AVI PRODUCTS INDIA LIMITED
110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210
TEL: 8591106755 Website: www.aviphoto.in
Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST: 27AAACA3247Q1ZE

Date:- 30-05-2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Script Symbol: APIL| Script Code: 523896| ISIN: INE316O01021

Dear Sirs,

Sub:- Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Postal Ballot Result along with the Scrutinizer's Report taken for:

1. Alteration to the object clause of the Memorandum of Association of the Company.-Special Resolution
2. Shifting of registered office of the Company outside the local limits. - Special Resolution.
3. Regularization of Additional Director Mr. Parthh K Mehta (DIN: 05251177) as Executive Director, chairman of the Company. - Special Resolution
4. Regularization of Additional Director Mr. Ameya Vivek Tandulkar (DIN: 10570619) as Executive Director of the Company. - Special Resolution
5. Regularization of Additional Director Mr. Bankim Pranjivan Mehta (DIN: 09833941) as Non-Executive Director of the Company. - Special Resolution
6. Regularization of Additional Director Ms. Malvika Jagani (DIN: 11409166) as an Independent Woman Director of the Company. - Special Resolution
7. Regularization of Additional Director Mr. Dayashankar Patel (DIN: 05171043) as an Independent Director of the Company. - Special Resolution
8. Regularization of Additional Director Mr. Aditya Soni (DIN: 08998880) as an Independent Director of the Company. - Special Resolution
9. To Approve Increase in the overall borrowing limits of the company in excess of paid-up share capital, free reserves and securities premium of the Company Under Section 180(1)(c) of the Companies Act, 2013.- Special Resolution
10. To Approve Creation of Charges on Assets of the Company Under Section 180(1)(A) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013. – Special Resolution
11. Authorization to advance any loan or give any guarantee or provide any security under section 185 of the Companies Act, 2013.- Special Resolution.

12. Authorization to make loan(s) and give guarantee(s), provide security(ies) or make investments under section 186 of the Companies Act, 2013.- Special Resolution
13. Approval for material related party transaction (s) under section 188 of the Companies Act, 2013 And Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements), 2015.- Ordinary Resolution

The Voting period was closed on 28th May, 2026 and the Scrutinizer has submitted their report on 30th May, 2026. Thereafter the result of the voting was declared on 30th May, 2026 by the Company.

The Special and Ordinary Resolutions in the aforesaid Postal Ballot Notice have been passed with requisite majority by the members of the Company.

Thanking you,
Yours Faithfully,
For AVI Products India Ltd

Avinash Dhirajlal Vora

Digitally signed by Avinash Dhirajlal Vora
DN: c=IN, o=Personal, postalCode=400056, l=Mumbai Suburban, st=Maharashtra, street=101,AURA CHS, VILE PARLE WEST, Mumbai, Maharashtra India 400056 LANE NEXT TO NANAVATI SCHOOL BEHIND NANAVATI HOSPITAL, title=5720, 2.5.4.20=858c7705b401f149c29eaebd61376f28c8720fdcbd1fd241ed2042fd2db132bc, serialNumber=7736aba94daa75d4542beede8b4120291377c043aa7812844326dba51130a34a, email=voraavinash@gmail.com, cn=Avinash Dhirajlal Vora
Date: 2026.05.30 12:20:38 +05'30'

Avinash Dhirajlal Vora
Managing Director
DIN: 02454059

Encl:- as above

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
M. No. A67594 I COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

SCRUTINIZER'S REPORT

To,
The Chairman,
AVI PRODUCTS INDIA LTD
Registered Office: 110, Manish industrial Estate ,
No. 4 Navghar road,Vasai (East) - 410210

Dear Sir,

I, Aparna Tripathi & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **23rd April, 2026** of **AVI PRODUCTS INDIA LTD** ("Company") for the purpose of scrutinizing the E-voting process in fair and transparent manner and ascertaining the requisite majority of Postal Ballot Notice dated **23rd April, 2026** voting carried out as per the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 & Companies (Management & Administration) Rules, 2014 as amended from time to time on the below mentioned resolutions passed by Postal Ballot.

In view of the pandemic situation prevailing in the country and to obviate difficulties faced by corporates in providing both voting by physical ballot and e-voting provision was made for the members to vote through e-voting only. This was in accordance with the terms of General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013

The Company had appointed MUFG Intime India Pvt. Ltd as the service provider for remote E-Voting to the shareholders from **29th April, 2026** (9.00 a.m.) to **28th May, 2026** (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on **28th May, 2026.**

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

SPECIAL BUSINESS:

ITEM NO. 1: ALTERATION TO THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THECOMPANY:
To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to Section 4 and Section 13 of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force and as may be enacted from time to time) and subject to necessary approval(s) required, if any, in this regard from appropriate authorities, and subject further to such other terms, conditions, stipulations, alterations, amendments or modifications as may be required, specified or suggested by any of such appropriate authorities, which terms, conditions, stipulations, alterations, amendments or modifications, the Board of Directors of the Company (herein after referred to as the "Board", which term shall include any of its duly authorized Committee or individual Director) is hereby authorized to accept as it may deem fit, consent of the members of the Company be and is hereby accorded for effecting the following modifications and amendments in the existing Object Clause of the Memorandum of Association of the Company:

a. **Alteration of Object Clause III (1) by replacing new point no. 1 and renumbering existing object clause as point no. 2 and 3 as object clauses with the following:**

III. The objects for which the Company is established are: -

A. MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of Builders, Developers, Contractors, Lessors and dealers in Real Estate Business such as development of property by construction of building(s), plot(s) and selling of flats/ shops/sheds and other premises on ownership basis and to take and give on lease lands, plots & immovable properties, residential premises, commercial premises, shops, offices, malls, shopping centers, hotels, motels, restaurants, bars, resorts, multiplexes, software technology parks, information technology parks, corporate parks, corporate houses and Civil and Mechanical works and to carry on business of estates owners, dealers, agents, developers, Project Management consultants and Development Management consultants and to purchase for re-sale purpose land with or without construction, buildings & structures, houses or other related properties for any tenure and any interest or rights connected therein and to acquire, erect, sell, and deal in freehold land and leasehold land and make advance upon security of land and houses or other properties or any rights or interests and to do all kind of business related thereof.

