

# AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755 Website: [www.aviphoto.in](http://www.aviphoto.in)

Email: [aviphotochem@gmail.com](mailto:aviphotochem@gmail.com) / CIN: L24200MH1989PLC050913

GST:27AAACA3247Q1ZE

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Date: 26-03-2026

To,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**SCRIP CODE: 523896**

**SUB: AVI PRODUCTS INDIA LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING**

Dear Sir/Madam,

We wish to inform that the Adjourned Extra-Ordinary General Meeting ('EGM') of the AVI PRODUCTS INDIA LIMITED ('Company') was held on **Tuesday, 24<sup>th</sup> March, 2026 at 02:00 P.M. (IST)** through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice dated 12<sup>th</sup> February, 2026 for convening the Extra Ordinary General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the Adjourned EGM of the Company. The Company had appointed Mr. Suprabhat Chakraborty, Company Secretary in Practice, Proprietor of Suprabhat & Co. (Membership No. ACS 41030, and CP No. 15878) as the Scrutinizer for remote e-Voting and e-Voting conducted at the Adjourned EGM. The aforesaid document shall also be available on the website of the Company on <https://aviphoto.in/investor-relations/>

We request you to take the above information on record.

Thanking you

Yours faithfully

For AVI Products India Limited,

Avinash

Dhirajlal Vora

Avinash D. Vora

Managing Director

DIN: 02454059

Digitally signed by Avinash Dhirajlal Vora  
DN: c=IN, o=Personal, postalCode=400056, st=Maharashtra, st=Maharashtra, email=101\_AVINASH@VILE PARLE WEST, Mumbai, Maharashtra India, 400056, LANENDEF TO/ANAVAVATI SCHOOL, BSHHD  
NANAVATI HOSPITAL, title=5720,  
2.5.4.2.0-858c770b041f149c29eab0d51376f28c720f0ebd1f0d41ed04  
363d0132e,  
serialNumber=7736ba945aa75d9542bde0b4120291377c041aa78128  
44330ba61139a34a, email=voravira@aviphoto.com, cn=Avinash  
Dhirajlal Vora  
Date: 2026.03.26 19:49:38 +05'30'



**SUPRABHAT & CO**  
(COMPANY SECRETARY IN PRACTICE)  
1 CROOKED LANE, ROOM NO. 333  
3<sup>RD</sup> FLOOR, KOLKATA - 700069  
MOBILE: 9732595866  
E-mail: [suprabhatcs08@gmail.com](mailto:suprabhatcs08@gmail.com)  
[suprabhat\\_cs08@yahoo.com](mailto:suprabhat_cs08@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]

March 26, 2026

To,  
The Chairman  
AVI PRODUCTS INDIA LIMITED,  
110, Manish Indl Estate No.4,  
Navghar Road ,Vasai(East), Thane,  
Maharashtra, India, 410210

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at the Adjourned Extra-ordinary General Meeting of AVI Products India Limited held on March 24, 2026 at 02:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Suprabhat Chakraborty, Company Secretary in Practice, Proprietor of Suprabhat & Co. have been appointed as the Scrutinizer by the Board of Directors of **AVI Products India Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the EGM, scrutinizing the Vote casted and ascertaining the result thereof and report to Chairman/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and General Circular no.09/2024 dated September 19, 2024 and other relevant circulars respectively as issued the Ministry of the Corporate Affairs and in accordance with the SEBI Circular dated May 12, 2020; Circular No.


SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions passed at Adjourned Extra-ordinary General Meeting of the Company held on **March 24, 2026 at 02:00 p.m.** , which was previously held on March 17, 2026 at 2:00 p.m. was adjourned due to lack of Quorum. I hereby submit my report as under:


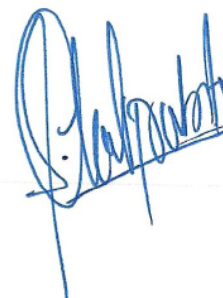
The Notice dated **February 12, 2026** was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Adjourned Extra-ordinary General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars'), if any, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by MUFG Intime India Pvt Ltd for conducting remote e-voting/ e-voting at the EGM to the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Adjourned Extra-ordinary General Meeting through VC/OAVM and who had not cast their votes earlier through remote e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Tuesday, 10<sup>th</sup> March, 2026 were entitled to vote on the proposed resolutions as contained in the Notice of the Extra-ordinary General Meeting.

The e-voting period commenced on Saturday, 14<sup>th</sup> March, 2026 at 9.00 a.m. (IST) and ends on Monday, 16<sup>th</sup> March, 2026 at 5.00 p.m. (IST) and the MUFG



Intime India Pvt Ltd e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Adjourned Extra-ordinary General Meeting, the report on e-voting done at the Adjourned Extra-ordinary General Meeting and the vote cast under remote e-voting facility prior to the EGM were unblocked and counted.

The votes cast under remote e-voting prior to the EGM and during the EGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.



