Date: 29th September, 2025

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Scrip Code: 505850

Debt Scrip Code: 976597

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Bandra-Kurla Complex,

Bandra (East), Mumbai: 400051.

Scrip Symbol: MANCREDIT

Dear Sir / Madam,

Sub.: Declaration of voting results of 63rd Annual General Meeting (AGM) of Mangal Credit

and Fincorp Limited ("the Company").

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 63rd AGM of the Company held on Thursday, 25th September, 2025. Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 27th September, 2025 on the voting results of the business transacted at the 63rd AGM of the Company.

It may be noted that all the Resolutions as per the Notice of the AGM dated 5th August, 2025 were approved by the Members with the requisite majority at the AGM.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.mangalfincorp.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Mangal Credit and Fincorp Limited

Chirag Narendra Parmar Company Secretary and Compliance Officer Membership No. ACS 66852

Encl: As above



Details of the voting results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of AGM	25th September, 2025
Total number of shareholders on record date (i.e. Wednesday, 17 th September, 2025)	3469
No. of Shareholders present in the meeting either	in person or through proxy
1. Promoters and promoters Group	NA
2. Public	NA
No. of Shareholders who attended the meeting thr	ough video conferencing
1. Promoters and promoters Group	4
2. Public	46



	Resolution Details(1)									
	Res	olution Require	d		To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.					
Whethe	Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Category	Mode of Voting	No. of shares held	No. of votes	3						
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-voting Poll Postal Ballot(if applicable)	11665847	11582310	99.28	11582310	-	100.00	-		
Promoter Group	Total	11665847	11582310	99.28	11582310	-	100.00	-		
Public	E-voting Poll Postal Ballot(if applicable)	2976	-	- 0.07	-	-	100.00	-		
Institutions	Total	2976	2	0.07	2	-	100.00	-		
Public Non-	E-voting Poll Postal Ballot(if applicable)	9445163	5689308	60.24	5684752	4556	99.92	- 0.08		
Institutions	Total	9445163	5689308	60.24	5684752	4556	99.92	0.08		
Total		21113986	17271620	81.80	17267064	4556	99.97	0.03		

			Re	esolution Detai	ls(2)						
	Resc	olution Required	d .		To declare the final dividend of Rs. 0.75 per equity share of face value of Rs. 10 each for the Financial Year ended 31st March, 2025.						
Whether promoter	Whether promoter/ promoter group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes -	No. of votes	% of votes - in favour	% of votes - in Against			
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and	E-voting Poll Postal Ballot(if applicable)	11665847	11582310	99.28	11582310	-	100.00	-			
Promoter Group	Total	11665847	11582310	99.28	11582310	-	100.00	-			
	E-voting Poll Postal Ballot(if applicable)	2976	-	- 0.07	-	-	100.00	-			
Public Institutions	Total	2976	2	0.07	2	-	100.00	-			
Public Non-	Poll Postal Ballot(if applicable)	9445163	5689308	- 60.24	5689297	- 11	99.99	- 0.01			
Institutions	Total	9445163	5689308	60.24	5689297	11	99.99	0.01			
Total		21113986	17271620	81.80	17271609	11	99.99	0.01			

			R	esolution Deta	ils(3)				
	Rese	olution Require	d	To reappoint a Director in place of Mr. Meghraj Jain (DIN: 01311041), who retires by rotation and being eligible, offers himself for re-appointment.					
Whethe	Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	d on nding No. of votes - No. of votes % of votes - in %				
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-voting Poll	44665047	11582310	99.28	11582310	-	100.00	-	
Promoter and	Postal Ballot(if applicable)	11665847	-	-	_	_	-	_	
Promoter Group	Total	11665847	11582310	99.28	11582310	-	100.00	-	
	E-voting		2	0.07	2	-	100.00	-	
	Poll		-	0.00	-	-	-	-	
	Postal Ballot(if	2976							
Public	applicable)		-	0.00	-	-	-	-	
Institutions	Total	2976	2	0.07	2	-	100.00	-	
	E-voting	_	5689308	60.24	5689297	11	99.99	0.01	
	Poll	9445163	-	-	-	-	-	-	
	Postal Ballot(if	3440103							
Public Non-	applicable)	2447426	-	-	-	-	-	-	
Institutions	Total	9445163	5689308	60.24	5689297	11	99.99	0.01	
Total		21113986	17271620	81.80	17271609	11	99.99	0.01	

