

SEC/0608/2025

**By E-Filing**

August 6, 2025

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Scrip Symbol : APARINDS</b> <b>Kind Attn.: Listing Department</b>	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code : 532259</b> <b>Kind Attn. : Corporate Relationship Department</b>
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**Sub. : Declaration of e-Voting Results of the 36<sup>th</sup> Annual General Meeting (AGM) of Shareholders of APAR Industries Limited (the Company) held on Tuesday, August 05, 2025 through Video Conferencing (VC).**

**Ref. : Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details regarding the e-voting results of the 36<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company (**Annexure - 1**) held on **Tuesday, August 05, 2025 at 2.30 p.m.** through Video Conferencing (VC) in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the course of AGM (**Annexure - 2**). The above are also being uploaded at the Company's website at [www.apar.com](http://www.apar.com) and on the website of Central Depository Services (India) Ltd., an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Thanking you,

Yours faithfully,

**For APAR Industries Limited**

**(Sanjaya Kunder)**

**Company Secretary**

Encl. : As above

General information about company	
Scrip code	532259
NSE Symbol	APARINDS
MSEI Symbol	NOTLISTED
ISIN	INE372A01015
Name of the company	APAR INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2025
Start time of the meeting	2:30 pm
End time of the meeting	3:59 pm



Scrutinizer Details	
Name of the Scrutinizer	Hemang Mehta
Firms Name	H. M. Mehta & Associates
Qualification	CS
Membership Number	F4965
Date of Board Meeting in which appointed	14-05-2025
Date of Issuance of Report to the company	06-08-2025



Voting results	
Record date	29-07-2025
Total number of shareholders on record date	113529
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	54
No. of resolution passed in the meeting	7
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 receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23204303	23204303	100	23204303	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23204303	23204303	100	23204303	0	100	0
Public- Institutions	E-Voting	12546553	11320550	90.2284	11320550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12546553	11320550	90.2284	11320550	0	100	0
Public- Non Institutions	E-Voting	4417459	6832	0.1547	6767	65	99.0486	0.9514
	Poll							
	Postal Ballot (if applicable)							
	Total	4417459	6832	0.1547	6767	65	99.0486	0.9514
Total		40168315	34531685	85.9675	34531620	65	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
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 dividend at the rate of Rs. 51 (510%) per Equity Share of face Value of Rs. 10/- each, fully paid up, for the FY 2024-25.				
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	23204303	23204303	100	23204303	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23204303	23204303	100	23204303	0	100	0
Public- Institutions	E-Voting	12546553	11322557	90.2444	11322557	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12546553	11322557	90.2444	11322557	0	100	0
Public- Non Institutions	E-Voting	4417459	6782	0.1535	6774	8	99.882	0.118
	Poll							
	Postal Ballot (if applicable)							
	Total	4417459	6782	0.1535	6774	8	99.882	0.118
Total		40168315	34533642	85.9723	34533634	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
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 appoint a Director in place of Mr. Kushal Narendra Desai (DIN: 00008084), 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	23204303	23204303	100	23204303	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23204303	23204303	100	23204303	0	100	0
Public- Institutions	E-Voting	12546553	11304226	90.0983	8641010	2663216	76.4405	23.5595
	Poll							
	Postal Ballot (if applicable)							
	Total	12546553	11304226	90.0983	8641010	2663216	76.4405	23.5595
Public- Non Institutions	E-Voting	4417459	6832	0.1547	6740	92	98.6534	1.3466
	Poll							
	Postal Ballot (if applicable)							
	Total	4417459	6832	0.1547	6740	92	98.6534	1.3466
Total		40168315	34515361	85.9268	31852053	2663308	92.2837	7.7163
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
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				Re-appointment of M/s. C N K & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a consecutive period of 5 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23204303	23204303	100	23204303	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23204303	23204303	100	23204303	0	100	0
Public- Institutions	E-Voting	12546553	11321355	90.2348	11128995	192360	98.3009	1.6991
	Poll							
	Postal Ballot (if applicable)							
	Total	12546553	11321355	90.2348	11128995	192360	98.3009	1.6991
Public- Non Institutions	E-Voting	4417459	6832	0.1547	6633	199	97.0872	2.9128
	Poll							
	Postal Ballot (if applicable)							
	Total	4417459	6832	0.1547	6633	199	97.0872	2.9128
Total		40168315	34532490	85.9695	34339931	192559	99.4424	0.5576
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
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 Mr. Hemang Mehta, a proprietor of H. M. Mehta & Associates, Peer-reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration.				
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	23204303	23204303	100	23204303	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23204303	23204303	100	23204303	0	100	0
Public- Institutions	E-Voting	12546553	11320910	90.2312	11320910	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12546553	11320910	90.2312	11320910	0	100	0
Public- Non Institutions	E-Voting	4417459	6832	0.1547	6584	248	96.37	3.63
	Poll							
	Postal Ballot (if applicable)							
	Total	4417459	6832	0.1547	6584	248	96.37	3.63
Total		40168315	34532045	85.9684	34531797	248	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rishabh Kushal Desai (DIN: 08444660) as Whole-Time Director of the Company for a period of 5 (five) years with effect from September 1, 2025 to August 31, 2030 (both days inclusive) and fix the remuneration.				
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	23204303	23204303	100	23204303	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23204303	23204303	100	23204303	0	100	0
Public-Institutions	E-Voting	12546553	11263400	89.7729	9075236	2188164	80.5728	19.4272
	Poll							
	Postal Ballot (if applicable)							
	Total	12546553	11263400	89.7729	9075236	2188164	80.5728	19.4272
Public- Non Institutions	E-Voting	4417459	6832	0.1547	6741	91	98.668	1.332
	Poll							
	Postal Ballot (if applicable)							
	Total	4417459	6832	0.1547	6741	91	98.668	1.332
Total		40168315	34474535	85.8252	32286280	2188255	93.6525	6.3475
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to the Cost Auditors of the Company for the 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	23204303	23204303	100	23204303	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23204303	23204303	100	23204303	0	100	0
Public- Institutions	E-Voting	12546553	11321355	90.2348	11321355	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12546553	11321355	90.2348	11321355	0	100	0
Public- Non Institutions	E-Voting	4417459	6832	0.1547	6608	224	96.7213	3.2787
	Poll							
	Postal Ballot (if applicable)							
	Total	4417459	6832	0.1547	6608	224	96.7213	3.2787
Total		40168315	34532490	85.9695	34532266	224	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





