



HCP Plastene Bulkpack Limited

Date: 27th September, 2025

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 526717

SUBJECT: Submission of Voting results along with Scrutinizer's report.

REFERENCE: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the business transacted at the Annual General Meeting ("AGM") of the Company held on Thursday, 25th September, 2025, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and records.

Thanking You,
Yours Faithfully,
For HCP Plastene Bulkpack Limited

PRAKASH
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Prakash Hiralal Parekh
Managing Director
DIN: 00158264
Encl.: As



Voting Results of Annual General Meeting (AGM) of HCP PLASTENE BULKPACK LIMITED

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on 25th September, 2025 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Thursday, 25 th September, 2025
Total number of Shareholders as on Record Date viz., 18 th September, 2025	5096
No. of shareholders present in the meeting either in person or through proxy	NA
- Promoters and Promoter Group	-
- Public	-
No. of Shareholders attended the meeting through Video Conferencing	36
- Promoters and Promoter Group	01
- Public	35



AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31 March, 2025, including the Audited Balance Sheets as at 31st March, 2025, the Statements of Profit and Loss and Cash Flow Statements for the year ended on that date and the report of the Board of Directors' and Auditors' reports thereon:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8006120	8006120	100.00	8006120	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		8006120	100.00	8006120	0	100.00	0.00
Public-Institutions	E-Voting	519227	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	2149490	143553	6.6785	143553	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	100.00	0.00
	Total		143553	6.6785	143553	0	100.00	0.00
Total		10674837	8149673	76.3447	8149673	0	100.00	0.00

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To appoint a director in place of Mr. Anil Goyal (DIN:- 03071035), who retire by rotation and being eligible to offers, himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7)



HCP Plastene Bulkpack Limited

				(3) = [(2)/(1)] * 100				=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8006120	8006120	100.00	8006120	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		8006120	100.00	8006120	0	100.00	0.00
Public-Institutions	E-Voting	519227	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	2149490	143553	6.6785	142553	1000	99.3034	0.6966
	Poll/Ballot Box		0	0.00	0	0	100.00	0.00
	Total		143553	6.6785	143553	0	99.3034	0.6966
Total		10674837	8149673	76.3447	8149673	0	99.9877	0.0123
RESOLUTION NO. 3 - Special Resolution Passed with requisite majority.			To consider and approve the payment of remuneration to Mrs. Meenu Maheshwari (DIN: 07113136), Non-Executive Independent Director in excess of the limit prescribed under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8006120	8006120	100.00	8006120	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		8006120	100.00	8006120	0	100.00	0.00
Public-Institutions	E-Voting	519227	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	2149490	143553	6.6785	142553	1000	99.3034	0.6966
	Poll/Ballot Box		0	0.00	0	0	100.00	0.00
	Total		143553	6.6785	143553	0	99.3034	0.6966
Total		10674837	8149673	76.3447	8149673	0	99.9877	0.0123



HCP Plastene Bulkpack Limited

RESOLUTION NO. 4 - Ordinary Resolution Passed with requisite majority.			To consider and approve Material Related Party Transactions of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	8006120	8006120	100.00	8006120	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		8006120	100.00	8006120	0	100.00	0.00
Public-Institutions	E-Voting	519227	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	2149490	143553	6.6785	143553	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	100.00	0.00
	Total		143553	6.6785	143553	0	100.00	0.00
Total		10674837	8149673	76.3447	8149673	0	100.00	0.00

RESOLUTION NO. 5 - Ordinary Resolution Passed with requisite majority.			To consider and approve Material Related Party Transactions of the K. P. Woven Private Limited, a Subsidiary Company with certain Related Parties					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{100}$
	E-Voting	8006120	8006120	100.00	8006120	0	100.00	0.00



HCP Plastene Bulkpack Limited

Promoter and Promoter Group	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	8006120	8006120	100.00	8006120	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll/Ballot Box	519227	0	0.00	0	0	0.00	0.00
	Total	519227	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting		143553	6.6785	143553	0	100.00	0.00
	Poll/Ballot Box	2149490	0	0.00	0	0	100.00	0.00
	Total	2149490	143553	6.6785	143553	0	100.00	0.00
Total		10674837	8149673	76.3447	8149673	0	100.00	0.00

RESOLUTION NO. 6 - Ordinary Resolution Passed with requisite majority.

