

Date: 14/08/2025

To, **Listing Compliance Department BSE Limited** Phiroze Jeejeebhoy Tower, 25th Floor, Dalal Street, Mumbai - 400 001

Scrip Code: 538964

Dear Sir/Madam,

Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- E-Voting results of 44th AGM of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the e-voting results of the 44th Annual General Meeting of the Company held on Wednesday, August 13, 2025 through Video Conferencing along with Combined Report of the Scrutinizer for remote e-voting and e-voting during the AGM.

You are requested to take note of the same and disseminate information to the stakeholders.

Thanking you,

Yours faithfully, For Mercury Laboratories Limited

Ms. Krishna Shah **Company Secretary & Compliance Officer** 

Encl: As above

## DETAILS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Company:	Mercury Laboratories Limited
CIN:	L74239MH1982PLC026341
Registered Office:	First Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai – 400 002
Date of Annual General Meeting (AGM)	Wednesday, August 13, 2025
Total No. of Shareholders on record date	1405
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	NA
• Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	9
• Public	32

## Agenda – wise disclosure (to be disclosed separately for each agenda item)

Item No:1 Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon.								
Resolution require	ed: (Ordinary / Special)		Ordinary					
Whether Promot agenda/resolution	1	erested in the	, and the second					
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 (6)=[(4)/(2)]*10	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	O O	(7)=[(5)/(2)]*100
Promoter and	E-Voting	883900	883900	100	883900	0.00	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	883900	883900	100	883900	0.00	100.00	0.00
Public	E-Voting	0.00	0	0.00	0	0	0.00	0.00

Institutions	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-	E-Voting		12524	3.9620	12523	1	99.9920	0.0080
Institutions	Poll	316100	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	316100	12524	3.9620	12523	1	99.9920	0.0080
Total		1200000	896424	74.7020	896423	1	99.9999	0.0001
Whether Resolut	ion is Pass or Not		•				Yes	<u> </u>
I4 N2 D1			C = 10/ l. C	4b - <b>F</b> :	\$7 J. J.M	L 21 2025		
item No:2 Deciar	ration of Dividend of ₹ 3.50/-	per equity snare of	₹ 10/- each 1	or the Financial	Year ended Marc	n 31, 2025		
Resolution require	ed: (Ordinary / Special)		Ordinary					
Whether Promot agenda/resolution	1	nterested in the	No					
								I
Promoter and	E-Voting	883900	883900	100	883900	0.00	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	883900	883900	100	883900	0.00	100.00	0.00
Public	E-Voting	0.00	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-	E-Voting		12524	3.9620	12522	2	99.9840	0.0160
Institutions	Poll	316100	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	316100	12524	3.9620	12522	2	99.9840	0.0160
Total		1200000	896424	74.7020	896422	2	99.9998	0.0002
Whether Resolut	ion is Pass or Not						Yes	

