# MANSOON TRADING COMPANY LIMITED

CIN : L99999MH1985PLC035905

Regd. Office : Office No. 203, 2nd Floor, M - Space, Next to Minatai Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai - 400 104

Tel.: 93264 45140 · E mail : mansoontradingltd@gmail.com · Website : mansoontrading.co.in

**Department of Corporate Services**
**BSE Limited**
P. J. Tower,
Dalal Street,
Fort, Mumbai 400 001

**September 29, 2025**

**Ref: Scrip Code – 512303**
**Sub: Disclosure of Voting Results of the Fortieth (40th) Annual General Meeting on the Company held on Monday, 29th September, 2025 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

The 40th Annual General Meeting (AGM) of the Company was held on Monday, 29th September, 2025 at 2.30 pm at the Registered Office of the Company at 203, 2nd Floor, M-Space, Next to Minatai Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon West, Mumbai 400 104.

In this regards, we hereby submit the following:

a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Ordinary / Special Resolutions specified in the AGM Notice dated 3rd September, 2025. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed. All the resolution were passed with requisite majority by the Shareholders. The Details of Votes cast by the Shareholders are given in the annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015.

b) In terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014 as amended, the consolidated Scrutinizer's Report on the remote e-voting during AGM is enclosed herewith

Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,
For **Mansoon Trading Company Limited**

V. B. Kulkarni

**Vikas B. Kulkarni**
**Managing Director**
**(DIN-08180938)**

MANSOON TRADING COMPANY LIMITED MUMBAI

# MANSOON TRADING COMPANY LIMITED

**Details of Voting Results of 40th Annual General Meeting held on 29th September, 2025**
**Pursuant to Clause 44(3) of SEBI(LODR)Regulation 2015**

| | |
|---|---|
| Date of 40th Annual General Meeting | 29th September, 2025 |
| No. of Shareholders as on cut-off date | 73 as on 22nd September, 2025 |

| | Promoter and Promoter Group | Public | |
|---|---|---|---|
| | In Person | in Person | Proxy |
| No. of Shareholders present in the meeting either in Person or through Proxy | 4 | 6 | Nil |
| No. of Shareholders attended the meeting through Video Conference | NA | NA | |

MANSOON TRADING COMPANY LIMITED MUMBAI

# MANSOON TRADING COMPANY LIMITED

**1. To receive, consider and adopt Audited Financial Statement for the year ended 31st March, 2025 alongwith the Report of Directors and Auditors thereon**

Resolution (Ordinary / Special) Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution No

| Particulars | Mode of Voting | No. of Shares Held | No. of Votes Polled | % of shares Polled on O/s Shares | No. of votes in Favour | No. of Votes Against | % of Votes in favour on Votes Polled | % of Votes Against on Votes Polled |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 1580900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1580900 | 100 | 1580900 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **1580900** | **1580900** | **100** | **1580900** | **0** | **100** | **0** |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Non-Public Institutions | E-Voting | 873800 | | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 851000 | 97.39 | 851000 | 0 | 100 | 0 |
| | Postal Ballot | | | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **873800** | **851000** | **97.88** | **851000** | **0** | **100** | **0** |
| **Grand Total** | | **2454700** | **2431900** | **99.07** | **2431900** | **0** | **100** | **0** |

MANSOON TRADING COMPANY LIMITED ★ MUMBAI

## MANSOON TRADING COMPANY LIMITED

**2. To appoint a Directors in place of Mrs. Sangeeta Maheswari (DIN-00469584) who retire by rotation and being eligible offer herself for re-appointment**

Resolution (Ordinary / Special) Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution No

| **Particulars** | **Mode of Voting** | **No. of Shares Held** | **No. of Votes Polled** | **% of shares Polled on O/s Shares** | **No. of votes in Favour** | **No. of Votes Against** | **% of Votes in favour on Votes Polled** | **% of Votes Against on Votes Polled** |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 1580900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1580900 | 100 | 1580900 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **1580900** | **1580900** | **100** | **1580900** | **0** | **100** | **0** |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Non-Public Institutions | E-Voting | 873800 | | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 851000 | 97.39 | 851000 | 0 | 100 | 0 |
| | Postal Ballot | | | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **873800** | **851000** | **97.88** | **851000** | **0** | **100** | **0** |
| **Grand Total** | | **2454700** | **2431900** | **99.07** | **2431900** | **0** | **100** | **0** |

