

To, BSE Limited Floor 25, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code No. 526891 Date: 30th September, 2025

Sub: Voting Results of 33rd Annual General Meeting and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the following:

- 1. Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Consolidated Scrutinizer's Report dated 30th September, 2025.

Please take the same on record.

Thanking you,

Yours faithfully,

For Market Creators Limited

KALPESH Digitally signed by KALPESH JAYANTILAL

JAYANTILAL /SHAH

SHAH

Date: 2025.09.30 14:58:28
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+05 3

Kalpesh Shah (Director) DIN – 00051760

Encl.: As above

Format for V	Format for Voting Results								
Date of the AGM/ EGM	29/09/2025								
Record Date	22/09/2025								
Total No. of Shareholders as on Record Date	4398								
No. of shareholders present in the meeting either in person or through	п ргоху								
a) Promoters and Promoter group	5								
b) Public	15								
No. of shareholders attended the meeting through video conferencing									
a) Promoters and Promoter group	Promoters and Promoter group 0								
b) Public	0								

Item No. 1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 including the Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

Resolution Type						Ordinary		
Whether promoter	/promoter group a	re interested in th	ne agenda / Reso	lution?		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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and	E-Voting	3565812	3550961	99.58	3550961	0	100	0
Promoter Group	Poll		14851	0.42	14851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	34876	2.43	33376	1500	95.70	4.30

Institutions	Poll		65552	4.57	65552	0	100	0
	Postal Ballot (if		0	0	0	0	0	0
	applicable)							
	Total	1434188	100428	7.00	98928	1500	98.51	1.50
Total		5000000	3666240	73.32	3664740	1500	99.96	0.04

Item No. 2 To appoint a Director in place of Mr. Jayantilal Harkisondas Shah (DIN: 00051917), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Type						Ordinary		
Whether promoter/p	promoter group are	interested in th	e agenda / Reso	lution?		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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and	E-Voting	3565812	3550961	99.58	3550961	0	100	0
Promoter Group	Poll		14851	0.42	14851	0	100	0
·	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	34876	2.43	33376	1500	95.70	4.30
Institutions	Poll		65552	4.57	65552	0	100	0
iistitutioiis	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	100428	7.00	98928	1500	98.51	1.50
Total		5000000	3666240	73.32	3664740	1500	99.96	0.04

Item No. 3 To Appoint M/s. MRNP & Co LLP as a Statutory Auditor of the Company.

Resolution Type						Ordinary		
Whether promoter/p	promoter group are	interested in th	e agenda / Reso	lution?		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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and	E-Voting	3565812	3550961	99.58	3550961	0	100	0
Promoter Group	Poll		14851	0.42	14851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	34876	2.43	33376	1500	95.70	4.30
Institutions	Poll		65552	4.57	65552	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	100428	7.00	98928	1500	98.51	1.50
Total		5000000	3666240	73.32	3664740	1500	99.96	0.04

Item No.4 To appoint Secretarial Auditors for the term of 5 (five) consecutive years.

Resolution Type						Ordinary		
Whether promoter/pr	omoter group are	interested in the	e agenda / Resol	ution?		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 votes polled

		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and	E-Voting	3565812	3550961	99.58	3550961	0	100	0
Promoter Group	Poll		14851	0.42	14851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	34876	2.43	33376	1500	95.70	4.30
Institutions	Poll		65552	4.57	65552	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	100428	7.00	98928	1500	98.51	1.50
Total		5000000	3666240	73.32	3664740	1500	99.96	0.04

Item No.5 To Consider Re-Appointment of Mr. Kalpesh Jayantilal Shah as Whole-time Director of the Company.

Resolution Type						Special		
Whether promoter/p	romoter group are	interested in th	e agenda / Reso	lution?		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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and	E-Voting	3565812	3565812	3550961	99.58	3550961	0	100
Promoter Group	Poll		0	14851	0.42	14851	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	3565812	100	3565812	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0

	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	1434188	34876	2.43	33376	1500	95.70
Institutions	Poll		62738	65552	4.57	65552	0	100
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	1434188	1434188	100428	7.00	98928	1500	98.51
Total		5000000	5000000	3666240	73.32	3664740	1500	99.96

Item No.6 To Consider Re-Appointment of Mr. Jayantilal Harkisondas Shah as an Executive Director of the Company.