To consider and approve appointment of Mr. Aman Prakash Parekh (DIN: 09501515) as Whole-time Director of the Company for the period of 5 years from 12th August, 2025

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100} \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{100} \times 100$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{100} \times 100$
Promoter and Promoter Group	E-Voting		8006120	100.00	8006120	0	100.00	0.00
	Poll/Ballot Box	8006120	0	0.00	0	0	0.00	0.00
	Total	8006120	8006120	100.00	8006120	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll/Ballot Box	519227	0	0.00	0	0	0.00	0.00
	Total	519227	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting		143553	6.6785	143553	0	100.00	0.00
	Poll/Ballot Box	2149490	0	0.00	0	0	100.00	0.00
	Total	2149490	143553	6.6785	143553	0	100.00	0.00
Total		10674837	8149673	76.3447	8149673	0	100.00	0.00



HCP Plastene Bulkpack Limited

RESOLUTION NO. 7 - Ordinary Resolution Passed with requisite majority.			To consider and approve appointment of M/s Ketan Vyas & Co. Indore, as Secretarial Auditor of the Company for the period of 5 year from 1 st April, 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8006120	8006120	100.00	8006120	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		8006120	100.00	8006120	0	100.00	0.00
Public-Institutions	E-Voting	519227	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	2149490	143553	6.6785	142553	1000	99.3034	0.6966
	Poll/Ballot Box		0	0.00	0	0	100.00	0.00
	Total		143553	6.6785	143553	0	99.3034	0.6966
Total		10674837	8149673	76.3447	8149673	0	99.9877	0.0123

RESOLUTION NO. 8 - Special Resolution Passed with requisite majority.			To consider and approve re-appointment of Mis. Meenu Maheshwari, (DIN-07113136) Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
	E-Voting	8006120	8006120	100.00	8006120	0	100.00	0.00



HCP Plastene Bulkpack Limited

Promoter and Promoter Group	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	8006120	8006120	100.00	8006120	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll/Ballot Box	519227	0	0.00	0	0	0.00	0.00
	Total	519227	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting		143553	6.6785	143553	0	100.00	0.00
	Poll/Ballot Box	2149490	0	0.00	0	0	100.00	0.00
	Total	2149490	143553	6.6785	143553	0	100.00	0.00
Total		10674837	8149673	76.3447	8149673	0	100.00	0.00

For HCP Plastene Bulkpack Limited

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PAREKH
Date: 2025.09.27
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Prakash Hiralal Parekh
Managing Director
DIN: 00158264

CIN: L25200GJ1984PLC050560

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H.B. Jirawala House, 13, Navbharat Society, Usmanpura, Ahmedabad, Gujarat - 380013

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. PRAKASH HIRALAL PAREKH
Managing Director
HCP PLASTENE BULKPACK LIMITED
H.B. Jirawala House, Navbharat Soc,
Nr. Panchshil Bus Stand, Usmanpura,
Ahmedabad - 380013, Gujarat, India.

Sub.: 41st Annual General Meeting of the Members of M/s HCP PLASTENE BULKPACK LIMITED held on Thursday, September 25, 2025 at 11.30 A.M. (IST) through Video Conferencing/Other Audio- Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 25, 2025.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present through Video Conferencing/Other Audio- Visual Means, Gujarat on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 25, 2025 at 11:30 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present through Video Conferencing/Other Audio- Visual Means and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions(Businesses) contained in the Notice dated August 25, 2025, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing/Other Audio- Visual Means.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through Video Conferencing/Other Audio- Visual Means by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the AGM held through Video Conferencing/Other Audio- Visual Means, and who had not casted their vote earlier through remote e-voting facility.

OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

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 csabhishekchhajed1@gmail.com
csabprofessional@gmail.com



3. The remote e-voting period remained open from September 19, 2025 at 09.00 A.M (IST) and ended on September 24, 2025 at 5.00 P.M. (IST).
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 18, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 8 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on September 25, 2025 at around 12:50 P.M. in the presence of two witnesses, Ms. Dhruvi Patel and Ms. Vaibhavi Patel, who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing/Other Audio- Visual Means in respect of resolutions (businesses) contained in notice dated August 25, 2025 is-as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31 March, 2025, including the Audited Balance Sheets as at 31st March, 2025, the Statements of Profit and Loss and Cash Flow Statements for the year ended on that date and the report of the Board of Directors' and Auditors' reports thereon:

(i) Voted in favour of the resolution:

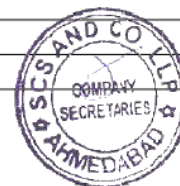
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	31	81,49,673	100.00
Total	31	81,49,673	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



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csabhishekchhajer1@gmail.com
csabprofessional@gmail.com

Resolution No. 2: (Ordinary Resolution)

To appoint a director in place of Mr. Anil Goyal (DIN:- 03071035), who retire by rotation and being eligible to offers, himself for re-appointment:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	30	81,48,673	99.99
Total	30	81,48,673	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	1,000	0.01
Total	1	1,000	0.01

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 3: (Special Resolution)

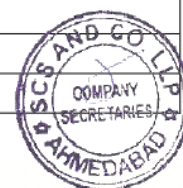
To consider and approve the payment of remuneration to Mrs. Meenu Maheshwari (DIN: 07113136), Non-Executive Independent Director in excess of the limit prescribed under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	30	81,48,673	99.99
Total	30	81,48,673	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	1,000	0.01
Total	1	1,000	0.01



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csabprofessional@gmail.com

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 4: (Ordinary Resolution)

To consider and approve Material Related Party Transactions of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	31	81,49,673	100.00
Total	31	81,49,673	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

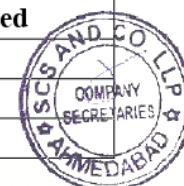
Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 5: (Ordinary Resolution)

To consider and approve Material Related Party Transactions of the K. P. Woven Private Limited, a Subsidiary Company with certain Related Parties:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	31	81,49,673	100.00
Total	31	81,49,673	100.00



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csabprofessional@gmail.com

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 6: (Ordinary Resolution)

To consider and approve appointment of Mr. Aman Prakash Parekh (DIN: 09501515) as Whole-time Director of the Company for the period of 5 years from 12th August, 2025:

(i) Voted in favour of the resolution:

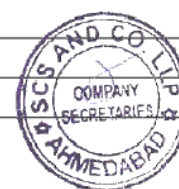
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	31	81,49,673	100.00
Total	31	81,49,673	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

+91 9408812129

csabhishekchhajer1@gmail.com
csabprofessional@gmail.com

Resolution No. 7: (Ordinary Resolution)

To consider and approve appointment of M/s Ketan Vyas & Co. Indore, as Secretarial Auditor of the Company for the period of 5 year from 1st April, 2025:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	30	81,48,673	99.99
Total	30	81,48,673	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	1,000	0.01
Total	1	1,000	0.01

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 8: (Special Resolution)

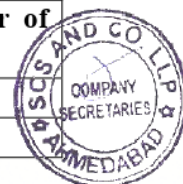
To consider and approve re-appointment of Mis. Meenu Maheshwari, (DIN-07113136) Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	31	81,49,673	100.00
Total	31	81,49,673	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00



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**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

Total	0	0	0.00
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(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Note: 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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

FOR, SCS AND CO. LLP
Company Secretaries

Abhishek Chhajed

Abhishek Chhajed
Partner
Mem. No. FCS 11334
COP NO.15131
UDIN: F011334G001363971



Witnessed by:

Ms. Dhruvi Patel

Dhruvi

Ms. Vaibhavi Patel

Vaibhavi

Place: Ahmedabad

Date: September 27, 2025

COUNTERSIGNED BY:

PRAKASH

HIRALAL PAREKH

Digitally signed by PRAKASH
HIRALAL PAREKH
Date: 2025.09.27 12:48:33
+05'30'

PRAKASH HIRALAL PAREKH
MANAGING DIRECTOR

DIN: 00158264

OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
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