

August 26, 2025

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Security Code: 542484
Security ID: ARVINDFASN

Symbol: ARVINDFASN

Dear Sir/Madam,

Subject: Voting Results of the Annual General Meeting of the Company held on August 26, 2025- Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the 10th Annual General Meeting ('AGM') of the Members of Arvind Fashions Limited ("the Company") was held on Tuesday, August 26, 2025, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard please find enclosed the following:

- a. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b. Consolidated Report of the Scrutinizer dated August 26, 2025, for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

This is for your information and records.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited

Lipi Jha
Company Secretary

REGISTERED OFFICE:

Arvind Fashions Limited
Arvind Limited Premises, Naroda Road,
Ahmedabad - 382 345, Gujarat, India.
Phone: +91 79 6826 8000
Email: info@arvindfashions.com
CIN: L52399GJ2016PLC085595



Fashioning
Possibilities

CORPORATE OFFICE:

8th Floor, DuParc Trinity, 18, MG Road,
Bangalore - 560 001, Karnataka, India.
Phone: +91 80 4155 0601

Arvind Fashions Limited

Voting results

Record date	19-08-2025
Total number of shareholders on record date	188055
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	8
b) Public	84
No. of resolution passed in the meeting	10

Arvind Fashions Limited									
Resolution Required :Ordinary			1. To adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon..						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	46906359	46906359	100.0000	46906359	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46906359	100.0000	46906359	0	100.0000	0.0000	0
Public Institutions	E-Voting	46133389	36469173	79.0516	36469173	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36469173	79.0516	36469173	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	40453462	3848928	9.5145	3847171	1757	99.9544	0.0456	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3848928	9.5145	3847171	1757	99.9544	0.0456	0
Total		133493210	87224460	65.3400	87222703	1757	99.9980	0.0020	0

*evoting was allowed instead of poll during the meeting

Arvind Fashions Limited									
Resolution Required :Ordinary			2. To adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	46906359	46906359	100.0000	46906359	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46906359	100.0000	46906359	0	100.0000	0.0000	0
Public Institutions	E-Voting	46133389	36469173	79.0516	36469173	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36469173	79.0516	36469173	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	40453462	3848725	9.5140	3846968	1757	99.9543	0.0457	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3848725	9.5140	3846968	1757	99.9543	0.0457	0
Total		133493210	87224257	65.3398	87222500	1757	99.9980	0.0020	0

*evoting was allowed instead of poll during the meeting

Arvind Fashions Limited									
Resolution Required :Ordinary			3. To declare a Dividend on fully paid-up Equity Shares for the financial year ended March 31, 2025. The Board of Directors have recommended a Dividend of Rs. 1.60/- (Indian Rupee and Sixty Paise only) per fully paid-up equity share of Rs. 4 each.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	46906359	46906359	100.0000	46906359	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46906359	100.0000	46906359	0	100.0000	0.0000	0
Public Institutions	E-Voting	46133389	41478399	89.9097	41478399	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41478399	89.9097	41478399	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	40453462	3848725	9.5140	3845615	3110	99.9192	0.0808	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3848725	9.5140	3845615	3110	99.9192	0.0808	0
Total		133493210	92233483	69.0923	92230373	3110	99.9966	0.0034	0

*evoting was allowed instead of poll during the meeting

Arvind Fashions Limited									
Resolution Required :Ordinary			4. To appoint a Director in place of Mr. Sanjaybhai Shrenikbhai Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	46906359	46906359	100.0000	46906359	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46906359	100.0000	46906359	0	100.0000	0.0000	0
Public Institutions	E-Voting	46133389	41477339	89.9074	39850562	1626777	96.0779	3.9221	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41477339	89.9074	39850562	1626777	96.0779	3.9221	0
Public Non Institutions	E-Voting	40453462	3848725	9.5140	3846865	1860	99.9517	0.0483	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3848725	9.5140	3846865	1860	99.9517	0.0483	0
Total		133493210	92232423	69.0915	90603786	1628637	98.2342	1.7658	0

*evoting was allowed instead of poll during the meeting

Arvind Fashions Limited									
Resolution Required :Ordinary			5. To appoint a Director in place of Mr. Suresh Jayaraman (DIN: 03033110), who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	46906359	46906359	100.0000	46906359	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46906359	100.0000	46906359	0	100.0000	0.0000	0
Public Institutions	E-Voting	46133389	41478399	89.9097	33291206	8187193	80.2616	19.7384	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41478399	89.9097	33291206	8187193	80.2616	19.7384	0
Public Non Institutions	E-Voting	40453462	3848694	9.5139	3846777	1917	99.9502	0.0498	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3848694	9.5139	3846777	1917	99.9502	0.0498	0
Total		133493210	92233452	69.0922	84044342	8189110	91.1213	8.8787	0

