SHRYDUS INDUSTRIES LTD.
FORMERLY KNOWN AS VCK CAPITAL MARKET SERVICES LIMITED

CIN: L67190WB1983PLC035658
Corporate Office: 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058.
Registered Office: M/s. Mangalam Housing Development Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata-700001.
EMAIL:INFO@SHRYDUS.COM | WEBSITE: WWW.SHRYDUS.COM

Date: September 30th, 2025

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 511493

Sub: Voting Result and Scrutinizer Report of the 42nd Annual General Meeting (AGM) of the Company held on Saturday, September 27, 2025

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 42nd Annual General Meeting of the Company held on Saturday, September 27, 2025 at 01.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM"),

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 30th September, 2025 on the voting results of the business transacted at the 42nd AGM of the Company.

Kindly take the above intimation on your record.

Yours faithfully,
For Shrydus Industries Limited
Formerly known as VCK Capital Market Services Limited

SHREY PREMAL PAREKH
Digitally signed by SHREY PREMAL PAREKH
DN: c=IN, o=Personal, postalCode=400056, st=Maharashtra, serialNumber=9B087A517C58291E905BD388800EC33840E4D83BA2D008EB75B06C626677CEA5, cn=SHREY PREMAL PAREKH

Shrey Premal Parekh
Managing Director
(DIN: 08513653)

Encl: as above.

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

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 the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and 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	8280253	8280253	100	8280253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8280253	8280253	100	8280253	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23733843	59827	0.2521	37530	22297	62.7309	37.2691
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23733843	59827	0.2521	37530	22297	62.7309	37.2691
Total		32014096	8340080	26.0513	8317783	22297	99.7327	0.2673

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Rajesh H. Gupta and Co., Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of this Annual General Meeting of the Company until the conclusion of the Annual General Meeting of the Company to be held in 2030 and to authorize the Board of Directors of the Company to 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	8280253	8280253	100	8280253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8280253	8280253	100	8280253	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23733843	59827	0.2521	37185	22642	62.1542	37.8458
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23733843	59827	0.2521	37185	22642	62.1542	37.8458
	Total	32014096	8340080	26.0513	8317438	22642	99.7285	0.2715

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

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 Mrs. Neha Premal Parekh (DIN: 01274835), who retires by rotation and being eligible, offers herself 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	8280253	8280253	100	8280253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8280253	8280253	100	8280253	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23733843	59827	0.2521	37430	22397	62.5637	37.4363
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23733843	59827	0.2521	37430	22397	62.5637	37.4363
Total		32014096	8340080	26.0513	8317683	22397	99.7315	0.2685

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of Additional Director, Mr. Ashok Chaganlal Thakkar (DIN: 00945584) as a Director of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8280253	8280253	100	8280253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8280253	8280253	100	8280253	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23733843	59827	0.2521	37415	22412	62.5387	37.4613
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23733843	59827	0.2521	37415	22412	62.5387	37.4613
Total		32014096	8340080	26.0513	8317668	22412	99.7313	0.2687

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Pimple and Associates as a Secretarial Auditor for 5 years from Financial Year 2025-26 to 2029-30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8280253	8280253	100	8280253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8280253	8280253	100	8280253	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23733843	59827	0.2521	37070	22757	61.962	38.038
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23733843	59827	0.2521	37070	22757	61.962	38.038
Total		32014096	8340080	26.0513	8317323	22757	99.7271	0.2729

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Shifting of Registered Office from one State to another					
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	8280253	8280253	100	8280253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8280253	8280253	100	8280253	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23733843	59812	0.252	37515	22297	62.7215	37.2785
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23733843	59812	0.252	37515	22297	62.7215	37.2785
Total		32014096	8340065	26.0512	8317768	22297	99.7327	0.2673

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Increase in Authorized Share Capital of the Company up to Rs. 90,00,00,000/- (Rupees Ninety Crores only).				
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	8280253	8280253	100	8280253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8280253	8280253	100	8280253	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23733843	59827	0.2521	37504	22323	62.6874	37.3126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23733843	59827	0.2521	37504	22323	62.6874	37.3126
	Total	32014096	8340080	26.0513	8317757	22323	99.7323	0.2677

601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
Mobile : 9702999723

I-Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	250904086
Voting Start Date	September 24, 2025 at 09.00 a.m.
Voting End Date	September 26, 2025 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	72	8317783	16	22297	-	-
2	71	8317438	17	22642	-	-
3	71	8317683	17	22397	-	-
4	70	8317668	18	22412	-	-
5	69	8317323	19	22757	-	-
6	71	8317768	16	22297	-	-
7	70	8317757	18	22323	-	-

For Vijay S. Tiwari & Associates
Practicing Company Secretary

VIJAYKUMAR S TIWARI
Digitally signed by VIJAYKUMAR S TIWARI

Vijay Kumar Tiwari
Proprietor
ACS: 33084
COP: 12220
Peer Review Certificate No.: 1679/2022
UDIN: A033084G001413100

Place: Mumbai
Date: September 30, 2025

Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY
601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
Mobile : 9702999723

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman & Managing Director
SHRYDUS INDUSTRIES LIMITED
Formerly known as VCK Capital Market Services Limited
M/s. Mangalam Housing Development Finance Limited, 24 & 26 Hemanta Basu Sarani, R.N. Mukherjee Road, Kolkata-700001, West Bengal, India

