SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

Date: - July 21, 2025

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip ID: SGLRES
Scrip Code: 526544
ISIN: - INE967B01028

Dear Sir / Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Friday, July 18, 2025 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM). We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM.

The above records are also available on the Company's website www.sgligis.com.

Please take the above information on your record.

Thanking you,

For, SGL Resources Limited
KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2025.07.21 17:10:10 +05'30'
Kantilal Ladani
Whole-Time Director & CFO
(DIN: 0016171)

SGL RESOURCES LIMITED AHMEDABAD

Encl: Voting results and scrutinizer report

Details of voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the EGM	July 18, 2025
Total Number of shareholders as on record date(July 11, 2025)	
No. of Shareholders Present in the meeting either in person or through proxy	
• Promoter and Promoter group	Not applicable
• Public	Not Applicable
Total	**-**
No. of shareholders attending the meeting through VC/ OAVM	
• Promoter and Promoter group	1
• Public	51
Total	**52**

Resolution No : 1 Approval For Appointment Of Mr. Bony Kiritkumar Patel (DIN: 10644253) As Non-Executive Non-Independent Director Of The Company								
Resolution required: (Ordinary / Special)				**Ordinary**				
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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**17584955**	**2205019**	**12.5392**	**2205019**	**0**	**100.0000**	**0.0000**
	Poll							
	Postal Ballot (if applicable)							
	Total	**17584955**	**2205019**	**12.5392**	**2205019**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	**47400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	Poll							
	Postal Ballot (if applicable)							
	Total	**47400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non	**E-Voting**	**232847445**	**103507161**	**44.4528**	**17466672**	**86040489**	**16.8748**	**83.1252**

Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	232847445	103507161	44.4528	17466672	86040489	16.8748	83.1252
Total	Total	250479800	105712180	42.2039	19671691	86040489	18.6087	81.3913
Whether resolution is Pass or Not.							No	

Resolution No : 2 Approval For Appointment Of Ms. Sona Bachani (DIN: 10119435) As Non-Executive Independent Director Of The Company								
Resolution required: (Ordinary / Special)				Special				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17584955	2205019	12.5392	2205019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17584955	2205019	12.5392	2205019	0	100	0
Public-Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	232847445	103507161	44.4528	103498959	8202	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total	232847445	103507161	44.4528	103498959	8202	99.9921	0.0079
Total		250479800	105712180	42.2039	105703978	8202	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	

SGL RESOURCES LIMITED
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Resolution No : 3 Approval For Appointment Of Mr. Sachin Kumar (DIN: 10890148) As Non-Executive Non Independent Director Of The Company								
Resolution required: (Ordinary / Special)				Ordinary				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17584955	2205019	12.5392	2205019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17584955	2205019	12.5392	2205019	0	100	0
Public-Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	232847445	103507161	44.4528	103497758	9403	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	Total	232847445	103507161	44.4528	103497758	9403	99.9909	0.0091
Total		250479800	105712180	42.2039	105702777	9403	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	

Resolution No : 4 Approval For Appointment Of Mr. Murli Chandak (DIN: 10248881), As Non-Executive Independent Director Of The Company								
Resolution required: (Ordinary / Special)				Special				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17584955	2205019	12.5392	2205019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17584955	2205019	12.5392	2205019	0	100	0
Public-Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	232847445	103507161	44.4528	103498959	8202	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total	232847445	103507161	44.4528	103498959	8202	99.9921	0.0079
Total		250479800	105712180	42.2039	105703978	8202	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	

SGL RESOURCES LIMITED
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Resolution No : 5 Approval For Appointment Of Mr. Mohan Chandiramani (DIN: 01462553) As Non-Executive Independent Director Of The Company.								
Resolution required: (Ordinary / Special)				Special				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17584955	2205019	12.5392	2205019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17584955	2205019	12.5392	2205019	0	100	0
Public-Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	232847445	103507161	44.4528	103498959	8202	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total	232847445	103507161	44.4528	103498959	8202	99.9921	0.0079
Total		250479800	105712180	42.2039	105703978	8202	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	

SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

Resolution No : 6 To Appoint F M/S. R V Somani & Associates, Chartered Accountants (FRN: 141806W) As A Statutory Auditor To Fill Casual Vacancy Caused By Resignation Of Previous Auditor For F.Y. 2024-25								
Resolution required: (Ordinary / Special)				Ordinary				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17584955	2205019	12.5392	2205019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17584955	2205019	12.5392	2205019	0	100	0
Public-Institutions	E-Voting	47400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	232847445	103507161	44.4528	103498959	8202	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total	232847445	103507161	44.4528	103498959	8202	99.9921	0.0079
Total		250479800	105712180	42.2039	105703978	8202	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	

For, SGL Resources Limited

KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2025.07.21 17:10:30 +05'30'

Kantilal Ladani
Whole-Time Director & CFO
(DIN: 0016171

SGL RESOURCES LIMITED AHMEDABAD

HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Address: 302, "Narayan Krupa Square", Near Sakar-V, Off Ashram Road, Ahmedabad-380009.
Mobile: +91 9558450917
E-Mail: cs.harishjain@gmail.com

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.: Extra-Ordinary General Meeting (EGM) of SGL RESOURCES LIMITED ("the Company") held on Friday, 18th day of July, 2025 at 11:00 A.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 June 25, 2025 has appointed us as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and E voting at the Extra-Ordinary General Meeting ("EGM") 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 EGM dated June 25, 2025 sent to the Members of "SGL Resources Limited" (the Company) for holding meeting on Friday, 18th day of July, 2025 at 11:00 A.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 favour" 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 EGM.

HARISH JAIN
Digitally signed by HARISH JAIN
Date: 2025.07.19 15:55:47 +05'30'

Company Secretaries

HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Address: 302, "Narayan Krupa Square", Near Sakar-V, Off Ashram Road, Ahmedabad-380009.
Mobile: +91 9558450917
E-Mail: cs.harishjain@gmail.com

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 June 25, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the EGM 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 EGM alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, June 28, 2025.

(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 EGM by the shareholders of the Company.

(d) The shareholders of the Company holding shares as on the "cut-off' date i.e., Friday 11th July, 2025. were entitled to vote on the proposed resolution as set out in Item No. 1, to Item No. 6 in the Notice of the EGM of Company.

HARISH JAIN
Digitally signed by HARISH JAIN
Date: 2025.07.19 15:56:14 +05'30'

Company Secretaries

HARISH P. JAIN & ASSOCIATES
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(e) The facility provided for Remote E-Voting commenced on Tuesday, 15th July, 2025 at 09:00 A.M. to Thursday, 17th July, 2025 at 05:00 P.M. The Remote E -voting facility was disabled thereafter.

(f) The votes casted were unblocked on Friday, July 18, 2025 after the conclusion of Extra Ordinary General Meeting in the presence of Mr. Harsh and Mr. Mahesh 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 evoting website of NSDL i.e. www.evoting.nsdl.com.

(g) The Company had also provided e-voting facility to the shareholders present at the EGM 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 EGM is as under:

Resolution No. 1:

Approval For Appointment Of Mr. Bony Kiritkumar Patel (DIN: 10644253) As Non-Executive Non-Independent Director 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*	97	105712180	42.20%	100%
B) E-Voting with assent (favour) for the Resolution	82	19671691	7.85%	18.61%
C) E-Voting dissent (against) for the Resolution	15	86040489	34.35%	81.39%
D) E-Voting Abstained from voting	0	0	0%	0%
E) Total valid votes exercised (b+c)	**97**	**105712180**	**42.20%**	**100%**
Total E-Voting with ASSENT in Electronic mode	**82**	**19671691**	**7.85%**	**18.61%**
Total E-Voting with DISSENT in Electronic mode	**15**	**86040489**	**34.35%**	**81.39%**

Since Votes polled in favour of the resolution is 18.61% of the total votes polled, the resolution is not passed as an Ordinary Resolution.