2. To carry on the business of manufacture, produce, growers, fabricators, processors, refiners, stockiest, agent, formulate, process, refine, recover, extract, distill, concentrate, dilute, rectify, convert, replace, grow, cultivate, pack, repack, buy, sell, export, import traders, whole-sellers, retailers, distributors, concessionaries, or otherwise deal in all types of heavy and light organic and/or inorganic chemicals, rubber chemicals, petrochemicals, dyes, intermediates and auxiliaries, paints and all kinds of inks, varnishes, resins, adhesives, insecticides, pesticides, fungicides, graphic chemicals, photographic chemicals, X-Ray and Electronic material; plate, laboratory chemicals, agricultural chemicals and any mixtures, derivatives and blending of the above and/or with their bye-products and chemical elements and compounds including without limiting the generality of the foregoing laboratory and scientific chemicals or of any other nature used in various industries, market, sell, purchase computer hardware and accessories, computer software, computer graphics and multimedia, digital photography and printing and related equipment, data banking and data warehousing, computer based industrial designing, to provide software consultancy, to impart computer education, to act as Internet Service Providers, provide internet related services, undertake contracts for designing, development and maintenance of internet related software applications including websites, E-Commerce applications and to do and provide all types of business and services on the internet namely E-Commerce and E-Business and sell, purchase, lease, export, import to process, produce mix, pack, preserve, freeze, extract, refine, trade and deal in processed foods, health foods, protein foods, food products, agro foods, fast foods, packed foods, poultry products, sea foods, milk foods, health and diet drinks, extruded foods, frozen foods, dehydrated foods, precooked foods, canned foods, preserved foods, bakery products and confectionery items such as ice-creams, breads, biscuits, sweets, cakes, pastries, cookies, wafers, condoles, lemon drops, chocolate, toffees, tinned fruits, chewing gum, bubble gum, detergents, tea and coffee, vegetables, fruits, jams, jelly, pickles, squashes, sausages, nutrient, healthcare products and diet foods / drinks, extruded foods, confectionery items, sweets, cereals products and any other food products and equipment's in and outside India."

3. To carry on the business in India or elsewhere of advisor, educate, consultant, planner, trainer, intermediate, broker, install,

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

maintain, publisher, developer, reporter, agent, contractors, service provider, market and supply, manufacture, design, process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as principals or agents or as keepers or traders or service providers, buyers, dealers, distributors in dental, medical, diagnostic & healthcare products & services, dental clinics, clinics, hospitals, diagnostic centers, healthcare service providers, dispensaries, laboratories, centers for healthcare services, and health clubs; setting up and operating dental clinics, centers for healthcare services, diagnostic centers, clinics, hospitals and facilities for manufacturing medical equipment, medical products, equipment's & services, Dental products, diagnostic products & services, pharmaceuticals, chemicals, medicines and drugs; to train and provide hiring/talent acquisition services for dentists, medical students, nurses, midwives, Doctors, Para-medical Technicians, other medical professionals and hospital administrators & to provide clinical staff, dentists, dental assistants, nurses, doctors & other medical or paramedical professionals on contractual basis, hiring consultation; provide services for acquisition and facilitation of patients and medical tourism to patients by providing patient acquisition & marketing services to healthcare services providers, dental clinics, clinics, hospitals, laboratories, centers for healthcare services, and diagnostic centers, providing payment, billing & accounting assistance to patients, providing travel assistance, bookings, accommodation to patients, relatives & friends and healthcare service providers; engage in business of setup & operations on a turnkey, franchisee, partnership, revenue share basis to provide healthcare services to healthcare services providers, dental clinics, clinics, hospitals, laboratories, centers for healthcare services, and diagnostic centers; provide installation, maintenance & servicing services for dental, medical, diagnostic & healthcare products and equipment, provide support services like housekeeping services, civil work, interior decoration, space design, furniture & fixtures, painting, electrical installations & setup for dental clinics, hospitals, diagnostic centers & healthcare service providers; engage in business setup & operating dental and medical laboratory for manufacture, import, export & sales of dental prosthetics like crowns, bridges, implants, orthodontic products, clear aligners, and other general dental, prosthetic & orthodontics related products.

b. By replacing the entire new Clause III (2) as "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)"and Deleting the INCIDENTAL OBJECTS OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS

B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:

1. To enter into any agreement for technical and/or financial collaboration with any foreign and/or Indian concerns for the setting up of Industries and Plant and/or for the supply of plant, machinery, tools, equipment's, technical knowhow, assistance, licenses, patents, instruments and other like things related to main object of the Company.

2. To enter into contracts, agreements and arrangements with any other person, firm or company and to enter into any sub-contracts with any other person, firm or company that may be usual, necessary, convenient or required for fulfilment of all or any contracts or arrangements under taken by the Company.
3. To invest and deal with the surplus funds of the company for the time being in such a manner as may from time to time be determined.
4. To borrow or raise or secure the payment of money in such manner as the Company shall think fit and in particular by mortgage or by the issue of debentures or debenture stock perpetual or otherwise, charged upon all or any of the Company's property both present and future including its uncalled capital and to purchase, redeem and payoff any such securities, subject to provision of Section 58 and directions of Reserve Bank of India.
5. To raise money through sale of part or all of companies shares and/or obtain funding through loan or debt or any other type of financial sources and instruments from India and/or outside of India in order to support product, services and business development of the Company. The Company may issue debentures for such purposes.
6. To draw, make, accept, endorse, discount, execute and issue bills of exchange, promissory notes, bill of lading, warrants, debentures and other negotiable or transferable instruments or securities.
7. To enter into partnership or into any arrangements for sharing profits or losses, or for any union of interest, joint adventure, reciprocal concession in co-operation with any person or persons or company or companies carrying on, or engaged in or about to carry on, or engage in, any business or transaction.
8. To amalgamate, enter into any partnership or partially amalgamate with or acquire an interest in the business of any other company/ LLP(s)/ Partnership firm(s)/ Proprietary Firm(s)/ Trust(s)/ Body Corporate(s) in India or elsewhere with person or firm, carrying on a business included in the objects of the Company or enter into any arrangements for sharing of

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

profits, or for co-operation on for limiting competition, or for mutual assistance, with any such person firm or company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.

9. To amalgamate or enter into any other arrangement with any Company or Companies having objects whether altogether or in part or not similar to those of this Company. To Demerge any of the undertaking of the Company with any Company or Companies having objects whether altogether or in part or not similar to those of this Company.
10. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company/ LLP(s)/ Partnership firm(s)/ Proprietary Firm(s)/ Trust(s)/ Body Corporate(s) carrying on any business which the Company is authorized to carry on and possessed of property suitable for the purpose of this Company.
11. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property, and any rights or privileges which the company may think necessary or convenient for the purpose of its business and in particular and land, buildings, easements, machinery, plant and stock in trade; and either to retain any property to acquire for the purpose of the Company's business or turn the same to account as may seem expedient.
12. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealing with the Company, and to guarantee the performance of any contract or obligations, and the payment of money or by obligations of any persons or companies/ LLP(s)/ Partnership firm(s)/ Proprietary Firm(s)/ Trust(s)/ Body Corporate(s) and generally to give all kinds of guarantee and indemnities provided that the Company shall not carry on banking business as defined by Banking Regulation Act, 1949.
13. To establish, provide, maintain and conduct or otherwise subsidies research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researchers experiments, and tests of all kinds and to promote studies and research, both scientific and technical, investigations and invention by providing, subscribing, endowing of assisting laboratories, workshop, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to student or otherwise and generally to encourage, promote and reward studies, researches investigations, experiments, tests and inventions of any kind that may be considered likely to assists any of the business which the company is authorized to carry on.
14. To employ experts to investigate and examine into the conditions, prospectus, value, character and circumstances of any business concerns and under- takings and generally of any assets, property or right.
15. To employ and pay compensation as the company may deem fit to individuals, freelancers, advisors, consultants and any other experts as the Company may feel fit from time to time to investigate, strategize, plan, develop, expand, market and manage day to day business of the Company
16. To promote or join in the promotion of any company or companies/LLP(s)/Partnership Firm/ Proprietary Firm/Trust(s) Body Corporate for the purpose of acquiring all or any of the property, rights and liabilities of this company, and underwrite shares and securities therein.
17. To sell, improve, manage, develop, exchange, lease mortgage, dispose of turn to account or otherwise deal with all or any part of the property and rights of the Company for the time being.
18. Subject to the provisions of the Companies Act, 1956/Companies Act, 2013, to distribute any of the property of the Company in specie among the members, in the event of winding up.
19. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the company from liabilities or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.
20. To insure any of the persons, properties, undertaking, contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever.
21. To carry on any business as consultants or advisors in Real Estates, Construction, Contracting, Infrastructure, Engineering Procurement and Construction (EPC) other branches of engineering and as consultants or and advisors in all branches or engineering or possessed or any other industry or business of and nature whatsoever.
22. To establish and support funds or institutions for promoting industrial and fundamental research in any field which is calculated to be either directly or indirectly beneficial to the immediate or future interest of the company or to enhancing