# MANSOON TRADING COMPANY LIMITED

**3. To appoint Mrs. Rajshree Tapuriah (DIN-01655859) who has attained the age of 75 years, as Non-Executive Independent Director, not liable to retire by rotation, for the term of Five (5) consecutive years commencing from 1st October, 2025 to 30th September, 2030**

Resolution (Ordinary / Special) Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution No

| Particulars | Mode of Voting | No. of Shares Held | No. of Votes Polled | % of shares Polled on O/s Shares | No. of votes in Favour | No. of Votes Against | % of Votes in favour on Votes Polled | % of Votes Against on Votes Polled |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 1580900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1580900 | 100 | 1580900 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **1580900** | **1580900** | **100** | **1580900** | **0** | **100** | **0** |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Non-Public Institutions | E-Voting | 873800 | | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 851000 | 97.39 | 851000 | 0 | 100 | 0 |
| | Postal Ballot | | | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **873800** | **851000** | **97.88** | **851000** | **0** | **100** | **0** |
| **Grand Total** | | **2454700** | **2431900** | **99.07** | **2431900** | **0** | **100** | **0** |

MANSOON TRADING COMPANY LIMITED MUMBAI

# MANSOON TRADING COMPANY LIMITED

**4. To appoint Mr. Manish Kumar Newar (DIN-00469539) as Non-Executive Independent Director, not liable to retire by rotation, for the term of Five (5) consecutive years commencing from 1st October, 2025 to 30th September, 2030**

Resolution (Ordinary / Special) Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution No.

| Particulars | Mode of Voting | No. of Shares Held | No. of Votes Polled | % of shares Polled on O/s Shares | No. of votes in Favour | No. of Votes Against | % of Votes in favour on Votes Polled | % of Votes Against on Votes Polled |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 1580900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1580900 | 100 | 1580900 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **1580900** | **1580900** | **100** | **1580900** | **0** | **100** | **0** |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Non-Public Institutions | E-Voting | 873800 | | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 851000 | 97.39 | 851000 | 0 | 100 | 0 |
| | Postal Ballot | | | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **873800** | **851000** | **97.88** | **851000** | **0** | **100** | **0** |
| **Grand Total** | | **2454700** | **2431900** | **99.07** | **2431900** | **0** | **100** | **0** |

MANSOON TRADING COMPANY LIMITED ★ MUMBAI

# MANSOON TRADING COMPANY LIMITED

**5. To adopt new sets of Articles of Association**

Resolution (Ordinary / Special) Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution No

| Particulars | Mode of Voting | No. of Shares Held | No. of Votes Polled | % of shares Polled on O/s Shares | No. of votes in Favour | No. of Votes Against | % of Votes in favour on Votes Polled | % of Votes Against on Votes Polled |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 1580900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1580900 | 100 | 1580900 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **1580900** | **1580900** | **100** | **1580900** | **0** | **100** | **0** |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Non-Public Institutions | E-Voting | 873800 | | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 851000 | 97.39 | 851000 | 0 | 100 | 0 |
| | Postal Ballot | | | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **873800** | **851000** | **97.88** | **851000** | **0** | **100** | **0** |
| **Grand Total** | | **2454700** | **2431900** | **99.07** | **2431900** | **0** | **100** | **0** |

MANSOON TRADING COMPANY LIMITED MUMBAI

# MANSOON TRADING COMPANY LIMITED

**6. To appoint M/s Girish Murarka & Co., Practicing Company Secretary, Peer Reviewed Firm as Secretarial Auditor for the period of Five consecutive years from FY 2025-26 to FY 2029-30**

Resolution (Ordinary / Special) Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution No.

| **Particulars** | **Mode of Voting** | **No. of Shares Held** | **No. of Votes Polled** | **% of shares Polled on O/s Shares** | **No. of votes in Favour** | **No. of Votes Against** | **% of Votes in favour on Votes Polled** | **% of Votes Against on Votes Polled** |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 1580900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1580900 | 100 | 1580900 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **1580900** | **1580900** | **100** | **1580900** | **0** | **100** | **0** |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Non-Public Institutions | E-Voting | 873800 | | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 851000 | 97.39 | 851000 | 0 | 100 | 0 |
| | Postal Ballot | | | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **873800** | **851000** | **97.88** | **851000** | **0** | **100** | **0** |
| **Grand Total** | | **2454700** | **2431900** | **99.07** | **2431900** | **0** | **100** | **0** |

