

Ref. No.: EKANSH/CC/BSE-30/2026-27

Date: September 29, 2026

To  
The Department of Corporate Services,  
The BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 531364**

**Sub.:** Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Voting Results of the Annual General Meeting of Ekansh Concepts Limited (the "Company")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 34<sup>th</sup> Annual General Meeting of the members of the Company held on Monday, September 28, 2026 at 11.30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC"). All resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company: [www.ekanshconcepts.com](http://www.ekanshconcepts.com).

Kindly acknowledge and take the same on your record.

Thanking You,  
Yours faithfully,  
**For Ekansh Concepts Limited**



*Diksha*  
**CS Diksha Chandaliya**  
**Company Secretary & Compliance Officer**

Encl.: As stated above

**EKANSH CONCEPTS LIMITED**

201, Sumer Plaza, A Wing, Plot No. 419, Marol Maroshi Road, Andheri East, Mumbai 400059

CIN: L74110MH1992PLC070070

Contact: 022-69586481 | Email: [info@ekanshconcepts.com](mailto:info@ekanshconcepts.com)

Website: [www.ekanshconcepts.com](http://www.ekanshconcepts.com)

### ANNUAL GENERAL MEETING

|                                                                                                        |                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of Annual General Meeting</b>                                                                  | September 28, 2026                                                                                                                               |
| <b>Total Number of Shareholders as on Record of date</b>                                               | As of cut-off date i.e. September 18, 2026:<br>2918                                                                                              |
| <b>Number of shareholder present in the AGM either in person or through proxy:</b>                     | No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means |
| Promoters and Promoter Group                                                                           |                                                                                                                                                  |
| Public                                                                                                 |                                                                                                                                                  |
| <b>Number of shareholders present in the AGM through video conferencing/ other audio visual means:</b> |                                                                                                                                                  |
| Promoter and Promoter Group                                                                            | 0                                                                                                                                                |
| Public                                                                                                 | 67                                                                                                                                               |

| Resolution 1                                                                     |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required: (Ordinary/ Special)</b>                                  |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                            |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/ resolution?</b> |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                      |                               |                    |                     | To consider and adopt:<br>A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.<br>B) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Auditors 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                      | 0                  | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                              | E-voting                      | 300                | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 300                 | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions                                                          | E-voting                      | 15127300           | 5854091             | 38.6988                                                                                                                                                                                                                                                                                                                                             | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 15127300            | 38.6988                                                                                                                                                                                                                                                                                                                                             | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>                                                                     |                               | 15127600           | 5854091             | 38.6981                                                                                                                                                                                                                                                                                                                                             | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or not</b>                                         |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        | Yes                                  |                                    |

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### ANNUAL GENERAL MEETING

|                                                                                                        |                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of Annual General Meeting</b>                                                                  | September 28, 2026                                                                                                                               |
| <b>Total Number of Shareholders as on Record of date</b>                                               | As of cut-off date i.e. September 18, 2026:<br>2918                                                                                              |
| <b>Number of shareholder present in the AGM either in person or through proxy:</b>                     | No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means |
| Promoters and Promoter Group                                                                           |                                                                                                                                                  |
| Public                                                                                                 |                                                                                                                                                  |
| <b>Number of shareholders present in the AGM through video conferencing/ other audio visual means:</b> |                                                                                                                                                  |
| Promoter and Promoter Group                                                                            | 0                                                                                                                                                |
| Public                                                                                                 | 67                                                                                                                                               |