CS Hemang Mehta  
B.Com., LL.B (Special), F.C.S.

H. M. Mehta & Associates  
Company Secretaries  
(Peer Reviewed Firm)

#### CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman,  
36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of  
APAR Industries Limited  
(CIN: L91110GJ1989PLC012802)  
301, Panorama Complex,  
R C Dutt Road, Vadodara-390007,  
Gujarat, India.

Dear Sir,

1. I, Hemang Mehta, Proprietor of H. M. Mehta & Associates, Practicing Company Secretaries, having office at 811-812, Vihav Supremus, Near Iscon Heights, Gotri, Vadodara-390021, Gujarat, India, was appointed as a Scrutinizer by the Board of Directors of APAR Industries Limited ("**the Company**") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting process and e-voting during Thirty-Sixth Annual General Meeting of its Equity Shareholders ("**the AGM**") as contained in the Notice dated 14<sup>th</sup> May, 2025 ("**Notice**") issued in accordance with the applicable circulars issued by both MCA and SEBI ("**MCA and SEBI Circulars**") calling the AGM through Video Conferencing (**VC**) facility. The AGM was convened on Tuesday, 05<sup>th</sup> August, 2025 at 2:30 P.M. (IST) through VC.
2. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**") relating to voting through electronic means on the Resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions set forth in the Notice of the AGM based on reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), being the authorized agency engaged in by the Company for the AGM.

**3. Further to above, I submit my report as under:**

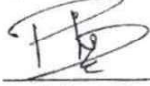
- 3.1 The Company had sent Notice dated 14<sup>th</sup> May, 2025 convening the AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 by electronic means i.e. on the registered e-mail IDs of the Shareholders on 09<sup>th</sup> July, 2025, to those members whose names appeared in the Register of Members / List of Beneficiaries as on 27<sup>th</sup> June, 2025 (being cut-off-date for sending out annual report to the shareholders) and also provided hard copy of Annual Report to those shareholders who have requested for the same.

As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each Resolution have been counted according to the numbers of shares held by the concerned shareholders. One share held equal to one vote.

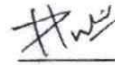
- 3.2 The Company arranged for remote e-voting facility provided by CDSL for conducting remote e-voting by the Shareholders of the Company on the AGM Resolutions. The Company has also provided e-voting facility as provided by CDSL to the Shareholders during the AGM to vote on the Resolutions set out in the Notice of the AGM, if they had not cast their vote earlier through remote e-voting.
- 3.3. The above Notice was also placed on the website of the Company ([www.apar.com](http://www.apar.com)) forthwith after it was sent to the members.
- 3.4. The notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from Thursday, 31<sup>st</sup> July, 2025 (10:00 Hours) to Monday, 04<sup>th</sup> August, 2025 (17:00 Hours) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.5. As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has published an advertisement before dispatch of Notice of the AGM and Annual Report 2024-25 in "Business Standard" (English language) and "Vadodara Samachar" (Gujarati language) newspapers on 05<sup>th</sup> July, 2025 and it carried the required information as specified in the said Rules / MCA and SEBI Circulars.
- 3.6. As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch of Notice of the AGM and Annual Report 2024-25 in e-mode, in "Business Standard" (English language) and "Vadodara Samachar" (Gujarati language) newspapers on 10<sup>th</sup> July, 2025 and it carried the required information as specified in the said Rules/ MCA and SEBI Circulars.
- 3.7. The remote e-voting remained open for a period of 5 days i.e. from Thursday, 31<sup>st</sup> July, 2025 (10:00 Hours) to Monday, 04<sup>th</sup> August, 2025 (17:00 Hours) and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on Tuesday, 05<sup>th</sup> August, 2025.
- 3.8. The Equity Shareholders holding shares as on the "cut-off-date" i.e. Tuesday, 29<sup>th</sup> July, 2025 were entitled to vote on the proposed Resolutions (Item Nos. 01 to 07) as set out in the Notice of AGM dated 14<sup>th</sup> May, 2025 of the Company either through remote e-voting or through e-voting during the AGM.
- 3.9. The attendance of sixty-eight (68) members was registered who attended the AGM through VC as per the MCA Circulars.



