CONCORD BIOTECH LIMITED
B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-3800015, Gujarat.
Phone: +91-79-68138700 Fax : +91-79-68138725 CIN No.: L24230GJ1984PLC007440
Email ID: complianceofficer@concordbiotech.com

September 11, 2025

To	To
The Manager, Listing Department	General Manager, Listing Department
National Stock Exchange of India Ltd.	**BSE Limited**
Plot No. C/1 G Block,	Phiroze Jeejabhoy Towers,
Bandra-Kurla Complex, Bandra (East),	Dalal Street,
Mumbai -400 051	Mumbai – 400 001
Symbol: CONCORDBIO	Scrip Code: 543960

Dear Sir/Ma'am,

Sub.: Submission of Voting Results as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed voting results bearing details of remote e-voting and e-voting during the Annual General Meeting (AGM) which was conducted only through electronic means for the businesses contained in the Notice dated 8 August, 2025 issued by the Company.

We are also enclosing the Scrutinizer Report on voting through remote E-voting and e-voting during the AGM on consolidated basis conducted in pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014. The above are also being uploaded on the website of the Company.

Based on the Scrutinizer's Report, the business items as mentioned in the Notice have been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

For Concord Biotech Limited

Hina Ronak Patel
Digitally signed by Hina Ronak Patel
Date: 2025.09.11 14:01:56 +05'30'

Ms. Hina Patel
Company Secretary and Compliance Officer

Encl: as above

Voting Result of 40th Annual General Meeting of the Company

General information about company	
Scrip code	543960
NSE Symbol	CONCORDBIO
MSEI Symbol	NA
ISIN	INE338H01029
Name of the company	Concord Biotech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2025
Start time of the meeting	4:00 PM
End time of the meeting	4:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashish Shah
Firms Name	Ashish Shah & Associates
Qualification	CS
Membership Number	F5974
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	10-09-2025

Voting results	
Record date	02-09-2025
Total number of shareholders on record date	83902
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	31
No. of resolution passed in the meeting	**6**

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended on 31st March, 2025 together with the Auditor and Directors Report thereon				
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**	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
Public- Institutions	**E-Voting**	18480134	14534630	78.6500	14534630	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18480134	14534630	78.6500	14534630	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	40019714	26454232	66.1030	26453380	852	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total	40019714	26454232	66.1030	26453380	852	99.9968	0.0032
Total		104616204	82353218	78.7194	82352366	852	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the financial year 2024-25.				
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	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
Public-Institutions	E-Voting	18480134	14534630	78.6500	14534630	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18480134	14534630	78.6500	14534630	0	100.0000	0.0000
Public-Non Institutions	E-Voting	40019714	26454232	66.1030	26453380	852	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total	40019714	26454232	66.1030	26453380	852	99.9968	0.0032
Total		104616204	82353218	78.7194	82352366	852	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Rajiv Agrawal (DIN: 00379990) who retires by rotation and being eligible offers himself for reappointment as Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
Public- Institutions	E-Voting	18480134	14534630	78.6500	12925971	1608659	88.9322	11.0678
	Poll							
	Postal Ballot (if applicable)							
	Total	18480134	14534630	78.6500	12925971	1608659	88.9322	11.0678
Public- Non Institutions	E-Voting	40019714	26454232	66.1030	26453350	882	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	40019714	26454232	66.1030	26453350	882	99.9967	0.0033
Total		104616204	82353218	78.7194	80743677	1609541	98.0456	1.9544
							Whether resolution is Pass or Not.	Yes

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of M/s Dalwadi & Associates, Cost Accountants for FY 2025-26 of INR 3,70,000 plus applicable Goods and Service Tax, p.a. and reimbursement of all reasonable out of pocket expenses incurred:

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	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
Public- Institutions	E-Voting	18480134	14534630	78.6500	14534630	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18480134	14534630	78.6500	14534630	0	100.0000	0.0000
Public- Non Institutions	E-Voting	40019714	26454232	66.1030	26453360	872	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	40019714	26454232	66.1030	26453360	872	99.9967	0.0033
Total		104616204	82353218	78.7194	82352346	872	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint M/s. Ashish Shah & Associates, Company Secretaries as Secretarial Auditors of the company, for a term of five (5) consecutive financial years commencing from financial year 2025-26 to the financial year 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	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
Public- Institutions	E-Voting	18480134	14534630	78.6500	14534630	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18480134	14534630	78.6500	14534630	0	100.0000	0.0000
Public- Non Institutions	E-Voting	40019714	26454232	66.1030	26453360	872	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	40019714	26454232	66.1030	26453360	872	99.9967	0.0033
Total		104616204	82353218	78.7194	82352346	872	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Granting Loan, giving Guarantee or providing Security in respect of any loan as per section 185 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**	46116356	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46116356	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	18480134	14467160	78.2849	5104688	9362472	35.2847	64.7153
	Poll							
	Postal Ballot (if applicable)							
	Total	18480134	14467160	78.2849	5104688	9362472	35.2847	64.7153
Public- Non Institutions	**E-Voting**	40019714	26454232	66.1030	26453227	1005	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	40019714	26454232	66.1030	26453227	1005	99.9962	0.0038
Total		104616204	40921392	39.1157	31557915	9363477	77.1184	22.8816
Whether resolution is Pass or Not.							Yes	

ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336/7/9 |E-mail: ashish@ravics.com

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,
40th Annual General Meeting of the Equity Shareholders of
Concord Biotech Limited
1482-86, Trasad Road, Dholka,
Dist. Ahmedabad- 382225

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 40th Annual General Meeting (AGM) of the Equity Shareholders of Concord Biotech Limited held on Tuesday, September 9, 2025 at 4:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 8, 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 Concord Biotech 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 40th Annual General Meeting of the members of the Company held on Tuesday, September 9, 2025 at 4:00 p.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 August 8, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

   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.