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

the reputation of the Company, in general.

23. To undertake and execute any trusts the undertaking which may seem to be company desirable and either gratuitously or otherwise.
24. To remunerate or make donations to any person or persons, whether Directors, Officers or Agents of this Company or not, or to remunerate or make donations to any person or company for service rendered or to be rendered in introducing any property or business to the Company or for the formation or promotion of the Company or for conduct of its business or for any reason which the Company may think proper.
25. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal in all or any part of the property and rights of the Company.
26. To lend money either with or without security, and generally to such persons and upon such terms and conditions as the Company may think fit.
27. To acquire, take up and hold shares, stocks, debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country; and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Rules, Commissioner, Public Body or authority, supreme, municipal, local or other- wise, whether in India or any foreign country in connection with the business which the Company is authorized to carry on and to subscribe for the same, either conditionally or otherwise, and to guarantee the subscription thereby and to exercise and enforce all rights and powers conferred by on incidental to their ownership.
28. To take part in the supervision or control of the business or operations of any company or undertaking and to appoint and remunerate any Directors, Accountants or other experts or agents.
29. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities, imperial, supreme, national, local, municipal or otherwise of any place in which the company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by other company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the Company or its members and to promote or assists the promotion whether directly or indirectly, any legislation which may seem disadvantageous in the Company, and to obtain from any such Government authority or any company any charters, decrees, rights, grants, contracts, loans, privileges, or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.
30. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press by circulars by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes rewards and donations, subject to Section 293A of the Companies Act, 1956/ Section 182 of the Companies Act, 2013.
31. To apply for, purchase or otherwise, acquire any patents, copyrights, trademarks, exclusive rights, innovative processes, inventions or intellectual property which may seem capable of being used for furtherance of any of the objects of the Company.
32. To act as indenting agents, commission agents and importers of finished products, semi-finished products, raw material as required by the Company.
33. To buy, deal, import, raw materials, spare parts, machineries as may be required by the Company for any of its business.
34. To apply for, tender, purchase or otherwise acquire any contracts, sub - contracts, know how, licenses and concession for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
35. To acquire, purchase, erect, maintain, buy, sell or dispose of land, building, factories, office space, machine-shop, workshops, mills, equipment, machinery, plant, components, accessories, spares, tools, raw materials, warehouses, godowns, shops, departmental stores, offices, power stations, gas works, water works, water tanks, bridges, staff and workers quarters, roads, ways, sidings, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company and to contribute, subsidies or otherwise aid by taking part in any such operations, and / or to install, general, power required for the continues process for any of the plant or office space required for any of the business of the Company.

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

36. To purchase, charter, hire or otherwise acquire vehicle for business of the Company.
37. To acquire or purchase or import technological know-how, data and other technologies including information technology as may be required by the Company for any of its business.
38. To setup research facilities, computer labs, computing facilities, communication facilities, education centers and other facilities to support product development, customer service or in furtherance of any of the objects of the Company.
39. To enter into agreements, collaboration or contracts with domestic and/or overseas individuals, companies, educational institutions and other organizations for technical, research based, financial or any other assistance for furthering the objects of the company.
40. To market, sell or distribute products and services directly or indirectly including through 3rd party agents to customers of all types inside and outside of India.
41. To enter into agreements, collaboration or contracts with domestic and/or overseas individuals, companies, agencies including advertising agencies, institutions, industry bodies and other organizations to collect, analyze, process and share data, news, market trends, consumption trends and other relevant information for furthering the objects of the company.
42. To apply for, tender, purchase or otherwise acquire any contracts, sub - contracts, know how, licenses and concession for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
43. To acquire, purchase, erect, maintain, buy, sell or dispose of land, building, factories, office space, machine-shop, workshops, mills, equipment, machinery, plant, components, accessories, spares, tools, raw materials, warehouses, godowns, shops, departmental stores, offices, power stations, gas works, water works, water tanks, bridges, staff and workers quarters, roads, ways, sidings, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company and to contribute, subsidies or otherwise aid by taking part in any such operations, and / or to install, general, power required for the continues process for any of the plant or office space required for any of the business of the Company.
44. To enter into any business involving the exchange of purchase and sales of items dealt in by the Company.
45. To act as contractors, suppliers, agents, importers and exporters for any government or autonomous body of any firm, Company, agents, canvassers, organization in the private or public sector in furtherance of any of the objects of the Company.
46. To establish and maintain agencies or appoint representatives, agents, canvassers, selling and purchase, exchange, hire, distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.
47. To undertake the payment of all rents and the performance of all covenants, conditions, and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
48. To acquire and take over as a going concern by purchase or lease and to undertake to carry on the whole or any part of the business together with the goodwill and trade name, property rights and liabilities of any person or persons, firm or any Company carrying on any business, any part of the purposes of which is within the objects of the Company or which the Company is authorized to carry on suitable for the purpose of the Company and to pay for the same by shares, debentures, debentures stock, bonds, cash or otherwise and to conduct, carry on, liquidate or wind up any such business.
49. To acquire either by purchase, lease, gift, exchange or otherwise for the purpose of the Company any estate, lands, buildings, easements or other interest in any property whether movable or immovable including lands, buildings and to sell, let or lease, transfer by way of gift, exchange or otherwise dispose of ground rights over any property movable or immovable belonging to the Company.
50. To raise or borrow money other than public deposit from time to time without any limit for any of the business of the Company by issuing shares, stocks, bonds, deposits other than public and personal loans, debentures, or promissory notes or by taking credit in or opening current accounts with any individual or firm or with any bank or bankers and whether with or without having any securities, goods or other articles or by mortgaging, pleading, charging, hypothecating, selling or receiving advances on the sale of any lands, buildings, machineries, goods, assets or revenue of the Company present or future including its uncalled capital or by the issue of debentures, debenture - stock, convertible into shares of this or any other Company or to convey the same absolutely or in trust and give lenders powers of sale and such other powers as may

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

be expedient and to purchase, redeem or pay off such securities, subject to the provisions of Section 58A and directive of Reserve Bank of India.