*evoting was allowed instead of poll during the meeting

Arvind Fashions Limited									
Resolution Required :Ordinary			6. To appoint M/s. N. V. Kathiria & Associates, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	46906359	46906359	100.0000	46906359	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46906359	100.0000	46906359	0	100.0000	0.0000	0
Public Institutions	E-Voting	46133389	41478399	89.9097	40149515	1328884	96.7962	3.2038	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41478399	89.9097	40149515	1328884	96.7962	3.2038	0
Public Non Institutions	E-Voting	40453462	3848725	9.5140	3846886	1839	99.9522	0.0478	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3848725	9.5140	3846886	1839	99.9522	0.0478	0
Total		133493210	92233483	69.0923	90902760	1330723	98.5572	1.4428	0

*evoting was allowed instead of poll during the meeting

Arvind Fashions Limited									
Resolution Required :Ordinary			7. To appoint Ms. Amisha Jain (DIN: 05114264) as a Director (Executive) of the Company with effect from August 13, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	46906359	46906359	100.0000	46906359	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46906359	100.0000	46906359	0	100.0000	0.0000	0
Public Institutions	E-Voting	46133389	41478399	89.9097	41414256	64143	99.8454	0.1546	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41478399	89.9097	41414256	64143	99.8454	0.1546	0
Public Non Institutions	E-Voting	40453462	3848725	9.5140	3846851	1874	99.9513	0.0487	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3848725	9.5140	3846851	1874	99.9513	0.0487	0
Total		133493210	92233483	69.0923	92167466	66017	99.9284	0.0716	0

*evoting was allowed instead of poll during the meeting

Arvind Fashions Limited									
Resolution Required :Special			8. To appoint Ms. Amisha Jain (DIN 05114264) as Managing Director & CEO of the Company, and overall limit of remuneration payable to her for a period of 5 years from August 13, 2025						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	46906359	46906359	100.0000	46906359	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46906359	100.0000	46906359	0	100.0000	0.0000	0
Public Institutions	E-Voting	46133389	41478399	89.9097	41478399	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41478399	89.9097	41478399	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	40453462	3848725	9.5140	3846731	1994	99.9482	0.0518	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3848725	9.5140	3846731	1994	99.9482	0.0518	0
Total		133493210	92233483	69.0923	92231489	1994	99.9978	0.0022	0

*evoting was allowed instead of poll during the meeting

Arvind Fashions Limited

Resolution Required :Special			9. To create, offer, issue and allot at any time in one or more tranches to permanent employees of the Company, such number of stock options exercisable into not more than 27,00,000 (Twenty-Seven Lakhs only) equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	46906359	46906359	100.0000	46906359	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46906359	100.0000	46906359	0	100.0000	0.0000	0
Public Institutions	E-Voting	46133389	41478399	89.9097	40288051	1190348	97.1302	2.8698	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41478399	89.9097	40288051	1190348	97.1302	2.8698	0
Public Non Institutions	E-Voting	40453462	3848725	9.5140	3845319	3406	99.9115	0.0885	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3848725	9.5140	3845319	3406	99.9115	0.0885	0
Total		133493210	92233483	69.0923	91039729	1193754	98.7057	1.2943	0

*evoting was allowed instead of poll during the meeting

Arvind Fashions Limited									
Resolution Required :Special			10. To create, offer, issue and allot at any time in one or more tranches to permanent employees of the subsidiaries of the Company, such number of stock options exercisable into not more than 27,00,000 (Twenty-Seven Lakhs only) equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	46906359	46906359	100.0000	46906359	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46906359	100.0000	46906359	0	100.0000	0.0000	0
Public Institutions	E-Voting	46133389	41478399	89.9097	40288051	1190348	97.1302	2.8698	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41478399	89.9097	40288051	1190348	97.1302	2.8698	0
Public Non Institutions	E-Voting	40453462	3848925	9.5145	3845529	3396	99.9118	0.0882	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3848925	9.5145	3845529	3396	99.9118	0.0882	0
Total		133493210	92233683	69.0924	91039939	1193744	98.7057	1.2943	0

*evoting was allowed instead of poll during the meeting

Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman of the 10th Annual General Meeting of members of Arvind Fashions Limited ("**the Company**") held on Tuesday, 26th August 2025 at 11:00 a.m.

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the 10th Annual General Meeting (AGM) of the Company

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the AGM of the members of the Company held on Tuesday, 26th August 2025 at 11:00 a.m. through Video Conference ("**VC**") / Other Audio Visual Means ("**OAVM**"). Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. Convening and holding of AGM:

2.1 The Ministry of Corporate Affairs ("**MCA**") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("**MCA Circulars for General Meetings**") and The Securities and Exchange Board of India ("**SEBI**") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("**SEBI Circulars for General Meetings**"), permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue till September 30, 2025.

