



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS

**Date: 30<sup>th</sup> September, 2025**

To,

**BSE Limited**

Floor 25,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001  
**BSESCRIP ID: 532845**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra(East),  
Mumbai- 400051  
**NSE CODE: TGBHOTELS**

**Sub: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report thereon.**

**Dear Sir/Madam,**

The 26<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 29, 2025 at 11:00 AM at **“The Grand Bhagwati” Plot No: 380, Bodakdev, S.G highway, Ahmedabad- 380054** to transact the business as set out in the Notice of the 26<sup>th</sup> Annual General Meeting.

In this regard, please find enclosed Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer’s Report is made available on the Company's Website at [www.tgbhotels.com](http://www.tgbhotels.com)

You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

**For, TGB Banquets and Hotels Limited**

**Arpita Shah**

**Company Secretary & Compliance Officer**

**Membership No: A60451**

**TGB BANQUETS AND HOTELS LIMITED**

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: [info@tgbhotels.com](mailto:info@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com)

**CIN: L55100GJ1999PLC036830**



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**Encl: Scrutinizer Report along with consolidated Voting Results**

**The details of the Voting result announced at the 26<sup>th</sup> AGM are as under.**

<b>Particulars</b>	<b>Details of 26<sup>th</sup> AGM</b>
Date of the 26 <sup>th</sup> AGM	September 29, 2025
Total number of shareholders on record date	12,770
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	7 47
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	NIL

\*Cut Off date for the purpose of determining the shareholder eligible for E- voting was September 22, 2025

**The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-Voting and Postal Ballot Process is as follows:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mode of Voting</b>	<b>Result</b>
1	Adoption of the Financial Statements for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
2	Appointment of a Director in place of Mr. Hemant Gurmukhdas Somani (DIN: 00515853), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
3	Re-appointment of Mr. Narendra G. Somani (DIN : 00054229) as Managing Director and Chairman of the Company.	Remote e-voting and Poll	Special Resolution passed with 75% majority
4	To approve Continuation of employment of Mr. Devanand G. Somani (DIN: 00515959) as a Whole-time Director designated as Executive Director.	Remote e-voting and Poll	Special Resolution passed with 75% majority
5	To approve Continuation of employment of Mr. Hemant G. Somani (DIN: 00515853) as a Whole-time Director designated as Executive Director.	Remote e-voting and Poll	Special Resolution passed with 75% majority
6	Re-appointment of Mrs. Jasmin Jaykumar Doshi (DIN: 08686876) as an Independent Director.	Remote e-voting and Poll	Special Resolution passed with 75% majority

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7	Appointment of M/s Umesh Ved & Associates, Company Secretaries as Secretarial Auditor of the Company for five financial years.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
8	To approve the transactions/contracts/arrangements with related parties under regulation 23 of the SEBI (LODR) Regulations, 2015.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority

Result of the voting in the prescribed format is annexed herewith. Kindly take the same on record and acknowledge the receipt thereof.

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**CIN: L55100GJ1999PLC036830**