eligible, offers her Resolution require	olution required: (Ordinary / Special)		Ordinary						
Whether Promot agenda/resolution?	ter/Promoter Group are i?	nterested in the	Yes						
Promoter and	E-Voting	883900	0	0.00	0	0	0.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
Group	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
_	Total	883900	0	0.00	0	0	0.00	0.00	
Public	E-Voting	0.00	0	0.00	0	0	0.00	0.00	
Institutions	Poll		0	0.00	0	0	0.00	0.00	
	Poll Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00	
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Non-	E-Voting		11024	3.4875	11023	1	99.9909	0.0091	
Institutions	Poll	316100	0	0.00	0	0	0.00	0.00	
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	316100	11024	3.4875	11023	1	99.9909	0.0091	
Whether Resolution  Item No.:4 Appr	ion is Pass or Not  roval for Payment of Remuyable to all Non-Executive D		11024 anki R Sha	0.9187 h, (DIN: 08686	11023 344) Non- Exec	utive Director e	99,9909 Yes  xceeding fifty perc	0.0091 ent (50%) of	
Item No.:4 Appr remuneration pay Resolution require	roval for Payment of Remu	neration to Ms. J	1		,		Yes	,	
Whether Resolution  Item No.:4 Appresentation pay Resolution require Whether Promotagenda/resolution?	roval for Payment of Remu yable to all Non-Executive D ed: (Ordinary / Special) ter/Promoter Group are i	neration to Ms. J irectors	anki R Sha	h, (DIN: 08686	344) Non- Exec	utive Director e	Yes xceeding fifty perc	ent (50%) of	
Whether Resolution  Item No.:4 Appremuneration pay Resolution require Whether Promotogenda/resolution?  Promoter and	roval for Payment of Remu yable to all Non-Executive D ed: (Ordinary / Special) ter/Promoter Group are i ? E-Voting	neration to Ms. J	anki R Sha Special Yes 0	0.00	344) Non- Exec	utive Director e	Yes  xceeding fifty perc	ent (50%) of	
Whether Resolution  Item No.:4 Appremuneration pay Resolution require Whether Promotogenda/resolution?  Promoter and Promoter	roval for Payment of Remu yable to all Non-Executive D ed: (Ordinary / Special) ter/Promoter Group are i ? E-Voting Poll	neration to Ms. J irectors	anki R Sha Special Yes 0 0	0.00 0.00	0 0	utive Director e	Yes  xceeding fifty perc  0.00 0.00	0.00 0.00	
Whether Resolution  tem No.:4 Appremuneration pay Resolution require Whether Promotogenda/resolution?  Promoter and Promoter	roval for Payment of Remu yable to all Non-Executive D ed: (Ordinary / Special) ter/Promoter Group are i ? E-Voting Poll Poll Ballot (if applicable)	neration to Ms. Jirectors  nterested in the	special Yes  0 0 0	0.00 0.00 0.00 0.00	0 0 0	utive Director e	Yes	0.00 0.00 0.00	
whether Resolution No.:4 Appremuneration pays Resolution require Whether Promote agenda/resolution? Promoter and Promoter Group	roval for Payment of Remuyable to all Non-Executive Ded: (Ordinary / Special) ter/Promoter Group are i  E-Voting Poll Poll Ballot (if applicable) Total	neration to Ms. Jirectors  Interested in the 883900	anki R Sha Special Yes  0 0 0	0.00 0.00 0.00 0.00 0.00	0 0 0 0	0	Yes	0.00 0.00 0.00 0.00 0.00	
tem No.:4 Appremuneration pay Resolution require Whether Promotegenda/resolution? Promoter and Promoter Group Public	roval for Payment of Remuyable to all Non-Executive Ded: (Ordinary / Special) ter/Promoter Group are iver/Promoter Group are iver/Proll E-Voting Poll Ballot (if applicable) Total E-Voting	neration to Ms. Jirectors  nterested in the	special Yes  0 0 0 0 0	0.00 0.00 0.00 0.00 0.00	0 0 0 0 0	0	Yes	0.00 0.00 0.00 0.00 0.00 0.00	
tem No.:4 Appremuneration pay Resolution require Whether Promot genda/resolution? Promoter and Promoter Group	roval for Payment of Remuyable to all Non-Executive Ded: (Ordinary / Special) ter/Promoter Group are i  E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	neration to Ms. Jirectors  Interested in the 883900	Special Yes  0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00	344) Non- Exec  0 0 0 0 0 0 0	0	Yes	0.00 0.00 0.00 0.00 0.00 0.00	
tem No.:4 Appremuneration pay Resolution require Whether Promotegenda/resolution? Promoter and Promoter Group Public	roval for Payment of Remu yable to all Non-Executive D ed: (Ordinary / Special) ter/Promoter Group are i ? E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable)	neration to Ms. Jirectors  Interested in the 883900  883900  0.00	Special   Yes   0   0   0   0   0   0   0   0   0	0.00 0.00 0.00 0.00 0.00 0.00 0.00	344) Non- Exec  0 0 0 0 0 0 0 0	0	Yes	0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Whether Resolution No.:4 Appremuneration pay Resolution require Whether Promote genda/resolution? Promoter and Promoter Group	roval for Payment of Remuyable to all Non-Executive Ded: (Ordinary / Special)  ter/Promoter Group are in Poll  E-Voting  Poll Ballot (if applicable)  Total  E-Voting  Poll  Poll Ballot (if applicable)  Total  Total  Total	neration to Ms. Jirectors  Interested in the 883900	anki R Sha    Special   Yes	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0	0	Yes	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
whether Resolution No.:4 Appremuneration pays Resolution require Whether Promot genda/resolution? Promoter and Promoter Group  Public Institutions  Public Non-	roval for Payment of Remuyable to all Non-Executive Ded: (Ordinary / Special) ter/Promoter Group are iver- E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Foll Ballot (if applicable) Total E-Voting	neration to Ms. Jirectors  nterested in the  883900  0.00	anki R Sha  Special Yes  0 0 0 0 0 0 0 100 11024	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 10 0 0 10 0 10 0	0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
Whether Resolution Item No.:4 Appremuneration pay Resolution require Whether Promote and Promoter and Promoter Group Public Institutions Public Non-	roval for Payment of Remuyable to all Non-Executive Ded: (Ordinary / Special) ter/Promoter Group are iver- E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Poll Ballot (if applicable)	neration to Ms. Jirectors  Interested in the 883900  883900  0.00	anki R Sha  Special  Yes  0 0 0 0 0 0 0 100 11024	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 10 0 0 10 0 0	0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
Whether Resolution  Item No.:4 Approximate	roval for Payment of Remuyable to all Non-Executive Ded: (Ordinary / Special) ter/Promoter Group are iver- E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Foll Ballot (if applicable) Total E-Voting	neration to Ms. Jirectors  nterested in the  883900  0.00	anki R Sha  Special Yes  0 0 0 0 0 0 0 100 11024	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 10 0 0 10 0 10 0	0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
Whether Resolution Item No.:4 Appremuneration pay Resolution require Whether Promotagenda/resolution? Promoter and Promoter Group Public Institutions	roval for Payment of Remu yable to all Non-Executive D ed: (Ordinary / Special) ter/Promoter Group are i ? E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable)	New Tensor   New	anki R Sha  Special Yes  0 0 0 0 0 0 0 100 11024 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 0 0 0 0 11023	0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	

