



# SWAN CORP

swan/nse/bse

Dept. of Corporate Compliances  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bandra-East,  
Mumbai – 400 051

**Symbol: SWANCORP**

September 29, 2025

Dept. of Corporate Service  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort,  
Mumbai – 400 001

**Script Code: 503310**

Dear Sir/Madam,

**Sub: Submission of Voting Results and Summary of the Proceedings of the 117<sup>th</sup> Annual General Meeting of Swan Corp Limited.**

The 117<sup>th</sup> Annual General Meeting (“**AGM**”) of Swan Corp Limited (“**Company**”) was held on Monday, September 29, 2025, at 11:30 AM (IST). The AGM was conducted through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice dated August 14, 2025, convening the AGM.

In this regard, please find enclosed the following: -

1. Summary of the proceedings of the AGM of the Company – **Annexure A**
2. Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM - **Annexure B**
3. The Scrutinizer’s Report dated September 29, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 11:59 AM (IST).

The voting results along with the Scrutinizer’s Report will be made available on the website of the Company at [www.swan.co.in](http://www.swan.co.in) as well as on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44 (3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

Thank you.

**For Swan Corp Limited**

(formerly known as Swan Energy Limited)

**Bhushan Kishor Joshi**

**Company Secretary**

*Enclosed as above*

**SWAN CORP LIMITED** (Formerly Swan Energy Limited)



## **Summary of the Proceedings of the 117<sup>th</sup> Annual General Meeting of Swan Corp Limited**

The 117<sup>th</sup> Annual General Meeting (“AGM/Meeting”) of the Members of Swan Corp Limited (“SCL/Company”) was held today i.e., on Monday, September 29, 2025, at 11:30 AM (IST), through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

### **The summary of proceedings at the said AGM is as under:**

1. Mr. Navinbhai Dave, Chairman of the Company, chaired the AGM and welcomed the shareholders, Directors, Statutory & Secretarial Auditors, who were present.
2. Official of National Securities Depository Limited (NSDL), e-Voting service & e-AGM platform provider, confirmed that 84 shareholders were present online and that the requirement of Quorum stood complied with.
3. On requisite number of shareholders being present for quorum, the Chairman called the meeting to order.
4. Members were narrated about the e-voting facility and were informed that those members who have not cast their votes through E-voting and are present online, can cast their votes during the continuance of the AGM through e-voting facility and also till 15 Minutes after conclusion of the AGM.
5. The Chairman informed that the Company has received Board Resolutions under section 113 of the Act from 12 (twelve) Corporate members, holding Sixteen Crore Ninety Lakhs Sixty One Thousand Five Hundred (16,90,61,500) Equity shares, which is 53.93% of the Company's total Equity Share Capital, authorizing their representatives to attend the meeting.
6. He, thereafter, with permission of the members, took Notice, along with explanatory statement and Auditors Reports, along with annexures, as read.
7. Before taking Agenda items, Official of NSDL was requested to allow speaker shareholders to speak. Out of 12 speakers registered, 7 shareholder spoke.
8. Mr. Niraj Khatri, Assistant Vice President – Finance & Accounts replied to the queries raised by the shareholders.
9. Thereafter, following Agenda items were moved individually:

**SWAN CORP LIMITED** (Formerly Swan Energy Limited)



## SWAN CORP

- i. Adoption of IND AS compliant Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2025, together with Reports of the Board of Directors and Statutory Auditors thereon, as an Ordinary Resolution.
  - ii. To declare Final Dividend @ 10%, i.e., Re. 0.10 for every equity share of face value of Re. 1/- each, amounting to Rs. 313,45,689/-, for the financial year ended March 31, 2025 as an Ordinary Resolution.
  - iii. Re-appointment of Mr. Paresh Merchant as a Director of the Company, retiring by rotation, as an Ordinary Resolution.
  - iv. Ratification of Cost Auditor's Remuneration, as an Ordinary Resolution.
  - v. Appointment of M/s. SKJP & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the company for a term of 5 (five) consecutive financial years from FY 2025-26 to FY 2029-30, as an Ordinary Resolution.
  - vi. Approval of Limits and Terms & Conditions for Material Related Party Transactions (MRPTs), as an Ordinary Resolution.
10. The Chairman informed that the Company has appointed Mr. Jignesh Pandya, Practicing Company Secretary, as the Scrutinizer for the entire process of E-voting, who will submit his Report on the results of the E-voting within 2 working days from today. He further declared that the meeting shall be deemed to be concluded after he declares results within 2 days from today.
  11. The Chairman informed that those members who have still not cast their votes, can still cast their votes through e-voting facility, which will be available for 15 Minutes after conclusion of the AGM.
  12. Mr. Nikhil Merchant, Managing Director of the Company, proposed a hearty vote of thanks to the Chairman.
  13. The Company Secretary stated that as declared by the Chairman, the 117<sup>th</sup> AGM shall be deemed to be concluded after the results of e-voting are declared.
  14. Thereafter, the online proceedings of the 117<sup>th</sup> AGM ended at 11:59 A.M.
  15. The online E-voting facility remained open for 15 minutes thereafter and meeting concluded at 12:14 PM

**SWAN CORP LIMITED** (Formerly Swan Energy Limited)

<b>General information about company</b>	
Scrip code	503310
NSE Symbol	SWANCORP
MSEI Symbol	NOTLISTED
ISIN	INE665A01038
Name of the company	Swan Corp Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:59 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jignesh Pandya
Firms Name	M/s Jignesh Pandya and Company
Qualification	CS
Membership Number	7346
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	29-09-2025

<b>Voting results</b>	
Record date	22-09-2025
Total number of shareholders on record date	165263
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	70
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Independent Auditors Report and the Directors Report 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	169148000	169103000	99.9734	169103000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		169148000	169103000	99.9734	169103000	0	100
Public-Institutions	E-Voting	63814416	58496292	91.6663	58363300	132992	99.7726	0.2274
	Poll							
	Postal Ballot (if applicable)							
	Total		63814416	58496292	91.6663	58363300	132992	99.7726
Public- Non Institutions	E-Voting	80494470	6344512	7.8819	6344445	67	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		80494470	6344512	7.8819	6344445	67	99.9989
Total		313456886	233943804	74.6335	233810745	133059	99.9431	0.0569
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend for the FY 2024-25 @ 10%, i.e., Re. 0.10 for every share of face value of Re. 1/- each				
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	169148000	169103000	99.9734	169103000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		169148000	169103000	99.9734	169103000	0	100
Public- Institutions	E-Voting	63814416	58496292	91.6663	58496292	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63814416	58496292	91.6663	58496292	0	100
Public- Non Institutions	E-Voting	80494470	6344512	7.8819	6344463	49	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total		80494470	6344512	7.8819	6344463	49	99.9992
Total		313456886	233943804	74.6335	233943755	49	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Paresh Merchant (DIN: 00660027) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.				
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	169148000	169103000	99.9734	169103000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		169148000	169103000	99.9734	169103000	0	100
Public-Institutions	E-Voting	63814416	58496292	91.6663	47581709	10914583	81.3414	18.6586
	Poll							
	Postal Ballot (if applicable)							
	Total		63814416	58496292	91.6663	47581709	10914583	81.3414
Public- Non Institutions	E-Voting	80494470	6344512	7.8819	6343861	651	99.9897	0.0103
	Poll							
	Postal Ballot (if applicable)							
	Total		80494470	6344512	7.8819	6343861	651	99.9897
Total		313456886	233943804	74.6335	223028570	10915234	95.3342	4.6658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration of Rs. 75,000/-to be paid to the Cost Auditor of the company for FY 2025-26.				
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	169148000	169103000	99.9734	169103000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		169148000	169103000	99.9734	169103000	0	100
Public- Institutions	E-Voting	63814416	58496292	91.6663	58496292	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63814416	58496292	91.6663	58496292	0	100
Public- Non Institutions	E-Voting	80494470	6344512	7.8819	6344395	117	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total		80494470	6344512	7.8819	6344395	117	99.9982
Total		313456886	233943804	74.6335	233943687	117	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. SKJP & Associates, PCS as the Secretarial Auditor of the Company for the 1st term of 5 consecutive financial years, from FY 2025-26 to FY 2029-30				
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	169148000	169103000	99.9734	169103000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		169148000	169103000	99.9734	169103000	0	100
Public-Institutions	E-Voting	63814416	58496292	91.6663	58360836	135456	99.7684	0.2316
	Poll							
	Postal Ballot (if applicable)							
	Total		63814416	58496292	91.6663	58360836	135456	99.7684
Public- Non Institutions	E-Voting	80494470	6344512	7.8819	6344445	67	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		80494470	6344512	7.8819	6344445	67	99.9989
Total		313456886	233943804	74.6335	233808281	135523	99.9421	0.0579
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Limits and Terms & conditions of transactions to be entered into with Material Related Parties.				
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	169148000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		169148000	0	0	0	0	0
Public- Institutions	E-Voting	63814416	58496292	91.6663	26802222	31694070	45.8187	54.1813
	Poll							
	Postal Ballot (if applicable)							
	Total		63814416	58496292	91.6663	26802222	31694070	45.8187
Public- Non Institutions	E-Voting	80494470	6344512	7.8819	6343351	1161	99.9817	0.0183
	Poll							
	Postal Ballot (if applicable)							
	Total		80494470	6344512	7.8819	6343351	1161	99.9817
Total		313456886	64840804	20.6857	33145573	31695231	51.1184	48.8816
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

