

To,  
Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block – G,  
Bandra Kurla Complex [BKC], Bandra [East],  
Mumbai – 400 051, Maharashtra, India.

**September 18, 2025**

**Symbol: MACPOWER**  
**Series: EQ**  
**ISIN: INE155Z01011**

**Subject: Voting results and Scrutinizer Report for the resolutions passed at the 22<sup>nd</sup> Annual General Meeting held on September 17, 2025.**

**Reference: Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.**

Respected Sir/Ma'am,

We are pleased to report that at the 22<sup>nd</sup> Annual General Meeting [AGM] of the Shareholders of the Company held on Wednesday, September 17, 2025 at 02:00 P.M. at Plot No. 2234, Near Kranti Gate, GIDC Metoda – 360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, India, all the resolutions set out in the AGM Notice dated August 6, 2025, have been passed by Shareholders with requisite majority.

In Compliance with requirement of Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed the scrutinizers report along with voting results of the aforesaid meeting.

We further wish to inform that, based on scrutinizer's report and Voting result, all the resolution set out in the notice of the 22<sup>nd</sup> Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

The aforesaid voting result on 22<sup>nd</sup> Annual General Meeting is available on [www.macpowercnc.com](http://www.macpowercnc.com), the official website of the Company.

Please take the same into your record and acknowledge the receipt.

Thanking You.

For **MACPOWER CNC MACHINES LIMITED**

**[RUPESH J. MEHTA]**  
**Chairman & Managing Director**  
**DIN: 01474523**

**Encl:** As above



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**REGD. OFFICE :**

PLOT NO. 2234, NEAR KRANTI GATE,  
GIDC, METODA - 360021.  
RAJKOT, GUJARAT. (INDIA)

### Voting Result – 22<sup>nd</sup> Annual General Meeting

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

<b>Date of AGM</b>	:	September 17, 2025
<b>Total number of Shareholders on record date</b>	:	17100
<b>No. of Shareholders present in the meeting in person or through proxy</b>	:	
Promoter and Promoter Group		6
Public		28
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	:	
Promoter and Promoter Group		NIL
Public		NIL

**Resolution No.1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Board of Directors and Auditor's thereon.

<b>Resolution Required [Ordinary/Special]</b>					Ordinary				
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>					No				
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 Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)]*100	% of Votes against on voted polled [7]=[5]/(2)]*100	
<b>Promoter and Promoter Group</b>	E-voting	7320288	7320288	100%	7320288	-	100%	-	
	Ballot Paper		-	-	-	-	-	-	
	<b>Total</b>		<b>7320288</b>	<b>100%</b>	<b>7320288</b>	-	<b>100%</b>	-	
<b>Public-Institutions</b>	E-voting	141177	666	0.47%	666	-	100%	-	
	Ballot Paper		-	-	-	-	-	-	
	<b>Total</b>		<b>141177</b>	<b>0.47%</b>	<b>666</b>	-	<b>100%</b>	-	
<b>Public-Non Institutions</b>	E-voting	2542695	18591	0.73%	18568	23	99.88%	0.12%	
	Ballot Paper		-	-	-	-	-	-	
	<b>Total</b>		<b>2542695</b>	<b>0.73%</b>	<b>18568</b>	<b>23</b>	<b>99.88%</b>	<b>0.12%</b>	
<b>Total</b>		<b>10004160</b>	<b>7339545</b>	<b>73.36%</b>	<b>7339522</b>	<b>23</b>	<b>99.99%</b>	<b>0.01%</b>	
Whether resolution is Pass or Not			Yes						
Disclosure of note on resolution									

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No of Votes</b>
Promoter and Promoter Group	
Public Institutions	
Public-Non Institutions	

<b>Resolution No.2:</b> To declare final dividend for the financial year ended March 31, 2025.								
<b>Resolution Required [Ordinary/Special]</b>					Ordinary			
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>					No			
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 Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=([4]/(2))*100	% of Votes against on voted polled [7]=([5]/(2))*100
<b>Promoter and Promoter Group</b>	E-voting	7320288	7320288	100%	7320288	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>7320288</b>	<b>7320288</b>	<b>100%</b>	<b>7320288</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Institutions</b>	E-voting	141177	666	0.47%	666	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>141177</b>	<b>666</b>	<b>0.47%</b>	<b>666</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-voting	2542695	18591	0.73%	18588	3	99.98%	0.02%
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>2542695</b>	<b>18591</b>	<b>0.73%</b>	<b>18588</b>	<b>3</b>	<b>99.98%</b>	<b>0.02%</b>
<b>Total</b>		<b>10004160</b>	<b>7339545</b>	<b>73.36%</b>	<b>7339542</b>	<b>3</b>	<b>99.99%</b>	<b>0.01%</b>
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No of Votes</b>
Promoter and Promoter Group	
Public Institutions	
Public-Non Institutions	

