

MFSL/SEC/EQ/2025/75

September 04, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: **540749, 947381**

Trading Symbol: **MASFIN**

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizers Report of the 30th Annual General Meeting ('AGM').

This is to inform you that the **30th Annual General Meeting ('AGM')** of Members of the **MAS Financial Services Limited** was held on Wednesday, September 03, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) wherein all resolutions were approved by the Members with requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on Wednesday, August 27, 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was started from Saturday, August 30, 2025 (09:00 A.M.) and ended on Tuesday, September 02, 2025 (05:00 P.M.).

The facility for voting through e-voting system was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

In this regard, please find enclosed the following:

Voting Results of the AGM pursuant to Regulation 44 of the LODR Regulations, 2015	Annexure -1
Consolidated Report of the Scrutinizer dated September 03, 2025	Annexure - 2

The above results will be available on the website of the Company www.mas.co.in.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For, MAS Financial Services Limited

Riddhi Bhayani
Company Secretary & Chief Compliance Officer
Membership No.: A41206

Encl.: As above

MAS Financial Services Limited

Resolution Required : Ordinary Resolution		1 - To receive, consider and adopt audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2025 and the 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	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		120901962	100.0000	120901962	0	100.0000	0.0000	0
Public Institutions	E-Voting	42083550	37709345	89.6059	37709345	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37709345	89.6059	37709345	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18467865	175063	0.9479	174862	201	99.8852	0.1148	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		175063	0.9479	174862	201	99.8852	0.1148	0
Total		181453377	158786370	87.5081	158786169	201	99.9999	0.0001	0

* 1 shareholder abstained from voting holding 14,232 shares.

MAS Financial Services Limited

Resolution Required : Ordinary Resolution			2 - To declare Final Dividend of ₹ 0.70/- per Equity Share of ₹ 10/- each for the financial year ended on March 31, 2025.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		120901962	100.0000	120901962	0	100.0000	0.0000	0
Public Institutions	E-Voting	42083550	37723577	89.6397	37723577	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37723577	89.6397	37723577	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18467865	175063	0.9479	174958	105	99.9400	0.0600	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		175063	0.9479	174958	105	99.9400	0.0600	0
Total		181453377	158800602	87.5159	158800497	105	99.9999	0.0001	0

MAS Financial Services Limited

Resolution Required : Ordinary Resolution			3 - To appoint a Director in place of Mr. Dhvanil Kamlesh Gandhi (DIN: 10562922), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.						
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		120901962	100.0000	120901962	0	100.0000	0.0000	0
Public Institutions	E-Voting	42083550	37723577	89.6397	37608827	114750	99.6958	0.3042	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37723577	89.6397	37608827	114750	99.6958	0.3042	0
Public Non Institutions	E-Voting	18467865	175063	0.9479	174629	434	99.7521	0.2479	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		175063	0.9479	174629	434	99.7521	0.2479	0
Total		181453377	158800602	87.5159	158685418	115184	99.9275	0.0725	0

MAS Financial Services Limited

Resolution Required : Ordinary Resolution		4 - To approve the appointment of Secretarial Auditor of the Company and to fix their Remuneration.							
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		120901962	100.0000	120901962	0	100.0000	0.0000	0
Public Institutions	E-Voting	42083550	37723577	89.6397	37723577	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37723577	89.6397	37723577	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18467865	175063	0.9479	174829	234	99.8663	0.1337	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		175063	0.9479	174829	234	99.8663	0.1337	0
Total		181453377	158800602	87.5159	158800368	234	99.9999	0.0001	0

MAS Financial Services Limited

Resolution Required : Special Resolution		5 - Approval for increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 upto Rs. ₹ 13,500 Crores.							
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		120901962	100.0000	120901962	0	100.0000	0.0000	0
Public Institutions	E-Voting	42083550	37723577	89.6397	37723577	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37723577	89.6397	37723577	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18467865	175063	0.9479	174452	611	99.6510	0.3490	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		175063	0.9479	174452	611	99.6510	0.3490	0
Total		181453377	158800602	87.5159	158799991	611	99.9996	0.0004	0

