

Date: September 09, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Subject: Voting Results of 13th Annual General Meeting held on 8th September, 2025

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the 13th Annual General Meeting of the Company held on Monday, 8th September, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

M/s. Hardik Hudda & Associates, Practising Company Secretaries, Ahmedabad (ACS:39621, COP No.:14697), appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and at the AGM, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 9th September, 2025 on remote e-voting carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For Boss Packaging Solutions Limited

Sweta Sandip Prajapati
Company Secretary & Compliance Officer
ACS No.: 66245

Encl.: As above

Registered Office:

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.
Phone : (O) +91 079 - 4897 2009 (M) : +91 99099 58055 / E-mail : info@bosspackaging.in Web. www.bosspackaging.in
GSTIN : 24AAECB8358B1ZW CIN : L29100GJ2012PLC068544

General information about company	
Scrip code	000000
NSE Symbol	BOSS
MSEI Symbol	NOTLISTED
ISIN	INE0QNI01012
Name of the company	Boss Packaging Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:43 AM

Scrutinizer Details	
Name of the Scrutinizer	Hardik Hudda
Firms Name	M/s. Hardik Hudda & Associates
Qualification	CS
Membership Number	39621
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	09-09-2025

Voting results	
Record date	01-09-2025
Total number of shareholders on record date	344
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	9
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	E-Voting Includes Remote e-Voting and e-Voting at AGM

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the report of the Board of Directors & Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3172260	3172260	100	3172260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3172260	3172260	100	3172260	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	1274000	64000	5.0235	64000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1274000	64000	5.0235	64000	0	100	0
Total		4446260	3236260	72.7861	3236260	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ketan Suryakantbhai Thakkar (DIN: 05154897), Executive Director, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3172260	2220660	70.0025	2220660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3172260	2220660	70.0025	2220660	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	1274000	64000	5.0235	64000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1274000	64000	5.0235	64000	0	100	0
Total		4446260	2284660	51.3839	2284660	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Ketan Suryakantbhai Thakkar, Promoter and Executive Director and Mrs. Bhavika Ketan Thakkar, Promoter and Chief financial Officer holding 951500 and 100 shares respectively are considered interested in the above resolution and hence votes casted (in favor) by them are not taken into consideration.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Secretarial Auditor and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3172260	3172260	100	3172260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3172260	3172260	100	3172260	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	1274000	64000	5.0235	64000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1274000	64000	5.0235	64000	0	100	0
Total		4446260	3236260	72.7861	3236260	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Appointment of Mrs. Dhvani Jaspalsinh Solanki (DIN: 10299290) as Non-Executive 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	3172260	3172260	100	3172260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3172260	3172260	100	3172260	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	1274000	64000	5.0235	64000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1274000	64000	5.0235	64000	0	100	0
Total		4446260	3236260	72.7861	3236260	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
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 approve the Appointment of Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) as Non-Executive 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	3172260	3172260	100	3172260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3172260	3172260	100	3172260	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	1274000	64000	5.0235	64000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1274000	64000	5.0235	64000	0	100	0
Total		4446260	3236260	72.7861	3236260	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the increase in remuneration of Mr. Manishbhai Natvarbhai Brahmabhatt (DIN: 05154924), Chairman and Managing 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	3172260	1903200	59.9951	1903200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3172260	1903200	59.9951	1903200	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	1274000	64000	5.0235	64000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1274000	64000	5.0235	64000	0	100	0
Total		4446260	1967200	44.2439	1967200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Manishbhai Brahmbhatt, Promoter and and Chairman & Managing Director, Mrs. Jagrutiben Brahmbhatt, Promoter and Non-Executive Director and Mr. Premkumar Brahmbhatt, Promoter and SMP holding 951500, 317460 and 100 shares respectively are considered interested in the above resolution and hence votes casted (in favor) by them are not taken into consideration.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the increase in remuneration of Mr. Ketan Suryakantbhai Thakkar (DIN: 05154897), Executive 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	3172260	2220660	70.0025	2220660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3172260	2220660	70.0025	2220660	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	1274000	64000	5.0235	64000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1274000	64000	5.0235	64000	0	100	0
Total		4446260	2284660	51.3839	2284660	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Ketan Suryakantbhai Thakkar, Promoter and Executive Director and Mrs. Bhavika Ketan Thakkar, Promoter and Chief financial Officer holding 951500 and 100 shares respectively are considered interested in the above resolution and hence votes casted (in favor) by them are not taken into consideration.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the increase in remuneration of Mr. Kamleshkumar Hasmukhbhai Patel (DIN: 07684901), Executive 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	3172260	2220660	70.0025	2220660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3172260	2220660	70.0025	2220660	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	1274000	64000	5.0235	64000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1274000	64000	5.0235	64000	0	100	0
Total		4446260	2284660	51.3839	2284660	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Kamleshkumar Patel, Promoter and Executive Director and Mrs. Viralben Patel, Promoter Group Shareholder holding 951500 and 100 shares respectively are considered interested in the above resolution and hence votes casted (in favor) by them are not taken into consideration.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2
Public Insitutions	0
Public - Non Insitutions	0