**Resolution No.3:** To appoint a Director in place of Mr. Nimesh Jagdish Mehta [DIN: 01603779] who retires by rotation and, being eligible, offers himself for re-appointment

**Resolution Required [Ordinary/Special]**

Ordinary

**Whether Promoter/Promoter Group are interested in the agenda/resolution?**

Yes i.e. only Mr. Nimesh Jagdish Mehta and no other promoter/promoter group are interested

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 Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in polled [6]=[4]/(2)] *100	% of Votes against on voted polled [7]=[5]/(2)] *100
<b>Promoter and Promoter Group</b>	E-voting	7320288	*6939232	94.79%	6939232	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>7320288</b>	<b>*6939232</b>	<b>94.79%</b>	<b>6939232</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Institutions</b>	E-voting	141177	666	0.47%	666	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>141177</b>	<b>666</b>	<b>0.47%</b>	<b>666</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-voting	2542695	18591	0.73%	18543	48	99.74%	0.26%
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>2542695</b>	<b>18591</b>	<b>0.73%</b>	<b>18543</b>	<b>48</b>	<b>99.74%</b>	<b>0.26%</b>
<b>Total</b>		<b>10004160</b>	<b>6958489*</b>	<b>69.56%</b>	<b>6958441</b>	<b>48</b>	<b>99.99%</b>	<b>0.01%</b>

Whether resolution is Pass or Not Yes

Disclosure of note on resolution

*\*Total votes casted/pollled are 7320288, out of which valid votes are 6939232 mentioned as Mr. Nimesh Jagdish Mehta has voted for this agenda item as he is interested cannot be considered hence his votes i.e.381056 are considered as invalid.*

**Details of Invalid Votes**

Category	No of Votes
Promoter and Promoter Group	381056
Public Institutions	
Public-Non Institutions	



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**Resolution No.4:** To ratify Remuneration of Cost Auditor for Financial Year 2025-26.

**Resolution Required [Ordinary/Special]**

Ordinary

**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]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100
<b>Promoter and Promoter Group</b>	E-voting	7320288	7320288	100%	7320288	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>7320288</b>	<b>7320288</b>	<b>100%</b>	<b>7320288</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Institutions</b>	E-voting	141177	666	0.47%	666	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>141177</b>	<b>666</b>	<b>0.47%</b>	<b>666</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-voting	2542695	18591	0.73%	18543	48	99.74%	0.26%
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>2542695</b>	<b>18591</b>	<b>0.73%</b>	<b>18543</b>	<b>48</b>	<b>99.74%</b>	<b>0.26%</b>
<b>Total</b>		<b>10004160</b>	<b>7339545</b>	<b>73.36%</b>	<b>7339497</b>	<b>48</b>	<b>99.99%</b>	<b>0.01%</b>
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution								

#### Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public-Non Institutions	



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**Resolution No.5:** To appoint M/s. K. P. Rachchh & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five Consecutive years.

**Resolution Required [Ordinary/Special]**

Ordinary

**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]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)]*100	% of Votes against on voted polled [7]=[5]/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	7320288	7320288	100%	7320288	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>7320288</b>	<b>7320288</b>	<b>100%</b>	<b>7320288</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Institutions</b>	E-voting	141177	666	0.47%	666	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>141177</b>	<b>666</b>	<b>0.47%</b>	<b>666</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-voting	2542695	18591	0.73%	18543	48	99.74%	0.26%
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>2542695</b>	<b>18591</b>	<b>0.73%</b>	<b>18543</b>	<b>48</b>	<b>99.74%</b>	<b>0.26%</b>
<b>Total</b>		<b>10004160</b>	<b>7339545</b>	<b>73.36%</b>	<b>7339497</b>	<b>48</b>	<b>99.99%</b>	<b>0.01%</b>
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution								

**Details of Invalid Votes**

Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public-Non Institutions	



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**REGD. OFFICE :**

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RAJKOT, GUJARAT. (INDIA)

**Resolution No.6:** To reappoint Mr. Rupesh Jagdishbhai Mehta (DIN: 01474523) as a Managing Director of the Company and to fix his remuneration.

Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes i.e. only Mr. Rupesh Jagdishbhai Mehta and no other promoter/promoter group are interested			
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 Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)] *100	% of Votes against on voted polled [7]=[5]/(2)] *100
<b>Promoter and Promoter Group</b>	E-voting	7320288	*4166762	56.92%	4166762	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>7320288</b>	<b>*4166762</b>	<b>56.92%</b>	<b>4166762</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Institutions</b>	E-voting	141177	666	0.47%	666	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>141177</b>	<b>666</b>	<b>0.47%</b>	<b>666</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-voting	2542695	18591	0.73%	18543	48	99.74%	0.26%
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>2542695</b>	<b>18591</b>	<b>0.73%</b>	<b>18543</b>	<b>48</b>	<b>99.74%</b>	<b>0.26%</b>
<b>Total</b>		<b>10004160</b>	<b>4186019*</b>	<b>41.84%</b>	<b>4185971</b>	<b>48</b>	<b>99.99%</b>	<b>0.01%</b>
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution			*Total votes casted/pollled are 7320288, out of which valid votes are 4166762 mentioned as Mr. Rupesh Jagdishbhai Mehta has voted for this agenda item as he is interested cannot be considered hence his votes i.e. 3153526 are considered as invalid.					

#### Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	3153526
Public Institutions	
Public-Non Institutions	



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**Resolution No.7:** To reappoint Mr. Nikesh Jagdish Mehta (DIN:01603779) as a Whole-Time director (WTD) of the Company and to fix his remuneration.

**Resolution Required [Ordinary/Special]**

Special

**Whether Promoter/Promoter Group are interested in the agenda/resolution?**

Yes i.e. only Mr. Nikesh Jagdish Mehta and no other promoter/promoter group are interested

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 Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=([4]/(2))*100	% of Votes against on voted polled [7]=([5]/(2))*100
<b>Promoter and Promoter Group</b>	E-voting	7320288	*6939232	94.79%	6939232	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>7320288</b>	<b>*6939232</b>	<b>94.79%</b>	<b>6939232</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Institutions</b>	E-voting	141177	666	0.47%	666	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>141177</b>	<b>666</b>	<b>0.47%</b>	<b>666</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-voting	2542695	18591	0.73%	18543	48	99.74%	0.26%
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>2542695</b>	<b>18591</b>	<b>0.73%</b>	<b>18543</b>	<b>48</b>	<b>99.74%</b>	<b>0.26%</b>
<b>Total</b>		<b>10004160</b>	<b>6958489*</b>	<b>69.56%</b>	<b>6958441</b>	<b>48</b>	<b>99.99%</b>	<b>0.01%</b>
Whether resolution is Pass or Not			Yes					
Disclosure of note on resolution			*Total votes casted/pollled are 7320288, out of which valid votes are 6939232 mentioned as Mr. Nikesh Jagdish Mehta has voted for this agenda item as he is interested cannot be considered hence his votes i.e. 381056 are considered as invalid.					

**Details of Invalid Votes**

Category	No of Votes
Promoter and Promoter Group	381056
Public Institutions	
Public-Non Institutions	

**Dated:** September 18, 2025

**Place:** Metoda, Rajkot

For **MACPOWER CNC MACHINES LIMITED**
**[RUPESH J. MEHTA]**
**Chairman & Managing Director**
**DIN: 01474523**


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**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
**MACPOWER CNC MACHINES LIMITED**  
(CIN:L30009GJ2003PLC043419)  
Plot No. 2234, Nr. Kranti Gate,  
GIDC Metoda, Tal. - Lodhika,  
Dist. Rajkot - 360021

**SUB:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto and Voting through ballot paper for the 22<sup>nd</sup> Annual General Meeting of MACPOWER CNC MACHINES LIMITED held on Wednesday, 17<sup>th</sup> September, 2025 at 2:00 p.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of M/s. K.P. RACHCHH & Co., Rajkot, have been appointed as Scrutinizer by the Board of Directors of MACPOWER CNC MACHINES LIMITED, the Company (CIN: L30009GJ2003PLC043419) for the purpose of scrutinizing the e-voting process through "INSTAVOTE", Provided by MUFG Intime India Private Limited (Previously known as LINK INTIME INDIA PRIVATE LIMITED) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with various MCA Circulars on the 7 (Seven) below mentioned Resolutions contained in the Notice convening the 22<sup>nd</sup> Annual General Meeting of the Members of the Company, held on Wednesday, the 17<sup>th</sup> day of September, 2025 at 2:00 P.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote through remote e-voting.

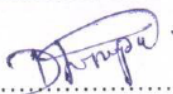
I hereby submit my report as under:

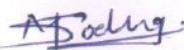
- 1) As confirmed by the Company, the Notice of 22<sup>nd</sup> Annual General Meeting along with Annual Report 2024-25, was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars and further, for the members whose email addresses were not registered, Company has dispatched physical AGM Intimation letter providing Web-link of Annual Report for the Financial Year 2024-25 including of AGM notice through its RTA in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ["Listing Regulations"] to such Members.

