CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",
Shyamal Cross Road,
132 FT. Ring Road,
Ahmedabad-380015.
Phone : (079) 40050927
(079) 26404594
26404689
Fax : (079) 26424457

GROUP

Date: September 29, 2025

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Declaration of Voting Results of 32nd Annual General Meeting (AGM) of the Company held on September 27, 2025.

Dear Sir/Madam,

With reference to the captioned subject, we would like to state that the 32nd Annual General Meeting (AGM) of the Company was held on September 27, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please find enclosed herewith;

(a) Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) Scrutinizer's Report on e-Voting as per provisions of Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Upadhyay Kamlesh Pranshanker
Digitally signed by Upadhyay Kamlesh Pranshanker
Date: 2025.09.29 17:11:31 +05'30'

Kamlesh Upadhyaya
Company Secretary & Compliance Officer

Encl.: As above

General information about company	
Scrip code	530789
NSE Symbol	
MSEI Symbol	
ISIN	INE358C01010
Name of the company	Ceejay Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:17 AM

Scrutinizer Details	
Name of the Scrutinizer	ALPESH VEKARIYA
Firms Name	ALPESH VEKARIYA & ASSOCIATES
Qualification	CS
Membership Number	11100
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	2705
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	11
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and the Statement of Cash Flow for the year ended on that date and the report of the Board of Directors’ and Auditors’ report thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2036530</td><td>1579320</td><td>77.5496</td><td>1579320</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2036530</td><td>1579320</td><td>77.5496</td><td>1579320</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1413470</td><td>121667</td><td>8.6077</td><td>121662</td><td>5</td><td>99.9959</td><td>0.0041</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>3450000</td><td>1700987</td><td>49.304</td><td>1700982</td><td>5</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend at the rate of Rs. 1.20/- (@ 12%) per equity share of Rs. 10/-each for the financial year ended March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2036530	1579320	77.5496	1579320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2036530	1579320	77.5496	1579320	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1413470	121667	8.6077	121662	5	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1413470	121667	8.6077	121662	5	99.9959	0.0041
	Total	3450000	1700987	49.304	1700982	5	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><td colspan="9">Resolution(3)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Mr. Kiran Patel (DIN: 00081061), Director who retires by rotation and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2036530</td><td>1490405</td><td>73.1836</td><td>1490405</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2036530</td><td>1490405</td><td>73.1836</td><td>1490405</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1413470</td><td>121667</td><td>8.6077</td><td>121662</td><td>5</td><td>99.9959</td><td>0.0041</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1413470</td><td>121667</td><td>8.6077</td><td>121662</td><td>5</td><td>99.9959</td><td>0.0041</td></tr>
<tr><td colspan="2">Total</td><td>3450000</td><td>1612072</td><td>46.7267</td><td>1612067</td><td>5</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve transactions with related parties.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2036530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2036530	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1413470	121667	8.6077	121662	5	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1413470	121667	8.6077	121662	5	99.9959	0.0041
Total		3450000	121667	3.5266	121662	5	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2950
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Prachi Nikunj Patel (DIN: 11238703) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2036530	1579320	77.5496	1579320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2036530	1579320	77.5496	1579320	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1413470	121667	8.6077	121662	5	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1413470	121667	8.6077	121662	5	99.9959	0.0041
Total		3450000	1700987	49.304	1700982	5	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Alpesh Vekariya & Associates, Company Secretaries, as Secretarial Auditor of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2036530	1579320	77.5496	1579320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2036530	1579320	77.5496	1579320	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1413470	121667	8.6077	121662	5	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1413470	121667	8.6077	121662	5	99.9959	0.0041
Total		3450000	1700987	49.304	1700982	5	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 32nd Annual General Meeting (AGM) of the Members of
CEEJAY FINANCE LIMITED,
C J House, Mota Pore,
Nadiad-387001

Dear Sir,

I, **ALPESH VEKARIYA, Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of **CEEJAY FINANCE LIMITED, CIN: L65910GJ1993PLC019090 ("the Company")** for the purpose of scrutinizing e-Voting process (Remote e-Voting and e-Voting during the Annual General Meeting) and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned Resolutions contained in the Notice to the **32nd Annual General Meeting (AGM) of the Members of the Company held on Saturday, September 27, 2025 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM),** submit my report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), relating to voting through electronic means (Remote e-Voting and e-Voting during the AGM) on the Resolutions contained in the Notice to the AGM of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated below based on the reports generated from the e-Voting (Remote e-Voting and e-Voting during the AGM) System provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the e-Voting facilities, engaged by the Company.