MANSOON TRADING COMPANY LIMITED ★ MUMBAI

## MANSOON TRADING COMPANY LIMITED

**7. To consent the continuation of Managing Directorship of Mr. Vikas B. Kulkarni notwithstanding he attending the age of 70 years**

Resolution (Ordinary / Special) Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution No.

| **Particulars** | **Mode of Voting** | **No. of Shares Held** | **No. of Votes Polled** | **% of shares Polled on O/s Shares** | **No. of votes in Favour** | **No. of Votes Against** | **% of Votes in favour on Votes Polled** | **% of Votes Against on Votes Polled** |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 1580900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1580900 | 100 | 1580900 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **1580900** | **1580900** | **100** | **1580900** | **0** | **100** | **0** |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Non-Public Institutions | E-Voting | 873800 | | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 851000 | 97.39 | 851000 | 0 | 100 | 0 |
| | Postal Ballot | | | 0 | 0 | 0 | 0 | 0 |
| | **Sub-Total** | **873800** | **851000** | **97.88** | **851000** | **0** | **100** | **0** |
| **Grand Total** | | **2454700** | **2431900** | **99.07** | **2431900** | **0** | **100** | **0** |

MANSOON TRADING COMPANY LIMITED ★ MUMBAI

# GIRISH MURARKA & CO.
*Company Secretaries*
**Peer Reviewed Firm**
*Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.*
*Om Nagar, Andheri (East), Mumbai 400 099*
**Mobile - 9820821209**
**Email: girishmurarka@gmail.com**

**REPORT OF SCRUTINIZER**
**[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rule 2014]**

The Chairman
**MANSOON TRADING COMPANY LIMITED**
203, 2nd Floor, M-Space,
Next to Minatai Thackeray Blood Bank,
Sitaram Patkar Marg, Goregaon (West)
Mumbai 400 104

**FORTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF MANSOON TRADING COMPANHY LIMITED ON MONDAY, 29TH DAY OF SEPTEMBER, 2025 AT 2.30 PM AT 203, 2ND FLOOR, M-SPACE, NEXT TO MINATAI THACKERAY BLOOD BANK, SITARAM PATKAR MARG, GOREGAON (WEST), MUMBAI 400 104.**

**Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 40th Annual General Meeting of the Members of the Company.**

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken by taken on the resolution proposed at 40th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 29th September, 2025 at 2.30 pm at 203, 2nd Floor, M-Space, Next to Minatai Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 400104 , submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company

2. NSDL has set up an electronic voting facility on their website www.evoting.nsdl.com and Company had uploaded all the item of business to be transacted at the 40th Annual General Meeting on the website of NSDL. The EVEN generated for 40th Annual General Meeting is 137257

3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.

Contd. on ...2...

4. The Record date for purpose of identification of Members who is entitled to vote on the resolution was 22nd September, 2025.

5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 4th September, 2025 in Standard Post (English) and Parshuram Samachar (Marathi) about the Notice of 40th Annual General Meeting.

6. The Remote voting period commenced on Friday, 26th September, 2025 at 9.00 am and end on Sunday, 28th September, 2025 at 5.00 pm

7. At the end of the voting period at 5.00 pm Sunday, 28th September, 2025 the voting portal was blocked forthwith and the same was unblocked on 29th September, 2025 after the 40th Annual General Meeting was over on 29th September, 2025 through voting by poll in the presence of two witnesses Mr. Lokesh Pareek and Mr. Deepak Tandan.

8. At the venue of the 40th Annual General Meeting of the Company on Monday, 29th September, 2025, the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.

9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.

10. The locked ballot box was opened in my presence along with two witness Mr. Lokesh Pareek and Mr. Deepak Tandan and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.

11. No poll paper was found defective or invalid.

12. The consolidated results of remote e-voting and voting by poll are as under:

1. **Ordinary Resolution:**
   Adoption of the Audited Financial Statement of the Company for the year ended on 31st March, 2025 and the Board's and Auditors' Reports thereon.

| Type of Voting | No. of Members Voted | No. of Vote casted | In favor | Against | Invalid | % of Vote |
|---|---|---|---|---|---|---|
| Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| Voting by Poll | 10 | 2431900 | 2431900 | 0 | 0 | 100 |
| Total | 10 | 2431900 | 2431900 | 0 | 0 | 100 |

GIRISH MURARKA & CO. COMPANY SECRETARIES

Contd. on ...3...

