



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086

CIN: L24231MH1997PLC422233

Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

26.09.2025

To
Manager
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code No.: 524506

Dear Sir/Madam,

Reg: Disclosure of Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") of 43rd Annual General Meeting of the Company held on Friday, September 26, 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 43rd Annual General Meeting of the members of the Company held on Friday, September 26, 2025 held through Video Conferencing/ Other Audio Video Means ("VC/ OAVM") in compliance with the provisions of the SEBI and MCA for your record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For CORAL LABORATORIES LIMITED

Dhwani Desai
Company Secretary & Compliance Officer
M. No. A63688

Encl: as above



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General information about company

Scrip code	524506
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE683E01017
Name of the company	CORAL LABORATORIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	12:03 PM
End time of the meeting	12:16 PM



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Scrutinizer Details

Name of the Scrutinizer	Mr. Raju Ananthanarayanan
Firms Name	SARK & ASSOCIATES LLP
Qualification	COMPANY SECRETARY
Membership Number	4175
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	26-09-2025



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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	4407
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	2
b) Public	30
No. of resolution passed in the meeting	10*

* Resolution No. 1 to 9 were passed with requisite majority. However, Resolution No 10 was not passed with requisite majority.

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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				Consider & adopt the audited standalone financial statements for the financial year ended 31st March, 2025 and the reports of the board of directors and auditors				
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	2554804	2554804	100.0000	2554804	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	2554804	2554804	100.0000	2554804	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	1017796	137018	13.4622	137017	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017796	137018	13.4622	137017	1	99.9993	0.0007
Total		3572600	2691822	75.3463	2691821	1	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?				No				
Description of resolution considered				Declaration of 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	2554804	2554804	100.0000	2554804	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	2554804	2554804	100.0000	2554804	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	1017796	137018	13.4622	137017	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017796	137018	13.4622	137017	1	99.9993	0.0007
Total		3572600	2691822	75.3463	2691821	1	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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Girish Dhameja, as a Director liable to retire by rotation				
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	2554804	2554804	100.0000	2554804	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	2554804	2554804	100.0000	2554804	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	1017796	137018	13.4622	137014	4	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017796	137018	13.4622	137014	4	99.9971	0.0029
Total		3572600	2691822	75.3463	2691818	4	99.9999	0.0001
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				Re-appointment of Mr. Rajendrasinh Rana, as a Director liable to retire by rotation				
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	2554804	2554804	100.0000	2554804	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	2554804	2554804	100.0000	2554804	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	1017796	137018	13.4622	137014	4	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017796	137018	13.4622	137014	4	99.9971	0.0029
Total		3572600	2691822	75.3463	2691818	4	99.9999	0.0001
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor of the Company M S S C Mehra and Associates LLP.				
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	2554804	2554804	100.0000	2554804	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	2554804	2554804	100.0000	2554804	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	1017796	137018	13.4622	137017	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017796	137018	13.4622	137017	1	99.9993	0.0007
Total		3572600	2691822	75.3463	2691821	1	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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor of the Company for the FY 2025-26				
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	2554804	713351	27.9219	713351	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	2554804	713351	27.9219	713351	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	1017796	137018	13.4622	137014	4	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017796	137018	13.4622	137014	4	99.9971	0.0029
Total		3572600	850369	23.8025	850365	4	99.9995	0.0005
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Remuneration to Mrs. Sushma Kadkade, Non-Executive Director of 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	2554804	2554804	100.0000	2554804	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	2554804	2554804	100.0000	2554804	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	1017796	137018	13.4622	66647	70371	48.6411	51.3589
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017796	137018	13.4622	66647	70371	48.6411	51.3589
Total		3572600	2691822	75.3463	2621451	70371	97.3857	2.6143
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 (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M S SARK And Associates LLP as Secretarial Auditor				
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	2554804	2554804	100.0000	2554804	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	2554804	2554804	100.0000	2554804	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	1017796	137018	13.4622	137014	4	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017796	137018	13.4622	137014	4	99.9971	0.0029
Total		3572600	2691822	75.3463	2691818	4	99.9999	0.0001
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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association 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	2554804	2554804	100.0000	2554804	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	2554804	2554804	100.0000	2554804	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	1017796	137018	13.4622	132014	5004	96.3479	3.6521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017796	137018	13.4622	132014	5004	96.3479	3.6521
Total		3572600	2691822	75.3463	2686818	5004	99.8141	0.1859
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 (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of payment of remuneration and other facilities to Ms. Meera Doshi				
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	2554804	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
	Total	2554804	0	0.0000	0	0	0.0000	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	1017796	132968	13.0643	62597	70371	47.0767	52.9233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1017796	132968	13.0643	62597	70371	47.0767	52.9233
Total		3572600	132968	3.7219	62597	70371	47.0767	52.9233
Whether resolution is Pass or Not.							No	
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



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086

CIN: L24231MH1997PLC422233

Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

Yours Faithfully,

For CORAL LABORATORIES LIMITED

Dhwani Desai
Company Secretary & Compliance Officer
M. No. A63688



SCRUTINIZER'S REPORT
on Remote E-Voting and E-Voting conducted during
43rd Annual General Meeting held on
Friday, September 26, 2025 at
Registered Office of the Company

To
The Chairman
Coral Laboratories Limited
3B, Patanwala Compound,
L B S Marg, Ghatkopar (West),
Mumbai-400086

Dear Sir,

Subject: Passing of Resolution(s) through electronic voting and e-voting during Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

I, Raju Ananthanarayanan Partner of M/s SARK & Associates LLP, Company Secretary, having its registered office at Unit No. 217, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai-400101, have been appointed as a Scrutinizer of **Coral Laboratories Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting conducted during the Annual General Meeting ("AGM") through VC/OAVM and concluded at 12:16 p.m.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Report to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 43rd AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

I, submit my report as under:

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of Remote E-voting to the members of the Company and for voting electronically at the meeting.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
3. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's

Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system, provided by NSDL.

