

Date: 27th August, 2025

To, The Manager Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SILVERTUC	To, The Manager, BSE LIMITED Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 Scrip Code - 543525
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Subject – Submission of Scrutinizer Report along with Report under Regulation 44 of SEBI (LODR) Regulations, 2015 for 31st Annual General Meeting held on 26th August, 2025.

Respected Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith submit Scrutinizers Report for Remote E-voting process of 31st Annual General Meeting (AGM) held on Tuesday, 26th August, 2025 at 01:00 P.M. through Video-Conferencing/ other Audio Visual means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and business(es) mentioned in the Notice dated 31st July, 2025 convening the AGM was transacted thereat.

The Scrutinizers Report along with report under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, on the remote E-voting is enclosed below.

The above intimation will also be made available on company's website i.e. www.silvertouch.com.

Thanking you,
Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A72990

Voting Results

Annexure-I

Date of the AGM/EGM/Notice of Postal Ballot	26 th August, 2025
Cut-off date	19 th August, 2025
Total number of shareholders on record date	1937
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 1
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	3 10

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 1- Consideration and Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended on March 31, 2025 and Reports of the Board of Directors and the Auditors 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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- non-institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

Silver Touch Technologies Limited

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 2- Declaration of Dividend for the Financial Year ended March 31, 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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

Silver Touch Technologies Limited

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 3- To appoint Director in place of Mr. Himanshu Jain (DIN: 00454477), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment							
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)=[(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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

Silver Touch Technologies Limited

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 4- To appoint Director in place of Mr. Palak Vinubhai Shah (DIN: 00306082), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.							
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)=[(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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

Silver Touch Technologies Limited

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 5- Appointment of M/s Sandip Sheth & Associates as Secretarial Auditors.							
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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

Silver Touch Technologies Limited

Resolution required: (Ordinary/Special)	Special Resolution No. 6- Re-appointment of Mr. Vipul Haridas Thakkar (DIN: 00169558) as the Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resol ution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

Silver Touch Technologies Limited

Resolution required: (Ordinary/Special)	Special Resolution No. 7- Re-appointment of Mr. Jignesh Amratlal Patel (DIN: 00170562) as the Whole Time Director of the Company.							
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)=[(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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

Silver Touch Technologies Limited

Resolution required: (Ordinary/Special)	Special Resolution No. 8 - Re-appointment of Mr. Minesh Vinodchandra Doshi (DIN: 00306106) as the Whole Time Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resol ution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

Silver Touch Technologies Limited

Resolution required: (Ordinary/Special)	Special Resolution No. 9- Re-appointment of Mr. Palak Vinubhai Shah (DIN: 00306082) as the Whole Time Director of the Company.							
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 outsta nding 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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

Silver Touch Technologies Limited

Resolution required: (Ordinary/Special)	Special Resolution No. 10- Re-appointment of Mr. Himanshu Jain (DIN: 00454477) as the Whole Time Director of the Company.							
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)=[(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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

Silver Touch Technologies Limited

Resolution required: (Ordinary/Special)	Special Resolution No. 11- To increase the borrowing limits of the board of directors under Section 180 of the Companies Act, 2013.							
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 outsta nding 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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

Silver Touch Technologies Limited

Resolution required: (Ordinary/Special)	Special Resolution No. 12- To approve creation of charge on movable and immovable properties of the company both present and future, in respect of borrowing under section 180(1)(a) of the companies act, 2013							
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	94,61,166	93,49,666	98.82	93,49,666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,19,834	95,270	2.96	95,270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
TOTAL		1,26,81,000	94,44,936	74.48	94,44,936	0	100	0

There are no Invalid votes on agenda No. 1 to 12 and all resolutions has been passed with requisite majority.

FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A72990

Silver Touch Technologies Limited

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.
Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com
CIN: L72200GJ1995PLC024465



Sandip Sheth & Associates
Company Secretaries

FORM No. MGT-13 (OAVM) + E-Voting Report

Consolidated Report of Scrutinizer(s)
[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 21(2) of
the Companies (Management and Administration) Rules, 2014 & Rule 20 of
Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Silver Touch Technologies Limited
CIN: L72200GJ1995PLC024465
Silver Touch House, Opp. Suryarath Complex,
Nr. White House Panchavati Circle,
Ahmedabad Gujarat -380006

Dear Sir,

Subject: 31st (Thirty-first) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Tuesday, the 26th day of August, 2025 at 1.00 p.m. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

A. Appointment as Scrutinizer: -

We, Sandip Sheth & Associates, Practicing Company Secretaries, have been appointed by the resolution passed by Board of Directors of the Silver Touch Technologies Limited as Scrutinizer(s) pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote E-Voting and E-Voting taken on the below mentioned resolution(s), at the 31st (Thirty-first) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Tuesday, the 26th day of August, 2025 at 1.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020, 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 05, 2022, Circular dated 28th December, 2022, General Circular dated 25th September, 2023 and





General Circular No. 09/2024 dated 19th September, 2024 respectively (hereinafter referred to as “the MCA Circulars”) read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and other circulars issued from time to time.

