

# EASTCOAST STEEL LIMITED

163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai - 400 021.  
Tel. 022-40750100 • Fax : 022-22044801 • E-mail : esl.compliance@gmail.com • Web : www.eastcoaststeel.com  
CIN. L27109 PY1982 PLC 000199

Ref: ESL/2025-26/AH – 029

September 30, 2025

|                                                                                           |                                                                                                                                    |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400001. | To,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400051. |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**SUB: DECLARATION OF VOTING RESULTS OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY**

**REG : SCRIP CODE: 520081; ISIN : INE315F01013**

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), please find enclosed herewith details of voting results in respect of the matters transacted at the 42<sup>nd</sup> AGM of the Company held on Monday, 29<sup>th</sup> September, 2025 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means as “**Annexure – I**”.

The Report of the Scrutinizer dated 29<sup>th</sup> September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as “**Annexure – II**”.

The above are also being uploaded on the Company’s website at **www.eastcoaststeel.com**.

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,  
For **Eastcoast Steel Limited**

**P. K. R. K. Menon**  
Company Secretary

Encl: a/a



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### General information about company

|                                                                                             |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 520081                  |
| NSE Symbol                                                                                  | NOTLISTED               |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INE315F01013            |
| Name of the company                                                                         | EASTCOAST STEEL LIMITED |
| Type of meeting                                                                             | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2025              |
| Start time of the meeting                                                                   | 3:00 PM                 |
| End time of the meeting                                                                     | 3:32 PM                 |

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### Scrutinizer Details

|                                           |                           |
|-------------------------------------------|---------------------------|
| Name of the Scrutinizer                   | ASHISH C BHATT            |
| Firms Name                                | ASHISH BHATT & ASSOCIATES |
| Qualification                             | CS                        |
| Membership Number                         | F4650                     |
| Date of Board Meeting in which appointed  | 13-08-2025                |
| Date of Issuance of Report to the company | 29-09-2025                |

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| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 22-09-2025                |
| Total number of shareholders on record date                                  | 6751                      |
| 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                                              | 3                         |
| b) Public                                                                    | 32                        |
| No. of resolution passed in the meeting                                      | 4                         |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

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## Resolution (1)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2024-25. |                          |                        |                                      |                                    |
| 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                      |                    | 1072916             | 100.0000                                                                                          | 1072916                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 1072916            | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 1072916            | 1072916             | 100.0000                                                                                          | 1072916                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          | 25200              | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 25200              | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 1846230             | 42.9520                                                                                           | 1846230                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 4298352            | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 4298352            | 1846230             | 42.9520                                                                                           | 1846230                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>                                                             |                               | 5396468            | 2919146             | 54.0936                                                                                           | 2919146                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not:                                       |                               |                    |                     |                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



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### Resolution (2)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary                                                                                                                                               |                     |                                         |                          |                        |                                          |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|------------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | Yes                                                                                                                                                    |                     |                                         |                          |                        |                                          |                                    |
| Description of resolution considered                                     |                               | Re-appointment myself i.e. P. K. R. K. Menon (DIN: 00106279) due for retirement by rotation and being eligible, have offered myself for reappointment. |                     |                                         |                          |                        |                                          |                                    |
| 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                      | 1072916                                                                                                                                                | 1072916             | 100.0000                                | 1072916                  | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                                                                                                                                                        | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                        | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
|                                                                          | <b>Total</b>                  | 1072916                                                                                                                                                | 1072916             | 100.0000                                | 1072916                  | 0                      | 100.0000                                 | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 25200                                                                                                                                                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
|                                                                          | Poll                          |                                                                                                                                                        | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                        | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
|                                                                          | <b>Total</b>                  | 25200                                                                                                                                                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1846230                                                                                                                                                | 1846230             | 42.9520                                 | 1846230                  | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          | 4298352                                                                                                                                                | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                        | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
|                                                                          | <b>Total</b>                  | 4298352                                                                                                                                                | 1846230             | 42.9520                                 | 1846230                  | 0                      | 100.0000                                 | 0.0000                             |
| <b>Total</b>                                                             |                               | 5396468                                                                                                                                                | 2919146             | 54.0936                                 | 2919146                  | 0                      | 100.0000                                 | 0.0000                             |
| Whether resolution Is Pass or Not.                                       |                               |                                                                                                                                                        |                     |                                         |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                                                                                                                                                        |                     |                                         |                          |                        | <input type="button" value="Add Notes"/> |                                    |

\* this fields are optional

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



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## Resolution (3)

| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Ordinary<br>No<br>Re-appointment of M/s. Paresh Rakesh & Associates LLP, Chartered Accountant, as Statutory Auditors of the Company. |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Description of resolution considered                                                                                  |                               |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
| 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                      |                    | 1072916             | 100.0000                                                                                                                             | 1072916                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Poll                          | 1072916            | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | <b>Total</b>                  | 1072916            | 1072916             | 100.0000                                                                                                                             | 1072916                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                                                                  | E-Voting                      |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Poll                          | 25200              | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | <b>Total</b>                  | 25200              | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                                                              | E-Voting                      |                    | 1846230             | 42.9520                                                                                                                              | 1846230                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Poll                          | 4298352            | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | <b>Total</b>                  | 4298352            | 1846230             | 42.9520                                                                                                                              | 1846230                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>                                                                                                          |                               | 5396468            | 2919146             | 54.0936                                                                                                                              | 2919146                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                                                                    |                               |                    |                     |                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                                                                     |                               |                    |                     |                                                                                                                                      |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