In furtherance, the Company has also advertised details relating to 22<sup>nd</sup> Annual General Meeting in the Newspaper and the Annual General Meeting notice along with Annual Report were also uploaded on the Website of the Company at [www.macpowercnc.com](http://www.macpowercnc.com). The Notice and Annual Report can also be accessed from the website of the Stock exchange where the Securities of the Company are listed i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com).



- 2) The Company has availed the e-voting facility offered by "INSTAVOTE", provided by MUFG Intime India Private Limited for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 9:00 a.m. on 14<sup>th</sup> September, 2025, Sunday and closed at 5:00 p.m. on 16<sup>th</sup> September, 2025, Tuesday. The Remote E-voting module was disabled by MUFG Intime India Private Limited for voting thereafter.
- 4) The Members of the Company holding shares as on 10<sup>th</sup> September, 2025 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 7) as set out in the notice convening 22<sup>nd</sup> Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting. However, no member has voted at the Annual General Meeting through Ballot Papers.
- 6) The votes cast were unblocked and finalized at 4:15 p.m. on 17<sup>th</sup> September, 2025 in the presence of Mr. Dhruvad Sankhavara and Mr. Meet Sodha who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
.....  
(Mr. Dhruvad Sankhavara)

  
.....  
(Mr. Meet Sodha)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of MUFG Intime India Private Limited
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of MUFG Intime India Private Limited.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and Voting through ballot paper during the Annual General Meeting (AGM) on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice based on the reports generated from the E-voting system provided by MUFG Intime India Private Limited, being an agency engaged by the Company to provide E-voting Facility.



9) The summary of the e-voting for each of the resolution is given below:

<b>RESOLUTION NO. 1</b>										
Nature of Resolution			Ordinary Resolution							
Subject Matter			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025, together with the Report of the Board of Directors and Auditor's thereon							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7339545	0	7339545	23	7339522	99.9997	2	23	0.0003	0	0.00

The aforesaid Resolution has been passed with requisite majority.

<b>RESOLUTION NO. 2</b>										
Nature of Resolution			Ordinary Resolution							
Subject Matter			To declare final dividend for the financial year ended March 31, 2025							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7339545	0	7339545	24	7339542	99.99996	1	3	0.00004	0	0.00

The aforesaid Resolution has been passed with requisite majority.



RESOLUTION NO. 3										
Nature of Resolution			Ordinary Resolution							
Subject Matter			To appoint a Director in place of Mr. Nikesh Jagdish Mehta [DIN: 01603779] who retires by rotation and, being eligible, offers himself for re-appointment							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			*Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
6958489	0	6958489	21	6958441	99.9993	3	48	0.0007	1	381056

\* Note: Mr. Nikesh Jagdish Mehta has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 4										
Nature of Resolution			Ordinary Resolution							
Subject Matter			To ratify Remuneration of Cost Auditor for Financial Year 2025-26							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7339545	0	7339545	22	7339497	99.9993	3	48	0.0007	0	0.00

The aforesaid Resolution has been passed with requisite majority.



RESOLUTION NO. 5										
Nature of Resolution			Ordinary Resolution							
Subject Matter			To appoint M/s. K. P. Rachchh & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five Consecutive years							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/to tal valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7339545	0	7339545	22	7339497	99.9993	3	48	0.0007	0	0.00

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 6										
Nature of Resolution			Special Resolution							
Subject Matter			To reappoint Mr. Rupesh Jagdishbhai Mehta (DIN: 01474523) as a Managing Director of the Company and to fix his remuneration,							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/to tal valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
4186019	0	4186019	21	4185971	99.9989	3	48	0.0011	1	3153526

\* Note: Mr. Rupesh Jagdishbhai Mehta has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The aforesaid Resolution has been passed with requisite majority.



RESOLUTION NO. 7										
Nature of Resolution			Special Resolution							
Subject Matter			To reappoint Mr. Nikesh Jagdish Mehta (DIN:01603779) as a Whole-Time Director of the Company and to fix his remuneration.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
6958489	0	6958489	21	6958441	99.9993	3	48	0.0007	1	381056

\* Note: Mr. Nikesh Jagdish Mehta has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The aforesaid Resolution has been passed with requisite majority.

- 10) All the records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 18, 2025

Place : Rajkot

For: K. P. Rachchh & Co.  
Company Secretaries,



*K. P. Rachchh*

(CS Kalpesh P. Rachchh)  
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156G001273643

Peer Review Certificate No.:6681/2025