			R	lesolution Deta	ils(4)				
Whathe		olution Require		To consider and approve the Material Related Party Transactions with Mr. Meghraj Sohanlal Jain for availment of Loan upto a sum of Rs. 70,00,00,000 (Rupees Seventy Crore only), in one and more tranches, for the Financial Year 2025-26 and further up to the date of 64th Annual General Meeting of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes		
Category	Mode of Voting	No. of shares held	% votes polled on of No. of votes outstanding No. of votes - No. of votes % of votes - i					% of votes - in Against	
				(3)=					
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-voting	_	-	-	-	-	-	-	
	Poll	44005047	-	-	-	-	-	-	
	Postal	11665847							
	Ballot(if								
Promoter and	applicable) Total	11665847	-	-	-	-	-	-	
Promoter Group		11003047	2	0.07	-	-	100.00	-	
	E-voting	_		0.07	2	-	100.00	-	
	Poll Postal	2976	-	-	-	-	-	-	
	Ballot(if	2570							
Public	applicable)		_	_	_	_	_	_	
Institutions	Total	2976	2	0.07	2	0	100.00	0.00	
	E-voting		5689308	60.24	5689297	11	99.99	0.01	
	Poll	1	-	-	-		-	-	
	Postal	9445163							
	Ballot(if								
Public Non-	applicable)			-	-		-	-	
Institutions	Total	9445163	5689308	5689308 60.24 5689297 11 99.99 0.01					
Total		21113986	5689310	26.95	5689299	11	99.99	0.01	

			F	Resolution Deta	ails(5)			
	Res	olution Require	ed	To consider and approve the Material Related Party Transactions with Mr. Hardik Jain for availment of Loan upto a sum of Rs. 30,00,00,000 (Rupees Thirty Crore only), in one and more tranches, for the Financial Year 2025-26 and further up to the date of 64th Annual General Meeting of the Company.				
Whethe	er promoter/ pr age	omoter group a enda/resolution	are interested i ?	n the			Yes	
Mode of No. of No. of vot Category Voting shares held polled				% votes polled on outstanding shares	No. of votes -	No. of votes	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting Poll Postal Ballot(if applicable)	11665847	-	-	-	-	-	-
Group	Total	11665847	-	-	-	-	-	-
Public	Poll Postal Ballot(if applicable)	2976	-	- 0.07	-	-	100.00	-
Institutions	Total	2976	2	0.07	2	-	100.00	-
Dublic Nev	Poll Postal Ballot(if applicable)	9445163	5689308	60.24	5684752	4556	99.92	0.08
Public Non- Institutions	Total	9445163	5689308	60.24	5684752	4556	99.92	0.08
Total	Total	21113986	5689310	26.95	5684754	4556	99.92	0.08

			R	lesolution Deta	ils(6)				
	Res	solution Require	ed		To re-appointment of Mr. Sriram Sankaranarayanan (DIN: 00146563) as an Independent Director for a second term of five years.				
Wheth	Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category						% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-voting		11582310	99.28	11582310	-	100.00	-	
Promoter and	Poll Postal Ballot(if applicable)	11665847	-	_	-	-	-	-	
Promoter Group	Total	11665847	11582310	99.28	11582310	-	100.00	-	
·	E-voting Poll Postal	2976	-	0.07	-	-	100.00	-	
Public	Ballot(if applicable)	2070	-	-	-	-	-	-	
Institutions	Total E-voting	2976	2 5689308	0.07 60.24	2 5684752	4556	100.00 99.92	0.08	
	Poll	+	3009300	- 00.24	- 3004732	4550	99.92	0.00	
Public Non-	Postal Ballot(if applicable)	9445163	-	-	_	-	-	-	
Institutions	Total	9445163	5689308	60.24	5684752	4556	99.92	0.08	
Total		21113986	17271620	81.80	17267064	4556	99.97	0.03	