B. Dispatch of Notice:

The Company has represented to us that, as on 25th July, 2025 (Cut-off Date for dispatch) there were total 1,853 (One Thousand Eight Hundred and Fifty-Three only) Members of the Company. However, the notice of 31st Annual General Meeting was sent to all the Members in the following manner:

1. The Company's Registrar and Share Transfer Agents viz. MUFG Intime India Private Limited India Private Limited has sent the notice of 31st Annual General Meeting by email on 1st August, 2025 to 1,773 (One Thousand Seven Hundred and Seventy-Three only) Members of the Company whose e-mails addresses were registered in the records of the Depository Participants/Company/MUFG Intime India Private Limited (RTA). A summarized statement of the e-mails sent on 1st August, 2025 is as under:

Sr. No.	Description	Date of Dispatch	Number of Records	
			No. of Emails	No. of Folios
1.	Total Registered Email Ids	1 st August, 2025	1,773	1,773
2.	Total valid Emails Sent	1 st August, 2025	1,773	1,773
3.	No. of Emails Bounced Back	-	0	0
4.	Sent Successfully	1 st August, 2025	1,773	1,773
5.	Sent through Courier	-	0	0
6.	Returned Undelivered	-	0	0

2. As per Regulation 36 (1) (b) of the SEBI LODR, as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent to those member(s) who have not registered their email address either with the Company or with your Depository Participant(s). Such letters have been sent to total 80 (Eighty) Members through Ordinary Post (Indian Post) on 2nd day of August, 2025.





3. The Annual General Meeting of the Company held through VC/OAVM mode, notice of 31st Annual General Meeting has not been sent through physical mode as per the MCA Circular/s. However, the Company has dispatched Annual Report in Physical mode to total 2 (Two) Shareholders out of 3 (Three) from whom the Company has received written request as the remaining one had not provided the details to verify his credentials.

C. Newspaper Advertisement: -

1. The Company has published the notice, for the attention of Shareholders for registering their Email address as per the General Circular No. 20/2020 dated 5th May, 2020, through newspaper advertisement, the Financial Express (English Language) and in the Financial Express (Gujarati Language) newspaper/s on Friday, the 1st day of August, 2025.
2. The dispatches were completed on 1st day of August, 2025 through email and as prescribed in Rule 20(4) (v) of the said Rules, the Company published the notice through newspaper advertisement, the Financial Express (English Language) and in the Financial Express (Gujarati Language) newspaper/s on Monday, the 4th day of August, 2025.
3. The notice of the 31st Annual General Meeting along with Annual Report was placed on the website of the Company (https://www.silvertouch.com/wp-content/uploads/investors-files/ANNUAL%20REPORT_31s%20AGM_STTL_1_signed_107.pdf) forthwith after the notice is sent to the members.

D. Other Relevant Factors For Remote E-Voting and E-Voting at AGM:

We assumed the office as Scrutinizer from the date of our appointment and in this connection, we would like to bring to your kind attention the following aspects:

- a) The management of the Company is responsible to ensure the compliances with the requirements of the provisions of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the 31st (Thirty-First) Annual General Meeting of the Equity Shareholders of the Company.
- b) Our responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of reports generated/received from the





remote e-voting and e-voting system provided by the Central Depository System Limited (hereinafter referred to as “CDSL”, the authorized agency to provide remote e-voting facility, appointed by the Company.

- c) The Company reported to us that the Company is not Required to transfer any shares to IEPF as per applicable provisions.

We enclose the Scrutinizer’s Report along with the relevant listings as follows:

A. Relating to Remote E-Voting:

- a) The remote e-voting period remained open from Saturday, the 23rd day of August, 2025 @ 9.00 am (IST) and ended on Monday, the 25th day of August, 2025 @ 5.00 pm (IST);
- b) The members of the Company as on “cut-off” date viz. Tuesday, the 19th day of August, 2025, were entitled to vote on the resolutions stated in the Notice of the 31st (Thirty-First) Annual General Meeting;
- c) The electronic ballots were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

B. For E Voting at the Annual General Meeting:

1. The facility for voting during the AGM made available to the Members during the Annual General Meeting. Members present in the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be considered eligible to vote through the e-voting system during the AGM.
2. Facility for joining the Annual General Meeting through VC/OAVM remained open for 15 minutes before the time scheduled for the Annual General meeting and made available to the Members on first come first serve basis. Further, the window for E-Voting through VC/OAVM remained open for 15 (Fifteen) minutes after the Annual General Meeting.





3. Further, Venue Attendance Report for the Members/Shareholders who attended the Meeting through VC/OAVM has been downloaded from the Venue Voting section on CDSL platform provided for scrutiniser.
4. The said facility of Voting through VC/OAVM has been provided through the CDSL e-Voting system by giving access to Members/Shareholders at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM was made available in shareholder/members login where the EVSN of Company displayed.
5. Further, the access has been granted to the Scrutinizer through panelist dashboard for the event through Microsoft Teams meeting
6. For the attendance at the Annual General Meeting the Members have been provided with the weblink of attendee through Microsoft Teams meeting
7. Accordingly, CDSL, the remote E-Voting and Venue E-Voting Agency provided us with the names, DP ID & Client ID/Folios and shareholding of the Members who had casted their votes through remote E-Voting, Venue E-Voting and also combined voting details.