Item No.: 5 Appr	ed: (Ordinary / Special)		Special		, ,	•	•	
	ter/Promoter Group are i	nterested in the						
agenda/resolution		meresica in in	103					
Promoter and		883900	0	0.00	0	0	0.00	0.00
Promoter	Poll	1	0	0.00	0	0	0.00	0.00
Group	Poll Ballot (if applicable)	7	0	0.00	0	0	0.00	0.00
•	Total	883900	0	0.00	0	0	0.00	0.00
Public	E-Voting	0.00	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-	E-Voting		11024	3.4875	11023	1	99.9909	0.0091
Institutions	Poll	316100	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	<u></u>	0	0.00	0	0	0.00	0.00
	Total	316100	11024	3.4875	11023	1	99.9909	0.0091
Total		1200000	11024	0.9187	11023	1	99,9909	0.0091
Whether Resolut	ion is Pass or Not	1200000 Sanjay Patel (DIN	11024 5: 00283429) as	0.9187 s an Independen	t Director of the	1 Company	99.9909 Yes	0.0091
Whether Resolut  Item No. 6: Appr  Resolution require	oval of appointment of Mr. Sed: (Ordinary / Special)	Sanjay Patel (DIN	Special	,				0.0091
Item No. 6: Appr	roval of appointment of Mr. Sed: (Ordinary / Special) ter/Promoter Group are i	Sanjay Patel (DIN	Special	,				0.0091
Whether Resolut  Item No. 6: Appr  Resolution require Whether Promotor agenda/resolution	roval of appointment of Mr. Sed: (Ordinary / Special) ter/Promoter Group are i	Sanjay Patel (DIN	Special	,				0.0091
Whether Resolut  Item No. 6: Appr  Resolution require  Whether Promoto agenda/resolution  Promoter and	roval of appointment of Mr. Sed: (Ordinary / Special) ter/Promoter Group are i	Sanjay Patel (DIN nterested in the	Special No	s an Independen	t Director of the	Company	Yes	
Whether Resolut  Item No. 6: Appr  Resolution require  Whether Promoto agenda/resolution  Promoter and  Promoter	ed: (Ordinary / Special) ter/Promoter Group are i	Sanjay Patel (DIN nterested in the	Special No 883900	s an Independen	t Director of the	Company	Yes 100.00	0.00
Whether Resolut  Item No. 6: Appr  Resolution require Whether Promotor agenda/resolution  Promoter and  Promoter	ed: (Ordinary / Special) ter/Promoter Group are i  E-Voting Poll	Sanjay Patel (DIN nterested in the	Special No 883900 0	100 0.00 0.00 100	883900 0	0.00 0	100.00 0.00	0.00
Whether Resolut  Item No. 6: Appr  Resolution require Whether Promotagenda/resolution:  Promoter and  Promoter  Group	ed: (Ordinary / Special) ter/Promoter Group are i  E-Voting Poll Poll Ballot (if applicable)	Sanjay Patel (DIN nterested in the 883900	Special No 883900 0 0	100 0.00 0.00 100 0.00	883900 0	0.00   0   0	100.00 0.00 0.00 100.00 0.00	0.00 0.00 0.00
Whether Resolut  Item No. 6: Appr  Resolution require Whether Promote agenda/resolution: Promoter and Promoter Group  Public	coval of appointment of Mr. Sed: (Ordinary / Special) ter/Promoter Group are i  E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	Sanjay Patel (DIN nterested in the 883900	Special e No 883900 0 0 883900	100 0.00 0.00 100 0.00	883900 0 0 883900	0.00 0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Whether Resolut  Item No. 6: Appr  Resolution require Whether Promote agenda/resolution  Promoter and  Promoter  Group  Public	coval of appointment of Mr. Sect. (Ordinary / Special) ter/Promoter Group are ice.  