Resolution Type						Special		
Whether promoter/p	promoter group are	interested in th	e agenda / Reso	lution?		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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and	E-Voting	3565812	3550961	99.58	3550961	0	100	0
Promoter Group	Poll	1	14851	0.42	14851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	1	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	34876	2.43	33376	1500	95.70	4.30
Institutions	Poll]	65552	4.57	65552	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	100428	7.00	98928	1500	98.51	1.50

Total	5000000	3666240	73.32	3664740	1500	99.96	0.04

Item No.7 To Consider Re-Appointment of Mrs. Neela Jayantilal Shah as an Executive Director of the Company.

Resolution Type						Special		
Whether promoter/p	promoter group are	interested in th	e agenda / Reso	lution?		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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and	E-Voting	3565812	3550961	99.58	3550961	0	100	0
Promoter Group	Poll		14851	0.42	14851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	34876	2.43	33376	1500	95.70	4.30
Institutions	Poll		65552	4.57	65552	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	100428	7.00	98928	1500	98.51	1.50
Total		5000000	3666240	73.32	3664740	1500	99.96	0.04



LLPIN: AAG - 8793

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 hardik@mrnp.in

Form No. MGT-13 and E-voting Report CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration)
Rules, 2014 amended from time to time)

To,
The Chairman
Market Creators Limited
"Creative Castle", 70, Sampatrao Colony,
Productivity Road, Alkapuri,
Vadodara – 390007

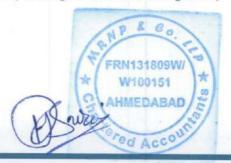
We, MRNP & Co LLP, Practicing Chartered Accountants have been appointed as the Scrutinizer by the Board of Directors of the Market Creators Limited (the Company) for the purpose of scrutinizing the remote e-voting process and Voting through Poll / Ballot Paper (Physical Voting) and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 and Section 109 of the Companies Act, 2013, respectively read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions contained in the notice of the 33rd (Thirty Third) Annual General Meeting of the Equity Shareholders of Market Creators Limited held on Monday, 29th September, 2025 at 11:30 a.m. at the registered office of the Company at "Creative Castle", 70, Sampatrao Colony, Productivity Road, Alkapuri, Vadodara – 390007, Gujarat, India.

The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules for conducting voting by electronic means and ballot papers at the annual general meeting on the resolutions contained in the Notice of the Annual General Meeting of the Company. Our responsibility as scrutinizer for remote e-voting and voting by ballot during AGM is restricted to make a scrutinizer's report on the vote cast whether in favour or against the resolutions as per Annexure, based on reports generated from the e-voting system provided by CDSL and from Ballot Papers received at the venue of the AGM of the Company. I submit my report as under:

The shareholders of the Company holding shares as on "cut off' date i.e. 22nd September, 2025 were entitled to vote on the Resolutions as contained in the notice of AGM.

The remote e-voting commenced on Friday, 26th September, 2025 at 09:00 a.m. and ended on Sunday, 28th September, 2025 at 05:00 p.m. At the end of voting period on 28th September, 2025 at 5:00 p.m. the voting portal of the Service provider was blocked.

The Chairman of the Meeting, at the end of discussion on the resolutions on which voting was to be held, allowed voting as provided in Clauses (a) to (h) of sub-rule (a) of Rule 21 of the Companies (Management and Administration) Rules, 2014, as applicable with the assistance of the undersigned being the scrutinizer, by use of ballot paper for all those members who were present at the AGM but had not casted their respective votes by availing the remote e-voting facility.



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Polling / Ballot papers were given to the Members and Proxies present at the meeting. The empty Ballot Box was shown, locked and sealed in my presence and in the presence of members and proxies.

Subsequently, the Ballot Box was opened in my presence and in the presence of who are not in the employment of the Company. They have signed at the end of Report to confirm that Ballot Box was opened in their presence.

The polling / Ballot papers were scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents and the authorizations/ proxies lodged with the Company.

We did not find any ballot papers invalid.

After counting the votes casted through poll at the AGM, the E-votes casted were unblocked on 29th September, 2025 in the presence of 2 witnesses who are not in employment of the Company. They have signed at the end of Report to confirm that the e-votes have been unblocked in their presence.

The details of Members who have voted "for" or "against" each of the Resolutions that were put to vote through Remote evoting were generated from the E-voting website of Central Depository Services (India) Limited.