## Consolidated Scrutinizer's Report of Remote E-Voting and Voting at the AGM

&

**MGT-13**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

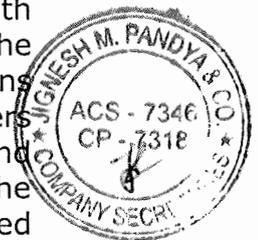
To  
The Chairman  
Swan Corp Limited (Formerly Known as Swan Energy Limited)  
Mumbai

Dear Sir,

**Consolidated Report of the Scrutinizer in respect of the votes cast through remote e-voting and e-voting at the meeting on the resolutions mentioned in the Notice of the 117<sup>th</sup> Annual General Meeting of the Equity Shareholders of Swan Corp Limited (Formerly Known as Swan Energy Limited) held on Monday, 29<sup>th</sup> September, 2025 through video conferencing ('VC') / other audio visual means ('OA VM').**

I, **Jignesh M. Pandya**, Practicing Company Secretary, having office at 205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103 being appointed as the Scrutinizer by the Board of Directors of Swan Corp Limited (Formerly Known as Swan Energy Limited) (company) at its meeting held on 29<sup>th</sup> August, 2025 to conduct the remote e-voting process (conducted before as well as during the AGM) in respect of the below mentioned resolutions proposed at the 117<sup>th</sup> Annual General Meeting ('AGM') of Swan Corp Limited (Formerly Known as Swan Energy Limited) held today i.e. Monday, 29<sup>th</sup> September, 2025 at 11.30 A.M. (IST) through VC/ OAVM

The notice dated August 14<sup>th</sup>, 2025, convening the AGM along with 117<sup>th</sup> Annual Accounts 2024-25, as confirmed by the Company was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company /Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, 20/2020 dated May 5 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023 (SEBI Circulars).





# **JIGNESH M. PANDYA & CO.**

## **Company Secretaries**

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Friday, 26<sup>th</sup> September, 2025, at 9.00 a.m. (IST) and ended on Sunday, 28<sup>th</sup> September, 2025, at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OA VM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 22<sup>nd</sup> September 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

In respect of votes casted through remote e-voting facility:

1. In accordance with the Notice of the 117<sup>th</sup> Annual General Meeting dated 14<sup>th</sup> August, 2025 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 08<sup>th</sup> September, 2025, in Business Standard in English and Mumbai Lakshdeep in Marathi,





# **JIGNESH M. PANDYA & CO.**

## **Company Secretaries**

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

- The equity shareholders holding shares as on Thursday, 22<sup>nd</sup> September, 2025, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 117<sup>th</sup> Annual General Meeting of the Company.
- The Voting was opened from Friday, 26<sup>th</sup> September, 2025, at 9.00 a.m. (IST) and ended on Sunday, 28<sup>th</sup> September, 2025, at 5.00 p.m. (IST).
- The votes were unblocked at 12.30 p.m. on Monday, 29<sup>th</sup> September, 2025 in the presence of Mr. Aditya Pandya and Mr. Krishna Yadav who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
- The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

In respect of votes casted at the 117<sup>th</sup> Annual General Meeting of the Company:

- The persons who have not voted through remote e-voting and attended the meeting were allowed to vote electronically at the meeting. Then, again opened at 11:59 a.m. today and remained open till 12:14 p.m. (15 minutes after meeting over).

