



**SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil**  
**Practicing Company Secretary**

**FORM MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)  
of the Companies (Management and Administration) Rules, 2014]*

To

**The Chairman,  
GREENCHEF APPLIANCES LIMITED**

**CIN: L29300KA2010PLC054118**

Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141,  
Niduvanda Village, Sompura Hobli, Nelemangala  
Taluk, Devarahosahalli, Nelamangala, Bangalore Rural - 562111

Dear Sir,

I Subhashini Ghantoji, Practicing Company Secretary, Bengaluru, was appointed as Scrutinizer by the Board of Directors of **GREENCHEF APPLIANCES LIMITED (the Company)** for the purpose of scrutinizing e-voting process as well as the e-voting by members during the 15<sup>th</sup> Annual General Meeting of the Company held on September 27, 2025 at 11:30 A.M. at the registered office of the company at Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural - 562111, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and poll by the shareholders on the resolutions proposed in the Notice of the 15<sup>th</sup> Annual General Meeting of the company is responsibility of the management. My responsibility as a scrutinizer for the e-voting and Poll process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and the Poll.

**No. 68 Narayana Nagar, 1st Stage, 3rd Cross, off Kanakapura Main Road,  
Bengaluru -560 062**

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In connection to the above, I submit my report as under:-

**A. Relating to E-Voting:**

1. The e-voting commenced on September 24, 2025 at 9:00 A.M and concluded at 5:00 P.M on September 26, 2025.
2. The Annual Report and the Notice of the Annual General Meeting was sent by electronic mode to all the members whose email id's were registered with the Depository Participants.

**B. Relating to voting by Poll:**

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. There were no polling paper which was incomplete or found defective.

**C. Results of E-voting and Poll are as under:**

1. The voting rights were reckoned as on Saturday, September 27, 2025, being the Cut – off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the meeting.
2. The votes cast through remote e-voting were unblocked on September 27, 2025 at 02:45 P.M, after the conclusion of the Annual General Meeting, in the presence of the following two witnesses;
  - a) Mr. Shubham Anil Shingvi s/o Anil Ratanchand Shingvi residing at No. 2/48, 7<sup>th</sup> Main, 4<sup>th</sup> Block, Nandini Layout, Bangalore – 560096, Karnataka and;





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Practicing Company Secretary**

- b) Mr. Vishnu Ghantoji s/o Srinivas T Ghantoji residing at Mahagarh Vajra Apartment, A Block No 102, BCCHS Layout, Vajrahalli, Kanakapura Road, Bangalore - 560062 who are not in employment of the company.

They have signed below in confirmation of the event being unblocked in their presence:

*Shubham*

(Mr. Shubham Shingvi)

*Vishnu*

(Mr. Vishnu Ghantoji)

and the ballot boxes were opened and polling papers were removed and examined.

3. Thereafter, the details containing, inter-alia, list of shareholders, who voted "in favour" or "Against" or "invalid" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL).
4. The combined result of remote e-voting and poll is under:





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**Practicing Company Secretary**

**a) ITEM NO. 1 (ORDINARY RESOLUTION):**

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon:

| Resolution Required :Ordinary   |                | 1 - To receive consider and adopt the Audited Financial Statement of the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon. |                     |   |                          |                        |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                        |                                      |                                    |
| 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       | 17108640   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 3584160             | 20.9494                                 | 3584160                  | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>3584160</b>      | <b>20.9494</b>                          | <b>3584160</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 185600   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 5977600  | 9600                | 0.1606                                  | 8000                     | 1600                   | 83.3333                              | 16.6667                            |
|   | Poll           |  | 159600              | 2.6700                                  | 159600                   | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>169200</b>       | <b>2.8306</b>                           | <b>167600</b>            | <b>1600</b>            | <b>99.0544</b>                       | <b>0.9456</b>                      |
| <b>Total</b>  |                | <b>23271840</b>  | <b>3753360</b>      | <b>16.1283</b>                          | <b>3751760</b>           | <b>1600</b>            | <b>99.9574</b>                       | <b>0.0426</b>                      |

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**Practicing Company Secretary**

**b) ITEM NO. 2 (ORDINARY RESOLUTION):**

To appoint a Director in place of Mr. Hitesh Kumar Jain (DIN: 01863942), who retire by the rotation at this Annual General Meeting and being eligible offers himself for re-appointment:

| Resolution Required : Ordinary  |                | 2 - To appoint a Director in place of Mr. Hitesh Kumar Jain (DIN: 01863942), who retire by the rotation at this Annual General Meeting and being eligible offers himself for re-appointment. |                     |   |                          |                        |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                        |                                      |                                    |
| 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       | 17108640   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 3584160             | 20.9494                                 | 3584160                  | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>3584160</b>      | <b>20.9494</b>                          | <b>3584160</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 185600   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 5977600  | 9600                | 0.1606                                  | 8000                     | 1600                   | 83.3333                              | 16.6667                            |
|   | Poll           |  | 159600              | 2.6700                                  | 159600                   | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>169200</b>       | <b>2.8306</b>                           | <b>167600</b>            | <b>1600</b>            | <b>99.0544</b>                       | <b>0.9456</b>                      |
| <b>Total</b>  |                | <b>23271840</b>  | <b>3753360</b>      | <b>16.1283</b>                          | <b>3751760</b>           | <b>1600</b>            | <b>99.9574</b>                       | <b>0.0426</b>                      |