			Re	esolution Detail	ls(7)				
	Reso	olution Require	d	Director Financial Off 24,00,000 (Ru	(designated as icer) of the Cor upees Twenty F Rupees Thirty	of Mr. Nilesh Jain, Executive Director Inpany, by increas Four Lakhs only) to Six Lakhs only) por In 1st April, 2025.	or and Chief ing the from Rs. o draw up to Rs.		
Whethe	Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Mode of No. of No. of votes polled on No. of votes outstanding votes - in No. of votes % of votes - in % Category Voting shares held polled shares favour - in Against favour						% of votes - in Against			
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-voting Poll Postal Ballot(if applicable)	11665847	11582310	99.28	11582310	-	100.00	-	
Promoter Group	Total	11665847	11582310	99.28	11582310	-	100.00	-	
Public	E-voting Poll Postal Ballot(if applicable)	2976	-	0.07	-	-	100.00	-	
Institutions	Total	2976	2	0.07	2	-	100.00	-	
Public Non-	E-voting Poll Postal Ballot(if applicable)	9445163	5687308	60.21	5682752	4556	99.92	- 0.08	
Institutions	Total	9445163 5687308 60.21 5682752 4556 99.92 0.08							
Total		21113986	17269620	81.79	17265064	4556	99.97	0.03	

			R	esolution Deta	ils(8)					
	Res	olution Require	d		Company Se 2022), as the five consecu	ecretaries, (Pee Secretarial Aud tive years, com	wari and Associater Review Certifical litor of the Compa Imencing from the Financial year 20	ate no. 1679 or any for a term of Financial year		
Whethe	Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	ord on Inding No. of votes - No. of votes - % of votes - in % of					
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-voting Poll Postal Ballot(if applicable)	11665847	11582310	99.28	11582310	-	100.00	-		
Promoter Group	Total	11665847	11582310	99.28	11582310	-	100.00	-		
Public	E-voting Poll Postal Ballot(if applicable)	2976	-	0.07	-	-	100.00	-		
Institutions	Total	2976	2	0.07	2	-	100.00	-		
	E-voting Poll Postal Ballot(if	9445163	5689308	60.24	5689297	-	99.99	0.01		
Public Non-	applicable)			-	-		-	-		
Institutions	Total	9445163	5689308	5689308 60.24 5689297 11 99.99 0.01						
Total		21113986	17271620	81.80	17271609	11	99.99	0.01		

			Re	esolution Detai	ls(9)						
	Resolution Required						Alteration by way of inserting new Article 117(e) after the existing Article 117 (d) for Appointment of Director nominated by Debenture Trustee(s) in case of default made by the Company in payment or repayment of Interest or Principal.				
Whether promoter	Whether promoter/ promoter group are interested in the agenda/resolution?						No				
Mode of No. of No. of votes outstanding category Voting shares held polled shares				polled on outstanding	No. of votes -	No. of votes	% of votes - in favour	% of votes - in Against			
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-voting		11582310	99.28	11582310	-	100.00	-			
	Poll		-	-	-	-	-	-			
Promoter and	Postal Ballot(if applicable)	11665847	-	-	-	-	-	-			
Promoter Group	Total	11665847	11582310	99.28	11582310	-	100.00	-			
	E-voting		2	0.07	2	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot(if applicable)	2976	-	-	_	1	-	-			
Public Institutions	Total	2976	2	0.07	2	-	100.00	-			
	E-voting		5689308	60.24	5689297	11	99.99	0.01			
	Poll]	-	-	-	-	-	-			
	Postal Ballot(if	9445163									
Public Non-	applicable)	9445163	- E600200	60.24	- 5690207	- 11	- 00.00	- 0.04			
Institutions	Total	21113986	5689308		5689297		99.99	0.01			
Total		21113300	17271620	81.80	17271609	11	99.99	0.01			

Email Id: viju2209@gmail.com Mobile: 9702999723

To, The Chairman, **Mangal Credit and Fincorp Limited,** 1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway, Goregaon (East), Mumbai-400063.

Subject: Scrutinizer's Report on the remote e-voting prior to and e-voting conducted during the 63rd (Sixty Third) Annual General Meeting of the members of Mangal Credit and Fincorp Limited Held on Thursday, September 25, 2025 at 12:30 P.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Mangal Credit and Fincorp Limited to ensure that the process of remote e-voting prior to and e-voting at the 63rd Annual General Meeting ('AGM') on the resolutions, contained in the Notice, as prescribed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Security Depository Limited (NSDL), the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit out report as follows:

- 1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged NSDL for its services;
- 2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
- 3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 17, 2025;

601, A-Wing, Gayatri CHS LTD Opp. Rajda School, Behind Pantaloons Shopping Center, Near Platform No.1, Borivali (West), Mumbal-400 092

Email Id: viju2209@gmail.com Mobile: 9702999723

- 4. The period for remote e-voting commenced on Monday, September 22, 2025 at 9:00 a.m. (IST) and ended on Wednesday, September 24, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
- 5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
- 6. Further, the votes cast through remote e-voting were unblocked by us on September 26, 2025 at 05:30 p.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Rajendra Rajput, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
- 7. Six members have voted through the e-voting system provided by NSDL at the AGM.
- 8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
- 9. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting prior to and e-voting systemat the AGM.