| Resolution 2                                                                     |                               |                    |                     |                                                                                                                                                                      |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required: (Ordinary/ Special)</b>                                  |                               |                    |                     | Ordinary                                                                                                                                                             |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/ resolution?</b> |                               |                    |                     | No                                                                                                                                                                   |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                      |                               |                    |                     | To appoint a director in place of Mr. Sandeep Shyamsunder Mandawewala (DIN: 03053339), who retires by rotation and being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| Category                                                                         | Mode of Voting                | No. of Shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                              | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                    | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                      | E-voting                      | 0                  | 0                   | 0.0000                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 0                   | 0.0000                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                              | E-voting                      | 300                | 0                   | 0.0000                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 300                 | 0.0000                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions                                                          | E-voting                      | 15127300           | 5854091             | 38.6988                                                                                                                                                              | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 15127300            | 38.6988                                                                                                                                                              | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>                                                                     |                               | 15127600           | 5854091             | 38.6981                                                                                                                                                              | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or not</b>                                         |                               |                    |                     |                                                                                                                                                                      |                          |                        | Yes                                  |                                    |



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### ANNUAL GENERAL MEETING

|                                                                                                        |                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of Annual General Meeting</b>                                                                  | September 28, 2026                                                                                                                               |
| <b>Total Number of Shareholders as on Record of date</b>                                               | As of cut-off date i.e. September 18, 2026:<br>2918                                                                                              |
| <b>Number of shareholder present in the AGM either in person or through proxy:</b>                     | No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means |
| Promoters and Promoter Group                                                                           |                                                                                                                                                  |
| Public                                                                                                 |                                                                                                                                                  |
| <b>Number of shareholders present in the AGM through video conferencing/ other audio visual means:</b> |                                                                                                                                                  |
| Promoter and Promoter Group                                                                            | 0                                                                                                                                                |
| Public                                                                                                 | 67                                                                                                                                               |

| Resolution 3                                                                     |                               |                    |                     |                                                                                                                                                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required: (Ordinary/ Special)</b>                                  |                               |                    |                     | Ordinary                                                                                                                                                                |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/ resolution?</b> |                               |                    |                     | No                                                                                                                                                                      |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                      |                               |                    |                     | Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and in this regard, pass the resolution as an Ordinary Resolution |                          |                        |                                      |                                    |
| Category                                                                         | Mode of Voting                | No. of Shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                      | E-voting                      | 0                  | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                              | E-voting                      | 300                | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 300                 | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions                                                          | E-voting                      | 15127300           | 5854091             | 38.6988                                                                                                                                                                 | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 15127300            | 38.6988                                                                                                                                                                 | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>                                                                     |                               | 15127600           | 5854091             | 38.6981                                                                                                                                                                 | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or not</b>                                         |                               |                    |                     |                                                                                                                                                                         |                          |                        | Yes                                  |                                    |



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### ANNUAL GENERAL MEETING

|                                                                                                        |                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of Annual General Meeting</b>                                                                  | September 28, 2026                                                                                                                               |
| <b>Total Number of Shareholders as on Record of date</b>                                               | As of cut-off date i.e. September 18, 2026:<br>2918                                                                                              |
| <b>Number of shareholder present in the AGM either in person or through proxy:</b>                     | No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means |
| Promoters and Promoter Group                                                                           |                                                                                                                                                  |
| Public                                                                                                 |                                                                                                                                                  |
| <b>Number of shareholders present in the AGM through video conferencing/ other audio visual means:</b> |                                                                                                                                                  |
| Promoter and Promoter Group                                                                            | 0                                                                                                                                                |
| Public                                                                                                 | 67                                                                                                                                               |

| Resolution 4                                                                     |                               |                    |                     |                                                                                                        |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required: (Ordinary/ Special)</b>                                  |                               |                    |                     | Ordinary                                                                                               |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/ resolution?</b> |                               |                    |                     | No                                                                                                     |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                      |                               |                    |                     | Regularization of Additional Director Mrs. Neha Beriwal (DIN: 11748193) as the Director of the Company |                          |                        |                                      |                                    |
| Category                                                                         | Mode of Voting                | No. of Shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                      | E-voting                      | 0                  | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                              | E-voting                      | 300                | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 300                 | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions                                                          | E-voting                      | 15127300           | 5854091             | 38.6988                                                                                                | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 15127300            | 38.6988                                                                                                | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>                                                                     |                               | 15127600           | 5854091             | 38.6981                                                                                                | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or not</b>                                         |                               |                    |                     |                                                                                                        |                          |                        | Yes                                  |                                    |