### A. ORDINARY BUSINESS

#### a) RESOLUTION No. 1:

Adoption of IND AS Compliant Financial Statements (standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2025 - Ordinary Resolution

#### (i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	236	233810745	99.9431
Voted At Meeting	0	0	0
Total	236	233810745	99.9431

#### (ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	19	133059	0.5699
Voted At Meeting	0	0	0
Total	19	133059	0.5699





# JIGNESH M. PANDYA & CO.

## Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(b) RESOLUTION No. 2:

Declaration of dividend for the financial year ended 31<sup>st</sup> March, 2025-  
Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	251	233943755	99.9999
Voted At Meeting	0	0	0
Total	251	233943755	99.9999

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	4	49	0.0001
Voted At Meeting	0	0	0
Total	4	49	0.0001

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(c) RESOLUTION No. 3:

To Re-appointment Mr. Paresh Merchant, who retires by rotation and being eligible, offers himself for re-appointment- Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	180	223028570	95.3122
Voted At Meeting	0	0	0
Total	180	223028570	95.3122





# JIGNESH M. PANDYA & CO.

## Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	75	10915234	4.6878
Voted At Meeting	0	0	0
Total	75	10915234	4.6878

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(d) RESOLUTION No. 4:

Ratification of Cost Auditor's Remuneration Financial Year 2025-26-  
Ordinary Resolution .....

(i) Votes in favour of Resolution:

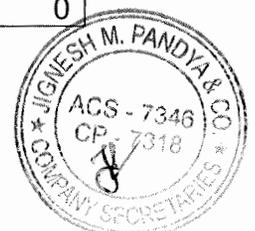
Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	249	233943687	99.9999
Voted At Meeting	0	0	0
Total	249	233943687	99.9999

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	6	117	0.0001
Voted At Meeting	0	0	0
Total	6	117	0.0001

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0





# **JIGNESH M. PANDYA & CO.**

## **Company Secretaries**

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

- (e) RESOLUTION No. 5:  
Appointment of Secretarial Auditor for Financial Years 2025-26 To 2029-30-  
Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	235	233808281	99.9421
Voted At Meeting	0	0	0
Total	235	233808281	99.9421

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	20	135523	0.0579
Voted At Meeting	0	0	0
Total	20	135523	0.0579

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

- (f) RESOLUTION No. 6:  
Approval for material related party transactions- Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	136	33145573	51.1184
Voted At Meeting	0	0	0
Total	136	33145573	51.1184





# JIGNESH M. PANDYA & CO.

## Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	110	31695231	48.8816
Voted At Meeting	0	0	0
Total	110	31695231	48.8816

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

2. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 6 as set out in the Notice of the 117<sup>th</sup> Annual General Meeting have been passed with requisite majority.

3. All relevant records of vote casted by electronically will remain in my custody until the Chairman considers, approves and signs the minutes of the 117<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

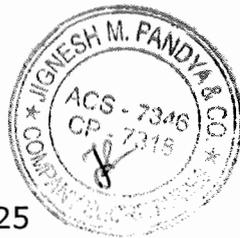
Thanking you,

Yours faithfully,

For **JIGNESH M PANDYA & CO.,**  
**Company Secretaries**

**Jignesh Pandya**  
**Proprietor**  
**ACS - 7346, CP - 7318**

Place : Mumbai  
Date : 29<sup>th</sup> September, 2025  
UDIN: A007346G001387230



Witnesses:

1) Mr. Aditya Pandya

:

A. J. Pandya

2) Mr. Krishna Yadav

:

Krishna Yadav