

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: September 04, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Sub: Disclosure of Voting Results of the 37th Annual General Meeting held on September 04, 2025

Dear Sir/Madam,

The 37th Annual General Meeting (AGM) of the Members of the Company was held on September 04, 2025. The details of the resolutions passed are as follows:

Sr. No.	Description of Resolutions	Manner of approval (E-voting)
1	Adoption of Financial Statement for the financial year ended 31st March, 2025 and Reports of the Board of Directors and Auditors thereon.	Passed by majority
2	Declaration of Final Dividend on equity shares	Passed by majority
3	Appointment of Mr. Manish M. Dedhia (DIN: 01552841) who retires by rotation and being eligible, offers himself for re-appointment	Passed by majority
4	Appointment of Mr. Manish M. Dedhia (DIN: 01552841) who retires by rotation and being eligible, offers himself for re-appointment	Passed by majority
5	Appointment of Mr. Haresh Sanghvi, Practicing Company Secretary Mumbai [FCS No: 2259] as the Secretarial Auditors of the Company for a term of five consecutive years.	Passed by majority

Please find enclosed the following:

1. The details of voting results of the 37th Annual General Meeting of the Company held on September 04, 2025 in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM are enclosed herewith.

Please take the same on your record.

Thanking you.

Yours sincerely,

FOR MITSU CHEM PLAST LIMITED

Manish Dedhia
Managing Director
(DIN: 01552841)

Encl: as above

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
Opp. Birla Carbon Ind.P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

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DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Format for Voting Results

Sr. No	Particulars		
1	Date of Annual General Meeting		September 04, 2025
2	Book Closure Date		Friday, August 29, 2025 to Thursday, September 04, 2025 (both days inclusive)
3	Total number of shareholders on record date		11926
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	7
		Public	34

FOR MITSU CHEM PLAST LIMITED

Manish Dedhia
Managing Director
(DIN: 01552841)

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
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Unit-II: J-237, MIDC, Tarapur,
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Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
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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 Statement for the financial year ended 31st March, 2025 and Reports of the Board of Directors and 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	9201699	9201699	100.0000	9201699	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
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4376257	179465	4.1009	179465	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
	Total	4376257	179465	4.1009	179465	0	100.0000	0.0000
Total		13577956	9381164	69.0911	9381164	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,
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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend on equity shares				
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	9201699	9201699	100.0000	9201699	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
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4376257	179465	4.1009	179391	74	99.9588	0.0412
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4376257	179465	4.1009	179391	74	99.9588	0.0412
Total		13577956	9381164	69.0911	9381090	74	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
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Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Manish M. Dedhia (DIN: 01552841) who retires by rotation 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	9201699	4371621	47.5088	4371621	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
	Total	9201699	4371621	47.5088	4371621	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4376257	179465	4.1009	179465	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
	Total	4376257	179465	4.1009	179465	0	100.0000	0.0000
Total		13577956	4551086	33.5182	4551086	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
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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				Re-Appointment of M/s Gokhale & Sathe, Chartered Accountants [Firm Registration no: 103264W] as the Statutory Auditors 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	9201699	9201699	100.0000	9201699	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
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4376257	179465	4.1009	179392	73	99.9593	0.0407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4376257	179465	4.1009	179392	73	99.9593	0.0407
Total		13577956	9381164	69.0911	9381091	73	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
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Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Haresh Sanghvi, Practicing Company Secretary Mumbai [FCS No: 2259] as the Secretarial Auditors of the Company for a term of five consecutive years.				
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	9201699	9201699	100.0000	9201699	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
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4376257	179465	4.1009	179391	74	99.9588	0.0412
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4376257	179465	4.1009	179391	74	99.9588	0.0412
Total		13577956	9381164	69.0911	9381090	74	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
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SHREYA SHAH
Practicing Company Secretary

To,
The Chairman,

of 37th Annual General Meeting (“AGM”) of the Equity Shareholders of **Mitsu Chem Plast Limited** held on Thursday, 4th September, 2025 at 04:00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 37th Annual General Meeting (“AGM”) of Mitsu Chem Plast Limited (“Company”)

1. I, Shreya Shah, Practicing Company Secretary, had been appointed by the Board of Directors of **Mitsu Chem Plast Limited** (“the Company”) for the purpose of scrutinizing the:
 - i. Remote e-Voting process 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; and
 - ii. e-Voting at the 37th AGM by the equity shareholdersin respect of the resolutions contained in the notice of 37th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Thursday, 4th September, 2025 at 04.00 p.m. through VC / OAVM.
2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode on 11th August, 2025 to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.
4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by Bigshare Services Private Limited, the Agency engaged by the



SHREYA SHAH
Practicing Company Secretary

Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e. Thursday, 28th August, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-Voting and e-Voting process at the AGM:

- (i) The remote e-Voting period remained open from Monday, 1st September, 2025 at 9:00 a.m. IST and ended on Wednesday, 3rd September, 2025 at 5:00 p.m. IST
 - (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
 - (iii) After the closure of e-Voting at the AGM on Thursday, 4th September, 2025, the report on e-Voting done at the meeting and the votes cast under remote e-Voting facility were unblocked and were counted.
 - (iv) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Bigshare Services Private Limited, i.e., ivote@bigshareonline.com. Based on the report generated by Bigshare Services Private Limited, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.
7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: Adoption of Financial Statement for the financial year ended 31st March, 2025 and Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	9381164	-	-	57	9381164	100.00
Dissent	-	-	-	-	-	-	-
Total	57	9381164	-	-	57	9381164	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-



SHREYA SHAH
Practicing Company Secretary

Item No. 2: Declaration of Final Dividend on equity shares

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	9381090	-	-	55	9381090	99.9992
Dissent	2	74	-	-	2	74	0.0008
Total	57	9381164	-	-	57	9381164	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 3: Appointment of Mr. Manish M. Dedhia (DIN: 01552841) who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	4551086	-	-	53	4551086	100.00
Dissent	-	-	-	-	-	-	-
Total	53	4551086	-	-	53	4551086	100.00

Invalid Votes / abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 4:- Re-Appointment of M/s Gokhale & Sathe, Chartered Accountants [Firm Registration no: 103264W] as the Statutory Auditors of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	9381091	-	-	56	9381091	99.9992
Dissent	1	73	-	-	1	73	0.0008
Total	57	9381164	-	-	57	9381164	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-



SHREYA SHAH
Practicing Company Secretary

Item No 5:- Appointment of Mr. Haresh Sanghvi, Practicing Company Secretary Mumbai [FCS No: 2259] as the Secretarial Auditors of the Company for a term of five consecutive years.

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	9381090	-	-	55	9381090	99.9992
Dissent	2	74	-	-	2	74	0.0008
Total	57	9381164	-	-	57	9381164	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman consider, approve and signs the minutes of the 37th Annual General Meeting and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchange and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



SHREYA
HITESHB
HAI SHAH

Digitally signed by
SHREYA
HITESHBHAI SHAH
Date: 2025.09.04
18:39:54 +05'30'

SHREYA SHAH
Practicing Company Secretary
ACS 39409/ CoP No.15859
UDIN: A039409G001171815
Peer Review Certificate No.: 1696/2022

Place: Mumbai
Date: 4th September 2025