



28<sup>th</sup> July, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051.

**SCRIP Code/ISIN** : **HPTL / INE0VA601019**  
**Subject** : **Voting Results of the 14<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> July, 2025.**  
**Reference** : **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to enclose herewith Voting Results of the businesses transacted at the 14<sup>th</sup> Annual General Meeting of the members of HP Telecom India Limited held on **Saturday, 26<sup>th</sup> July, 2025 at 11:00 A.M.** at the Registered Office of the Company situated at Plot No. 97, 1<sup>st</sup> floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat – 395017.

Further, pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 28<sup>th</sup> July, 2025 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

Kindly take the same on your record and oblige.  
Thanking you,

Yours faithfully,  
**For HP TELECOM INDIA LIMITED**

**KHUSHBOO MODI**  
Company Secretary and Compliance Officer  
ACS No.: 57323

Encl: As above

## HP TELECOM INDIA LIMITED

**Registered Address:** Plot No - 97, 1<sup>st</sup> Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017  
**CIN:** L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvciipl.com **Website:** www.hptil.com

Voting results	
Record date	19-07-2025
Total number of shareholders on record date	468
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	2
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3169230	867630	27.3767	867630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3169230	867630	27.3767	867630	0	100.0000	0.0000
Total		11914710	9613110	80.6827	9613110	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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

# HP TELECOM INDIA LIMITED

**Registered Address:** Plot No - 97, 1<sup>st</sup> Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017

**CIN:** L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvcipl.com **Website:** www.hptil.com

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Seemababen Vijay Yadav (DIN: 02008064) as a Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3169230	867630	27.3767	867630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3169230	867630	27.3767	867630	0	100.0000	0.0000
Total		11914710	9613110	80.6827	9613110	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

# HP TELECOM INDIA LIMITED

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Filling of casual vacancy and appointment of the Statutory Auditors 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	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3169230	867630	27.3767	867630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3169230	867630	27.3767	867630	0	100.0000	0.0000
Total		11914710	9613110	80.6827	9613110	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3169230	867630	27.3767	867630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3169230	867630	27.3767	867630	0	100.0000	0.0000
Total		11914710	9613110	80.6827	9613110	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
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	8745480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8745480	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3169230	867630	27.3767	867630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3169230	867630	27.3767	867630	0	100.0000	0.0000
Total		11914710	867630	7.2820	867630	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8745480
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Table F of Companies Act, 2013 with respect to Articles of Association 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	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3169230	867630	27.3767	867630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3169230	867630	27.3767	867630	0	100.0000	0.0000
Total		11914710	9613110	80.6827	9613110	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

# HP TELECOM INDIA LIMITED

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixing overall Borrowing Limits under Section 180 of the Companies Act, 2013				
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	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3169230	867630	27.3767	867630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3169230	867630	27.3767	867630	0	100.0000	0.0000
Total		11914710	9613110	80.6827	9613110	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

# HP TELECOM INDIA LIMITED

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**CIN:** L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvciipl.com **Website:** www.hptil.com



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of giving loans, Guarantees or Security under Section 185 of the Companies Act, 2013				
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	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3169230	867630	27.3767	867630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3169230	867630	27.3767	867630	0	100.0000	0.0000
Total		11914710	9613110	80.6827	9613110	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

# HP TELECOM INDIA LIMITED

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**CIN:** L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvciipl.com **Website:** www.hptil.com

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for loans, investments, guarantee or security under Section 186 of the Companies Act, 2013				
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	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3169230	867630	27.3767	867630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3169230	867630	27.3767	867630	0	100.0000	0.0000
Total		11914710	9613110	80.6827	9613110	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Yours faithfully,  
For HP TELECOM INDIA LIMITED

VIJAY LALSINGH YADAV  
MANAGING DIRECTOR  
DIN: 01990164

## HP TELECOM INDIA LIMITED

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CIN: L51395GJ2011PLC064616 Ph: 93274 81169 E-mail: cs@hvciipl.com Website: www.hptil.com



**BHAVESHKUMAR RAWAL**  
COMPANY SECRETARY

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Office Tel. No. 0261-3586251  
Email - brawal1011@gmail.com

**306, 3<sup>rd</sup> Floor, Sankalp, Chowki Street, Nanpura, Surat - 395001 (Guj.)**

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
of 14<sup>th</sup> Annual General Meeting of the members of  
**HP TELECOM INDIA LIMITED**  
CIN: L51395GJ2011PLC064616  
held on 26<sup>th</sup> July, 2025  
At Plot No. 97, 1st Floor, Om Square, Near Ishwar Farm,  
BRTS Canal Road, Bhatar, Althan, Surat,  
Gujarat, 395017 at 11.00 A.M.