HARISH JAIN Digitally signed by HARISH JAIN Date: 2025.07.19 15:56:34 +05'30'

Company Secretaries

HARISH P. JAIN & ASSOCIATES
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E-Mail: cs.harishjain@gmail.com

Resolution No. 2:

Approval For Appointment Of Ms. Sona Bachani (DIN: 10119435) As Non-Executive 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*	97	105712180	42.20%	100%
B) E-Voting with assent (favour) for the Resolution	95	105703978	42.20%	99.99%
C) E-Voting dissent (against) for the Resolution	2	8202	0%	0.01%
D) E-Voting Abstained from voting	0	0	0%	0%
E) Total valid votes exercised (b+c)	**97**	**105712180**	**42.20%**	**100%**
Total E-Voting with ASSENT in Electronic mode	**95**	**105703978**	**42.20%**	**99.99%**
Total E-Voting with DISSENT in Electronic mode	**2**	**8202**	**0%**	**0.01%**

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

Resolution No. 3:

Approval For Appointment Of Mr. Sachin Kumar (DIN: 10890148) As Non-Executive Non Independent Director 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*	97	105712180	42.20%	100%
B) E-Voting with assent (favour) for the Resolution	94	105702777	42.20%	99.99%
C) E-Voting dissent (against) for the Resolution	3	9403	0.00%	0.01%
D) E-Voting Abstained from voting	0	0	0%	0%
E) Total valid votes exercised (b+c)	**97**	**105712180**	**42.20%**	**100%**
Total E-Voting with ASSENT in Electronic mode	**94**	**105702777**	**42.20%**	**99.99%**
Total E-Voting with DISSENT in Electronic mode	**3**	**9403**	**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.

HARISH JAIN
Digitally signed by HARISH JAIN
Date: 2025.07.19 15:56:53 +05'30'

Company Secretaries

HARISH P. JAIN & ASSOCIATES
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Resolution No. 4:

Approval For Appointment Of Mr. Murli Chandak (DIN: 10248881), As Non-Executive 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*	97	105712180	42.20%	100%
B) E-Voting with assent (favour) for the Resolution	95	105703978	42.20%	99.99%
C) E-Voting dissent (against) for the Resolution	2	8202	0%	0.01%
D) E-Voting Abstained from voting	0	0	0%	0%
E) Total valid votes exercised (b+c)	**97**	**105712180**	**42.20%**	**100%**
Total E-Voting with ASSENT in Electronic mode	**95**	**105703978**	**42.20%**	**99.99%**
Total E-Voting with DISSENT in Electronic mode	**2**	**8202**	**0%**	**0.01%**

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

Resolution No. 5:

Approval For Appointment Of Mr. Mohan Chandiramani (DIN: 01462553) As Non-Executive 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*	97	105712180	42.20%	100%
B) E-Voting with assent (favour) for the Resolution	95	105703978	42.20%	99.99%
C) E-Voting dissent (against) for the Resolution	2	8202	0%	0.01%
D) E-Voting Abstained from voting	0	0	0%	0%
E) Total valid votes exercised (b+c)	**97**	**105712180**	**42.20%**	**100%**
Total E-Voting with ASSENT in Electronic mode	**95**	**105703978**	**42.20%**	**99.99%**
Total E-Voting with DISSENT in Electronic mode	**2**	**8202**	**0%**	**0.01%**

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

HARISH JAIN
Digitally signed by HARISH JAIN
Date: 2025.07.19 15:57:58 +05'30'

HARISH P. JAIN & ASSOCIATES
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Mobile: +91 9558450917
E-Mail: cs.harishjain@gmail.com

Resolution No. 6:

To Appoint F M/S. R V Somani & Associates, Chartered Accountants (FRN: 141806W) As A Statutory Auditor To Fill Casual Vacancy Caused By Resignation Of Previous Auditor For F.Y. 2024-25: (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*	97	105712180	42.20%	100%
B) E-Voting with assent (favour) for the Resolution	95	105703978	42.20%	99.99%
C) E-Voting dissent (against) for the Resolution	2	8202	0%	0.01%
D) E-Voting Abstained from voting	0	0	0%	0%
E) Total valid votes exercised (b+c)	**97**	**105712180**	**42.20%**	**100%**
Total E-Voting with ASSENT in Electronic mode	**95**	**105703978**	**42.20%**	**99.99%**
Total E-Voting with DISSENT in Electronic mode	**2**	**8202**	**0%**	**0.01%**

Since Votes polled in favour of the resolution is 99.99% of the total votes polled, the resolution is passed as a 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 EGM 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 JAIN
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HARISH JAIN
MEMBERSHIP NO. 4203 **JULY 19, 2025**
CP NO. 4100 **AHMEDABAD**
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