Mr. Mangesh Pandey



Mr. Sachin Shivgan

I have diligently scrutinized and reviewed the remote e-voting prior to the EGM and e-voting during the Adjourned EGM and votes casted therein based on the data downloaded from the MUFGE Intime India Pvt Ltd e-voting system. A total of 4 members attended the meeting via video conferencing.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the Adjourned EGM on the resolutions contained in the Notice of EGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the Adjourned EGM in respect of the said Resolution(s).

**SPECIAL BUSINESS (ES) :**

**Resolution 1: Special Resolution :**

**Regularize/Appointment of Mr. Manas Ranjan Palo (DIN: 01933994) as an - Independent Director (Non-Executive) of the Company for term of Five Years:**



(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	25725	99.73%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	70	0.27%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 2: Special Resolution:**

**Regularize/Appointment Mr. Saroj Kumar Choudhury (DIN: 11143083) as Non-Executive Non-Independent Director of the Company :**

(i) Voted in favour of the resolution:

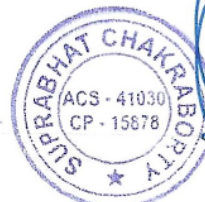
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	25725	99.73%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	70	0.27%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



**Resolution 3: Ordinary Resolution :**

**Appointment of Statutory Auditor M/s. N K Jalan & Co., Chartered Accountants, (FRN: 104019W) for term of Five Financial Years 2025-26 To 2029-30 :**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	25725	99.73%

(ii) Voted against the resolution:



Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	70	0.27%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Note : Statutory Auditor vide their letter dated 23<sup>rd</sup> March, 2026 expressed their Unwillingness to appoint them as a Statutory Auditors of the company, the same was also accepted by the management and informed to respective Departments and shareholders during the Adjourned EGM held on 24<sup>th</sup> March, 2026.**

**Hence, Resolution No. 3 is not considered agenda item in the Adjourned EGM. However, the Voting related to the Item No. 3 is given in this report for record purpose.**

**Resolution 4: Ordinary Resolution :**

**Appointment of Secretarial Auditor Of M/s. VKMG & ASSOCIATES LLP  
(FRN: L2019MH005300) for term of Five Financial Years 2025-26 To  
2029-30 :**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	25725	99.73%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	70	0.27%

(iii) Invalid votes:

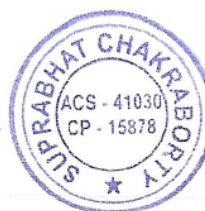
Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 5: Special Resolution:**

**Enhancement of the borrowing limits of the Company :**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	25725	99.73%



A handwritten signature in blue ink, appearing to be "S. Chakraborty", written over the stamp.

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	70	0.27%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 6 : Special Resolution:**

**Authorise the Board of Directors to create security interests over the undertaking or substantially the whole of the undertaking of the company under Section 180(1)(a) of the Companies Act, 2013 :**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	25725	99.73%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	70	0.27%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



**Resolution 7 : Special Resolution:**

**Authorization under Section 186 of the Companies Act, 2013 :**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	25725	99.73%

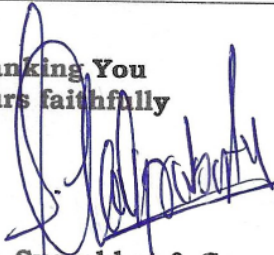
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	70	0.27%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Thanking You  
Yours faithfully



**For, Suprabhat & Co.  
Practicing Company Secretary  
Suprabhat Chakraborty (Proprietor)  
Scrutinizer  
ACS: 41030  
CP: 15878  
UDIN: A041030G004122272  
Peer Review Certificate no. 2284/2022**

# AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755 Website: www.aviphoto.in

Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913

GST:27AAACA3247Q1ZE

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Date: 26-03-2026

To,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

SCRIP CODE: 523896

**SUB: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Adjourned Extra-Ordinary General Meeting of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of Voting results inclusive of remote e-voting and E-voting at the Adjourned Extra-Ordinary General Meeting of the Company held on **Tuesday, 24<sup>th</sup> March, 2026 at 02:00 P.M. (IST)** through Video-conference (VC)/ Other Audio-Visual Means (OAVM).

Kindly please take above on your record

Thanking You,

For AVI Products India Limited,

Avinash  
Dhirajlal Vora

Digitally signed by Avinash Dhirajlal Vora  
DN: c=IN, o=Personal, postalCode=400056, st=Mumbai Subur ban, st=Maharashtra,  
street=110, AVI PRODUCTS, VILE PARLE WEST, Mumbai, Maharashtra, india, 400056 LANE  
NEXT TO NANAWATI SCHOOL, BEHIND NANAWATI HOSPITAL, 95--5720,  
25.4.20--684c775b401f149c29a5e5cd117f23c8972062c0716241e0204262db13  
76c  
serialNumber=7736abef4ba75c4543bee4b4120291377c04ba7812844326db  
d11302344, email=avinash@aviindia.com, cn=Avinash Dhirajlal Vora  
Date: 2026.03.26 19:48:09 +0530