51. To lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such person or Company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. The Company shall not carry on banking as defined under the Banking Regulation Act, 1949.
52. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments and securities of any Company or of any such authorities, national, state, municipal, local or otherwise or of any persons whosoever, whether incorporated or not incorporated and generally to guarantee or become securities for the performance of any contracts or obligations.
53. To place, to receive or to distribute bonus shares among the members or otherwise to apply any moneys received by way of premium on shares or debentures issued at a premium by the Company and moneys arising from the sale by the Company of forfeited shares.
54. To formulate, implement, and operate Employee Stock Option Schemes (ESOP), Employee Stock Purchase Schemes (ESPS), or any other share-based incentive plans for employees and directors of the Company and/or its group companies, including holding and subsidiary companies, and to issue, grant, vest, exercise, and allot equity shares or other securities pursuant thereto, subject to applicable laws and regulations.
55. To open accounts with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether overdrawn or not) as may be required for any of the objects or purposes of the Company.
56. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
57. To be interested in promoting and undertaking the formation and establishment of such institutions, association, chamber of commerce, or other bodies, industrial, trading or manufacturing within the objects of the Company as may be considered to be conducive to the profit and interest of the Company and to acquire, promote and / or subsidies any industry or undertaking.
58. To undertake and execute any trust, the undertaking whereof may seem desirable either gratuitously or otherwise and / or to make donations to any person, Company or association including political parties and to subscribe or guarantee money for any national, international, charitable, benevolent, educational, public, general or other useful object, activity, exhibition or trade show, which may be the objects of the Company or in the interest of the members or for the welfare of the staff.
59. To promote, form and aid in promotion, formation of any Company or companies having similar objects for the purpose of acquiring all or any of the property, undertaking rights and liabilities of such Company, having similar objects and to be interested in or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such Company, or any other Company for all or any of the objects mentioned in the memorandum and to subsidize or otherwise assist any such Company and to undertake the management and other work, duties and business of any such Company on such terms and conditions as may be arranged.
60. To create any depreciation funds, reserve fund, sinking fund, insurance fund, dividend equalization fund, capital redemption fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company.
61. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependents or connections of such persons, by building or contributing to the building of houses, dwellings, or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think and to establish, maintain and grant scholarships, to any person for technical study and education in India and elsewhere which may be necessary to achieve the objects of the Company, and to subscribe or otherwise to assist or to guarantee

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.

62. To aid pecuniary or otherwise, any association or movement having for an object the solution, settlement of surmounting of industrial or labor problems or troubles or the promotion of industry or trade.
63. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall construct to be preliminary, including therein the costs of advertising commission for underwriting, brokerage, printing and stationery and the expenses attendant upon the formation of agencies and local boards.
64. To establish and support funds and institutions calculated to benefit the employees or ex-employees of the Company or the dependents or connection of such persons, and to grant pensions, allowances of such persons, and to grant pensions, allowances.
65. To train or pay for the training in India or abroad of any of the Company's employees or any other candidates in the interest and for the furtherance of the Company's objects and business.
66. To invest any moneys of the Company, not immediately required for the purpose of its business, in such investments or securities as may be thought expedient, including securities issued and/or guaranteed by Central or State Government, corporation, trusts and financial institutions.

“RESOLVED THAT pursuant to Section 13 of the Companies Act, 2013 and other applicable provisions and regulations; New Memorandum of Association duly initialed by the chairman for the purpose of identification, be and is hereby approved and adopted as the Memorandum of Association of the Company in substitution of and to the exclusion of the existing Memorandum of Association of the Company.”

“RESOLVED FURTHER THAT the words 'The Companies Act, 1956’ in the existing MOA shall be substituted with the words 'Companies Act, 2013', wherever required and reference to various Sections of the 'The Companies Act, 2013' in the existing MOA, be replaced with the reference to the corresponding Sections of the Companies Act, 2013.

RESOLVED FURTHER THAT the existing Memorandum of Association of the Company, duly modified as aforesaid, or as suggested by any appropriate authority and accepted by the Board, be adopted as the Memorandum of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall deem to include any of its duly constituted Committee) or any officer/executive/representative and/or any other person so authorized by the Board, be hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company.”

ITEM NO. 2: SHIFTING OF REGISTERED OFFICE OF THE COMPANY OUTSIDE THE LOCAL LIMITS:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), and the rules made thereunder, the consent of the members of the Company be and is hereby accorded to change the registered office of the Company from (Thane City) 110, Manish Ind Estate No.4, Navghar Road Vasai(East), Thane -410210, Maharashtra, India, to (Mumbai City) 201 Nivan CTS No. E/751, S.V. Road, Khar (West) Opp Poddar International School, Mumbai - 400052 outside the local limits with effect from April 23, 2026."

"**RESOLVED FURTHER THAT** the registered office of the company be situated at **201 Nivan CTS No. E/751, S.V. Road, Khar (West) Opp Poddar International School, Mumbai - 400052**."

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board which may have been constituted or hereinafter constitute to exercise the powers conferred on the Board by this resolution) be and is hereby authorized to take such steps as may be necessary and generally to do all acts, deeds and things as may be necessary,

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

ITEM NO. 3: REGULARIZATION OF ADDITIONAL DIRECTOR MR. PARTHH K MEHTA (DIN: 05251177) AS EXECUTIVE DIRECTOR AND CHAIRMAN OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws"), **Mr. Parthh K Mehta (DIN: 05251177)**, who was appointed as an Additional Director and chairman by the Board of Directors of the Company ("the Board") based on the recommendation of the Nomination and Remuneration Committee with effect from **April 23, 2026**, be and is hereby appointed as Executive Director (Non- Independent Director) and Chairman of the Company for a term of five consecutive years with effect from **April 23, 2026 to April 22, 2031** and he shall be liable to retire by rotation.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any director and/or Company Secretary of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

ITEM NO. 4: REGULARIZATION OF ADDITIONAL DIRECTOR MR. AMEYA VIVEK TANDULKAR (DIN: 10570619) AS EXECUTIVE DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws"), **Mr. Ameya Vivek Tandulkar (DIN: 10570619)**, who was appointed as an Additional Director by the Board of Directors of the Company ("the Board") based on the recommendation of the Nomination and Remuneration Committee with effect from **April 23, 2026**, be and is hereby appointed as Executive Director (Non- Independent Director) of the Company for a term of five consecutive years with effect from **April 23, 2026 to April 22, 2031** and he shall be liable to retire by rotation.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any director and/or Company Secretary of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