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**c) ITEM NO. 3 (ORDINARY RESOLUTION):**

To appoint a Director in place of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) who retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:

| Resolution Required : Ordinary  |                | 3 - To appoint a Director in place of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) who retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment. |                     |   |                          |                        |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                        |                                      |                                    |
| 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       | 17108640   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 3584160             | 20.9494                                 | 3584160                  | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>3584160</b>      | <b>20.9494</b>                          | <b>3584160</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 185600   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 5977600  | 9600                | 0.1606                                  | 8000                     | 1600                   | 83.3333                              | 16.6667                            |
|   | Poll           |  | 159600              | 2.6700                                  | 159600                   | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>169200</b>       | <b>2.8306</b>                           | <b>167600</b>            | <b>1600</b>            | <b>99.0544</b>                       | <b>0.9456</b>                      |
| <b>Total</b>  |                | <b>23271840</b>  | <b>3753360</b>      | <b>16.1283</b>                          | <b>3751760</b>           | <b>1600</b>            | <b>99.9574</b>                       | <b>0.0426</b>                      |

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**Practicing Company Secretary**

**d) ITEM NO. 4 (ORDINARY RESOLUTION):**

To ratify the remuneration payable to Messrs, RDR & Associates, Cost Auditors of the Company for the Financial year 2025-26;

| Resolution Required : Ordinary  |                |                    | 4 - To ratify the remuneration payable to Messrs., RDR & Associates, Cost Auditors of the Company for the Financial year 2025-26. |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |   |   |                          |                        |                                      |                                    |
| 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       | 17108640           | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |                    | 3584160   | 20.9494                                 | 3584160                  | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>3584160</b>  | <b>20.9494</b>                          | <b>3584160</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 185600             | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>0</b>  | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 5977600            | 9600  | 0.1606                                  | 8000                     | 1600                   | 83.3333                              | 16.6667                            |
|   | Poll           |                    | 159600  | 2.6700                                  | 159600                   | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>169200</b>   | <b>2.8306</b>                           | <b>167600</b>            | <b>1600</b>            | <b>99.0544</b>                       | <b>0.9456</b>                      |
| <b>Total</b>  |                | <b>23271840</b>    | <b>3753360</b>  | <b>16.1283</b>                          | <b>3751760</b>           | <b>1600</b>            | <b>99.9574</b>                       | <b>0.0426</b>                      |

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e) ITEM NO. 5 (SPECIAL RESOLUTION):

To consider and approve the shifting of Registered Office:

| Resolution Required :Special  |                | 5 - To consider and approve the shifting of Registered Office. |                     |   |                          |                        |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                        |                                      |                                    |
| 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       | 17108640   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 3372960             | 19.7150                                 | 3372960                  | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>3372960</b>      | <b>19.7150</b>                          | <b>3372960</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 185600   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 5977600  | 9600                | 0.1606                                  | 8000                     | 1600                   | 83.3333                              | 16.6667                            |
|   | Poll           |  | 159600              | 2.6700                                  | 159600                   | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>169200</b>       | <b>2.8306</b>                           | <b>167600</b>            | <b>1600</b>            | <b>99.0544</b>                       | <b>0.9456</b>                      |
| <b>Total</b>  |                | <b>23271840</b>  | <b>3542160</b>      | <b>15.2208</b>                          | <b>3540560</b>           | <b>1600</b>            | <b>99.9548</b>                       | <b>0.0452</b>                      |



**SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil**  
**Practicing Company Secretary**

• f) **ITEM NO. 6 (SPECIAL RESOLUTION):**

To consider and approve the reappointment of Mr. Sukhlal Jain (DIN: 02179430) as  
Whole-Time Director & Chairman of the Company:

| Resolution Required :Special  |                | 6 - To consider and approve the reappointment of Mr. Sukhlal Jain (DIN: 02179430) as Whole-Time Director & Chairman of the Company. |                     |   |                          |                        |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                     |   |                          |                        |                                      |                                    |
| 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      | 17108640  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |   | 3584160             | 20.9494                                 | 3584160                  | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>3584160</b>      | <b>20.9494</b>                          | <b>3584160</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E- Voting      | 185600  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E- Voting      | 5977600   | 9600                | 0.1606                                  | 8000                     | 1600                   | 83.3333                              | 16.6667                            |
|   | Poll           |   | 159600              | 2.6700                                  | 159600                   | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>169200</b>       | <b>2.8306</b>                           | <b>167600</b>            | <b>1600</b>            | <b>99.0544</b>                       | <b>0.9456</b>                      |
| <b>Total</b>  |                | <b>23271840</b>   | <b>3753360</b>      | <b>16.1283</b>                          | <b>3751760</b>           | <b>1600</b>            | <b>99.9574</b>                       | <b>0.0426</b>                      |