MAS Financial Services Limited

Resolution Required : Special Resolution		6 - Approval for enhancing the limit for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company 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	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		120901962	100.0000	120901962	0	100.0000	0.0000	0
Public Institutions	E-Voting	42083550	37723577	89.6397	37723577	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37723577	89.6397	37723577	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18467865	175063	0.9479	174419	644	99.6321	0.3679	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		175063	0.9479	174419	644	99.6321	0.3679	0
Total		181453377	158800602	87.5159	158799958	644	99.9996	0.0004	0

For, MAS Financial Services Limited

Riddhi Bhaveshbhai Bhayani

Company Secretary and Chief Compliance Officer

ACS No.: 41206



ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of the Equity Shareholders of
MAS Financial Services Limited
6, Ground Floor, Narayan Chambers,
B/H Patang Hotel, Ashram Road,
Ahmedabad - 380 009.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 30th Annual General Meeting (AGM) of the Equity Shareholders of MAS Financial Services Limited held on Wednesday, September 3, 2025 at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 23, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").

Dear Sir,

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of MAS Financial Services Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 30th Annual General Meeting of the members of the Company held on Wednesday, September 3, 2025 at 11:30 a.m. IST, submit my report as under:
2. 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) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated July 23, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | insolvency Resolution Professional

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- a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Saturday, August 30, 2025, 9.00 a.m. and ended on Tuesday, September 2, 2025, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, August 27, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 30th Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 3, 2025 at around 12:40 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated July 23, 2025 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	1745	100
Against the resolution	Nil	Nil	Nil





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Total			
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	222	158784424	100
Against the resolution	5	201	Negligible
Total	227	158784625	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	1	14232	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	226	158786169	100
Against the resolution	5	201	Negligible
Total	231	158786370	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	1	14232	N.A.



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Item No. 2 - Ordinary Resolution:

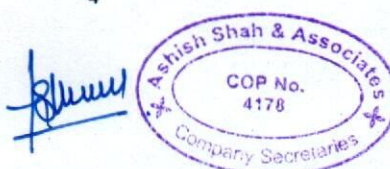
To declare Final Dividend of Rs. 0.70/- per Equity Share i.e. 7% on face value of Rs. 10/- each for the financial year ended on March 31, 2025.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	1745	100
Against the resolution	Nil	Nil	Nil
Total	4	1745	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	225	158798752	100
Against the resolution	3	105	Negligible
Total	228	158798857	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	229	158800497	100
Against the resolution	3	105	Negligible
Total	232	158800602	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Dhvanil Kamlesh Gandhi (DIN: 10562922), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	1605	91.98
Against the resolution	1	140	8.02
Total	4	1745	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	213	158683813	99.93
Against the resolution	15	115044	0.07
Total	228	158798857	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	216	158685418	99.93
Against the resolution	16	115184	0.07
Total	232	158800602	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil



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Item No. 4 - Ordinary Resolution:

To approve the appointment of Secretarial Auditor of the Company and to fix their Remuneration.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	1745	100
Against the resolution	Nil	Nil	Nil
Total	4	1745	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	222	158798623	100
Against the resolution	6	234	Negligible
Total	228	158798857	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	226	158800368	100
Against the resolution	6	234	Negligible
Total	232	158800602	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 5 - Special Resolution:

Approval for increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 upto Rs. 13,500 Crores.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	1605	91.98
Against the resolution	1	140	8.02
Total	4	1745	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil



ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	221	158798386	100
Against the resolution	7	471	Negligible
Total	228	158798857	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	224	158799991	100
Against the resolution	8	611	Negligible
Total	232	158800602	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





Item No. 6 - Special Resolution:

Approval for enhancing the limit for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	1605	91.98
Against the resolution	1	140	8.02
Total	4	1745	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	220	158798353	100
Against the resolution	8	504	Negligible
Total	228	158798857	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	223	158799958	100
Against the resolution	9	644	Negligible
Total	232	158800602	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

The electronic 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 Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully



Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974G001157443

Counter signed by
Ms. Riddhi Bhayani
Company Secretary

Date: September 3, 2025
Place: Ahmedabad