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## Resolution (4)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s. Balraj Vanwari & Associates (ACS No.2762: and COP No.11708), Practicing Company Secretary, 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                      |                    | 1072916             | 100.0000                                                                                                                                              | 1072916                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 1072916            | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 1072916            | 1072916             | 100.0000                                                                                                                                              | 1072916                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          | 25200              | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 25200              | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 1846230             | 42.9520                                                                                                                                               | 1846230                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 4298352            | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 4298352            | 1846230             | 42.9520                                                                                                                                               | 1846230                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>                                                             |                               | 5396468            | 2919146             | 54.0936                                                                                                                                               | 2919146                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                       |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



Ashish C. Bhatt  
B.Com., F.C.S.

**ASHISH BHATT & ASSOCIATES**  
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R. W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400601.  
Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amisi99.ashish@gmail.com

**FORM No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Annual General Meeting of the Members  
Of Eastcoast Steel Ltd held on 29<sup>th</sup> September 2025 at 03.00 p.m.  
Through video conferencing facility/other audio video means

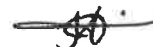
Dear Sir,

I, Ashish C. Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Eastcoast Steel Ltd held on 29<sup>th</sup> September 2025 through video conferencing facility/other audio video means. I submit my report as under:

1. The remote e-voting period remained open from Friday, 26<sup>th</sup> September 2025 (9.00 a.m.) to Sunday, 28<sup>th</sup> September 2025 (5.00 p.m.) both days inclusive.
2. The Company has availed the remote e-voting and e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the Company.
3. The shareholders holding shares as on the "cut off" date Monday, 22<sup>nd</sup> September 2025 were entitled to vote on the proposed resolutions.
4. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Ms. Neha R. Sumaria, residing at 201, Navkar Residency, Anjur Phata Bhiwandi - 421305 and Mr. Huzaifa Momin residing at 59 Haji Peer Apartment 1<sup>st</sup> Nizampur, Bhiwandi, Thane (W) 421302 They have signed below in confirmation of the votes being unblocked in their presence.



Neha R. Sumaria



Huzaifa Momin



5. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited.
6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:

**(a) Ordinary Resolution 1 - Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2024-25**

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

| Number of members voted through remote e-voting and e-voting | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|----------------------------------------------|---------------------------------------|
| 23                                                           | 2919146                                      | 100                                   |

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

| Number of members voted through remote e-voting and e-voting | Number of votes cast against the resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|---------------------------------------------|---------------------------------------|
| 0                                                            | 0                                           | 0                                     |

**(iii) Invalid votes:**

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



**(b) Ordinary Resolution 2 – Re-appointment of Shri. P. K. R. K. Menon (DIN: 00106279) who retires by rotation and being eligible, offers himself for reappointment.**

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

| Number of members voted through remote e-voting and e-voting | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|----------------------------------------------|---------------------------------------|
| 23                                                           | 2919146                                      | 100                                   |

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

| Number of members voted through remote e-voting and e-voting | Number of votes cast against the resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|---------------------------------------------|---------------------------------------|
| 0                                                            | 0                                           | 0                                     |

**(iii) Invalid votes:**

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



**ASHISH BHATT & ASSOCIATES**  
Company Secretaries

**(c) Ordinary Resolution 3 – Re-appointment of M/s Paresh Rakesh & Associates LLP,  
Chartered Accountant, as Statutory Auditors of the Company.**

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

| Number of members voted through remote e-voting and e-voting | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|----------------------------------------------|---------------------------------------|
| 23                                                           | 2919146                                      | 100                                   |

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

| Number of members voted through remote e-voting and e-voting | Number of votes cast against the resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|---------------------------------------------|---------------------------------------|
| 0                                                            | 0                                           | 0                                     |

**(iii) Invalid votes:**

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



**(d) Ordinary Resolution 4 –Appointment of M/s. Balraj Vanwari & Associates (ACS No.2762: and COP No.11708), Practicing Company Secretary, as Secretarial Auditor of the Company.**

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

| Number of members voted through remote e-voting and e-voting | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|----------------------------------------------|---------------------------------------|
| 23                                                           | 2919146                                      | 100                                   |

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

| Number of members voted through remote e-voting and e-voting | Number of votes cast against the resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|---------------------------------------------|---------------------------------------|
| 0                                                            | 0                                           | 0                                     |

**(iii) Invalid votes:**

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

7. The register, all the papers and relevant records relating to remote voting as well as e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Thane

Dated: September 29, 2025

Yours faithfully,



*Ashish C. Bhatt*  
Ashish C. Bhatt  
Ashish Bhatt & Associates  
Company Secretaries  
UDIN: F004650G001385141