

Fine Organic Industries Limited

Regd. Office

Fine House, Anandji Street, Off M. G. Road,
Ghatkopar East, Mumbai 400 077, India.

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Date: August 22, 2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbol: FINEORG

Dear Sir/Madam,

Sub: Details of Voting Results of the 23rd Annual General Meeting (ACM) held on Thursday, August 21, 2025

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of the businesses transacted at the 23rd Annual General Meeting (AGM) held on Thursday, August 21, 2025, in the prescribed format.

We are also enclosing the copy of the Report of the Scrutinizer dated August 22, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

For Fine Organic Industries Limited

Pooja Lohor
Company Secretary and Compliance Officer
Membership No. A28397

Encl: as stated

Name of the Company	FINE ORGANIC INDUSTRIES LIMITED
Date of the AGM/EGM	21-08-2025
Total number of shareholders on record date	101982
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	40

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,706	18	99.5166	0.4833	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0



	Total		3,817	0.1517	3,799	18	99.5284	0.4716	0	1
	Total	3,06,59,976	2,73,59,829	89.2363	2,73,59,811	18	99.9999	0.0001	0	1

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,706	18	99.5166	0.4833	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,799	18	99.5284	0.4716	0	1
Total		3,06,59,976	2,73,59,829	89.2363	2,73,59,811	18	99.9999	0.0001	0	1



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final Dividend of Rs. 11/- (Rupees Eleven only) per Equity Share of face value of Rs. 5/- each for the financial year 2024-25.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,706	18	99.5166	0.4833	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,799	18	99.5284	0.4716	0	1
Total	3,06,59,976	2,73,59,829	89.2363	2,73,59,811	18	99.9999	0.0001	0	1	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Bimal Shah (DIN: 03424880), who retires by rotation and being eligible, has offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	Votes Invalid	Votes Abstained



Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	33,47,312	10,14,218	76.7462	23.2537	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	33,47,312	10,14,218	76.7463	23.2537	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,290	434	88.3458	11.6541	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,383	434	88.6298	11.3702	0	1
Total	3,06,59,976	2,73,59,829	89.2363	2,63,45,177	10,14,652	96.2915	3.7085	0	1	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors for FY 2025-26.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0



	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,659	65	98.2545	1.7454	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,752	65	98.2971	1.7029	0	1
	Total	3,06,59,976	2,73,59,829	89.2363	2,73,59,764	65	99.9998	0.0002	0	1

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. CNK & Associates LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,56,584	4,946	99.8865	0.1134	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,56,584	4,946	99.8866	0.1134	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,659	65	98.2545	1.7454	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0



	Total		3,817	0.1517	3,752	65	98.2971	1.7029	0	1
	Total	3,06,59,976	2,73,59,829	89.2363	2,73,54,818	5,011	99.9817	0.0183	0	1

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. NKS & Co – Company Secretaries as Secretarial Auditors for the term of 5 (Five) consecutive years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,28,931	32,599	99.2525	0.7474	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,28,931	32,599	99.2526	0.7474	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,640	84	97.7443	2.2556	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,733	84	97.7993	2.2007	0	1
Total	3,06,59,976	2,73,59,829	89.2363	2,73,27,146	32,683	99.8805	0.1195	0	1	



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mr. Mukesh Maganlal Shah as Chairman of the Company on attaining the age of seventy years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	42,40,439	1,21,091	97.2236	2.7763	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	42,40,439	1,21,091	97.2237	2.7763	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,638	86	97.6906	2.3093	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,731	86	97.7469	2.2531	0	1
Total	3,06,59,976	2,73,59,829	89.2363	2,72,38,652	1,21,177	99.5571	0.4429	0	1	



KS & ASSOCIATES - Company Secretaries
Kartik Shah - FCS, ACA, MCOM, LLB.

To,
The Chairman of the Annual General Meeting,
Fine Organic Industries Limited.
Fine House, Anandji Street, off M. G. Road,
Ghatkopar East, Mumbai 400077.

Sir,

Subject: Scrutinizers report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in connection with the Company's Annual General Meeting dated August 21st, 2025.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on May 8th, 2025 decided to provide to the Members of the Company, a facility to exercise their vote on the resolutions as set out in the notice of the Annual General Meeting to be held on August 21st, 2025 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') by way of remote e-voting through electronic means & also e-voting through electronic means at the AGM, as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for determining result of voting on resolutions.

I, Mr. Kartik Shah of KS & Associates, Company Secretaries, having membership no. FCS 5732, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 8th, 2025 pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Annual General Meeting of the Company held on August 21st, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the electronic voting process, is restricted to ensure that the electronic voting process is conducted in a fair and transparent manner and to make a scrutinizer's report of the votes cast "in favour" or "against" the respective resolutions.

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

The notice dated May 8th, 2025 convening the Annual General Meeting of the Company to be held on August 21st, 2025 along with the statement setting out material facts under Section 102 of the Act were sent to the members of the Company.

The members of the company holding shares on the 'cut-off date' of August 14th, 2025 were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting to be held on August 21st, 2025.