E-Voting Poll Poll Ballot (if applicable) Total E-Voting	Sanjay Patel (DIN nterested in the 883900	Special e No  883900 0  883900 0 0 0 0 0 0 0 0 0	100 0.00 0.00 100 0.00 0.00	883900 0 0 883900 0	0.00 0 0 0 0.00	100.00 0.00 0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolut  Item No. 6: Appr  Resolution require Whether Promote agenda/resolution  Promoter and  Promoter  Group  Public	coval of appointment of Mr. Sed: (Ordinary / Special) ter/Promoter Group are i  E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	Sanjay Patel (DIN nterested in the 883900	Special No  883900 0 0 883900 0 0 0 0 0 0 0 0 0 0 0	100 0.00 0.00 100 0.00 0.00 0.00 0.00	883900 0 0 883900 0 0 0 0	0.00 0 0 0 0.00 0 0 0	100.00 0.00 0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 <b>0.00</b> 0.00 0.00
Whether Resolut  Item No. 6: Appr  Resolution require Whether Promote agenda/resolution  Promoter and  Promoter  Group  Public Institutions	coval of appointment of Mr. Sect. (Ordinary / Special)  ter/Promoter Group are i  E-Voting  Poll  Poll Ballot (if applicable)  Total  E-Voting  Poll  Poll Ballot (if applicable)	Sanjay Patel (DIN nterested in the 883900	Special e No  883900 0  883900 0 0 0 0 0 0 0 0 0	100 0.00 0.00 100 0.00 0.00 0.00 0.00 0	883900 0 0 883900 0 0	0.00 0 0 0 0.00 0 0 0	100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 99.9920	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Whether Resolut  Item No. 6: Appr  Resolution require Whether Promote agenda/resolution  Promoter and  Promoter  Group  Public Institutions	coval of appointment of Mr. Sect. (Ordinary / Special) ter/Promoter Group are in ter/Promoter Gr	Sanjay Patel (DIN  nterested in the  883900  883900  0.00	Special No  883900 0 0 883900 0 0 0 0 0 0 0 0 0 0 0	100 0.00 0.00 100 0.00 0.00 0.00 0.00 0	883900 0 0 883900 0 0 0 0	0.00 0 0 0 0.00 0 0 0	100.00 0.00 0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Whether Resolut  Item No. 6: Appr  Resolution require Whether Promote agenda/resolution  Promoter and Promoter  Group  Public Institutions	ed: (Ordinary / Special) eter/Promoter Group are i  E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting	883900  883900  0.00  316100	Special e No  883900 0 0 883900 0 0 0 0 12524	100 0.00 0.00 100 0.00 0.00 0.00 0.00 0	883900 0 0 883900 0 0 0 0 0 0 12523 0	0.00 0 0 0 0.00 0 0 0 0	100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 99.9920	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Whether Resolut  Item No. 6: Appr  Resolution require Whether Promote agenda/resolution  Promoter and Promoter  Group  Public Institutions	ed: (Ordinary / Special) ed: (Ordinary / Special) eter/Promoter Group are i eter-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	Sanjay Patel (DIN nterested in the 883900	Special  No  883900 0 0 883900 0 0 0 0 12524 0	100 0.00 0.00 100 0.00 0.00 0.00 0.00 0	883900 0 0 883900 0 0 0 0 0 0 12523 0	0.00 0 0 0 0.00 0 0 0 0 0 0	100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 99.9920 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0080 0.00
Whether Resolut  Item No. 6: Appr  Resolution require Whether Promote agenda/resolution  Promoter and Promoter Group  Public Institutions	ed: (Ordinary / Special) eter/Promoter Group are i eter/Promoter Group	883900  883900  0.00  316100	Special No  883900 0 0 883900 0 0 0 0 12524 0 0	100 0.00 0.00 100 0.00 0.00 0.00 0.00 0	883900 0 0 883900 0 0 0 0 0 0 12523 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 99.9920 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0080 0.00 0.00