- 3.10. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized.
- 3.11. Thereafter, the votes cast through remote e-voting as well as e-voting at the AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Mr. Parth Nashikkar, resident of A-11, Shree Yamunakunj Society, Darbar Chowkdi, Manjalpur, Vadodara-390011, Gujarat, India and (2) Ms. Harita Patel, resident of B-27, Ohm Housing Society, Opposite Gokul Party Plot, Gotri-Vasna Road, Vadodara-390021, Gujarat, India, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Parth Nashikkar  
(Witness no. 1)



Harita Patel  
(Witness no. 2)

- 3.12. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", "against" each of the Resolutions that were put to vote, were generated from the remote e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)

The remote e-voting data was scrutinized by the undersigned for verification of the votes cast in favour of or against the Resolutions. None of the votes were declared invalid.

4. Based on the Reports generated from the e-voting website of CDSL at the AGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the AGM in respect of the said Resolutions as under:

**ORDINARY BUSINESS:**

**Resolution No. 1 – As an Ordinary Resolution:**

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3,45,30,809	3,45,30,744	100.00%	65	0.00%
E-voting during AGM	876	876	100.00%	NIL	NIL
Total voting	3,45,31,685	3,45,31,620	100.00%	65	0.00%

**Resolution No. 2 – As an Ordinary Resolution:**

To declare dividend at the rate of Rs. 51 (510%) per Equity Share of face Value of Rs. 10/- each, fully paid up, for the FY 2024-25.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3,45,32,766	3,45,32,758	100.00%	8	0.00%
E-voting during AGM	876	876	100.00%	NIL	NIL
<b>Total voting</b>	<b>3,45,33,642</b>	<b>3,45,33,634</b>	<b>100.00%</b>	<b>8</b>	<b>0.00%</b>

**Resolution No. 3 – As an Ordinary Resolution:**

To appoint a Director in place of Mr. Kushal Narendra Desai (DIN: 00008084), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3,45,14,485	3,18,51,177	92.28%	26,63,308	7.72%
E-voting during AGM	876	876	100.00%	NIL	NIL
<b>Total voting</b>	<b>3,45,15,361</b>	<b>3,18,52,053</b>	<b>92.28%</b>	<b>26,63,308</b>	<b>7.72%</b>

**Resolution No. 4 – As an Ordinary Resolution:**

Re-appointment of M/s. C N K & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a consecutive period of 5 years.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3,45,31,614	3,43,39,055	99.44%	1,92,559	0.56%
E-voting during AGM	876	876	100.00%	NIL	NIL
<b>Total voting</b>	<b>3,45,32,490</b>	<b>3,43,39,931</b>	<b>99.44%</b>	<b>1,92,559</b>	<b>0.56%</b>

**SPECIAL BUSINESS:**

**Resolution No. 5 – As an Ordinary Resolution:**

Appointment of Mr. Hemang Mehta, a proprietor of H. M. Mehta & Associates, Peer-reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3,45,31,169	3,45,30,921	100.00%	248	0.00%
E-voting during AGM	876	876	100.00%	NIL	NIL
<b>Total voting</b>	<b>3,45,32,045</b>	<b>3,45,31,797</b>	<b>100.00%</b>	<b>248</b>	<b>0.00%</b>

**Resolution No. 6 – As a Special Resolution:**

Appointment of Mr. Rishabh Kushal Desai (DIN: 08444660) as Whole-Time Director of the Company for a period of 5 (five) years with effect from September 1, 2025 to August 31, 2030 (both days inclusive) and fix the remuneration.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3,44,73,659	3,22,85,404	93.65%	21,88,255	6.35%
E-voting during AGM	876	876	100.00%	NIL	NIL
<b>Total voting</b>	<b>3,44,74,535</b>	<b>3,22,86,280</b>	<b>93.65%</b>	<b>21,88,255</b>	<b>6.35%</b>

**Resolution No. 7 – As an Ordinary Resolution:**

Payment of remuneration to the Cost Auditors of the Company for the FY 2025-26.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3,45,31,614	3,45,31,405	100.00%	209	0.00%
E-voting during AGM	876	861	98.29%	15	1.71%
<b>Total voting</b>	<b>3,45,32,490</b>	<b>3,45,32,266</b>	<b>100.00%</b>	<b>224</b>	<b>0.00%</b>