Ref.: 42nd Annual General Meeting of the Shareholders of Shrydus Industries Limited held on Saturday, September 27, 2025

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Shrydus Industries Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Shrydus Industries Limited at their Meeting held on Saturday, September 27, 2025 at 01:00 P.M. (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Central Depository Services Limited (CDSL), the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI

We hereby submit out report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged CDSL for its services;

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 19, 2025;

4. The period for remote e-voting commenced on Wednesday, 24th September, 2025 at 9:00 a.m. (IST) and ended on Friday, 26th September, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;

5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting were unblocked by us on September 27, 2025 at 04.10 P.M. in the presence of two witnesses Mr. Ajit Gurav and Ms. Disha Rane, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;

8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI

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Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

A.

Votes in Favour			**Votes against**			**Invalid Votes**
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
72	8317783	99.73	16	22297	0.27	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?		**NO**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against**(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	8280253	8280253	100	8280253	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	23733843	59827	0.25	37530	22297	62.73	37.27
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**32014096**	**8340080**	**26.05**	**8317783**	**100**	**99.73**	**0.27**

VIJAYKUMAR S TIWARI

2. To appoint M/s. Rajesh H. Gupta and Co., Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of this Annual General Meeting of the Company until the conclusion of the Annual General Meeting of the Company to be held in 2030 and to authorize the Board of Directors of the Company to fix their remuneration.

A.

Votes in Favour			**Votes against**			**Invalid Votes**
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes Cast**	**Nos. of votes cast**
71	8317438	99.73	17	22642	0.27	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?		**NO**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	8280253	8280253	100	8280253	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	23733843	59827	0.25	37185	22642	62.15	37.85
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**32014096**	**8340080**	**26.05**	**8317438**	**22642**	**99.73**	**0.27**

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI

3. To appoint a director in place of Mrs. Neha Premal Parekh (DIN: 01274835), who retires by rotation and being eligible, offers herself for re-appointment.

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes Cast**	**Nos. of votes cast**
71	8317683	99.73	17	22397	0.27	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?		**NO**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	8280253	8280253	100	8280253	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	23733843	59827	0.25	37430	22397	62.56	37.44
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**32014096**	**8340080**	**26.05**	**8317683**	**22397**	**99.73**	**0.27**

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI

601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

4. Regularization of Additional Director, Mr. Ashok Chaganlal Thakkar (DIN: 00945584) as a Director of the company.

A.

Votes in Favour			**Votes against**			**Invalid Votes**
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes Cast**	**Nos. of votes cast**
70	8317668	99.73	18	22412	0.27	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?	**NO**							
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	8280253	8280253	100	8280253	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	23733843	59827	0.25	37415	22412	62.54	37.46
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**32014096**	**8340080**	**26.05**	**8317668**	**22412**	**99.73**	**0.27**

VIJAYK
UMAR S
TIWARI

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Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY
601, A-Wing, Gayatri CHS LTD
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5. Appointment of M/s. Pimple and Associates as a Secretarial Auditor for 5 years from Financial Year 2025-26 to 2029-30.

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes Cast**	**Nos. of votes cast**
69	8317323	99.73	19	22757	0.27	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?		**NO**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	8280253	8280253	100	8280253	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	23733843	59827	0.25	37070	22757	61.96	38.04
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**32014096**	**8340080**	**26.05**	**8317323**	**22757**	**99.73**	**0.27**

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Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY
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Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
Mobile : 9702999723

6. Shifting of Registered Office from one State to another.

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
71	8317768	99.73	16	22297	0.27	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**NO**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against**(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	8280253	8280253	100	8280253	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	23733843	59812	0.25	37515	22297	62.72	37.28
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**32014096**	**8340065**	**26.05**	**8317768**	**22297**	**99.73**	**0.27**

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7. To Consider and Approve the Increase in Authorized Share Capital of the Company up to Rs. 90,00,00,000/- (Rupees Ninety Crores only).

A.

Votes in Favour			**Votes against**			**Invalid Votes**
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
70	8317757	99.73	18	22323	0.27	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?		**NO**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	8280253	8280253	100	8280253	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	23733843	59827	0.25	37504	22323	62.69	37.31
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**32014096**	**8340080**	**26.05**	**8317757**	**22323**	**99.73**	**0.27**

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY.** The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For Vijay S. Tiwari & Associates
Practicing Company Secretary

VIJAYKU
MAR S
TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, st=Maharashtra,
2.5.4.20=ecf2ee2b008e60488d9c4c090d6aeb0d1c762c946f79a9f6efe0b9a19386d68a, postalCode=400092, street=Mumbai,
pseudonym=724ed891-4a03-4516-9aa7-f583f266400f,
serialNumber=0a4f5bfddffdc9ca077034243fc1b67b3ad8e5f947501c9e138a67b799ddc421, o=Personal, cn=VIJAYKUMAR S TIWARI

Vijay Kumar Tiwari
Proprietor
ACS: 33084
COP: 12220
Peer Review Certificate No.: 1679/2022
UDIN: A033084G001413100

Place: Mumbai
Date: September 30, 2025