On completion of E-Voting during the Annual General Meeting, we have locked voting and finalized the voting through platform provided by CDSL. After finalizing voting final report downloaded in presence of two witnesses viz. Ms. Dharine Trivedi and Ms. Sakshi Jha, who are not in employment of the Company and electronic ballots were diligently scrutinized by us.

Based on such scrutiny of the Remote E-voting and e-voting process and based on the report generated from the CDSL for Remote E-Voting, Venue E-Voting at the time of Annual General Meeting and combined report the result of the voting is as under:





Ordinary Resolution – 1: Adoption and consideration of the Audited Standalone and Consolidated Financial statements for the year ended on 31st March, 2025 and the report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 31st July, 2025 be considered as carried by the requisite majority.





Ordinary Resolution – 2: To Approve the Final Dividend of Rs. 0.50/- per Equity Share (5%) of the Face value of Rs 10/- Each for the financial year 2024-25.

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 31st July, 2025, be considered as carried by the requisite majority.





Ordinary Resolution – 3: Appointment of Director in place of Mr. Himanshu Jain (DIN: 00454477), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 31st July, 2025, be considered as carried by the requisite majority.



Ordinary Resolution – 4: Appointment of a Director in place of Mr. Palak Vinubhai Shah (DIN: 00306082), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 31st July, 2025 be considered as carried by the requisite majority.





Special Business Items:

Ordinary Resolution – 5: Appointment of M/s Sandip Sheth and Associates as a Secretarial Auditors:

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 31st July, 2025 be considered as carried by the requisite majority.





Special Resolution – 6: Re-Appointment of Mr. Vipul Haridas Thakkar (DIN:00169558) as the Managing Director of the Company and to approve his remuneration:

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 31st July, 2025 be considered as carried by the requisite majority.





Special Resolution – 7: Re-Appointment of Mr. Jignesh Amratlal Patel (DIN:00170562) as the Whole Time Director of the Company and to approve his remuneration:

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 31st July, 2025 be considered as carried by the requisite majority.





Special Resolution – 8: Re-Appointment of Mr. Minesh Vinodchandra Doshi (DIN:00306106) as the Whole Time Director of the Company and to approve his remuneration:

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 31st July, 2025 be considered as carried by the requisite majority.





Special Resolution – 9: Re-Appointment of Mr. Palak Vinubhai Shah (DIN:00306082) as the Whole Time Director of the Company and to approve his remuneration:

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 31st July, 2025 be considered as carried by the requisite majority.





Special Resolution – 10: Re-Appointment of Mr. Himanshu Jain (DIN:00454477) as the Whole Time Director of the Company and to approve his remuneration:

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 31st July, 2025 be considered as carried by the requisite majority.





Special Resolution – 11: To Increase the Borrowing Limits of the company under Section 180(1) (c) of the Companies Act, 2013 and to delegate the powers to the Board of Directors:

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 31st July, 2025 be considered as carried by the requisite majority.





Special Resolution – 12: To Approve Creation of Charge on Movable and Immovable Properties of the Company both Present and Future in Respect of Borrowing under Section 180(1)(a) of the Companies Act, 2013:

(i) Voted in **favour** of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	24	94,44,936	100%
E-Voting at the time of AGM	0	0	0
Total	24	94,44,936	

(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 31st July, 2025 be considered as carried by the requisite majority.





Sandip Sheth & Associates
Company Secretaries

5. A Compact Disc (CD)/Excel Sheets and other supportive documents containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID", if any, for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The electronic data and all other relevant records are under our safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping after Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

For, Sandip Sheth & Associates
Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597G001084109

Mr. Prashant Prajapati
Partner
Membership No.: A32597
CP No.: 12531
PRASHANTBHAI RAJENDRABHAI PRAJAPATI
RAJENDRABHAI PRAJAPATI
Place: Ahmedabad
Date: 26th August, 2025

Countersigned by:

THAKKAR VIPUL
HARIDAS

Mr. Vipul Thakkar
Chairman
DIN: 00169558

Digitally signed by THAKKAR VIPUL HARIDAS
DN: cn=THAKKAR VIPUL HARIDAS, o=THAKKAR VIPUL HARIDAS, email=vipulthakkar29@gmail.com, c=IN, postalCode=380004, st=Gujarat, street=11, surjoon Inpico Towers, Ahmedabad City, Ahmedabad City
Gujarat India : 380004, telephoneNumber=917977504340, serialNumber=251AB50AC74DE964811A
5B8666B0ABB15E95D798E473F369302
799F214DD7F3, cn=PRASHANTBHAI RAJENDRABHAI PRAJAPATI
Date: 2025.08.27 17:20:11 +05'30'