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 Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2025 and the reports of the Board of Directors and Auditors 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	9145835	0	0	0	0	0	0
	Poll		9145835	100	9145835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9145835	9145835	100	9145835	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20140565	68114	0.3382	51712	16402	75.9198	24.0802
	Poll		1145086	5.6855	1145086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20140565	1213200	6.0237	1196798	16402	98.648	1.352
Total		29286400	10359035	35.3715	10342633	16402	99.8417	0.1583
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director Mr. Hemant Gurmukhdas Somani (DIN: 00515853) who retire by rotation and being eligible, hereby offers himself for appointment as a 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	9145835	0	0	0	0	0	0
	Poll		9145835	100	9145835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9145835	9145835	100	9145835	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20140565	68114	0.3382	50465	17649	74.089	25.911
	Poll		1145086	5.6855	1145086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20140565	1213200	6.0237	1195551	17649	98.5453	1.4547
Total		29286400	10359035	35.3715	10341386	17649	99.8296	0.1704
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Narendra G. Somani (DIN: 00054229) as Managing Director and Chairman 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	9145835	0	0	0	0	0	0
	Poll		9145835	100	9145835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9145835	9145835	100	9145835	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20140565	68114	0.3382	50465	17649	74.089	25.911
	Poll		1145086	5.6855	1145086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20140565	1213200	6.0237	1195551	17649	98.5453	1.4547
Total		29286400	10359035	35.3715	10341386	17649	99.8296	0.1704
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Continuation of employment of Mr. Devanand G. Somani (DIN: 00515959) as a Whole-time Director designated as Executive 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	9145835	0	0	0	0	0	0
	Poll		9145835	100	9145835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9145835	9145835	100	9145835	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20140565	68114	0.3382	50465	17649	74.089	25.911
	Poll		1145086	5.6855	1145086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20140565	1213200	6.0237	1195551	17649	98.5453	1.4547
Total		29286400	10359035	35.3715	10341386	17649	99.8296	0.1704
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Continuation of employment of Mr. Hemant G. Somani (DIN: 00515853) as a Whole-time Director designated as Executive 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	9145835	0	0	0	0	0	0
	Poll		9145835	100	9145835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9145835	9145835	100	9145835	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20140565	68114	0.3382	50465	17649	74.089	25.911
	Poll		1145086	5.6855	1145086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20140565	1213200	6.0237	1195551	17649	98.5453	1.4547
Total		29286400	10359035	35.3715	10341386	17649	99.8296	0.1704
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Jasmin Jaykumar Doshi (DIN: 08686876) 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	9145835	0	0	0	0	0	0
	Poll		9145835	100	9145835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9145835	9145835	100	9145835	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20140565	68114	0.3382	50612	17502	74.3048	25.6952
	Poll		1145086	5.6855	1145086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20140565	1213200	6.0237	1195698	17502	98.5574	1.4426
Total		29286400	10359035	35.3715	10341533	17502	99.831	0.169
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Umesh Ved & Associates, Company Secretaries as Secretarial Auditor of the Company for five financial years.				
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	9145835	0	0	0	0	0	0
	Poll		9145835	100	9145835	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9145835	9145835	100	9145835	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20140565	67014	0.3327	50612	16402	75.5245	24.4755
	Poll		1145086	5.6855	1145086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20140565	1212100	6.0182	1195698	16402	98.6468	1.3532
Total		29286400	10357935	35.3677	10341533	16402	99.8416	0.1584
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transactions/contracts/arrangements with related parties under regulation 23 of the SEBI (LODR) Regulations, 2015.				
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	9145835	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9145835	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20140565	68114	0.3382	50262	17852	73.791	26.209
	Poll		1145086	5.6855	1145086	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20140565	1213200	6.0237	1195348	17852	98.5285	1.4715
Total		29286400	1213200	4.1425	1195348	17852	98.5285	1.4715
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998

E mail : umesh@umeshvedcs.com, ce@umeshvedcs.com • Website : www.umeshvedcs.com

**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
**TGB Banquets and Hotels Limited**  
The Grand Bhagwati Plot No. 380, S.G. Highway,  
Bodakdev, Ahmedabad -380054, Gujarat, India.

**Sub: 26<sup>th</sup> Annual General Meeting (AGM) of TGB Banquets and Hotels Limited held on Monday, September 29, 2025 at 11:00 A.M. held at the Registered Office of the Company situated at "The Grand Bhagwati" Plot No. 380, S.G. Road, Bodakdev, Ahmedabad- 380054**

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 26<sup>th</sup> AGM of the Members of "TGB Banquets and Hotels Limited" (the Company) held on Monday, September 29, 2025 at 11:00 A.M. at the Registered Office of the Company situated at "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad – 380054.