2. The e-Voting facility (Remote e-Voting and e-Voting at the AGM) was provided by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

3. The Remote e-Voting period remained open from Tuesday, September 23, 2025 (9.00 a.m.) to Friday, September 26, 2025 (5.00 p.m.).

4. The Members of the Company as on "Cut off" date i.e. September 20, 2025 were entitled to vote on the Resolutions stated in the Notice of the AGM.

5. After closure of e-Voting at the AGM, the votes casted through Remote e-Voting prior to the date of AGM and through e-Voting at the AGM were unblocked and downloaded from the e-Voting website of CDSL in the presence of two witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting System of CDSL were scrutinized and reviewed.

6. The e-Voting during the AGM was conducted together on all the Resolutions contained in the Notice of the AGM.

Alpesh Vekariya & Associates Company Secretaries
FCS 11100
C.P.No.21541
Ahmedabad

915, One World West, Iskcon-Ambli Road, Ambli, Ahmedabad-380058
+91 027 17464687 | +91 8490011566 | csalpeshvekariya@gmail.com

7. The e-Voting during the AGM was conducted to enable the Members of the Company who have attended the AGM through VC / OAVM and had not casted their vote through Remote e-Voting facility.

8. Based on the data downloaded from CDSL e-Voting System, the total votes casted (through Remote e-Voting and e-Voting during the AGM) in favour or against all the Resolutions contained in the Notice of the AGM are as under:

(A) AGM Notice Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 and the report of the Board of Directors' and Auditors' report thereon:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	29	1700982	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**29**	**1700982**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	**4**	**5**	**0%**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(B) AGM Notice Item No. 2: Ordinary Resolution

To declare final dividend at the rate of Rs. 1.20/- (@ 12%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	29	1700982	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**29**	**1700982**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	**4**	**5**	**0%**

Alpesh Vekariya & Associates • Company Secretaries • FCS 11100 C.P.No.21541 Ahmedabad

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+91 027 17464687 | +91 8490011566 | csalpeshvekariya@gmail.com

ALPESH VEKARIYA & ASSOCIATES
Company Secretaries

Alpesh Vekariya
FCS, MBA

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(C) AGM Notice Item No. 3: Ordinary Resolution

Re-Appointment of Mr. Kiran Patel (DIN: 00081061) as Director, who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	27	1612067	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**32**	**1612067**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	**4**	**5**	**0%**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(D) AGM Notice Item No. 4: Ordinary Resolution

Approval of transactions with related parties:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	121662	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**5**	**121662**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	**4**	**5**	**0%**

Alpesh Vekariya & Associates • Company Secretaries • FCS 11100 C.P.No.21541 Ahmedabad

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(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	1	2950
e-Voting during the AGM	Nil	Nil
Total	**1**	**2950**

(E) AGM Notice Item No. 5: Special Resolution

Appointment of Mrs. Prachi Nikunj Patel (DIN: 11238703) as an Independent Director of the Company:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	29	1700982	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**29**	**1700982**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	**4**	**5**	**0%**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(F) AGM Notice Item No. 6: Ordinary Resolution

Appointment of M/s. Alpesh Vekariya & Associates, Company Secretaries, as Secretarial Auditor of the Company:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	29	1700982	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**29**	**1700982**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	0%
e-Voting during the AGM	Nil	Nil	Nil
Total	**4**	**5**	**0%**

Alpesh Vekariya & Associates FCS 11100 C.P.No. 21541 Ahmedabad Company Secretaries

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(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

9. A list of Equity Shareholders who voted "For", "Against" the Resolutions (through Remote e-Voting and e-Voting during the AGM) including supporting documents has been handed over to Mr. Kamlesh Upadhyaya, Company Secretary of the Company.

10. All electronic data and relevant records relating to the e-Voting shall remain in our safe custody and same shall be handed over to Mr. Kamlesh Upadhyaya, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

Thanking you,

Yours Faithfully,

Alpesh Vekariya & Associates
FCS 11100
C.P.No.21541
Ahmedabad
Company Secretaries

Alpesh Vekariya
Scrutinizer
FCS: 11100
COP: 21541

PRC: 1799/2022
UDIN: F011100G001376002
Place: Ahmedabad
Date: September 29, 2025

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