Date: 02nd May, 2025

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai-400001

Security Code: 542682

Sub: Submission of Scrutinizer's Report and Outcome of Voting of the Postal Ballot of Harish Textile Engineers Limited.

Dear Sir/Madam,

We wish to inform you that pursuant to provisions of Section 108 and 110 of the Companies Act, 2013, read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company conducted a Postal Ballot for obtaining the approval of the Members for the businesses as mentioned in the Postal Ballot Notice of the Company dated 27th March, 2025.

In Compliance with the provisions of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the voting results pertaining to the above Postal Ballot in the format prescribed along with Scrutinizers Report dated 30th April, 2025.

Remote e-voting process concluded at 5.00 p.m. (IST) on 29th April, 2025 post which the scrutinizer submitted his report on the results of the postal ballot.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolution has been passed with requisite majority and such resolution is deemed to have been passed on the last date of e-voting i.e. 29th April, 2025.

The voting result along with the Scrutinizer's Report shall be made available on the Company's website at www.harishtextile.com and on the website of Bigshare Services Pvt Ltd at https://ivote.bigshareonline.com.

Summary:

Pursuant to Section 110 of the Companies Act 2013 read with the Companies (Management and Administration) Rules 2014, as amended and other applicable provisions if any of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations

2015, the Company had sought the approval of shareholders by Postal Ballot for the following resolutions

1. Withdrawal of Resolution of Increase in Authorized Share Capital of the Company passed at 14th Annual General Meeting of Members of the Company.

2. Withdrawal of Resolution of Alteration of Capital Clause of the Memorandum of Association on Account of Increase in Authorized Share Capital of the Company.

3. Approval of Memorandum of Understanding (Mou) for Transfer of Agricultural Lands to Agratha Enterprises.

4. To consider approval for Related Party Transactions for Transfer of Agricultural Lands.

5. Appointment of Mr. Mahesh Ratilal Sapariya (DIN: 00414104) as a Non-Executive, Independent Director.

6. Appointment of Mr. Sunil Narayan Bhirud (DIN: 03469816) as an Executive Director of the Company

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

For **Harish Textile Engineers Limited**

SANDEEP KIRTIKUMAR GANDHI
Digitally signed by SANDEEP KIRTIKUMAR GANDHI
Date: 2025.05.02 15:53:41 +05'30'

Sandeep Gandhi
Managing Director
DIN: 00941665

Encl.: Copy as above

General information about company	
Scrip code	542682
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE01K301012
Name of the company	HARISH TEXTILE ENGINNERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-04-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	DIPALI NATVAR VORA
Firms Name	D N VORA & ASSOCIATES
Qualification	CS
Membership Number	A46989
Date of Board Meeting in which appointed	27-03-2025
Date of Issuance of Report to the company	02-05-2025

Voting results	
Record date	21-03-2025
Total number of shareholders on record date	9845
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
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				WITHDRAWAL OF RESOLUTION OF INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY PASSED AT 14™ ANNUAL GENERAL MEETING OF MEMBERS 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	1606144	1604885	99.9216	1604885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1606144	1604885	99.9216	1604885	0	100	0
Public- Institutions	E-Voting	1534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1728322	181561	10.505	181549	12	99.9934	0.0066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1728322	181561	10.505	181549	12	99.9934	0.0066
Total		3336000	1786446	53.5505	1786434	12	99.9993	0.0007
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			WITHDRAWAL OF RESOLUTION OF ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION ON ACCOUNT OF INCREASE IN AUTHORIZED SHARE CAPITAL 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	1606144	1604885	99.9216	1604885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1606144	1604885	99.9216	1604885	0	100	0
Public- Institutions	E-Voting	1534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1728322	180436	10.44	180424	12	99.9933	0.0067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1728322	180436	10.44	180424	12	99.9933	0.0067
Total		3336000	1785321	53.5168	1785309	12	99.9993	0.0007
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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) FOR TRANSFER OF AGRICULTURAL LANDS TO AGRATHA ENTERPRISES</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1606144</td><td>1604885</td><td>99.9216</td><td>1604885</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1606144</td><td>1604885</td><td>99.9216</td><td>1604885</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1534</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1534</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1728322</td><td>181546</td><td>10.5042</td><td>181534</td><td>12</td><td>99.9934</td><td>0.0066</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1728322</td><td>181546</td><td>10.5042</td><td>181534</td><td>12</td><td>99.9934</td><td>0.0066</td></tr>
<tr><td colspan="2">Total</td><td>3336000</td><td>1786431</td><td>53.5501</td><td>1786419</td><td>12</td><td>99.9993</td><td>0.0007</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1604885
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS FOR TRANSFER OF AGRICULTURAL LANDS				
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	1606144	1604885	99.9216	1604885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1606144	1604885	99.9216	1604885	0	100	0
Public- Institutions	E-Voting	1534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1728322	181560	10.505	181548	12	99.9934	0.0066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1728322	181560	10.505	181548	12	99.9934	0.0066
	Total	3336000	1786445	53.5505	1786433	12	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1604885
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				APPOINTMENT OF MR. MAHESH RATILAL SAPARIYA (DIN: 00414104) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR				
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	1606144	1604885	99.9216	1604885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1606144	1604885	99.9216	1604885	0	100	0
Public- Institutions	E-Voting	1534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1728322	181561	10.505	181549	12	99.9934	0.0066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1728322	181561	10.505	181549	12	99.9934	0.0066
	Total	3336000	1786446	53.5505	1786434	12	99.9993	0.0007
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				APPOINTMENT OF MR. SUNIL NARAYAN BHIRUD (DIN: 03469816) 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 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	1606144	1604885	99.9216	1604885	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1606144	1604885	99.9216	1604885	0	100	0
Public- Institutions	E-Voting	1534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1728322	181561	10.505	181549	12	99.9934	0.0066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1728322	181561	10.505	181549	12	99.9934	0.0066
Total		3336000	1786446	53.5505	1786434	12	99.9993	0.0007
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	40820