Ashish Shah & Associates COP No. 4178 Company Secretaries

ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
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c) We have not found any invalid/incomplete vote in the E-voting system during theAGM.

d) The remote E-Voting period remained open from Saturday, September 6, 2025, 9.00 a.m. and ended on Monday, September 8, 2025, 05.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 2, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 40th Annual General Meeting of the Company).

f) The votes were unblocked on Tuesday, September 9, 2025 at around 4:45 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 August 8, 2025 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2025, together with the Reports of the Statutory Auditors thereon.

(i) Voting Summary ofE-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	21840	100
Against the resolution	Nil	Nil	Nil
Total	**4**	**21840**	**100**
Invalid/ Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ashish Shah & Associates
COP No. 4178
Company Secretaries

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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	303	82330526	100
Against the resolution	5	852	Negligible
Total	**308**	**82331378**	**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/OAVMand 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	307	82352366	100
Against the resolution	5	852	Negligible
Total	**312**	**82353218**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ashish Shah & Associates
COP No. 4178
Company Secretaries

Item No. 2 - Ordinary Resolution:

To declare a dividend on equity shares for the financial year ended on 31st March, 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	21840	100
Against the resolution	Nil	Nil	Nil
Total	**4**	**21840**	**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	303	82330526	100
Against the resolution	5	852	Negligible
Total	**308**	**82331378**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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Company Secretaries

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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/OAVMand 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/OAVMand Remote E-Voting
In favour of the resolution	307	82352366	100
Against the resolution	5	852	Negligible
Total	**312**	**82353218**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 3 - Ordinary Resolution:

To appoint a director in place of Mr. Rajiv Agarwal (DIN: 00379990), who retires by rotation as a director and, being eligible, has offered himself for re-appointment.

(i) Voting Summary ofE-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	21840	100
Against the resolution	Nil	Nil	Nil
Total	**4**	**21840**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ashish Shah & Associates
COP No. 4178
Company Secretaries

(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	297	80721837	98.05
Against the resolution	11	1609541	1.95
Total	**308**	**82331378**	**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/OAVMand Remote E-Voting
In favour of the resolution	301	80743677	98.05
Against the resolution	11	1609541	1.95
Total	**312**	**82353218**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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Company Secretaries

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Item No. 4-Ordinary Resolution:

To ratify the remuneration of Cost Auditors of the Company.

(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	21840	100
Against the resolution	Nil	Nil	Nil
Total	**4**	**21840**	**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	302	82330506	100
Against the resolution	6	872	Negligible
Total	**308**	**82331378**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ashish Shah & Associates
COP No. 4178
Company Secretaries

ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent Insolvency Resolution Professional
4( )2 "Shiva Plaza", [illegible], Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad- 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336/7/9 | E-mail: ashish@ravics.com

(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	306	82352346	100
Against the resolution	6	872	Negligible
Total	**312**	**82353218**	**100**
Invalid/ Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 5-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	21840	100
Against the resolution	Nil	Nil	Nil
Total	**4**	**21840**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ashish Shah & Associates
COP No. 4178
Company Secretaries

(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	302	82330506	100
Against the resolution	6	872	Negligible
Total	**308**	**82331378**	**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	306	82352346	100
Against the resolution	6	872	Negligible
Total	**312**	**82353218**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ashish Shah & Associates
COP No. 4178
Company Secretaries

Item No. 6 - Special Resolution:

Approval for granting loan, giving guarantee or providing security in respect of any loan as per Section 185 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	4	21840	100
Against the resolution	Nil	Nil	Nil
Total	**4**	**21840**	**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	163	31536075	77.11
Against the resolution	146	9363477	22.89
Total	**309**	**40899552**	**100**
Invalid / Abstain	6	41431826	-
Less Votes	Nil	Nil	Nil

Ashish Shah & Associates COP No. 4178 Company Secretaries

ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336/7/9 |E-mail: ashish@ravics.com

(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/OAVMand Remote E-Voting
In favour of the resolution	167	31557915	77.12
Against the resolution	146	9363477	22.88
Total	**313**	**40921392**	**100**
~~Invalid~~/ Abstain	6	41431826	-
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 & Associates
COP No. 4178
Company Secretaries

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS:5974;COP:4178
UDIN:F005974G001220990

Hina Ronak Patel
Digitally signed by Hina Ronak Patel
Date: 2025.09.11 14:04:03 +05'30'

Counter signed by
Hina Patel
Company Secretary and Compliance Officer
M. No. A56541

Date: September 10, 2025
Place: Ahmedabad`