In this regard, I submit my report as under:

1. The remote e-voting period remained open from August 17th, 2025 (09:00 a.m. IST) to August 20th, 2025 (05:00 p.m. IST) when e-voting was blocked by KFin Technologies Ltd.
2. Then remote e-voting result was unblocked from the website of KFin Technologies Ltd i.e. <https://evoting.kfintech.com> on August 20th, 2025.
3. Facility of voting through electronic means was provided at the AGM to those members who did not cast their votes by remote e-voting prior to the AGM.
4. After the conclusion of the voting at the AGM, the votes cast through voting at the AGM were unblocked from the website of KFin Technologies Ltd i.e. <https://evoting.kfintech.com> on August 21st, 2025.
5. The details containing list of shareholders who electronically vote "for" or "against" or whose votes were considered as "invalid" for each of the resolutions that were put to vote were downloaded from the e-voting website <https://evoting.kfintech.com>. The total % in this report are rounded off to the best possible result.
6. The result of the voting is as under:

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,706	18	99.5166	0.4833	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,799	18	99.5284	0.4716	0	1
Total		3,06,59,976	2,73,59,829	89.2363	2,73,59,811	18	99.9999	0.0001	0	1

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 1 - ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	278	27359718	5	93	283	27359811	99.9999
Voted against the resolution	3	18	0	0	3	18	0.0001
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	1	0	0	1	1	-

KS & ASSOCIATES - Company Secretaries
Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,706	18	99.5166	0.4833	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,799	18	99.5284	0.4716	0	1
Total		3,06,59,976	2,73,59,829	89.2363	2,73,59,811	18	99.9999	0.0001	0	1

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 2 - ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	278	27359718	5	93	283	27359811	99.9999
Voted against the resolution	3	18	0	0	3	18	0.0001
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	1	0	0	1	1	-

KS & ASSOCIATES - Company Secretaries
Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final Dividend of Rs. 11/- (Rupees Eleven only) per Equity Share of face value of Rs. 5/- each for the financial year 2024-25.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,706	18	99.5166	0.4833	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,799	18	99.5284	0.4716	0	1
Total		3,06,59,976	2,73,59,829	89.2363	2,73,59,811	18	99.9999	0.0001	0	1

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 3 - ORDINARY - To declare a Final Dividend of Rs. 11/- (Rupees Eleven only) per Equity Share of face value of Rs. 5/- each for the financial year 2024-25.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	278	27359718	5	93	283	27359811	99.9999
Voted against the resolution	3	18	0	0	3	18	0.0001
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	1	0	0	1	1	-

KS & ASSOCIATES - Company Secretaries
Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Bimal Shah (DIN: 03424880), who retires by rotation and being eligible, has offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	33,47,312	10,14,218	76.7462	23.2537	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	33,47,312	10,14,218	76.7463	23.2537	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,290	434	88.3458	11.6541	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,383	434	88.6298	11.3702	0	1
Total	3,06,59,976	2,73,59,829	89.2363	2,63,45,177	10,14,652	96.2915	3.7085	0	1	

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 4 - ORDINARY - To appoint Mr. Bimal Shah (DIN: 03424880), who retires by rotation and being eligible, has offered himself for re-appointment.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	259	26345084	5	93	264	26345177	96.2915
Voted against the resolution	22	1014652	0	0	22	1014652	3.7085
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	1	0	0	1	1	-

KS & ASSOCIATES - Company Secretaries
Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors for FY 2025-26.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,61,530	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,659	65	98.2545	1.7454	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,752	65	98.2971	1.7029	0	1
Total	3,06,59,976	2,73,59,829	89.2363	2,73,59,764	65	99.9998	0.0002	0	1	

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 5 - ORDINARY - Ratification of Remuneration to Cost Auditors for FY 2025-26.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	277	27359671	5	93	282	27359764	99.9998
Voted against the resolution	4	65	0	0	4	65	0.0002
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	1	0	0	1	1	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. CNK & Associates LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,56,584	4,946	99.8865	0.1134	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,56,584	4,946	99.8866	0.1134	0.0000	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,659	65	98.2545	1.7454	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,752	65	98.2971	1.7029	0.0000	0
Total	3,06,59,976	2,73,59,829	89.2363	2,73,54,818	5,011	99.9817	0.0183	0	1	

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 6 - ORDINARY - Appointment of M/s. CNK & Associates LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	277	27354725	5	93	282	27354818	99.9817
Voted against the resolution	8	5011	0	0	8	5011	0.0183
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	1	0	0	1	1	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. NKS & Co – Company Secretaries as Secretarial Auditors for the term of 5 (Five) consecutive years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	43,28,931	32,599	99.2525	0.7474	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	43,28,931	32,599	99.2526	0.7474	0.0000	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,640	84	97.7443	2.2556	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,733	84	97.7993	2.2007	0.0000	0
Total		3,06,59,976	2,73,59,829	89.2363	2,73,27,146	32,683	99.8805	0.1195	0	1

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 7 - ORDINARY - Appointment of M/s. NKS & Co – Company Secretaries as Secretarial Auditors for the term of 5 (Five) consecutive years.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	269	27327053	5	93	274	27327146	99.8805
Voted against the resolution	12	32683	0	0	12	32683	0.1195
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	1	0	0	1	1	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mr. Mukesh Maganlal Shah as Chairman of the Company on attaining the age of seventy years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	51,49,314	43,61,530	84.7012	42,40,439	1,21,091	97.2236	2.7763	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,61,530	84.7012	42,40,439	1,21,091	97.2237	2.7763	0	0
Public- Non Institutions	E-Voting	25,16,161	3,724	0.1480	3,638	86	97.6906	2.3093	0	1
	Poll		93	0.0037	93	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,817	0.1517	3,731	86	97.7469	2.2531	0	1
Total		3,06,59,976	2,73,59,829	89.2363	2,72,38,652	1,21,177	99.5571	0.4429	0	1

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 8 - SPECIAL - Continuation of Mr. Mukesh Maganlal Shah as Chairman of the Company on attaining the age of seventy years.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	261	27238559	5	93	266	27238652	99.5571
Voted against the resolution	25	121177	0	0	25	121177	0.4429
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	1	0	0	1	1	-