Hardik Hudda And Associates
Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015

Email: huddahardik@yahoo.com (M): 9714340119

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 13th Annual General Meeting of **BOSS PACKAGING SOLUTIONS LIMITED** held on **Monday, September 08, 2025 at 11:30 a.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Hardik Hudda (ICSI Membership No.: A39621, CP No: 14697), Proprietor of M/s. Hardik Hudda & Associates, Company Secretaries, was appointed as Scrutinizer in connection with **13th Annual General Meeting ("AGM") of Boss Packaging Solutions Limited held on Monday, September 08, 2025 at 11.30 am** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular no. 20/2020 dated May 05, 2020 read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 02/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, January 15, 2021 May 13, 2022, January 05, 2023 and October 07, 2023 ("MCA& SEBI Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 13th Annual General Meeting of the Equity Shareholders

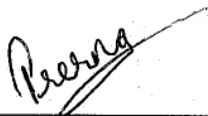


dated August 11, 2025. My responsibility as a Scrutinizer for the process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system of KFin Technologies Limited to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit our report as under:

1. The Annual Report, the Notice of Annual General Meeting containing e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depositories/ RTA pursuant to MCA & SEBI Circulars.
2. The remote e-voting period remained open from 9.00 AM (IST) on Friday, September 05, 2025 to 5.00 PM (IST) on Sunday, September 07, 2025.
3. The Company has also provided e-voting facility during AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. As per the information given by the Company/ KFin Technologies Limited, the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked.
5. The Members of the Company as on "cut off" date i.e. September 01, 2025 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 13th Annual General Meeting.
6. The votes were unblocked on Monday, September 08, 2025 around 12: 16 PM after the completion of the AGM in the presence of two witnesses, namely, Ms. Prerna Jain and Ms. Khushi Sharma, who are not in employment of the Company.

Witness No. 1



Name: Prerna Jain

Witness No. 2



Name: Khushi Sharma



7. The e-voting data/results downloaded from the e-voting system of KFin Technologies Limited were scrutinized and reviewed; the votes were counted, and the results were prepared. The e-voting data were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company.
8. The combined result of the remote e-voting and e-voting at the AGM areas under:

ORDINARY BUSINESSES

Item No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the report of the Board of Directors & Auditors' thereon.

- (i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3236260	100
e-voting at AGM	0	0	
Total	15	3236260	100

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

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

- (iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Ketan Suryakantbhai Thakkar (DIN: 05154897), Executive Director, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	2284660	100
e-voting at AGM	0	0	
Total	15	2284660	100

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	951600



Item No. 3: Ordinary Resolution: To appoint the Secretarial Auditor and fix their remuneration.

(i) Voted **in favour** of Resolution

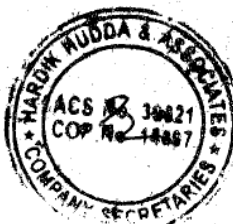
Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3236260	100
e-voting at AGM	0	0	
Total	15	3236260	100

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



SPECIAL BUSINESSES

Item No. 4: Special Resolution: To approve the Appointment of Mrs. Dhvani Jaspalsinh Solanki (DIN: 10299290) as Non-Executive Independent Director of the Company.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3236260	100
e-voting at AGM	0	0	
Total	15	3236260	100

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 5: Special Resolution: To approve the Appointment of Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) as Non-Executive Independent Director of the Company.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3236260	100
e-voting at AGM	0	0	
Total	15	3236260	100

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 6: Special Resolution: To Approve the increase in remuneration of Mr. Manishbhai Natvarbhai Brahmabhatt (DIN: 05154924), Chairman and Managing Director of the Company.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	1967200	100
e-voting at AGM	0	0	
Total	15	1967200	100

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1269060



Item No. 7: Special Resolution: To Approve the increase in remuneration of Mr. Ketan Suryakantbhai Thakkar (DIN: 05154897), Executive Director of the Company.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	2284660	100
e-voting at AGM	0	0	
Total	15	2284660	100

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	951600



Item No. 8: Special Resolution: To Approve the increase in remuneration of Mr. Kamleshkumar Hasmukhbhai Patel (DIN: 07684901), Executive Director of the Company.

(i) Voted in favour of Resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	2284660	100
e-voting at AGM	0	0	
Total	15	2284660	100

(ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	951600



9. A list of equity shareholders who voted "FOR", "AGAINST" the re-solutions (Both through Remote e-voting and e-voting at the AGM) has been handed over to the Company Secretary.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

**For Hardik Hudda & Associates,
Practicing Company Secretaries**


CS Hardik Hudda

Proprietor

Membership No: A39621 CP No.: 14697

Peer Review No. 1805/2022

UDIN: A039621G001208767

Place : Ahmedabad

Date : September 09, 2025

