

04th October, 2026

To,
The Corporate Relationship Department
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526544

Sub: Submission of Voting Results and Scrutinizer's Report for the 34th Annual General Meeting held on Wednesday, 30th September, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby enclose details regarding the voting results of the businesses transacted at the 34th Annual General Meeting of the Company along with Scrutinizer's Report.

You are requested to take note of the same in your records.

Yours faithfully

Thanking You,
For, SGL RESOURCES LIMITED

Kantilal Vrajlal
Ladani

Digitally signed by Kantilal
Vrajlal Ladani
Date: 2026.10.04 12:28:45
+05'30'

Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)

Encl.: As Above

General information about company	
Scrip code	526544
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE967B01028
Name of the company	SGL Resources Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:18 PM

Scrutinizer Details	
Name of the Scrutinizer	HARISH P JAIN
Firms Name	M/S. HARISH P JAIN & ASSOCIATES
Qualification	CS
Membership Number	4100
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	21277
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	1
b) Public	44
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with 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	15078523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15078523	0	0	0	0	0	0
Public-Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	235353877	50649897	21.5207	50649897	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235353877	50649897	21.5207	50649897	0	100	0
Total		250479800	50649897	20.2212	50649897	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Suhit Bakshi (DIN: 06395813), 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	15078523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15078523	0	0	0	0	0	0
Public- Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	235353877	50649897	21.5207	50646021	3876	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235353877	50649897	21.5207	50646021	3876	99.9923	0.0077
Total		250479800	50649897	20.2212	50646021	3876	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mrs. Himali Maheshbhai Thakkar (DIN: 10752931) as an Independent 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 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	15078523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15078523	0	0	0	0	0	0
Public- Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	235353877	50649897	21.5207	50647046	2851	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235353877	50649897	21.5207	50647046	2851	99.9944	0.0056
Total		250479800	50649897	20.2212	50647046	2851	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Enhancement of Borrowing Limits of the Company under section 180(1)(c) of the Companies Act, 2013				
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	15078523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15078523	0	0	0	0	0	0
Public- Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	235353877	50649897	21.5207	50646746	3151	99.9938	0.0062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235353877	50649897	21.5207	50646746	3151	99.9938	0.0062
Total		250479800	50649897	20.2212	50646746	3151	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Enhancement of limit of creation of charge on the Assets of the Company on borrowing under Section 180(1)(a) of the Companies Act, 2013				
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	15078523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15078523	0	0	0	0	0	0
Public- Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	235353877	50649897	21.5207	50645746	4151	99.9918	0.0082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235353877	50649897	21.5207	50645746	4151	99.9918	0.0082
Total		250479800	50649897	20.2212	50645746	4151	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Enhancement of Limits for Making Investments, Giving Loans, Guarantees Or Providing Securities Under Section 186 of the Companies Act, 2013				
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	15078523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15078523	0	0	0	0	0	0
Public-Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	235353877	50649897	21.5207	50644721	5176	99.9898	0.0102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235353877	50649897	21.5207	50644721	5176	99.9898	0.0102
Total		250479800	50649897	20.2212	50644721	5176	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Revision in Remuneration of Mr. Kantilal Vrajlal Ladani, Whole-Time Director and Chief Financial Officer 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	15078523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15078523	0	0	0	0	0	0
Public- Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	235353877	50649897	21.5207	50645721	4176	99.9918	0.0082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235353877	50649897	21.5207	50645721	4176	99.9918	0.0082
Total		250479800	50649897	20.2212	50645721	4176	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transaction for Availing Loan from Beta Resources Private Limited				
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	15078523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15078523	0	0	0	0	0	0
Public- Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	235353877	50649897	21.5207	50644721	5176	99.9898	0.0102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235353877	50649897	21.5207	50644721	5176	99.9898	0.0102
Total		250479800	50649897	20.2212	50644721	5176	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

CONSOLIDATED SCRUTINIZER REPORT

**[Pursuant To Section 108 & 109 of the Companies Act, 2013 And
Companies (Management and Administration) Rules, 2014 as Amended]**

To,
THE CHAIRMAN,
SGL RESOURCES LIMITED
(CIN: L22219GJ1992PLC017073)

Registered Address: 506, Fifth Floor, Venus Atlantis,
Near Prahalad Nagar Road, Anand Nagar,
Ahmedabad, Gujarat, India, 380015.

Dear Sir,

Re.: Annual General Meeting (AGM) of SGL RESOURCES LIMITED ("the Company") held on Wednesday, 30th Day of September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Board of Directors of the Company, by Resolution passed on September 07, 2026 has appointed us as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and E-voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice of the AGM dated September 07, 2026 sent to the Members of "SGL Resources Limited" (the Company) for holding meeting on Wednesday, 30th Day of September, 2026 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the National Securities Depository Limited ("NSDL") (the Agency/ service provider) for the E-voting at the AGM.