Pacalution raquire	ed: (Ordinary / Special)		Special					
	ter/Promoter Group are i	nterested in the	No					
agenda/resolution		interested in the	INO					
Promoter and		883900	883900	100	883900	0.00	100.00	0.00
Promoter and	Poll	- 003700	0	0.00	0	0.00	0.00	0.00
Group	Poll Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
<b>F</b>	Total	883900	883900	100	883900	0.00	100.00	0.00
Public	E-Voting	0.00	0	0.00	0	0	0.00	0.00
Institutions	Poll	1	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-	E-Voting		12524	3.9620	12523	1	99.9920	0.0080
Institutions	Poll	316100	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00
	Total	316100	12524	3.9620	12523	1	99.9920	0.0080
Total		1200000	896424	74.7020	896423	1	99.9999	0.0001
Whether Resolut	ion is Pass or Not ication of Remuneration pay	•					99.9999 Yes	0.0001
Whether Resolut  Item No.: 8 Ratif  Resolution require	ication of Remuneration pay	able to the Cost Au						0.0001
Item No.: 8 Ratif Resolution require Whether Promot	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i	able to the Cost Au	ditor of the					0.0001
Whether Resolut  Item No.: 8 Ratif  Resolution require Whether Promotagenda/resolution	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i	able to the Cost Au	Ordinary	Company for Fi	nancial Year 202	5-26	Yes	
Whether Resolut  Item No.: 8 Ratif  Resolution require Whether Promotagenda/resolution  Promoter and	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ?  E-Voting	able to the Cost Au	ditor of the Ordinary	Company for Fin			Yes 100.00	0.00
Whether Resolut  Item No.: 8 Ratif  Resolution require  Whether Promotogenda/resolution  Promoter and  Promoter	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ?  E-Voting Poll	able to the Cost Au	Ordinary No  883900 0	100 0.00	883900 0	5-26 0.00 0	100.00 0.00	0.00
Whether Resolut  Item No.: 8 Ratif  Resolution require  Whether Promotogenda/resolution  Promoter and  Promoter	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ?  E-Voting Poll Poll Ballot (if applicable)	able to the Cost Au nterested in the	Ordinary No  883900 0	100 0.00 0.00	883900 0	5-26 0.00 0 0	100.00 0.00 0.00	0.00 0.00 0.00
Whether Resolut  Item No.: 8 Ratif  Resolution require  Whether Promo agenda/resolution  Promoter and  Promoter  Group	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ?  E-Voting Poll Poll Ballot (if applicable) Total	able to the Cost Au  nterested in the  883900	Ordinary No  883900 0 0 883900	100 0.00 0.00 100	883900 0 0 883900	5-26 0.00 0 0 0 0.00	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Whether Resolut  Item No.: 8 Ratif  Resolution require Whether Promote agenda/resolution  Promoter and Promoter Group  Public	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ? E-Voting Poll Poll Ballot (if applicable) Total E-Voting	able to the Cost Au nterested in the	Ordinary No  883900 0 0 883900 0 0	100 0.00 0.00 100 0.00	883900 0 0 883900 0	0.00 0 0 0 0.00 0	100.00 0.00 0.00 100.00 0.00	0.00 0.00 0.00 <b>0.00</b> 0.00
Whether Resolut  Item No.: 8 Ratif  Resolution require Whether Promote agenda/resolution  Promoter and Promoter Group  Public	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ? E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	able to the Cost Au  nterested in the  883900	Ordinary No  883900 0 883900 0 0 0 0 0	100 0.00 0.00 100 0.00	883900 0 0 883900 0 0	5-26 0.00 0 0 0.00 0 0 0	100.00 0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolut  Item No.: 8 Ratif  Resolution require Whether Promote agenda/resolution  Promoter and Promoter Group  Public	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ?  E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable)	able to the Cost Au  Interested in the  883900  883900  0.00	Ordinary No  883900 0 0 883900 0 0 0 0 0	100 0.00 0.00 100 0.00 0.00	883900 0 0 883900 0 0 0	5-26    0.00   0   0   0   0   0   0   0   0	100.00 0.00 0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolut  Item No.: 8 Ratif  Resolution require Whether Promotagenda/resolution  Promoter and  Promoter  Group  Public  Institutions	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ?  E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total Total Total Total	able to the Cost Au  nterested in the  883900	Ordinary No  883900 0 883900 0 0 0 0 0 0 0 0	100 0.00 0.00 100 0.00 0.00 0.00 0.00	883900 0 0 883900 0 0 0 0	5-26 0.00 0 0 0.00 0 0 0	100.00 0.00 0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Whether Resolut  Item No.: 8 Ratif  Resolution require Whether Promotagenda/resolution  Promoter and  Promoter  Group  Public  Institutions	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ?  E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Foll Ballot (if applicable) Total E-Voting	able to the Cost Au  Interested in the    883900     0.00	Ordinary No  883900 0 0 883900 0 0 0 0 0 12524	100 0.00 0.00 100 0.00 0.00 0.00 0.00 0	883900 0 0 883900 0 0 0 0 0 12523	5-26  0.00 0 0 0.00 0 0 0 0 0 0 1	100.00 0.00 0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Whether Resolut  Item No.: 8 Ratif  Resolution require Whether Promotagenda/resolution  Promoter and  Promoter  Group  Public  Institutions	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ?  E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total Poll Ballot (if applicable) Total E-Voting Poll	able to the Cost Au  Interested in the  883900  883900  0.00	Ordinary No  883900 0 0 883900 0 0 0 0 0 12524 0	100 0.00 0.00 100 0.00 0.00 0.00 0.00 0	883900 0 0 883900 0 0 0 0 0 12523	5-26    0.00	100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 99.9920 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Whether Resolut  Item No.: 8 Ratif  Resolution require Whether Promotagenda/resolution  Promoter and Promoter Group  Public Institutions	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ?  E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable)	able to the Cost Au  Interested in the    883900     883900     0.00     0.00     316100	Ordinary No  883900 0 0 883900 0 0 0 0 0 12524 0 0	100 0.00 0.00 100 0.00 0.00 0.00 0.00 0	883900 0 0 883900 0 0 0 0 0 12523 0	5-26    0.00   0   0   0   0   0   0   0   0	100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 99.9920 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0080 0.00 0.00
Whether Resolut  Item No.: 8 Ratif  Resolution require Whether Promotagenda/resolution  Promoter and Promoter Group  Public Institutions	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ?  E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total Poll Ballot (if applicable) Total E-Voting Poll	able to the Cost Au  Interested in the    883900     0.00	Ordinary No  883900 0 0 883900 0 0 0 0 0 12524 0	100 0.00 0.00 100 0.00 0.00 0.00 0.00 0	883900 0 0 883900 0 0 0 0 0 12523	5-26    0.00	100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 99.9920 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Whether Resolut  Item No.: 8 Ratif  Resolution require Whether Promote agenda/resolution  Promoter and Promoter Group  Public Institutions  Public Non-	ication of Remuneration pay ed: (Ordinary / Special) ter/Promoter Group are i ?  E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable)	able to the Cost Au  Interested in the    883900     883900     0.00     0.00     316100	Ordinary No  883900 0 0 883900 0 0 0 0 0 12524 0 0	100 0.00 0.00 100 0.00 0.00 0.00 0.00 0	883900 0 0 883900 0 0 0 0 0 12523 0	5-26    0.00   0   0   0   0   0   0   0   0	100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 99.9920 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0080 0.00 0.00