CS DIPALI VORA
(Practicing Company Secretary)
102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

SCRUTINIZER REPORT

OF

HARISH TEXTILE ENGINEERS LIMITED

FOR POSTAL BALLOT (REMOTE E-VOTING)

AUDITED BY
CS DIPALI VORA
PRACTISING COMPANY SECRETARY
102, NEW KAMAL KUNJ, DAULAT NAGAR, ROAD NO.: 09, BORIVALI (EAST), MUMBAI- 400066
PHONE: +91 8080616428
Email: dnvoraandassociates@yahoo.com

CS DIPALI VORA
(Practicing Company Secretary)
102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
Board of Director,
Harish textile Engineers Limited
2nd Floor, 19 Parsi Panchayat Road,
Andheri (East), Mumbai- 400069

Dear Sir,

Sub: Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for postal ballot only by way of remote E-voting of Harish Textile Engineers Limited.

1. I, M/s D N Vora & Associates., Practicing Company Secretary appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI) (MCA and SEBI Circulars) Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Ordinary & Special Resolution mentioned in the Notice of Postal Ballot dated 27th March, 2025.

2. As confirmed by the Company, the notice of Postal Ballot was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).

3. The members of the Company as on cut-off date i.e., Friday, 21st March, 2025 were entitled to vote on the resolutions (as set out in the notice of the Postal ballot of the Company).

CS DIPALI VORA
(Practicing Company Secretary)
102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

4. The Company has availed e-voting platform of Bigshare e-voting platform for the remote e-voting. The remote evoting period commenced on Monday, 31st March, 2025 (9.00 A.M.) and ended on Tuesday, 29th April, 2025 (5.00 P.M.) (both days inclusive) ("remote e-Voting Period").

5. On the basis of the votes exercised by the Members of the Company by way of remote e-voting, we have issued this Report dated 01st May, 2025.

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of Postal ballot of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to make a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Bigshare e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.

8. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the website of Bigshare e-voting platform i.e., https://ivote.bigshareonline.com/landing and based on such reports generated, the result of the combined/ consolidated e-voting is as under:

102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

SPECIAL BUSINESS

Item No 1: Withdrawal of Resolution of Increase in Authorized Share Capital of the Company passed at 14th Annual General Meeting of Members of the Company:

Type of Resolution: Ordinary Resolution

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	17,86,434	53.55%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	12	0.00%

(iii) Invalid Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-Interested parties.

102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

Item No 2: Withdrawal of Resolution of Alteration of Capital Clause of the Memorandum of Association on Account of Increase in Authorized Share Capital of the Company:

Type of Resolution: Special Resolution

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
54	17,85,309	53.52%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	12	0.00%

(iii) Invalid Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-Interested parties.

CS DIPALI VORA
(Practicing Company Secretary)
102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

Item No 3: Approval of Memorandum of Understanding (Mou) for Transfer of Agricultural Lands to Agratha Enterprises:

Type of Resolution: Special Resolution

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
54	17,86,419	53.55%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	12	0.00%

(iii) Invalid Votes

Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
03	16,04,885	48.11%

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-Interested parties.

Item No 4: To consider approval for Related Party Transactions for Transfer of Agricultural Lands:

Type of Resolution: Ordinary Resolution

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
55	17,86,433	53.55%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	12	0.00%

(iii) Invalid Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
03	16,04,885	48.11%

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-Interested parties.

CS DIPALI VORA
(Practicing Company Secretary)
102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

Item No 5: Appointment of Mr. Mahesh Ratilal Sapariya (DIN: 00414104) as a Non-Executive, Independent Director:

Type of Resolution: Special Resolution

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	17,86,434	53.55%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	12	0.00%

(iii) Invalid Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-Interested parties.

CS DIPALI VORA
(Practicing Company Secretary)
102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

Item No 6: Appointment of Mr. Sunil Narayan Bhirud (DIN: 03469816) as an Executive Director of the Company:

Type of Resolution: Special Resolution

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	17,86,434	53.55%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	12	0.00%

(iii) Invalid Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	40,820	1.22%

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-Interested parties.

For D N Vora & Associates,
Practicing Company Secretary

Dipali Natvar Vora
Digitally signed by Dipali Natvar Vora
Date: 2025.05.02 15:34:04 +05'30'

Dipali Natvar Vora
Proprietor
M. No: 46989/ COP No: 21254
Peer Review No: 4158/2023
UDIN: A046989G000253800

Date: 02/05/2025
Place: Mumbai

Note: you can verify UDIN on the link
https://stimulate.icsi.edu/udin/Home/UDINVerification