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### ANNUAL GENERAL MEETING

|                                                                                                        |                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of Annual General Meeting</b>                                                                  | September 28, 2026                                                                                                                               |
| <b>Total Number of Shareholders as on Record of date</b>                                               | As of cut-off date i.e. September 18, 2026:<br>2918                                                                                              |
| <b>Number of shareholder present in the AGM either in person or through proxy:</b>                     | No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means |
| Promoters and Promoter Group                                                                           |                                                                                                                                                  |
| Public                                                                                                 |                                                                                                                                                  |
| <b>Number of shareholders present in the AGM through video conferencing/ other audio visual means:</b> |                                                                                                                                                  |
| Promoter and Promoter Group                                                                            | 0                                                                                                                                                |
| Public                                                                                                 | 67                                                                                                                                               |

| Resolution 5                                                                     |                               |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required: (Ordinary/ Special)</b>                                  |                               |                    |                     | Ordinary                                                                                                      |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/ resolution?</b> |                               |                    |                     | No                                                                                                            |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                      |                               |                    |                     | Regularization of Additional Director Mr. Rajesh Kumar Agrawal (DIN: 11561333) as the Director of the Company |                          |                        |                                      |                                    |
| Category                                                                         | Mode of Voting                | No. of Shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                       | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                             | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                      | E-voting                      | 0                  | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                              | E-voting                      | 300                | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 300                 | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions                                                          | E-voting                      | 15127300           | 5854091             | 38.6988                                                                                                       | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | <b>Total</b>                  |                    | 15127300            | 38.6988                                                                                                       | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>                                                                     |                               | 15127600           | 5854091             | 38.6981                                                                                                       | 5854091                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or not</b>                                         |                               |                    |                     |                                                                                                               |                          |                        | Yes                                  |                                    |



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**FORM NO. MGT-13**

**Report of Scrutinizer**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairman,

34<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Ekansh Concepts Limited**, held on Monday, September 28, 2026 at 11.30 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

**Sub : Consolidated Scrutinizer's Report on Remote E-voting and E-voting Conducted During the Annual General Meeting Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 34<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").**

1. We, Nidhi Bajaj & Associates, Practicing Company Secretary (COP No. 14596), were appointed as the Scrutinizer by the Board of Directors of Ekansh Concepts Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 34<sup>th</sup> Annual General Meeting (AGM) of Ekansh Concepts Limited held on Monday, 28<sup>th</sup> September, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the AGM.
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice of the 34<sup>th</sup> AGM. Our responsibility as the Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on:





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- Reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.
3. As confirmed by the Company, the Annual Report for the financial year 2025-2026, including the Notice of the 34th AGM, was sent electronically to all Members whose email addresses were registered with the Company/CDSL/Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
  4. In accordance with the Notice of the AGM, the remote e-voting facility was made available to the Members from Friday, September, 25, 2026 (09:00 hours IST) and ends on Sunday September, 27, 2026 (17:00 hours IST) at 5:00 P.M. (IST). Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by CDSL.
  5. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., September, 18, 2026 (end of day), were entitled to vote through remote e-voting or e-voting during the AGM on all resolutions as set out in the Notice.
  6. At the end of the remote e-voting period on 27<sup>th</sup> September, 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e., CDSL was blocked forthwith.
  7. During the 34<sup>th</sup> AGM held on 28<sup>th</sup> September, 2026 through VC/OAVM, the Chairman, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the AGM and was provided via the CDSL platform.
  8. After the conclusion of the AGM and closure of the e-voting window during the AGM, the votes cast through the e-voting platform were unblocked and downloaded in the presence of two independent witnesses who are not in the employment of the Company.
  9. Thereafter, we scrutinized the votes cast through both remote e-voting and e-voting during the AGM. The consolidated results were prepared based on:
    - The report generated from the e-voting platform of CDSL, and