# Item No.:9 Appointment of M/s. Dholakia & Associates LLP, Company Secretaries (Firm Registration Number: P2014MH034700) as the Secretarial Auditors of the Company

Resolution require	d: (Ordinary / Special)		Ordinary							
Whether Promot	er/Promoter Group are ir	terested in the	the No							
agenda/resolution?										
Promoter and	E-Voting	883900	883900	100	883900	0.00	100.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
Group	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	883900	883900	100	883900	0.00	100.00	0.00		
Public	E-Voting	0.00	0	0.00	0	0	0.00	0.00		
Institutions	Poll		0	0.00	0	0	0.00	0.00		
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Public Non-	E-Voting		12524	3.9620	12523	1	99.9920	0.0080		
Institutions	Poll	316100	0	0.00	0	0	0.00	0.00		
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	316100	12524	3.9620	12523	1	99.9920	0.0080		
Total		1200000	896424	74.7020	896423	1	99.9999	0.0001		
Whether Resoluti	on is Pass or Not				•		Yes			
			•	•		•				

Managing Partner

CS Nrupang B. Dholakia

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(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

Combined Report of Scrutinizer for remote e-voting and e-voting during the Annual General Meeting

To,

Mr. Sanjay Patel

The Chairman of 44th Annual General Meeting of Mercury Laboratories Limited

Report on voting for the 44<sup>th</sup> Annual General Meeting held on **Wednesday, August 13, 2025 at 11.30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").

Dear sir,

Combined Scrutinizer's Report on voting through remote e-voting and e-voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries** ("the firm") was appointed as the scrutinizer by the Board of Directors of Mercury Laboratories Limited ("Company") pursuant to section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (remote e-voting) and the electronic voting during the Annual General Meeting (e-voting) for the resolutions contained in the Notice of 44<sup>th</sup> Annual General Meeting of the Company ("Meeting"/"AGM").

#### I, CS Nrupang B. Dholakia, Managing Partner of the firm, submit combined report as under:

- 1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Annual Report for the financial year 2024-25 has being sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL/NSDL ("Depositories") in compliance with the MCA Circulars and SEBI Circulars.
- 2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 44<sup>th</sup> AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.