The Notice had also been placed on website of the Company at www.sgligis.com and e-voting website at www.evoting.nsdl.com and was also available on the website of stock exchanges at www.bseindia.com.

We submit our report as under:

- (a) The notice dated September 07, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09 /2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/Pod2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/132 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI')
- (b) The Company has published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of AGM along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, September 09, 2026.
- (c) The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.
- (d) The shareholders of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 23, 2026. Were entitled to vote on the proposed resolution as set out in Item No. 1, to Item No. 8 in the Notice of the AGM of Company.
- (e) The facility provided for Remote E-Voting commenced on Sunday, September 27, 2026 at 09:00 A.M. to Tuesday, September 29, 2026 at 05:00 P.M. The Remote E - voting facility was disabled thereafter.

- (f) The votes casted were unblocked on Wednesday, September 30, 2026 after the conclusion of Annual General Meeting in the presence of Mr. Harsh and Mr. Keval who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
- (g) The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not casted their vote earlier.
- (h) The voting done through Remote e-voting and E-voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- (i) The result of the Remote E-voting as well as of E-voting at the AGM is as under:

ORDINARY BUSINESS:
Resolution No. 1:

**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with reports of the Board of Directors and Auditors thereon.
(Ordinary Resolution)**

Particulars	No. Of E- Voters	No. Of Shares Polled	% Of Total Paid Up Equity Shares	% Of Total Votes Polled
A) Voting exercised through E-Voting*	85	50649897	20.22	100
B) E-Voting with assent (favor) for the Resolution	85	50649897	20.22	100
C) E-Voting dissent (against) for the Resolution	0	0	0	0
D) E-Voting Abstained from voting	0	0	0	0
E) Total valid votes exercised (b+c)	85	50649897	20.22	100
Total E-Voting with ASSENT in Electronic mode	85	50649897	20.22	100
Total E-Voting with DISSENT in Electronic mode	0	0	0	0

Since Votes polled in favor of the resolution is 100% of the total votes polled, the resolution is passed as an Ordinary Resolution.

Resolution No. 2:

To appoint a director in place of Mr. Suhit Bakshi (DIN: 06395813), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Particulars	No. Of E- Voters	No. Of Shares Polled	% Of Total Paid Up Equity Shares	% Of Total Votes Polled
A) Voting exercised through E-Voting*	85	50649897	20.22	100
B) E-Voting with assent (favor) for the Resolution	82	50646021	20.22	99.99
C) E-Voting dissent (against) for the Resolution	3	3876	0.00	0.01
D) E-Voting Abstained from voting	0	0	0	0
E) Total valid votes exercised (b+c)	85	50649897	20.22	100
Total E-Voting with ASSENT in Electronic mode	82	50646021	20.21	99.99
Total E-Voting with DISSENT in Electronic mode	3	3876	0.001	0.01

Since Votes polled in favor of the resolution is 99.99% of the total votes polled, the resolution is passed as an Ordinary Resolution.

SPECIAL BUSINESS:

Resolution No. 3:

To approve the appointment of Mrs. Himali Maheshbhai Thakkar (DIN: 10752931) as an Independent Director of the Company. (Special Resolution)

Particulars	No. Of E- Voters	No. Of Shares Polled	% Of Total Paid Up Equity Shares	% Of Total Votes Polled
A) Voting exercised through E-Voting*	85	50649897	20.22	100
B) E-Voting with assent (favor) for the Resolution	83	50647046	20.22	99.99
C) E-Voting dissent (against) for the Resolution	2	2851	0.00	0.01
D) E-Voting Abstained from voting	0	0	0	0
E) Total valid votes exercised (b+c)	85	50649897	20.22	100
Total E-Voting with ASSENT in Electronic mode	83	50647046	20.22	99.99
Total E-Voting with DISSENT in Electronic mode	2	2851	0.00	0.01

Since Votes polled in favor of the resolution is 99.99% of the total votes polled, the resolution is passed as an Ordinary Resolution.

Resolution No. 4:

Approval for Enhancement of Borrowing Limits of the Company under section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

Particulars	No. Of E- Voters	No. Of Shares Polled	% Of Total Paid Up Equity Shares	% Of Total Votes Polled
A) Voting exercised through E-Voting*	85	50649897	20.22	100
B) E-Voting with assent (favor) for the Resolution	82	50646746	20.22	99.99
C) E-Voting dissent (against) for the Resolution	3	3151	0.00	0.01
D) E-Voting Abstained from voting	0	0	0	0
E) Total valid votes exercised (b+c)	85	50649897	20.22	100
Total E-Voting with ASSENT in Electronic mode	82	50646746	20.22	99.99
Total E-Voting with DISSENT in Electronic mode	3	3151	0.00	0.01

Since Votes polled in favor of the resolution is 99.99% of the total votes polled, the resolution is passed as an Ordinary Resolution.