4. The Company completed the dispatch of Notice of AGM and Annual Report 2024-25 by email to the Members by September 3, 2025.
5. The period for e-voting remained open from September 22, 2025 (09:00 a.m.) to September 25, 2025 (5.00 p.m.)
6. The Shareholders holding shares as on the “cut-off” date i.e. September 19, 2025 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 43rd Annual General Meeting.
7. I hereby submit a scrutinizer’s report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 43rd AGM based on the scrutiny of remote e-voting and e-voting during the AGM.
8. The results are as under:

Resolution No. 1: Consideration and adoption of the audited standalone financial statements of the company for the financial year ended 31st March, 2025 and the reports of the board of directors and auditors thereon (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/Abstain	% of total number of Invalid/abstain votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	2,554,804	2,554,804	100.0000	0	0.0000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	137,018	137,017	99.9993	1	0.0007	0	0.000
	Total	2,691,822	2,691,821	100.00	1	0.0000	0	0.000

Resolution **PASSED** with the requisite majority.

Resolution No. 2: Declaration of Dividend on Equity Shares (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/Abstain	% of total number of Invalid/abstain votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	2,554,804	2,554,804	100.0000	0	0.0000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	137,018	137,017	99.9993	1	0.0007	0	0.000
	Total	2,691,822	2,691,821	100.00	1	0.0000	0	0.000

Resolution **PASSED** with the requisite majority.

Resolution No. 3: Re-appointment of Mr. Girish Dhameja (DIN: 07798455), as a director liable to retire by rotation (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/Abstain	% of total number of Invalid/abstain votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	2,554,804	2,554,804	100.0000	0	0.0000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	137,018	137,014	99.9971	4	0.0029	0	0.000
	Total	2,691,822	2,691,818	100.00	4	0.0000	0	0.000

Resolution **PASSED** with the requisite majority.

Resolution No. 4: Re-appointment of Mr. Rajendrasinh Rana (DIN: 09306136), as a director liable to retire by rotation (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/Abstain	% of total number of Invalid/abstain votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	2,554,804	2,554,804	100.0000	0	0.0000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	137,018	137,014	99.9971	4	0.0029	0	0.000
	Total	2,691,822	2,691,818	100.00	4	0.0000	0	0.000

Resolution **PASSED** with the requisite majority.

Resolution No. 5: Appointment of Statutory Auditor (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/Abstain	% of total number of Invalid/abstain votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	2,554,804	2,554,804	100.0000	0	0.0000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	137,018	137,017	99.9993	1	0.0007	0	0.000
	Total	2,691,822	2,691,821	100.00	1	0.0000	0	0.000

Resolution **PASSED** with the requisite majority.

Resolution No. 6: Ratification of Remuneration of Cost Auditor of the Company for the year 2025-26 (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/Abstain	% of total number of Invalid/abstain votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	713,351	713,351	100.0000	0	0.000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	137,018	137,014	99.9971	4	0.0029	0	0.000
	Total	850,369	850,365	99.9995	4	0.0005	0	0.000

Resolution **PASSED** with the requisite majority.

Resolution No. 7: Approval of remuneration to Mrs. Sushma Kadkade, Non-executive director of the company (as a Special Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/Abstain	% of total number of Invalid/abstain votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	2,554,804	2,554,804	100.0000	0	0.000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	137,018	66,647	48.6411	70,371	51.3589	0	0.000
	Total	2,691,822	2,621,451	97.3857	70,371	2.6143	0	0.000

Resolution **PASSED** with the requisite majority.

Resolution No. 8: Appointment of M/s. SARK & Associates LLP, Company Secretaries, as Secretarial Auditor of the company (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/Abstain	% of total number of Invalid/abstain votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	2,554,804	2,554,804	100.0000	0	0.000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	137,018	137,014	99.9971	4	0.0029	0	0.000
	Total	2,691,822	2,691,818	100.000	4	0.0000	0	0.000

Resolution **PASSED** with the requisite majority.

Resolution No. 9: Alteration of Memorandum of Association (MoA) of the company (as a Special Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/Abstain	% of total number of Invalid/abstain votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	2,554,804	2,554,804	100.000	0	0.000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	137,018	132,014	96.3479	5004	3.6521	0	0.000
	Total	2,691,822	2,686,818	99.8141	5004	0.1859	0	0.000

Resolution **PASSED** with the requisite majority.

Resolution No. 10: To approve payment of remuneration and other facilities to Ms. Meera Doshi holding office or place of profit (as an Ordinary Resolution)

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid/Abstain	% of total number of Invalid/abstain votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	0	0	0	0	0.000	0	0
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	132,968	62,597	47.0767	70,371	52.9233	0	0.000
	Total	132,968	62,597	47.0767	70,371	52.9233	0	0

Resolution **WAS NOT PASSED** with the requisite majority.

Based on the foregoing, the above Resolutions number 1 to 9 as also mentioned in the AGM Notice of the Company were passed through electronic voting system at 43rd AGM with the requisite majority. However, Resolution number 10 was not passed with requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 43rd AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours Sincerely,

For & on behalf of
SARK & Associates LLP
(Company Secretaries)
(Peer Review Certificate No. 1898/2022)
(Firm Unique Code: L2023MH014600)

Raju Ananthanarayanan
(Partner)
FCS: 4175, C.P No.8744
UDIN: F004175G001350058

Date: September 26, 2025
Place: Mumbai

Wintess to the unblocking the votes

Tarpan Shah
Place: Mumbai

Counter signed by
Dhwani Desai
Company Secretary
Date: September 26, 2025
Place: Mumbai