My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- iii. The shareholders of the Company holding shares as on the "cut-off" date Monday, 22<sup>nd</sup> September, 2025 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 8 in the Notice of the 26<sup>th</sup> AGM of TGB Banquets and Hotels Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Friday, the 26<sup>th</sup> September, 2025 and ended on 5.00 P.M. on Sunday, the 28<sup>th</sup> September, 2025. The Remote E -voting facility was blocked thereafter.
- v. At the venue of the AGM, the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Ms. Khushi Sureja and Mr. Vijay Prajapati who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Khushi Sureja

  
Vijay Prajapati

- vi. The voting done through Remote E-voting and Polling at the Meeting were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- vii. The result of the Remote e-voting as well as Polling at the AGM is as under:

**(1) ORDINARY RESOLUTION** for Adoption of the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	37	51712	75.92
Poll	38	10290921	100
<b>Total</b>	<b>75</b>	<b>10342633</b>	<b>99.84</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	3	16402	24.08
Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>16402</b>	<b>0.16</b>





**(2) ORDINARY RESOLUTION** for Appointment of Director Mr. Hemant Gurmukhdas Somani (DIN: 00515853) who retire by rotation and being eligible, hereby offers himself for appointment as a Director of the company.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	35	50465	74.09
Poll	38	10290921	100.00
<b>Total</b>	<b>73</b>	<b>10341386</b>	<b>99.83</b>

Voted Against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	5	17649	25.91
Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>17649</b>	<b>0.17</b>

**(3) SPECIAL RESOLUTION** for Re-appointment of Mr. Narendra G. Somani (DIN: 00054229) as Managing Director and Chairman of the Company.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	35	50465	74.09
Poll	38	10290921	100.00
<b>Total</b>	<b>73</b>	<b>10341386</b>	<b>99.83</b>

Voted Against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	5	17649	25.91
Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>17649</b>	<b>0.17</b>



**(4) SPECIAL RESOLUTION** for approval of Continuation of employment of Mr. Devanand G. Somani (DIN: 00515959) as a Whole-time Director designated as Executive Director

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	35	50465	74.09
Poll	38	10290921	100.00
<b>Total</b>	<b>73</b>	<b>10341386</b>	<b>99.83</b>

Voted Against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	5	17649	25.91
Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>17649</b>	<b>0.17</b>

**(5) SPECIAL RESOLUTION** for approval of Continuation of employment of Mr. Hemant G. Somani (DIN: 00515853) as a Whole-time Director designated as Executive Director

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	35	50465	74.09
Poll	38	10290921	100.00
<b>Total</b>	<b>73</b>	<b>10341386</b>	<b>99.83</b>

Voted Against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	5	17649	25.91
Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>17649</b>	<b>0.17</b>



**(6) SPECIAL RESOLUTION** for Re-appointment of Mrs. Jasmin Jaykumar Doshi (DIN: 08686876) as an Independent Director.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	36	50612	74.30
Poll	38	10290921	100.00
<b>Total</b>	<b>74</b>	<b>10341533</b>	<b>99.83</b>

Voted Against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	4	17502	25.70
Poll	0	0	0.00
<b>Total</b>	<b>4</b>	<b>17502</b>	<b>0.17</b>

**(7) ORDINARY RESOLUTION** for Appointment of M/s Umesh Ved & Associates, Company Secretaries as Secretarial Auditor of the Company for five financial years.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	36	50612	75.52
Poll	38	10290921	100.00
<b>Total</b>	<b>74</b>	<b>10341533</b>	<b>99.84</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	3	16402	24.48
Poll	0	0	0.00
<b>Total</b>	<b>3</b>	<b>16402</b>	<b>0.16</b>





**(8) ORDINARY RESOLUTION** for approval of transactions/contracts/arrangements with related parties under regulation 23 of the SEBI (LODR) Regulations, 2015.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	35	50262	73.79
*Poll	31	1145086	100
<b>Total</b>	<b>66</b>	<b>1195348</b>	<b>98.53</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	5	17852	26.64
*Poll	0	0	0
<b>Total</b>	<b>5</b>	<b>17852</b>	<b>1.47</b>

\*Voting by the Promoter and Promoter Group done through Ballot is not considered.

- viii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- ix. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,

For, Umesh Ved & Associates  
Company Secretaries

*Umesh H. Ved*  
Umesh Ved  
CP No: 2924  
FCS No: 4411  
UDIN: F004411G001399090



*[Signature]*  
Mr. Narendra G. Somani  
(DIN: 00054229)  
Chairman and Managing Director



Date: 30/09/2025  
Place: Ahmedabad