Resolution No. 5:

Approval for Enhancement of limit of creation of charge on the Assets of the Company on borrowing under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

Particulars	No. Of E- Voters	No. Of Shares Polled	% Of Total Paid Up Equity Shares	% Of Total Votes Polled
A) Voting exercised through E-Voting*	85	50649897	20.22	100
B) E-Voting with assent (favor) for the Resolution	81	50645746	20.22	99.99
C) E-Voting dissent (against) for the Resolution	4	4151	0.00	0.01
D) E-Voting Abstained from voting	0	0	0	0
E) Total valid votes exercised (b+c)	85	50649897	20.22	100
Total E-Voting with ASSENT in Electronic mode	81	50645746	20.22	99.99
Total E-Voting with DISSENT in Electronic mode	4	4151	0.00	0.01

Since Votes polled in favor of the resolution is 99.99% of the total votes polled, the resolution is passed as an Ordinary Resolution.

Resolution No. 6:

Approval For Enhancement of Limits for Making Investments, Giving Loans, Guarantees Or Providing Securities Under Section 186 of the Companies Act, 2013. (Special Resolution)

Particulars	No. Of E- Voters	No. Of Shares Polled	% Of Total Paid Up Equity Shares	% Of Total Votes Polled
A) Voting exercised through E-Voting*	85	50649897	20.22	100
B) E-Voting with assent (favor) for the Resolution	80	50644721	20.22	99.99
C) E-Voting dissent (against) for the Resolution	5	5176	0.00	0.01
D) E-Voting Abstained from voting	0	0	0	0
E) Total valid votes exercised (b+c)	85	50649897	20.22	100
Total E-Voting with ASSENT in Electronic mode	80	50644721	20.22	99.99
Total E-Voting with DISSENT in Electronic mode	5	5176	0.00	0.01

Since Votes polled in favor of the resolution is 99.99% of the total votes polled, the resolution is passed as a Ordinary Resolution.

Resolution No. 7:

Approval for Revision in Remuneration of Mr. Kantilal Vrajlal Ladani, Whole-Time Director and Chief Financial Officer of the Company. (Ordinary Resolution)

Particulars	No. Of E- Voters	No. Of Shares Polled	% Of Total Paid Up Equity Shares	% Of Total Votes Polled
A) Voting exercised through E-Voting*	85	50649897	20.22	100
B) E-Voting with assent (favor) for the Resolution	81	50645721	20.22	99.99
C) E-Voting dissent (against) for the Resolution	4	4176	0.00	0.01
D) E-Voting Abstained from voting	0	0	0	0
E) Total valid votes exercised (b+c)	85	50649897	20.22	100
Total E-Voting with ASSENT in Electronic mode	81	50645721	20.22	99.99
Total E-Voting with DISSENT in Electronic mode	4	4176	0.00	0.01

Since Votes polled in favour of the resolution is 99.99% of the total votes polled, the resolution is passed as an Ordinary Resolution.

You may accordingly declare the results of the voting by E-Voting only by way remote E-voting.

Resolution No. 8:

Approval of Material Related Party Transaction for

Availing Loan from Beta Resources Private Limited. (Ordinary Resolution)

Particulars	No. Of E- Voters	No. Of Shares Polled	% Of Total Paid Up Equity Shares	% Of Total Votes Polled
A) Voting exercised through E-Voting*	85	50649897	20.22	100
B) E-Voting with assent (favor) for the Resolution	80	50644721	20.22	99.99
C) E-Voting dissent (against) for the Resolution	5	5176	0.00	0.01
D) E-Voting Abstained from voting	0	0	0	0
E) Total valid votes exercised (b+c)	85	50649897	20.22	100
Total E-Voting with ASSENT in Electronic mode	80	50644721	20.22	99.99
Total E-Voting with DISSENT in Electronic mode	5	5176	0.00	0.01

Since Votes polled in favor of the resolution is 99.99% of the total votes polled, the resolution is passed as an Ordinary Resolution.

You may accordingly declare the results of the voting by E-Voting only by way remote E-voting.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of E-Voting at the AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

**FOR HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

HARISH
PUKHRAJ
JAIN

HARISH JAIN

MEMBERSHIP NO. 4203

CP NO. 4100

UDIN: F004203H001696951

OCTOBER 01, 2026

AHMEDABAD