Avinash D. Vora  
Managing Director  
DIN: 02454059

[Home](#)[Validate](#)

### General information about company

Scrip code	523896
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE316O01021
Name of the company	AVI PRODUCTS INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-03-2026
Start time of the meeting	2:00 PM
End time of the meeting	2:45 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Suprabhat Chakraborty
Firms Name	Suprabhat & Co
Qualification	CS
Membership Number	A41030
Date of Board Meeting in which appointed	02-02-2026
Date of Issuance of Report to the company	26-03-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	10-03-2026
Total number of shareholders on record date	13930
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	4
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize/Appointment of Mr. Manas Ranjan Palo (DIN: 01933994) as an - Independent Director (Non-Executive) of the Company for term of Five Years				
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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		25795	0.7801	25725	70	99.7286	0.2714
	Poll	3306802	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3306802	25795	0.7801	25725	70	99.7286	0.2714
<b>Total</b>		3306802	25795	0.7801	25725	70	99.7286	0.2714
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize/Appointment Mr. Saroj Kumar Choudhury (DIN: 11143083) as Non-Executive Non-Independent 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	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3306802	25795	0.7801	25725	70	99.7286	0.2714
	Poll	3306802	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	3306802	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3306802</b>	<b>25795</b>	<b>0.7801</b>	<b>25725</b>	<b>70</b>	<b>99.7286</b>	<b>0.2714</b>
<b>Total</b>		<b>3306802</b>	<b>25795</b>	<b>0.7801</b>	<b>25725</b>	<b>70</b>	<b>99.7286</b>	<b>0.2714</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor M/s. N K Jalan & Co., Chartered Accountants, (FRN: 104019W) for term of Five Financial Years 2025-26 To 2029-30				
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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		25795	0.7801	25725	70	99.7286	0.2714
	Poll	3306802	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3306802	25795	0.7801	25725	70	99.7286	0.2714
<b>Total</b>		3306802	25795	0.7801	25725	70	99.7286	0.2714
<b>Whether resolution is Pass or Not.</b>								No
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor Of M/s. VKMG & ASSOCIATES LLP (FRN: L2019MH005300) for term of Five Financial Years 2025-26 To 2029-30				
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	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3306802	25795	0.7801	25725	70	99.7286	0.2714
	Poll	3306802	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	3306802	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3306802</b>	<b>25795</b>	<b>0.7801</b>	<b>25725</b>	<b>70</b>	<b>99.7286</b>	<b>0.2714</b>
<b>Total</b>		<b>3306802</b>	<b>25795</b>	<b>0.7801</b>	<b>25725</b>	<b>70</b>	<b>99.7286</b>	<b>0.2714</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of the borrowing limits 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	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3306802	25795	0.7801	25725	70	99.7286	0.2714
	Poll	3306802	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	3306802	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3306802</b>	<b>25795</b>	<b>0.7801</b>	<b>25725</b>	<b>70</b>	<b>99.7286</b>	<b>0.2714</b>
<b>Total</b>		<b>3306802</b>	<b>25795</b>	<b>0.7801</b>	<b>25725</b>	<b>70</b>	<b>99.7286</b>	<b>0.2714</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorise the Board of Directors to create security interests over the undertaking or substantially the whole of the undertaking of the company under Section 180(1)(A) of the Companies Act, 2013				
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	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3306802	25795	0.7801	25725	70	99.7286	0.2714
	Poll	3306802	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	3306802	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3306802</b>	<b>25795</b>	<b>0.7801</b>	<b>25725</b>	<b>70</b>	<b>99.7286</b>	<b>0.2714</b>
<b>Total</b>		<b>3306802</b>	<b>25795</b>	<b>0.7801</b>	<b>25725</b>	<b>70</b>	<b>99.7286</b>	<b>0.2714</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization under Section 186 of the Companies Act, 2013				
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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		25795	0.7801	25725	70	99.7286	0.2714
	Poll	3306802	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3306802	25795	0.7801	25725	70	99.7286	0.2714
<b>Total</b>		3306802	25795	0.7801	25725	70	99.7286	0.2714
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

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

Avinash  
Dhirajlal  
Vora

Digitally signed by Avinash Dhirajlal Vora  
DN: c=IN, o=Personal, postalCode=400056,  
l=Mumbai Suburban, st=Maharashtra,  
street=101,AURA CHS, VILE PARLE WEST,  
Mumbai, Maharashtra India 400056 LANE NEXT  
TO NANAVATI SCHOOL BEHIND NANAVATI  
HOSPITAL, title=5720,  
2.5.4.20=858c7705b401f149c29eaebed61376f28  
c8720fdcbdl1fd241ed2042fd2db132bc,  
serialNumber=7736aba94daa75d4542beede8b  
4120291377c043aa7812844326dba51130a34a,  
email=voraavinash@gmail.com, cn=Avinash  
Dhirajlal Vora  
Date: 2026.03.26 20:54:36 +05'30'