



MERCURY LABORATORIES LIMITED

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: <ul style="list-style-type: none"> Promoters and Promoters Group: Public 	NA NA
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> Promoters and Promoters Group: Public 	9 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 the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary / Special)			Ordinary					
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	883900	883900	100	883900	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		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-Institutions	E-Voting	316100	12524	3.9620	12523	1	99.9920	0.0080
	Poll		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 Resolution is Pass or Not							Yes	
Item No:2 Declaration of Dividend of ₹ 3.50/- per equity share of ₹ 10/- each for the Financial Year ended March 31, 2025								
Resolution required: (Ordinary / Special)			Ordinary					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Promoter and Promoter Group	E-Voting	883900	883900	100	883900	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	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 Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	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-Institutions	E-Voting	316100	12524	3.9620	12522	2	99.9840	0.0160
	Poll		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 Resolution is Pass or Not							Yes	

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.								
Resolution required: (Ordinary / Special)			Ordinary					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Promoter and Promoter Group	E-Voting	883900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	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 Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	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-Institutions	E-Voting	316100	11024	3.4875	11023	1	99.9909	0.0091
	Poll		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
Total		1200000	11024	0.9187	11023	1	99.9909	0.0091
Whether Resolution is Pass or Not							Yes	
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								
Resolution required: (Ordinary / Special)			Special					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Promoter and Promoter Group	E-Voting	883900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	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 Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	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-Institutions	E-Voting	316100	11024	3.4875	11023	1	99.9909	0.0091
	Poll		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
Total		1200000	11024	0.9187	11023	1	99.9909	0.0091
Whether Resolution is Pass or Not							Yes	

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								
Resolution required: (Ordinary / Special)			Special					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Promoter and Promoter Group	E-Voting	883900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	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 Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	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-Institutions	E-Voting		11024	3.4875	11023	1	99.9909	0.0091
	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
Total		1200000	11024	0.9187	11023	1	99.9909	0.0091
Whether Resolution is Pass or Not							Yes	
Item No. 6: Approval of appointment of Mr. Sanjay Patel (DIN: 00283429) as an Independent Director of the Company								
Resolution required: (Ordinary / Special)			Special					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Promoter and Promoter Group	E-Voting	883900	883900	100	883900	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	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 Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	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-Institutions	E-Voting		12524	3.9620	12523	1	99.9920	0.0080
	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 Resolution is Pass or Not							Yes	

Item No.: 7 Payment of Remuneration to Mr. Paresh Mistry (DIN:07893654), Non-Executive Director of the Company								
Resolution required: (Ordinary / Special)			Special					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Promoter and Promoter Group	E-Voting	883900	883900	100	883900	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	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 Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	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-Institutions	E-Voting		12524	3.9620	12523	1	99.9920	0.0080
	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 Resolution is Pass or Not							Yes	
Item No.: 8 Ratification of Remuneration payable to the Cost Auditor of the Company for Financial Year 2025-26								
Resolution required: (Ordinary / Special)			Ordinary					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Promoter and Promoter Group	E-Voting	883900	883900	100	883900	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	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 Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	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-Institutions	E-Voting		12524	3.9620	12523	1	99.9920	0.0080
	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 Resolution is Pass or Not							Yes	

Item No.:9 Appointment of M/s. Dholakia & Associates LLP, Company Secretaries (Firm Registration Number: P2014MH034700) as the Secretarial Auditors of the Company								
Resolution required: (Ordinary / Special)			Ordinary					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Promoter and Promoter Group	E-Voting	883900	883900	100	883900	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	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 Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	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-Institutions	E-Voting		12524	3.9620	12523	1	99.9920	0.0080
	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 Resolution is Pass or Not							Yes	

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP

(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 44th 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 44th 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 44th 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.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com

LLPIN: AAC-9552

Managing Partner

CS Nrupang B. Dholakia

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DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

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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. <https://www.evoting.nsdl.com>.
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. <https://www.evoting.nsdl.com> 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 44th 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: scrutinizer@dholakia-associates.com or have uploaded on the website of NSDL i.e. <https://www.evoting.nsdl.com> 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.

Managing Partner

CS Nrupang B. Dholakia

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(COMPANY SECRETARIES)

Designated Partner

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B.Com, A.C.S, L.L.B

12. The combined result (remote e-voting + e-voting during the AGM) is as under:

- (a) **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**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
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 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
Less: 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 them	% of total number of valid 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 them	% of total number of valid 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

(b) **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**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
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 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
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	48	8,96,424

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(COMPANY SECRETARIES)

Designated Partner

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
42	8,96,414	99.99
B. e-Voting during the AGM		
4	8	100
C. Combined (A+B)		
46	8,96,422	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid 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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(COMPANY SECRETARIES)

Designated Partner

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B.Com, A.C.S, L.L.B

- (c) 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

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
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
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	4	8
C. Combined (A+B)		
Total Votes received	35	11,024
Less: 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 them	% of total number of valid 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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LLPIN: AAC-9552

Managing Partner

CS Nrupang B. Dholakia

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DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid 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) **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**

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

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Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid 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 them	% of total number of valid 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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(e) 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

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
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
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	4	8
C. Combined (A+B)		
Total Votes received	35	11,024
Less: 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 them	% of total number of valid 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 them	% of total number of valid 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) **Item No 6: Approval of appointment of Mr. Sanjay Patel (DIN: 00283429) as an Independent Director of the Company**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
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 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
Less: 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 them	% of total number of valid 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 them	% of total number of valid 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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(COMPANY SECRETARIES)

Designated Partner

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

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
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 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
Less: 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 them	% of total number of valid 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 them	% of total number of valid 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) **Item No 8: Ratification of Remuneration payable to the Cost Auditor of the Company for Financial Year 2025-26**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
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 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
Less: 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 them	% of total number of valid 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 them	% of total number of valid 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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DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

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

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
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 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
Less: 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 them	% of total number of valid 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

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DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid 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
Bhumitra
Dholakia
Digitally signed by
Nrupang Bhumitra
Dholakia
Date: 2025.08.14
16:35:09 +05'30'

CS Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

UDIN: F010032G001009921

Place: Mumbai

Date: August 14, 2025

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
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