ITEM NO. 5: REGULARIZATION OF ADDITIONAL DIRECTOR MR. BANKIM PRANJIVAN MEHTA (DIN: 09833941) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws"), **Mr. Bankim Pranjivan Mehta (DIN: 09833941)**, who was appointed as an Additional Non-executive Non-Independent Director by the Board of Directors of the Company ("the Board") based on the recommendation of the Nomination and Remuneration Committee with effect from **April 23, 2026**, be and is hereby appointed as Non-Executive Director (Non- Independent Director) of the Company for a term of five consecutive years with effect **from April 23, 2026 to April 22, 2031** he shall be liable to retire by rotation.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any director and/or Company Secretary of the Company

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

ITEM NO. 6: REGULARIZATION OF ADDITIONAL DIRECTOR MS. MALVIKA JAGANI (DIN: 11409166) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150,152 read with Schedule IV to the Companies Act, 2013 ("the Act") and any other applicable provisions of the Act and the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof) and as recommended by the Nomination & Remuneration Committee**, Ms. Malvika Jagani (DIN: 11409166)**, who was appointed by the Board of Directors as an Additional Director in the capacity of Independent Woman Director with effect from **April 23, 2026**, who qualifies for being appointed as an Independent Woman Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from **April 23, 2026 to April 22, 2031**."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any director and/or Company Secretary of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

ITEM NO. 7: REGULARIZATION OF ADDITIONAL DIRECTOR MR. DAYASHANKAR PATEL (DIN: 05171043) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150,152 read with Schedule IV to the Companies Act, 2013 ("the Act") and any other applicable provisions of the Act and the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof) and as recommended by the Nomination & Remuneration Committee, **Mr. Dayashankar Patel (DIN: 05171043)**, who was appointed by the Board of Directors as an Additional Director in the capacity of Independent Director with effect from **April 23 , 2026**, who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from **April 23, 2026 to April 22 , 2031**."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any director and/or Company Secretary of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

ITEM NO. 8: REGULARIZATION OF ADDITIONAL DIRECTOR MR. ADITYA SONI (DIN: 08998880) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150,152 read with Schedule IV to the Companies Act, 2013 ("the Act") and any other applicable provisions of the Act and the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof) and as recommended by the Nomination & Remuneration Committee, **Mr. Aditya Soni (DIN: 08998880)**, who was appointed by the Board of Directors as an Additional Director in the capacity of Independent Director with effect from **April 23, 2026**, who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from **April 23, 2026 to April 22, 2031."**

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any director and/or Company Secretary of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

ITEM NO. 9: TO APPROVE INCREASE IN THE OVERALL BORROWING LIMITS OF THE COMPANY IN EXCESS OF PAID-UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013:

To consider and if thought fit to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re- enactment thereof, if any, for the time being in force) ('Act') and the Articles of Association of the Company, consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board' which term shall include any Committee constituted by the Board to exercise its powers, including powers conferred by this resolution) to borrow from time to time, any sum or sums of monies (including non-fund based facilities) at its discretion for the purpose of the business of the Company, from any one or more Banks and/ or Financial Institutions and/or any other lending institutions in India or abroad and/or Bodies Corporate, whether by way of cash credit, advance, loans or bill discounting, inter corporate deposits, external commercial borrowings or other debt instruments, or otherwise and with or without security and upon such terms and conditions as may be considered suitable by the Board, provided that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Bankers of the Company in the ordinary course of business) shall not at any time exceed the limit of ₹ **100,00,00,000/- (Rupees One Hundred Crore Only)**, or the aggregate of the paid-up capital, free reserves and securities premium account of the Company, whichever is higher.

RESOLVED FURTHER THAT the Board of Directors of the company or Company secretary, be and is hereby authorized to delegate all or any of the powers conferred on it by or under the foregoing Special Resolution to any Committee of Directors of the company or to any Director of the company or any other officer(s) or employee(s) of the company as it may consider appropriate in order to give effect to this resolution.

RESOLVED FURTHER THAT the Board and such person(s) authorized by the Board be and are hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this resolution, including but not limited to settle any questions or resolve difficulties that may arise in this regard."

ITEM NO. 10: TO APPROVE CREATION OF CHARGES ON ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 TO SECURE BORROWINGS MADE/TO BE MADE UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

To consider and if thought fit to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

"**RESOLVED THAT** in supersession of all the resolutions passed earlier under Section 180(1)(a) of the Companies Act, 2013, the approval of the members of the company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "**the Board**" which term shall be deemed to include any Committee of the Board constituted / to be constituted / reconstituted by the Board to exercise its powers including the powers conferred by this resolution) under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder ('**Act'**) (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and as per the applicable directions/ guidelines issued by the Reserve Bank of India ("**RBI** ") and all other applicable rules, laws and acts (if any) and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities (if any), and subject to the provisions of the Memorandum of Association and Articles of Association of the Company, to create a security/charge on the Company's receivables from loan assets/book debts/current assets and non-current assets, where ever situated, present and future of the whole or substantially the whole of the undertaking or the undertakings of the Company, on such terms and conditions at such time(s) and in such manner and with such ranking as to priority as the Board in its absolute discretion thinks fit, in favour of any eligible investors/lenders under applicable laws partnership firms, foreign portfolio entities, alternate investment funds, banks, financial institutions, investment institutions, non-banking financial companies, trusts, other bodies corporates, any individual(s) or person(s) and/or any other category of lender, and/or any trustee(s) appointed on behalf of any of the foregoing (hereinafter referred to as the "**Lending Agents**"), to secure any amount borrowed by the Company and/ or its subsidiary(ies), in Indian Rupees and/or in foreign currency, guarantee(s), working capital facilities and/or any other financial assistance obtained/to be obtained by the

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Company or its subsidiary(ies) (including without limitation any interest, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses, all other monies and any increase on account of revaluation/devaluation/ fluctuation in the rates of foreign currencies involved), from one or more of the aforesaid Lending Agents, up to an amount not **exceeding ₹ 100,00,00,000/- (Rupees One Hundred Crore Only)**, of Company's receivables from loan assets/ book debts, current assets and non-current assets.

RESOLVED FURTHER THAT in the event wherein the Lenders of the Company invokes the security over the assets of the Company, in accordance with the transaction documents executed with such lenders, from time to time, the approval of the Members of the Company be and is hereby accorded to the Board, to sell, lease and/or dispose of the assets and receivables against loan assets/book debts of the Company, in such manner and upon such terms and conditions as may be decided, up to an amount approved by the Board of Directors from time to time, and up to an amount not exceeding **₹ 100,00,00,000/- (Rupees One Hundred Crore Only),** of Company's receivables from loan assets/ book debts, current assets and non-current assets.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and are hereby authorized to sign and file relevant e-forms, returns and documents with the Registrar of Companies, to issue a certified true copy of the above-mentioned resolution to anyone concerned or interested in the matter and to do all such act(s), deed(s), matter(s) and thing(s) as it may in its absolute and sole discretion consider necessary, proper or desirable, including to delegate all or any of its powers conferred hereunder to any person(s) or Committee(s), to give effect to aforementioned resolution, and to settle any question(s), difficulty(ies) or doubt(s) that may arise in this regard."