2.2 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, MCA Circular for General Meetings, SEBI Circulars for General Meetings and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to convening and holding the meeting and voting at AGM on the resolutions contained in the Notice of the AGM dated 28th July 2025.

3. Cut-off Date:

The voting rights were reckoned as on Tuesday, 19th August 2025 being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting at the AGM.

4. Voting Process:

4.1 The Company appointed National Securities Depository Limited for providing remote e-voting and e-voting facility at the AGM. The e-voting was conducted separately for fully-paid and partly paid shares under two separate EVEN.

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

4.2 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Saturday, 23rd August 2025 and ended at 5:00 p.m. (17:00 hours) on Monday, 25th August, 2025.

4.3 The e-voting at the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM to enable the shareholders to cast their votes.

5. Counting of Votes:

5.1 After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 11.45 A.M. on 26th August, 2025.

5.2 Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares i.e. @ 50% of the face value of the equity shares. The value of votes cast by shareholders holding partly-paid shares is adjusted accordingly and rounded off to higher value.

5.3 The votes abstained are not considered in the voting result furnished herein below.

Voting Result:

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM in respect of each resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution	
		value	%	value	%
Item No. 1 <u>Ordinary Resolution:</u> To adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	Remote e-voting	87222703	99.9980	1757	0.0020
	e-voting at the AGM	0	0	0	0
Total		87222703	99.9980	1757	0.0020
Item No. 2 <u>Ordinary Resolution:</u> To adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Auditors thereon.	Remote e-voting	87222500	99.9980	1757	0.0020
	e-voting at the AGM	0	0	0	0
Total		87222500	99.9980	1757	0.0020

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

Item No. 3 <u>Ordinary Resolution:</u> To declare a Dividend on fully paid-up Equity Shares for the financial year ended March 31, 2025. The Board of Directors have recommended a Dividend of Rs. 1.60/- (Indian Rupee and Sixty Paise only) per fully paid-up equity share of Rs. 4 each.	Remote e-voting	92230373	99.9966	3110	0.0034
	e-voting at the AGM	0	0	0	0
Total		92230373	99.9966	3110	0.0034
Item No. 4 <u>Ordinary Resolution:</u> To appoint a Director in place of Mr. Sanjaybhai Shrenikbhai Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for reappointment	Remote e-voting	90603786	98.2342	1628637	1.7658
	e-voting at the AGM	0	0	0	0
Total		90603786	98.2342	1628637	1.7658
Item No. 5 <u>Ordinary Resolution:</u> To appoint a Director in place of Mr. Suresh Jayaraman (DIN:03033110), who retires by rotation and being eligible, offers himself for reappointment	Remote e-voting	84044342	91.1213	8189110	8.8787
	e-voting at the AGM	0	0	0	0
Total		84044342	91.1213	8189110	8.8787
Item No. 6 <u>Ordinary Resolution:</u> To appoint M/s. N. V. Kathiria & Associates, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30	Remote e-voting	90902760	98.5572	1330723	1.4428
	e-voting at the AGM	0	0	0	0
Total		90902760	98.5572	1330723	1.4428
Item No. 7 <u>Ordinary Resolution:</u> To appoint Ms. Amisha Jain (DIN: 05114264), Additional Director (Executive) as a director of the Company.	Remote e-voting	92167466	99.9284	66017	0.0716
	e-voting at the AGM	0	0	0	0
Total		92167466	99.9284	66017	0.0716

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Item No. 8 <u>Special Resolution:</u> To appoint Ms. Amisha Jain (DIN 05114264) as Managing Director & CEO of the Company, to hold office for a period of 5 (five) consecutive years with effect from August 13, 2025 up to August 12, 2030	Remote e-voting	92231489	99.9978	1994	0.0022
	e-voting at the AGM	0	0	0	0
Total		92231489	99.9978	1994	0.0022
Item No. 9A <u>Special Resolution:</u> To create, offer, issue and allot shares to permanent employees of the Company under one or more Employee Stock Option Schemes of the Company pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	Remote e-voting	91039729	98.7057	1193754	1.2943
	e-voting at the AGM	0	0	0	0
Total		91039729	98.7057	1193754	1.2943
Item No. 9B <u>Special Resolution:</u> To create, offer, issue and allot shares to permanent employees of the subsidiaries of the Company under one or more Employee Stock Option Schemes of the Company pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	Remote e-voting	91039939	98.7057	1193744	1.2943
	e-voting at the AGM	0	0	0	0
Total		91039939	98.7057	1193744	1.2943

The electronic record / data has been sent to the Company Secretary for her record.

HITESH
DIWAKERBHAI BUCH
CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR No. 1265/2021
UDIN: F003145G001087151

Ahmedabad, 26 August 2025

This Report has been submitted through
CS Lipi Jha, Company Secretary.