Email Id: viju2209@gmail.com Mobile: 9702999723

Item No. 1: To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon: – AS AN ORDINARY RESOLUTION:

A.

	Votes in Fav	our	V	otes agains	t	Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
138	138 17267064 99.9		4	4556	0.03	0

B.

Whether Pi	romoter /	Promoter	No					
Groups are ir	nterested in th	ne						
agenda/reso	lution?							
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% Voters polled on outstan ding shares (3) = [(2)/ (1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	11582310	99.28	11582310	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	2976	2	0.08	2	-	100	-
Institutions	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	9445163	5689308	60.24	5684752	4556	99.92	0.08
Non- Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	17271620	81.80	17267064	4556	99.97	0.03

Email Id: viju2209@gmail.com

Mobile: 9702999723

Item No. 2: To declare the final dividend of Rs. 0.75 per equity share of face value of Rs. 10 each for the Financial Year ended 31st March, 2025: - AS AN ORDINARY **RESOLUTION:**

A.

	Votes in Fa	vour	V	Votes against				
Nos. of Nos. of Wembers who cast voted		% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast		
139	17271609	99.99	3	11	0.01	0		

B. Whether Pr	romoter /	Promoter	No					
Groups are	interested	in the	110					
agenda/resol								
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstand ing shares (3) = [(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes agains t(5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	11582310	99.28	11582310	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	2976	2	0.07	2	-	100	-
Institutions	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	9445163	5689308	60.24	5689297	11	99.99	0.01
Non- Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	17271620	81.80	17271609	11	99.99	0.01



Email Id: viju2209@gmail.com Mobile: 9702999723

Item No. 3: To reappoint a Director in place of Mr. Meghraj Sohanlal Jain (DIN: 01311041), who retires by rotation and being eligible, offers himself for re-appointment: – AS AN ORDINARY RESOLUTION:

A.

	Votes in Fa	vour	V	Votes against				
Nos. of Nos. of Votes who cast		% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast		
139	17271609	99 <u>.</u> 99	3	11	0.01	0		

В.

В.								
Whether Pr	romoter /	Promoter	No					
Groups are		in the						
agenda/reso								
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	of Voters polled on outstand ing shares (3) = [(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	11582310	99.28	11582310	ı	100	•
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-			•	-	-
Public	E-voting	2976	2	0.07	2	-	100	-
Institutions	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	9445163	5689308	60.24	5689297	11	99,99	0.01
Non- Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	17271620	81.80	17271609	11	99.99	0.01



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Item No. 4: To consider and approve the Material Related Party Transactions with Mr. Meghraj Sohanlal Jain for availment of Loan upto a sum of Rs. 70,00,00,000 (Rupees Seventy Crore only), in one and more tranches, for the Financial Year 2025-26 and further up to the date of 64th Annual General Meeting of the Company: - AS A SPECIAL RESOLUTION:

	Votes in Fa	vour	V	otes agains	st	Invalid Votes
Nos. of Members who cast voted		% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
131	5687299	99.99	3	11	0.01	0

B.		_						
	romoter /		Yes					
Groups are agenda/resol		in the						
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstand ing shares (3) = [(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	•	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	2976	2	0.07	2	-	100	-
Institutions	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	9445163	5689308	60.24	5689297	11	99.99	0.01
Non- Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	5689310	26.95	5689299	11	99.99	0.01



601, A-Wing, Gayatri CHS LTD Opp. Rajda School, Behind Pantaloons Shopping Center, Near Platform No.1, Borivali (West), Mumbai-400 092

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Mobile : 9702999723

Item No. 5: To consider and approve the Material Related Party Transactions with Mr. Hardik Jain for availment of Loan upto a sum of Rs. 30,00,00,000 (Rupees Thirty Crore only), in one and more tranches, for the Financial Year 2025-26 and further up to the date of 64th Annual General Meeting of the Company: – AS A SPECIAL RESOLUTION:

A.

	Votes in Fa	ıvour	V	otes agains	it	Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
130	5684754	99.92	4	4556	0.08	0

В.