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- **3.** The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited (NSDL).
- **4.** The Members of the Company as on the "cut-off" date i.e. Wednesday, August 6, 2025 were entitled to vote on the resolutions.
- **5.** The remote e-voting period commenced on Saturday, August 9, 2025 (9.00 a.m. IST) and ended on Tuesday, August 12, 2025 (5.00 p.m. IST).
- **6.** The e-voting during the AGM was conducted online on the website of NSDL i.e. <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.
- 7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-Voting.
- **8.** After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> on Wednesday, August 13, 2025 in the presence of two witnesses who are not in the employment of the Company.
- **9.** I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 44<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of NSDL.
- **10.** The votes cast by corporate/institutional Members who have e-mailed the scanned certified true copy of the board resolution/authority letter, etc. at email ID: <a href="mailto:scrutinizer@dholakia-associates.com">scrutinizer@dholakia-associates.com</a> or have uploaded on the website of NSDL i.e. <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> have been considered valid.
- **11.** Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

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- 12. The combined result (remote e-voting + e-voting during the AGM) is as under:
- (a) <u>Item No 1: Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon</u>

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Vo	ting	
Total Votes received	44	8,96,416
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	44	8,96,416
B. e-Voting during the	ne AGM	
Total Votes received	4	8
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	4	8
C. Combined (A	+B)	
Total Votes received	48	8,96,424
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	48	8,96,424

## (i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid						
	them	votes cast						
A. F	Remote e-Voting							
43	8,96,415	99.99						
B. e-Vo	ting during the AGM							
4	8	100						
C. (	C. Combined (A+B)							
47	8,96,423	99.99						

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### (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid				
	them	votes cast				
A. F	Remote e-Voting					
1	1	0.01				
B. e-Vo	ting during the AGM					
NIL	NIL	NIL				
C. Combined (A+B)						
1	1	0.01				

# (b) <u>Item No 2: Declaration of Dividend of Rs. 3.50/- per equity share of Rs. 10/- each for the Financial Year ended March 31, 2025</u>

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes
A. Remote e-Vo	l ting	cast)
A. Remote e-vo	T	T
Total Votes received	44	8,96,416
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	44	8,96,416
B. e-Voting during t	ne AGM	
Total Votes received	4	8
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	4	8
C. Combined (A	+B)	
Total Votes received	48	8,96,424
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	48	8,96,424

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### (i) Voted **in favour** of the resolution:

Number of Members who cast vote	Numbe	er of Votes cast by	% of total number of valid				
	them		votes cast				
A	Remote e	e-Voting					
4:	2	8,96,414	99.99				
B. e-V	oting duri	ng the AGM					
	1	8	100				
C	C. Combined (A+B)						
4	5	8,96,422	99.99				

## (ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
2	2	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
2	2	0.01

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# (c) <u>Item No 3: To re-appoint a Director in place of Ms. Janki R Shah (DIN: 08686344), Non-Executive Non-Independent Director who retires by rotation and being eligible, offers herself for re-appointment</u>

Particulars	Number Members cast vote	of who	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes
A. Remote e-\	 /oting		cast)
Total Votes received		31	11,016
<u>Less</u> : Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		31	11,016
B. e-Voting during	the AGM		
Total Votes received		4	8
<u>Less</u> : Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		4	8
C. Combined (A+B)			
Total Votes received		35	11,024
<u>Less</u> : Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		35	11,024

#### (i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
30	11,015	99.99
B. e-Voting during the AGM		
4	8	100
C. Combined (A+B)		
34	11,023	99.99

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### (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
1	1	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01

# (d) <u>Item No 4: Approval for Payment of Remuneration to Ms. Janki R Shah, (DIN: 08686344) Non- Executive Director exceeding fifty percent (50%) of total remuneration payable to all Non-Executive Directors</u>

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes		
		cast)		
A. Remote e-Voti	ng			
Total Votes received	31	11,016		
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL		
Total Number of Valid Votes	31	11,016		
B. e-Voting during the	B. e-Voting during the AGM			
Total Votes received	4	8		
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL		
Total Number of Valid Votes	4	8		
C. Combined (A+B)				
Total Votes received	35	11,024		
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL		
Total Number of Valid Votes	35	11,024		

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## (i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
30	11,015	99.99
B. e-Voting during the AGM		
4	8	100
C. Combined (A+B)		
34	11,023	99.99

## (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
1	1	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01

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Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

# (e) <u>Item No 5: Approval of re-appointment of Mr. Rajendra R Shah (DIN: 00257253), as Managing Director of the Company w.e.f April 01, 2026</u>