ITEM NO. 11: AUTHORIZATION TO ADVANCE ANY LOAN OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 185 and all other applicable provisions of The Companies Act, 2013; read with The Companies (Amendment) Act, 2017 and Rules made thereunder as amended from time to time, the consent of the shareholders of the Company be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to include, unless the context otherwise required, any committee of the Board or any director or officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by Company or any entity which is a subsidiary or associate or joint venture of the Company or any other person in whom any of the Directors of the Company is interested/deemed to be interested up to an aggregate sum of **₹ 100,00,00,000/- (Rupees One Hundred Crore Only),** in their absolute discretion as may be deemed beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and are hereby authorized, to approve, decide, vary or modify the terms and conditions applicable for the aforesaid loan, Investment, Corporate Guarantee and to do all such acts, deeds, matters and things as they may, in their absolute discretion deem necessary, desirable or expedient and things in connection therewith and incidental thereto as the Board in its absolute discretion deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and are hereby authorized to sign and file relevant e-forms, returns and documents with the Registrar of Companies, to issue a certified true copy of the above-mentioned resolution to anyone concerned or interested in the matter and to do all such act(s), deed(s), matter(s) and thing(s) as it may in its absolute and sole discretion consider necessary, proper or desirable, including to delegate all or any of its powers conferred hereunder to any person(s) or Committee(s), to give effect to aforementioned resolution, and to settle any question(s), difficulty(ies) or doubt(s) that may arise in this regard."

ITEM NO. 12: AUTHORIZATION TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY(IES) OR MAKE INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

"RESOLVED THAT pursuant to the provisions of Section 186 read with The Companies (Meetings of Board and its Powers) Rules, 2014, Section 179 and other applicable provisions of The Companies Act, 2013; read with rules made thereunder (including any statutory modification (s) or re-enactment thereof for the time being in force) and upon recommendation of the Board of Directors, the consent of shareholders of the Company be and is hereby accorded to authorize the Board of Directors for making Investments in other bodies corporate / giving or granting Loans to any other person (s) or body corporate (s)/ providing Guarantees / Securities on behalf of loan availed by any other person (s) or body corporate (s), from time to time, on such terms and conditions and with or without security as the Board of Directors may think fit which, together with the investments made / loans given or granted / guarantees / securities already made by the Company, which may exceed 60% of paid up capital and free reserves and securities premium OR 100% of free reserves and securities premium, that is to say, reserves not set apart for any specific purpose, whichever is more, provided that the total amount of investments made / loans given / guarantees / securities already made by the Company, shall not at any time exceed the limit of **₹ 100,00,00,000/- (Rupees One Hundred Crore Only).**

"**RESOLVED FURTHER THAT** Mr. Parthh K Mehta and Mr. Ameya Vivek Tandulkar, Directors of the Company, be and are hereby severally authorized to negotiate and settle terms and conditions of the investments / loans / guarantees / securities which may be made by the Company from time to time, by the Company, finalize the agreements/ contracts and documents in this regard and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.

"RESOLVED FURTHER THAT Mr. Parthh K Mehta and Mr. Ameya Vivek Tandulkar be and are hereby severally authorized to sign such forms/returns and various documents as may be required to be submitted to the Registrar of Companies or such other authorities and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution."

ORDINARY BUSINESS:

ITEM NO. 13: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015:

To consider and, if thought fit, to pass the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the Company's policy on Related Party Transactions, and subject to such other approvals, consent(s), permission(s) and sanctions of other authorities as may be necessary from time to time basis the approval and based on the recommendation of Audit Committee and the Board of Directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution), the consent of the Members of the Company be and is hereby accorded to the Board for entering into and / or carrying out Material Related Transaction(s)/ contracts / arrangements or modification(s), alteration or amendments of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with following, a related party failing within the definition of "Related Party" under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, during the financial year 2026-2027 and shall be valid up to the date of next general meeting on such material terms and conditions as detailed in the explanatory statement annexed to this notice and as may be mutually agreed between related party and the Company, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), does not exceed value as detailed in the explanatory statement provided that the said Transaction(s)/Contract(s)/Arrangement(s)/Agreement(s) shall be carried out in the ordinary course of business and at arm's length basis;

Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs
1	Forbes Realty	PPMS Real Estates LLP is a Partner.	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and	25 Crore

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs
			Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	
2	J. V. Realty & Developers	PPMS Real Estates LLP is a Partner.	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
3	Paradigm Ambit Buildcon	PPMS Real Estates LLP is a Partner.	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
4	Mehta Uber Estates LLP	PPMS Real Estates LLP is a Partner.	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
5	PAAN Infra LLP	PPMS Real Estates LLP is a Partner and Mr. Parthh K Mehta Is Designated Partner	Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
6	P & A Buildcon LLP	PPMS Real Estates LLP is a Partner and Mr. Parthh K Mehta Is Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
7	Paradigm Midtown LLP	PPMS Real Estates LLP is a Partner and Mr. Parthh K Mehta Is Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or	25 Crore

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs
			commission, reimbursement of expenses, remuneration, etc.	
8	Paradigm Dotom Homes LLP	PPMS Real Estates LLP is a Partner and Mr. Parthh K Mehta Is Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
9	Paradigm Sunstar Realty LLP	PPMS Real Estates LLP is a Partner and Mr. Parthh K Mehta Is Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
10	PRPM Enterprises LLP	PPMS Real Estates LLP is a Partner and Mr. Parthh K Mehta and Mr. Ameya Vivek Tandulkar Are Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
11	PRPM Ventures LLP	PPMS Real Estates LLP is a Partner and Mr. Ameya Vivek Tandulkar Is Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
12	Westcentral Realtors LLP	PPMS Real Estates LLP is a Partner and Mr. Ameya Vivek Tandulkar Is Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
13	Antalya Framework Private Limited	PPMS Real Estates LLP is a Partner and Mr. Parthh K Mehta and Mr. Ameya Vivek Tandulkar Are Director	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or	25 Crore

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs
			commission, reimbursement of expenses, remuneration, etc.	
14	Berthview Properties Private Limited	PPMS Real Estates LLP is a Shareholder and Mr. Parthh K Mehta and father of Parthh K Mehta are Director.	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
15	PPMS Resources Private Limited	PPMS Real Estates LLP is a Shareholder and Mr. Parthh K Mehta Is Director	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
16	PPMS Uber Estates Private Limited	PPMS Real Estates LLP Is a Shareholder and Mr. Parthh K Mehta and Mr. Ameya Vivek Tandulkar Are Director	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
17	Promax Brickmasters Private Limited	PPMS Real Estates LLP Is a Shareholder and Mr. Parthh K Mehta is Whole-Time Director and Father of Parthh K Mehta is a Director	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
18	Pallantium Infra Tech Private Limited	PPMS Real Estates LLP and Mr. Ameya Vivek Tandulkar are Shareholders and Mr. Parthh K Mehta and Mr. Ameya Vivek Tandulkar Are Director's.	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
19	Paradigm Realty Private Limited	Mr. Parthh K Mehta Is Director	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or	25 Crore