Based on the Reports generated from the CDSL website and the voting through Poll at the AGM, the Consolidated Report on the voting on each Resolution is as under:

The combined result of Poll and E-voting is as under:

CONSOLIDATED RESULTS

Ordinary Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 including the Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the 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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter	E-Voting	3565812	3550961	99.58	3550961	0	100	0
and	Poll		14851	0.42	14851	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



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5000000	3666240	73.32	3664740	1500	99.96	0.04
		7.00	98928	1500	98.51	1.50
1434188	100428	7.00	00000	1500		
	0	0	0	0	0	0
	65552	4.57	65552	0	100	0
1454188			33376	1500	95.70	4.30
	1434188	1434188 34876	1434188 34876 2.43	1434188 34876 2.43 33376	1434188 34876 2.43 33376 1500	1434188 34876 2.43 33376 1500 05.70

Ordinary Resolution 2

To appoint a Director in place of Mr. Jayantilal Harkisondas Shah (DIN: 00051917), 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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter	E-Voting	3565812	3550961	99.58	3550961	0	100	0
and	Poll		14851	0.42	14851	0	100	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	34876	2.43	33376	1500	95.70	4.30
Institutions	Poll		65552	4.57	65552	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	100428	7.00	98928	1500	98.51	1.50
Total		5000000	3666240	73.32	3664740	1500	99.96	0.04



Ordinary Resolution 3

To Appoint M/s. MRNP & Co LLP as a Statutory 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 votes polled
Promotor		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter	E-Voting	3565812	3550961	99.58	3550961	0	100	0
and	Poll		14851	0.42	14851	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	34876	2.43	33376	1500	95.70	4.30
Institutions	Poll		65552	4.57	65552	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	100428	7.00	98928	1500	98.51	1.50
Total		5000000	3666240	73.32	3664740	1500	99.96	0.04

Special Business/es

Ordinary Resolution 4

To appoint Secretarial Auditors for the term of 5 (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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter	E-Voting	3565812	3550961	99.58	3550961	0	100	0
and	Poll		14851	0.42	14851	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0

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Public	E-Voting	0	0	0	0 1	0	0	
Institutions	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	34876	2.43	33376	1500	95.70	4.30
Institutions	Poll		65552	4.57	65552	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	100428	7.00	98928	1500	98.51	1.50
Total		5000000	3666240	73.32	3664740	1500	99.96	0.04

Special Resolution 5

To Consider Re-Appointment of Mr. Kalpesh Jayantilal Shah as Whole-time Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter	E-Voting	3565812	3550961	99.58	3550961	0	100	0
and	Poll		14851	0.42	14851	0	100	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	34876	2.43	33376	1500	95.70	4.30
Institutions	Poll		65552	4.57	65552	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	100428	7.00	98928	1500	98.51	1.50
Total		5000000	3666240	73.32	3664740	1500	99.96	0.04



Special Resolution 6

To Consider Re-Appointment of Mr. Jayantilal Harkisondas Shah as an Executive Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against votes polled
Promotor E 1		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter	E-Voting	3565812	3550961	99.58	3550961	0	100	0
and	Poll		14851	0.42	14851	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1434188	34876	2.43	33376	1500	95.70	0
Institutions	Poll		65552	4.57	65552	0	100	4.30
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	100428	7.00	98928	1500	98.51	1.50
Total		5000000	3666240	73.32	3664740	1500	99.96	0.04

Special Resolution 7

To Consider Re-Appointment of Mrs. Neela Jayantilal Shah as an Executive Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter	E-Voting	3565812	3550961	99.58	3550961	0	100	0
and	Poll		14851	0.42	14851	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3565812	100	3565812	0	100	0



Total		5000000	3666240	73.32	3664740	1500	99.96	0.04
Tatal	Total	1434188	100428	7.00	98928	1500	98.51	1.50
	Postal Ballot (if applicable)		0	0	0	0	0	0
Institutions	Poll		65552	4.57	65552	0	100	0
	E-Voting	1434188	34876	2.43	33376	1500	95.70	4.30
Public Non	Total	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	E-Voting Poll	0	0	0	0	0	0	0

Based on the above said votes, we report that, all Resolutions set out in Item Nos. 1 to 7of the notice have been passed with requisite majority.

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the person authorized by the Board for the safe keeping.

Thanking you,

Yours faithfully,

For MRNP & Co LLP

Chartered Accountants

CA Hardik Surani

(Partner)

Membership No: 190650 UDIN: 25190650BMNRII5252

Place: Ahmedabad Date: 30-09-2025

FRN131809W W100151 AHMEDABAD KALPESH by KALPESH **JAYANTI** LAL SHAH

Digitally signed **JAYANTILAL** SHAH Date: 2025.09.30 15:16:32 +05'30'