NSDL platform for ensuring a secured framework and robustness of the electronic voting systems.

4. SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL for the votes cast on the Notice of the AGM authorized under the Rules and engaged by the Company to provide e-voting facility and other relevant information provided by the Company.

5. CUT-OFF DATE

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, September 04, 2025 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) as on the cut-off date.

6. E-VOTING PROCESS

- a. The remote e-voting period remained open from Monday, September 08, 2025 (09:00 AM) to Wednesday, September 10, 2025 (05:00 PM).
- b. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- c. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
- d. The votes cast were unblocked on Thursday, September 11, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Deepika Mertia and Ms. Pooja Kir, who are not in the employment of the Company and/ or NSDL.
- e. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting portal of NSDL (www.evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
Thane West, Pin – 400615.
☎ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

7. I submit herewith the Consolidated Scrutinizers Report on the results of the remote e-voting and e - voting, based on the data provided by NSDL, scrutinized and relied upon by me.
8. The electronic data relating to voting are under our safe custody and will be handed over to Mr. Sunil Sodhani, Company Secretary and Compliance officer, for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL.

For Smita Prabhu & Associates

SMITA
VINAYAK
PRABHU

Digitally signed by SMITA VINAYAK PRABHU
DN: c=IN, o=Personal, postalCode=400615, st=Thane,
st=Maharashtra, street=At Palacia E Bldg Flat No. 1304 Ho
Com, Thane, Thane Maharashtra India= 400615, cn=
Corica Bldg B/H Hiranandani Estate, title=3031,
2.5.4.20=44455a1b13c1754b077319c55a5b9777091898
b825c7603dc8b6dcf16a164,
serialNumber=2362232007e75ade6d7851ac340529ed0
7065aach8713146527d3e0ab95d55,
email=cs.smitaprabhu@gmail.com, cn=SMITA VINAYAK
PRABHU
Date: 2025.09.11 17:35:40 +05'30'

Smita Prabhu
Proprietor
FCS: 8337, COP: 10859

UDIN: F008337G001230294
Peer Review Certificate no. 1536/2021

Date: 11/09/2024
Place: MUMBAI

CONSOLIDATED RESULTS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

i. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
111	13,080,828	4	912	115	13,081,740	100%

ii. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
4	44	2	60	6	104	0.00%

iii. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.

i. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
111	13,080,828	4	912	115	13,081,740	100%

ii. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
4	44	2	60	6	104	0.00%

iii. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To Declare Dividend on Equity Shares for the Financial Year ended March 31, 2025.

i. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
112	13,080,928	4	912	116	13,081,840	100%

ii. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
4	44	2	60	6	104	0.00%

iii. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Adarsh Rajendra Somani, who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
108	13,079,022	4	912	112	13,079,934	99.98%

ii. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
7	1,850	2	60	9	1,910	0.02%

iii. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

RESOLUTION NO. 5 – ORDINARY RESOLUTION

Appointment of M/s Smita Prabhu & Associates, Practicing Company Secretaries, as Secretarial Auditor.

iv. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
111	13,080,828	4	912	115	13,081,740	100%

v. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
4	44	2	60	6	104	0.00%

vi. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

RESOLUTION NO. 6 – SPECIAL RESOLUTION

Appointment of Mr. Chandresh Gunvant Gandhi (DIN: 00707947) as an Independent Director.

i. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
109	13,079,027	4	912	113	13,079,939	99.98%

ii. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
6	1,845	2	60	8	1905	0.02%

iii. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

RESOLUTION NO. 7 – SPECIAL RESOLUTION

Appointment of Mr. Surendra Somani (DIN: 00600860) as Chairman and Managing Director of the Company.

i. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
96	10,838,130	4	912	100	10,839,042	98.72%

ii. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
17	140,817	2	60	19	140,877	1.28%

iii. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
2	2,101,925	0	0	2	2,101,925	0%