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs
			commission, reimbursement of expenses, remuneration, etc.	
20	Westzone Developers Private Limited	Mr. Parthh K Mehta Is Director	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
21	Brickzone Construction Private Limited	Mr. Parthh K Mehta and Father of Parthh K Mehta are Director.	per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
22	PRPM International Impex Private Limited	Mr.Parthh K Mehta is Director and Mr. Ameya Vivek Tandulkar Additional Director	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
23	Shubhyuvi Infrastructure LLP	Mr. Parthh K Mehta is Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
24	Paradigm Residency LLP	Mr. Parthh K Mehta is Designated Partner	per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
25	Paradigm Infra Construction Llp	Mr. Parthh K Mehta is Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or	25 Crore

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs
			commission, reimbursement of expenses, remuneration, etc.	
26	Paradigm Housing LLP	Mr. Parthh K Mehta is Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
27	PPMS Real Estates LLP	Mr. Parthh K Mehta and Mr. Ameya Vivek Tandulkar are Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
28	Paradigm Evolvers LLP	Mr. Parthh K Mehta is Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
29	Paradigm Structures LLP	Mr. Parthh K Mehta is Partner and Father of Parthh K Mehta is a Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
30	Paradigm Uber Infra Llp	Mr. Parthh K Mehta Is Partner and Father of Parthh K Mehta is a Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
31	PPMS Realty LLP	Mr. Parthh K Mehta and Mr. Ameya Vivek Tandulkar are Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or	25 Crore

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs
			commission, reimbursement of expenses, remuneration, etc.	
32	Mehta Uber Developers LLP	Mr. Parthh K Mehta is Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
33	Paradigm Creators LLP	Mr. Parthh K Mehta is Partner and. Mr. Bankim Mehta is Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
34	Gajaanan Creator & Builder LLP	Mr. Parthh K Mehta and Mr. Ameya Vivek Tandulkar are Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
35	Paradigm Homes LLP	Mr. Parthh K Mehta is Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
36	Paradigm Buildcon LLP	Mr. Parthh K Mehta and Mr. Bankim Mehta are Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
37	Paradigm Real Estates LLP	Mr. Parthh K Mehta is Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or	25 Crore

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs
			commission, reimbursement of expenses, remuneration, etc.	
38	Paradigm Oasis LLP	Mr. Parthh K Mehta is Designated Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
39	Paradigm Framework LLP	Mr. Parthh K Mehta is Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
40	Westavenue Developers LLP	Mr. Parthh K Mehta Is Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
41	Foster Financial Services	Mr. Ameya Vivek Tandulkar Is Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
42	Artt Studio Vision	Mr. Ameya Vivek Tandulkar Is Partner	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
43	Downtown Retail Malls Private Limited	Mr. Bankim Mehta and Father of Parthh K Mehta are Director	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or	25 Crore

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs
			commission, reimbursement of expenses, remuneration, etc.	
44	Downtown Sky Creator Private Limited	Mr. Bankim Mehta and Father of Parthh K Mehta are Director	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore
45	Gajaanan Property Developers Private Limited	Mr. Bankim Mehta and Father of Parthh K Mehta are Director	As per Section 188 and RPT Policy of the Company including real estate- related activities and property related services, Consultancy and Professional Services, Investments, Loans and Advances. rent, brokerage or commission, reimbursement of expenses, remuneration, etc.	25 Crore

RESOLVED FURTHER THAT the Board of Directors (Including any committee thereof) of the company be and are hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Shareholders and that the Shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT, a certified true copy of the said resolution furnished to all concerned under the signature of any one of the Directors or Company Secretary of the Company."

I, Submit the Report on Postal Ballot as under:

1. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not being sent to the Members for this Postal Ballot. Shareholders were requested to follow the procedure as stated in the notes and instructions for casting of votes by remote E-voting.
2. On account of threat posed by COVID- 19 and in terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in electronic form only to those members whose email id was registered with the two depositories and the RTA and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email registered with the RTA so that they could also participate in the e-voting facility extended by the Company.
3. The Company had uploaded the Notice together with the explanatory statement on their website of the Company www.aviphoto.in The RTA has generated Event Number 260036 for the votes cast through e-voting mode. As directed by the Company, all necessary formalities specified under the Act and the Rules framed there under have been duly complied with by the Service Provider barring

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

the ones as mentioned above.

4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by voting through E-voting.
5. The Postal Ballot e-voting result open by me scrutinized and the shareholding was confirmed with the Register of Members of the Company.
6. As stated in sub rule 3 of Rule 20 under the Chapter on “Management and Administration “Rules as notified by MCA on March 27, 2014 an advertisement was published by the Company in **The Free Press Journal (English) and Navskahti (Marathi)** on **28th April, 2026**, informing about the completion of dispatch of the Postal Ballot Notices.
7. On scrutiny, I report that out of **13915** shareholders, **66 (sixty six)** shareholders have exercised their vote through e-voting. The details of Postal Ballot results for the item placed for consideration by the members are given below;

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
M. No. A67594 I COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Item no 1) Alteration to the object clause of the Memorandum of Association of the Company.-Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
M. No. A67594 I COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 1 : 99.9979

Percentage of Votes cast against for Resolution No 1: 0.0021%

Item no 2) Shifting of registered office of the Company outside the local limits.- Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 2 : 99.9979%

Percentage of Votes cast against for Resolution No 2: 0.0021%

Item no 3) Regularization of Additional Director Mr. Parthh K Mehta (DIN: 05251177) as Executive Director, chairman of the Company.- Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989 0.00 0.00	1967989	100.00	1967989	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813 0.00 0.00	34897	2.6066	34854	43	99.8768	0.1232
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
M. No. A67594 I COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 3 : 99.9979

Percentage of Votes cast against for Resolution No 3: 0.0021%

Item no 4) Regularization of Additional Director Mr. Ameya Vivek Tandulkar (DIN: 10570619) as Executive Director of the Company.- Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
M. No. A67594 I COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 4 : 99.9979%

Percentage of Votes cast against for Resolution No 4: 0.0021%

Item no 5) Regularization of Additional Director Mr. Bankim Pranjivan Mehta (DIN: 09833941) as Non-Executive Director of the Company.- Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 5 : 99.9979%

Percentage of Votes cast against for Resolution No 5: 0.0021%

Item no 6) Regularization of Additional Director Ms. Malvika Jagani (DIN: 11409166) as an Independent Woman Director of the Company.- Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 6 : 99.9979%

Percentage of Votes cast against for Resolution No 6: 0.0021%

Item no 7) Regularization of Additional Director Mr. Dayashankar Patel (DIN: 05171043) as an Independent Director of the Company.- Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989 0.00 0.00	1967989	100.00	1967989	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	1338813 0.00 0.00	34897	2.6066	34854	43	99.8768	0.1232
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 7 : 99.9979%

Percentage of Votes cast against for Resolution No 7: 0.0021%

Item no 8) Regularization of Additional Director Mr. Aditya Soni (DIN: 08998880) as an Independent Director of the Company.- Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 8 : 99.9979%