Dear Sir,


**Subject: Scrutinizer's Report on voting by remote e-voting and polling process carried out for the 14<sup>th</sup> Annual General Meeting of members**

1. I, Bhaveshkumar Arjunkumar Rawal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s HP Telecom India Limited for the purpose of scrutinizing the e-voting process along with polling paper at AGM and ascertaining the requisite majority on e-voting / polling process with polling paper carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 14<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held at Plot No. 97, 1st floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat - 395017 on Saturday, 26<sup>th</sup> July, 2025 at 11.00 A.M.
2. At the 14<sup>th</sup> AGM of the Company held on Saturday, 26<sup>th</sup> July, 2025, the Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has also appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the 14<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities.
4. Further to the above, I submit my reports as under:
  - (i) The e-voting period remained open from 23<sup>rd</sup> July, 2025 at 09.00 a.m. to 25<sup>th</sup> July, 2025 at 5.00 p.m.
  - (ii) The members of the Company as on the "cut-off" date i.e. 19<sup>th</sup> July, 2025 were entitled to vote on the resolutions (item No. 01 to 09 as set out in the notice of the 14<sup>th</sup> AGM of the Company).
  - (iii) The votes cast were unblocked on 26<sup>th</sup> July, 2025 at 12:07 p.m. in the presence of 2 (Two) witnesses namely **Mr. Siddharth Ashok Joshi** and **Ms. Mahima Purushotam Paliwal** who are not in the





employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

  
Name: **Mr. Siddharth Ashok Joshi**

  
Name: **Ms. Mahima Purushotam Paliwal**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com/> based on such reports generated, the result of the e-voting together with voting through polling paper is as under:

**Resolution No. 1:**

**Adoption of Financial Statements.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	27	9613110	27	9613110	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>9613110</b>	<b>27</b>	<b>9613110</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed as an Ordinary Resolution.

**Resolution No. 2:**

**Appointment of Mrs. Seemababen Vijay Yadav (DIN: 02008064) as a Director liable to retire by rotation.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	27	9613110	27	9613110	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>9613110</b>	<b>27</b>	<b>9613110</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed as an Ordinary Resolution.

**Resolution No. 3:**

**Filling of casual vacancy and appointment of the Statutory Auditors of the Company.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	27	9613110	27	9613110	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>9613110</b>	<b>27</b>	<b>9613110</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed as an Ordinary Resolution.



**Resolution No. 4:****Appointment of Secretarial Auditors of the Company.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	27	9613110	27	9613110	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>9613110</b>	<b>27</b>	<b>9613110</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed as an Ordinary Resolution.

**Resolution No. 5:****Approval of Related Party Transactions.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	27	9613110	22	867630	0	0	5	8745480
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>9613110</b>	<b>22</b>	<b>867630</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>8745480</b>

This resolution is passed as an Ordinary Resolution.

**Resolution No. 6:****Adoption of Table F of Companies Act, 2013 with respect to Articles of Association of the Company.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	27	9613110	27	9613110	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>9613110</b>	<b>27</b>	<b>9613110</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed as a Special Resolution.

**Resolution No. 7:****Increasing the overall Borrowing Limits under Section 180 of the Companies Act, 2013.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	27	9613110	27	9613110	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>9613110</b>	<b>27</b>	<b>9613110</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed as a Special Resolution





Resolution No. 8:

Approval of giving loans, guarantees or security under Section 185 of the Companies Act, 2013.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	27	9613110	27	9613110	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	27	9613110	27	9613110	0	0	0	0

This resolution is passed as a Special Resolution

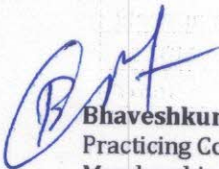
Resolution No. 9:

Approval for loans, investments, guarantee or security under Section 186 of the Companies Act, 2013.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	27	9613110	27	9613110	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	27	9613110	27	9613110	0	0	0	0

This resolution is passed as a Special Resolution.

Thanking You,  
Yours faithfully,



Bhaveshkumar Arjunkumar Rawal,  
Practicing Company Secretary  
Membership No. 8812  
COP: 10257  
PR: 5653/2024



Place: Surat  
Date: 28/07/2025  
UDIN: F008812G000877121