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**Practicing Company Secretary**

**g) ITEM NO. 7 (SPECIAL RESOLUTION):**

To consider and approve the reappointment of Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628) as Managing Director of the Company:

| Resolution Required :Special  |                | 7 - To consider and approve the reappointment of Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628) as Managing Director of the Company. |                     |   |                          |                        |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                        |                                      |                                    |
| 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       | 17108640   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 3584160             | 20.9494                                 | 3584160                  | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>3584160</b>      | <b>20.9494</b>                          | <b>3584160</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 185600   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 5977600  | 9600                | 0.1606                                  | 8000                     | 1600                   | 83.3333                              | 16.6667                            |
|   | Poll           |  | 159600              | 2.6700                                  | 159600                   | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>169200</b>       | <b>2.8306</b>                           | <b>167600</b>            | <b>1600</b>            | <b>99.0544</b>                       | <b>0.9456</b>                      |
| <b>Total</b>  |                | <b>23271840</b>  | <b>3753360</b>      | <b>16.1283</b>                          | <b>3751760</b>           | <b>1600</b>            | <b>99.9574</b>                       | <b>0.0426</b>                      |

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**h) ITEM NO. 8 (SPECIAL RESOLUTION):**

To consider and approve the reappointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) as Whole time Director of the Company:

| Resolution Required :Special  |                | 8 - To consider and approve the reappointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) as Whole time Director of the Company. |                     |   |                          |                        |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                        |                                      |                                    |
| 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       | 17108640   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 3584160             | 20.9494                                 | 3584160                  | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>3584160</b>      | <b>20.9494</b>                          | <b>3584160</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public institutions   | E-Voting       | 185600   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non institutions   | E-Voting       | 5977600  | 9600                | 0.1606                                  | 8000                     | 1600                   | 83.3333                              | 16.6667                            |
|   | Poll           |  | 159600              | 2.6700                                  | 159600                   | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>169200</b>       | <b>2.8306</b>                           | <b>167600</b>            | <b>1600</b>            | <b>99.0544</b>                       | <b>0.9456</b>                      |
| <b>Total</b>  |                | <b>23271840</b>  | <b>3753360</b>      | <b>16.1283</b>                          | <b>3751760</b>           | <b>1600</b>            | <b>99.9574</b>                       | <b>0.0426</b>                      |



**SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil**  
**Practicing Company Secretary**

**i) ITEM NO. 9 (SPECIAL RESOLUTION):**

To consider and approve the reappointment of Mr. Hitesh Kumar Jain (DIN: 01863942) as Whole-Time Director of the Company:

| Resolution Required :Special  |                | 9 - To consider and approve the reappointment of Mr. Hitesh Kumar Jain (DIN: 01863942) as Whole-Time Director of the Company. |                     |   |                          |                        |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                     |   |                          |                        |                                      |                                    |
| 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       | 17108640  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |   | 3584160             | 20.9494                                 | 3584160                  | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>3584160</b>      | <b>20.9494</b>                          | <b>3584160</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 185600  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 5977600   | 9600                | 0.1606                                  | 8000                     | 1600                   | 83.3333                              | 16.6667                            |
|   | Poll           |   | 159600              | 2.6700                                  | 159600                   | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>169200</b>       | <b>2.8306</b>                           | <b>167600</b>            | <b>1600</b>            | <b>99.0544</b>                       | <b>0.9456</b>                      |
| <b>Total</b>  |                | <b>23271840</b>   | <b>3753360</b>      | <b>16.1283</b>                          | <b>3751760</b>           | <b>1600</b>            | <b>99.9574</b>                       | <b>0.0426</b>                      |

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**SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil**  
**Practicing Company Secretary**

The Electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over, after the Chairman considers, approves and signs the minutes of the Annual General Meeting, to the Chairman/Company Secretary for preserving safely.

Thanking You,

Yours Faithfully,

  
**Subhashini Ghantoji**

**Practicing Company Secretary**

**Peer Review Cert No.: 4149/2023**

**ACS No.: 33743 COP No.: 12584**

**UDIN: A033743G001390032**

**Place: Bengaluru**

**Date: 29/09/2025**

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