Percentage of Votes cast against for Resolution No 8: 0.0021%

Item no 9) To Approve Increase in the overall borrowing limits of the company in excess of paid-up share capital, free reserves and securities premium of the Company Under Section 180(1)(c) of the Companies Act, 2013.- Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 9 : 99.9979%

Percentage of Votes cast against for Resolution No 9: 0.0021%

Item no 10) To Approve Creation of Charges on Assets of the Company Under Section 180(1)(A) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013 - Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 10 : 99.9979%

Percentage of Votes cast against for Resolution No 10: 0.0021%

Item no 11) Authorization to advance any loan or give any guarantee or provide any security under section 185 of the Companies Act, 2013.- Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 11 : 99.9979%

Percentage of Votes cast against for Resolution No 11: 0.0021%

Item no 12) Authorization to make loan(s) and give guarantee(s), provide security(ies) or make investments under section 186 of the Companies Act, 2013.- Special Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
M. No. A67594 I COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 12 : 99.9979%

Percentage of Votes cast against for Resolution No 12: 0.0021%

Item no 13) Approval for material related party transaction (s) under section 188 of the Companies Act, 2013 And Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements), 2015 – Ordinary Resolution

Total No. of Shareholders	**13915**						
Total No. of Shares	33,06,802						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **29th April, 2026 to 28th May, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	2002886	63	2002843	3	43
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	66	2002886	63	2002843	3	43
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	66	2002886	63	2002843	3	43

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes 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 and Promoter Group	E-Voting	1967989	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.8768	0.1232

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

Percentage of Votes cast in favor for Resolution No 13 : 99.8768%

Percentage of Votes cast against for Resolution No 13: 0.1232%

As the number of votes casted in favor of the Resolution No. 1 to 13 , I report that the Special Business in Special Resolutions and ordinary resolution under section 110 of the Companies Act, 2013, and the Companies (Management & Administration) Rules 2014, as set out in Notice of Postal Ballot dated **23th April, 2026** has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from MUFG Intime India Pvt. Ltd, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

Yours Faithfully,

APARNA SANTOSHKUMAR TRIPATHI

Digitally signed by APARNA SANTOSHKUMAR TRIPATHI
Date: 2026.05.30 11:04:49 +05'30'

Aparna Tripathi & Associates
Proprietor - Aparna Tripathi
(Practising Company Secretary)
ACS No: 67594, COP No: 25278
ICSI UDIN: A067594H000548448
Peer Review Number: 7676/2026
Date: 30-05-2026
Place: Thane

Annexure I

Voting Results

Date of the ~~AGM/EGM~~/ Postal Ballot	28th May 2026 (Last date of E-voting)
Record date	17th April, 2026 (1st Cut off)
Total number of shareholders on record date	**13915**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 N.A N.A

Resolution required: (~~Ordinary~~/ Special)			Item No 1 - Alteration to the object clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Avinash Dhirajlal Vora

Digitally signed by Avinash Dhirajlal Vora
DN: c=IN, o=Personal, postalCode=400056, l=Mumbai Suburban, st=Maharashtra, street=101,AURA CHS, VILE PARLE WEST, Mumbai, Maharashtra India 400056 LANE NEXT TO NANAVATI SCHOOL BEHIND NANAVATI HOSPITAL, title=5720, 2.5.4.20=858c7705b401f149c29eaebd61376f28c8720fdcbd1fd241ed2042fd2db132bc, serialNumber=7736aba94daa75d4542beede8b4120291377c043aa7812844326dba51130a34a, email=voraavinash@gmail.com, cn=Avinash Dhirajlal Vora
Date: 2026.05.30 11:31:57 +05'30'

Resolution required: (~~Ordinary~~/ Special)	Item No 2 - Shifting of registered office of the Company outside the local limits.							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Resolution required: (~~Ordinary~~/ Special)	Item No 3 - Regularization of Additional Director Mr. Parthh K Mehta (DIN: 05251177) as Executive Director, chairman of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00

	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Resolution required: (~~Ordinary~~/ Special)			Item No 4 - Regularization of Additional Director Mr. Ameya Vivek Tandulkar (DIN: 10570619) as Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Resolution required: (~~Ordinary~~/ Special)			Item No 5 - Regularization of Additional Director Mr. Bankim Pranjivan Mehta (DIN: 09833941) as Non-Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes

		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Resolution required: (~~Ordinary~~/ Special)	Item No 6 - Regularization of Additional Director Ms. Malvika Jagani (DIN: 11409166) as an Independent Woman Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Resolution required: (~~Ordinary~~/ Special)			Item No 7 - Regularization of Additional Director Mr. Dayashankar Patel (DIN: 05171043) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Resolution required: (~~Ordinary~~/ Special)			Item No 8 - Regularization of Additional Director Mr. Aditya Soni (DIN: 08998880) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00

Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Resolution required: (~~Ordinary~~/ Special)	Item No 9 - To Approve Increase in the overall borrowing limits of the company in excess of paid-up share capital, free reserves and securities premium of the Company Under Section 180(1)(c) of the Companies Act, 2013
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Resolution required: (~~Ordinary~~/ Special)	Item No 10 - To Approve Creation of Charges on Assets of the Company Under Section 180(1)(A) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Resolution required: (~~Ordinary~~/ Special)			Item No 11 - Authorization to advance any loan or give any guarantee or provide any security under section 185 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes 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 and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Public- Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Resolution required: (~~Ordinary~~/ Special)			Item No 12 - Authorization to make loan(s) and give guarantee(s), provide security(ies) or make investments under section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes 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)]*10 0
Promoter and Promoter Group	E-Voting	1967989	1967989	100.00	1967989	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	1967989	100.00	1967989	0.00	100.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.9979	0.0021

Resolution required: (Ordinary/ ~~Special~~)			Item No 13 - Approval for material related party transaction (s) under section 188 of the Companies Act, 2013 And Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements), 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes 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)]*10

		(1)	(2)					0
Promoter and Promoter Group	E-Voting	1967989	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1967989	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1338813	34897	2.6066	34854	43	99.8768	0.1232
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1338813	34897	2.6066	34854	43	99.8768	0.1232
Total		3306802	2002886	60.5687	2002843	43	99.8768	0.1232

Note - Voting of 1967989 number of shares belonging to PPMS Real Estates have not been considered as Interested -they belong to the Promoter category

Avinash Dhirajlal Vora

Digitally signed by Avinash Dhirajlal Vora
DN: c=IN, o=Personal, postalCode=400056, l=Mumbai Suburban, st=Maharashtra, street=101,AURA CHS, VILE PARLE WEST, Mumbai, Maharashtra India 400056 LANE NEXT TO NANAVATI SCHOOL BEHIND NANAVATI HOSPITAL, title=5720, 2.5.4.20=858c7705b401f149c29eaebd61376f28c8720fdcbd1fd241ed2042fd2db132bc, serialNumber=7736aba94daa75d4542beede8b4120291377c043aa7812844326dba51130a34a, email=voraavinash@gmail.com, cn=Avinash Dhirajlal Vora
Date: 2026.05.30 11:32:46 +05'30'