В.								
Whether Pi	romoter /	Promoter	Yes					
Groups are		in the						
agenda/reso								
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	of Voters polled on outstand ing shares (3) = [(2)/ (1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	2976	2	0.07	2	-	100	-
Institutions	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		1	-	-	-
Public Non-	E-voting	9445163	5689308	60.24	5684752	4556	99.92	0.08
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	5689310	26.95	5684754	4556	99.92	0.08

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<u>Item No. 6: To re-appointment of Mr. Sriram Sankaranarayanan (DIN: 00146563) as an Independent Director for a second term of five years: – AS A SPECIAL RESOLUTION:</u>

Α.

	Votes in Fa	vour	V	otes agains	it	Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
138	17267064	99.97	4	4556	0.03	0

B.

В.								
Whether Pr	romoter /	Promoter	No					
Groups are	interested	in the						
agenda/resol								
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	of Voters polled on outstand ing shares (3) = [(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	11582310	99.28	11582310	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		1	1	-	-
Public	E-voting	2976	2	0.07	2	-	100	-
Institutions	Poll	-	ı		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	1
Public	E-voting	9445163	5689308	60.24	5684752	4556	99.92	0.08
Non- Institutions	Poll	-	-	•	-	-	-	-
	Postal Ballot (if applicable)	-	•	-	•	-	-	-
TOTAL		21113986	17271620	81.80	17267064	4556	99.97	0.03

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Item No. 7: Revision in remuneration of Mr. Nilesh Jain, as an Executive Director (designated as Executive Director and Chief Financial Officer) of the Company, by increasing the from Rs. 24,00,000 (Rupees Twenty Four Lakhs only) to draw up to Rs. 36,00,000 (Rupees Thirty Six Lakhs only) per annum with effect from 1st April, 2025: - AS A **SPECIAL RESOLUTION:**

Α.

	Votes in Fa	vour	V	Votes against			
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
137	17265064	99.97	4	4556	0.03	0	

B.								
Whether Programmer Groups are agenda/reso		Promoter in the	No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	of Voters polled on outstand ing shares (3) = [(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	11582310	99.28	11582310	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	2976	2	0.07	2	-	100	-
Institutions	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	9445163	5687308	60.21	5682752	4556	99.92	0.08
Non- Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	17269620	81.79	17265064	4556	99.97	0.03



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Item No. 8: Appointment of Vijay S. Tiwari and Associates, Practicing Company Secretaries, (Peer Review Certificate no. 1679 / 2022), as the Secretarial Auditor of the Company for a term of five consecutive years, commencing from the Financial year 2025-26 till including Financial year 2029-2030: – AS AN ORDINAL RESOLUTION:

A.

	Votes in Fa	vour	V	Invalid Votes		
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
139	17271609	99.99	3	11	0.01	0

В.

B.								
Whether Pi	romoter /	Promoter	No					
Groups are		in the						
agenda/resolution?								
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	of Voters polled on outstand ing shares (3) = [(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes agains t(5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	11582310	99.28	11582310	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	2976	2	0.07	2	-	100	-
Institutions	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	1
Public	E-voting	9445163	5689308	60,24	5689297	11	99.99	0.01
Non- Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	17271620	81.80	17271609	11	99.99	0.01

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<u>Item No. 9: Alteration in the Articles of Association of the Company: - AS AN SPECIAL RESOLUTION:</u>

A.

Votes in Favour			v	Invalid Votes		
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
139	17271609	99.99	3	11	0.01	0

R

B.								
	romoter /	Promoter	No					
Groups are		in the						
agenda/resol				•				
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	of Voters polled on outstand ing shares (3) = [(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes agains t(5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	11582310	99.28	11582310	-	100	-
	Poll	-	1		-	-	-	ī
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public	E-voting	2976	2	0.07	2	-	100	-
Institutions	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-	E-voting	9445163	5689308	60.24	5689297	11	99.99	0.01
Non- Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	17271620	81.80	17271609	11	99.99	0.01



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* **Note:** Vote casted by the Interested Promoter / Promoter Groups in the aforesaid resolutions no. 4 & 5 are not considered in the above results.

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For Vijay S. Tiwari & Associates Practicing Company Secretary

VIJAYKU Control by WILVYRIJAM'S TWO Disc on Resemble and Part Control Brown Control Br

Vijay Kumar Tiwari Proprietor ACS: 33084

Peer Review Certificate No.: 1679/2022

UDIN: A033084G001371960

Place: Mumbai

COP: 12220

Date: September 27, 2025