The above Resolution as set out in the Notice of 40th Annual General Meeting are passed with requisite majority as Ordinary Resolution

**2. Ordinary Resolution:**

To appoint a director in place of Mrs. Sangeeta Maheswari (DIN No: 00469584) who retires by rotation and, being eligible, offers herself for re-appointment.

| Type of Voting | No. of Members Voted | No. of Vote casted | In favor | Against | Invalid | % of Vote |
|---|---|---|---|---|---|---|
| Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| Voting by Poll | 10 | 2431900 | 2431900 | 0 | 0 | 100 |
| Total | 10 | 2431900 | 2431900 | 0 | 0 | 100 |

The above Resolution as set out in the Notice of 40th Annual General Meeting are passed requisite majority as Ordinary Resolution

**3. Special Resolution:**

To appoint Mrs. Rajshree Tapuriah (DIN-01655859), who has attained the age of 75 year, as Non-Executive Independent Director, not liable to retire by rotation, for the term of Five Consecutive year from 1st October, 2025 to 30th September, 2030.

| Type of Voting | No. of Members Voted | No. of Vote casted | In favor | Against | Invalid | % of Vote |
|---|---|---|---|---|---|---|
| Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| Voting by Poll | 10 | 2431900 | 2431900 | 0 | 0 | 100 |
| Total | 10 | 2431900 | 2431900 | 0 | 0 | 100 |

The above Resolution as set out in the Notice of 40th Annual General Meeting are passed requisite majority as Special Resolution

**4. Ordinary Resolution:**

To appoint Mr. Manish Kumar Newar (DIN-00469539) as Non-Executive Independent Director, not liable to retire by rotation, for the term of Five Consecutive year from 1st October, 2025 to 30th September, 2030.

| Type of Voting | No. of Members Voted | No. of Vote casted | In favor | Against | Invalid | % of Vote |
|---|---|---|---|---|---|---|
| Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| Voting by Poll | 10 | 2431900 | 2431900 | 0 | 0 | 100 |
| Total | 10 | 2431900 | 2431900 | 0 | 0 | 100 |

The above Resolution as set out in the Notice of 40th Annual General Meeting are passed requisite majority as Ordinary Resolution.

GIRISH MURARKA & CO. ★ COMPANY SECRETARIES

Contd. on ...4...

5. **Special Resolution:**
   To adopt new sets of Articles of Association.

| Type of Voting | No. of Members Voted | No. of Vote casted | In favor | Against | Invalid | % of Vote |
|---|---|---|---|---|---|---|
| Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| Voting by Poll | 10 | 2431900 | 2431900 | 0 | 0 | 100 |
| Total | 10 | 2431900 | 2431900 | 0 | 0 | 100 |

The above Resolution as set out in the Notice of 40th Annual General Meeting are passed requisite majority as Special Resolution

6. **Ordinary Resolution:**
   To appoint M/s Girish Murarka & Co., practicing Company Secretary, Peer Reviewed Firm, Secretarial Auditor for the period of Five (5) Consecutive years for FY 2025-26 to FY 2029-30

| Type of Voting | No. of Members Voted | No. of Vote casted | In favor | Against | Invalid | % of Vote |
|---|---|---|---|---|---|---|
| Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| Voting by Poll | 10 | 2431900 | 2431900 | 0 | 0 | 100 |
| Total | 10 | 2431900 | 2431900 | 0 | 0 | 100 |

The above Resolution as set out in the Notice of 37th Annual General Meeting are passed requisite majority as Ordinary Resolution

7. **Special Resolution:**
   To consent for continuation of Managing Directorship of Mr. Vikas B. Kulkarni (DIN-08180938) notwithstanding he attained the age of 70 years

| Type of Voting | No. of Members Voted | No. of Vote casted | In favor | Against | Invalid | % of Vote |
|---|---|---|---|---|---|---|
| Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| Voting by Poll | 10 | 2431900 | 2431900 | 0 | 0 | 100 |
| Total | 10 | 2431900 | 2431900 | 0 | 0 | 100 |

The above Resolution as set out in the Notice of 40th Annual General Meeting are passed requisite majority as Special Resolution

The Pen drive containing the list of equity shareholders who voted for / Against and also The Poll Paper, other relevant records were sealed and handed over to the Director, for safe keeping

**For GIRISH MURARKA & CO.**
**Company Secretaries**

**Girish Murarka**
**Proprietor**
**ACS - 7036**
**COP - 4576**

GIRISH MURARKA & CO. ★ C.P. NO. 4576 ★ COMPANY SECRETARIES

**Place: Mumbai**
**Date: September 29, 2025**
**UDIN: A007036G001349674**
**Peer Review No. 2223/2022**