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes	
A. Remote e-Voti	ng	cast)	
Total Votes received	31	11,016	
Less: Total Number of Abstained Votes	NIL	NIL	
Total Number of Valid Votes	31	11,016	
B. e-Voting during the AGM			
Total Votes received	4	8	
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL	
Total Number of Valid Votes	4	8	
C. Combined (A+B)			
Total Votes received	35	11,024	
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL	
Total Number of Valid Votes	35	11,024	

#### (i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
30	11,015	99.99
B. e-Voting during the AGM		
4	8	100
C. Combined (A+B)		
34	11,023	99.99

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Managing Partner
CS Nrupang B. Dholakia

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(COMPANY SECRETARIES)

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### (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
1	1	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01

# (f) <u>Item No 6: Approval of appointment of Mr. Sanjay Patel (DIN: 00283429) as an Independent Director of the Company</u>

Particulars	Number o Members who cast vote	· • • • • • • • • • • • • • • • • • • •
		cast)
A. Remote e-Voti	ng	
Total Votes received	4.	8,96,416
Less: Total Number of Abstained Votes	NI	_ NIL
Total Number of Valid Votes	4	8,96,416
B. e-Voting during the	e AGM	
Total Votes received		8
<u>Less</u> : Total Number of Abstained Votes	NI	_ NIL
Total Number of Valid Votes		8
C. Combined (A+B)		
Total Votes received	4:	8,96,424
<u>Less</u> : Total Number of Abstained Votes	NI	_ NIL
Total Number of Valid Votes	4	8,96,424

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### (i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
43	8,96,415	99.99
B. e-Voting during the AGM		
4	8	100
C. Combined (A+B)		
47	8,96,423	99.99

## (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
1	1	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01

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# (g) <u>Item No 7: Payment of Remuneration to Mr. Paresh Mistry (DIN:07893654), Non-Executive Director of the Company</u>

Particulars	Number Members w cast vote	of ho	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Vot	ing		0000)
Total Votes received		44	8,96,416
Less: Total Number of Abstained Votes	1	NIL	NIL
Total Number of Valid Votes		44	8,96,416
B. e-Voting during the AGM			
Total Votes received		4	8
<u>Less</u> : Total Number of Abstained Votes	1	NIL	NIL
Total Number of Valid Votes		4	8
C. Combined (A+B)			
Total Votes received		48	8,96,424
<u>Less</u> : Total Number of Abstained Votes	1	NIL	NIL
Total Number of Valid Votes		48	8,96,424

### (i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid	
	them	votes cast	
A. Remote e-Voting			
43	8,96,415	99.99	
B. e-Voting during the AGM			
4	8	100	
C. Combined (A+B)			
47	8,96,423	99.99	

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### (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
1	1	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01

# (h) <u>Item No 8: Ratification of Remuneration payable to the Cost Auditor of the Company for Financial Year</u> <u>2025-26</u>

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Vot	ting	0000)
Total Votes received	44	8,96,416
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	44	8,96,416
B. e-Voting during th	ne AGM	
Total Votes received	4	8
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	4	8
C. Combined (A+B)		
Total Votes received	48	8,96,424
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	48	8,96,424

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### (i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid	
	them	votes cast	
A. Remote e-Voting			
43	8,96,415	99.99	
B. e-Voting during the AGM			
4	8	100	
C. Combined (A+B)			
47	8,96,423	99.99	

## (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
1	1	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01

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# (i) <u>Item No 9: Appointment of M/s. Dholakia & Associates LLP, Company Secretaries (Firm Registration Number: P2014MH034700) as the Secretarial Auditors of the Company</u>

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Vo	ting	00007
Total Votes received	44	8,96,416
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	44	8,96,416
B. e-Voting during the	ne AGM	
Total Votes received	4	8
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	4	8
C. Combined (A+B)		
Total Votes received	48	8,96,424
<u>Less</u> : Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	48	8,96,424

### (i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid	
	them	votes cast	
A. Remote e-Voting			
43	8,96,415	99.99	
B. e-Voting during the AGM			
4	8	100	
C. Combined (A+B)			
47	8,96,423	99.99	

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#### **Managing Partner**

**DHOLAKIA & ASSOCIATES LLP** 

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(COMPANY SECRETARIES)

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#### (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
1	1	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01

- 13. You may accordingly declare the combined result of the remote e-voting and e-voting during AGM.
- **14.** All the relevant records of remote e-voting and e-voting during AGM will be e-mailed to Ms. Krishna Shah, Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you, Yours faithfully,

Nrupang Digitally signed by Nrupang Bhumitra Dholakia Date: 2025.08.14

CS Nrupang B. Dholakia Managing Partner Dholakia & Associates LLP (Company Secretaries)

FCS: 10032 CP No: 12884

UDIN: F010032G001009921

Place: Mumbai

Date: August 14, 2025

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