I, hereby submit my Consolidated Scrutinizer's Report on the results of voting conducted through remote e-voting and e-voting during the 34<sup>th</sup> Annual General Meeting (AGM) of the Company, as under:

**ORDINARY BUSINESS:**

**RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)**

**To consider and adopt:**

**A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.**

**B) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Auditors thereon.**

**(I) Voted in favour of the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 5854091 |
|-----------------|----------------------------------------------------------|---------------------------------|-------------------------------------------------|
| Remote E-voting | 150                                                      | 5854059                         | 99.999                                          |
| Voting at AGM   | 3                                                        | 32                              | 0.001                                           |
| <b>Total</b>    | <b>153</b>                                               | <b>5854091</b>                  | <b>99.999</b>                                   |

**(II) Voted against the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 5854091 |
|-----------------|----------------------------------------------------------|---------------------------------|-------------------------------------------------|
| Remote E-voting | 0                                                        | 0                               | 0.000                                           |
| Voting at AGM   | 0                                                        | 0                               | 0.000                                           |
| <b>Total</b>    | <b>0</b>                                                 | <b>0</b>                        | <b>0.000</b>                                    |





**(III) Invalid Votes:**

|                 | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | 0                                                         | 0                                  |
| Voting at AGM   | 0                                                         | 0                                  |
| <b>Total</b>    | <b>0</b>                                                  | <b>0</b>                           |

**RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)**

To appoint a director in place of Mr. Sandeep Shyamsunder Mandawewala (DIN: 03053339), who retires by rotation and being eligible, offers himself for re-appointment:

**(I) Voted in favour of the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 5854091 |
|-----------------|----------------------------------------------------------|---------------------------------|-------------------------------------------------|
| Remote E-voting | 150                                                      | 5854059                         | 99.999                                          |
| Voting at AGM   | 3                                                        | 32                              | 0.001                                           |
| <b>Total</b>    | <b>153</b>                                               | <b>5854091</b>                  | <b>99.999</b>                                   |

**(II) Voted against the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 5854091 |
|-----------------|----------------------------------------------------------|---------------------------------|-------------------------------------------------|
| Remote E-voting | 0                                                        | 0                               | 0.000                                           |
| Voting at AGM   | 0                                                        | 0                               | 0.000                                           |
| <b>Total</b>    | <b>0</b>                                                 | <b>0</b>                        | <b>0.000</b>                                    |





**(III) Invalid Votes:**

|                 | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | 0                                                         | 0                                  |
| Voting at AGM   | 0                                                         | 0                                  |
| Total           | 0                                                         | 0                                  |

**RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)**

**Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants as Statutory Auditors of the Company:**

**(I) Voted in favour of the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 5854091 |
|-----------------|----------------------------------------------------------|---------------------------------|-------------------------------------------------|
| Remote E-voting | 150                                                      | 5854059                         | 99.999                                          |
| Voting at AGM   | 3                                                        | 32                              | 0.001                                           |
| Total           | 153                                                      | 5854091                         | 99.999                                          |

**(II) Voted against the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 5854091 |
|-----------------|----------------------------------------------------------|---------------------------------|-------------------------------------------------|
| Remote E-voting | 0                                                        | 0                               | 0.000                                           |
| Voting at AGM   | 0                                                        | 0                               | 0.000                                           |
| Total           | 0                                                        | 0                               | 0.000                                           |





**(III) Invalid Votes:**

|                 | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | 0                                                         | 0                                  |
| Voting at AGM   | 0                                                         | 0                                  |
| Total           | 0                                                         | 0                                  |

**SPECIAL BUSINESS:**

**RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)**

Regularization of Additional Director Mrs. Neha Beriwal (DIN: 11748193) as the Director of the Company:

**(I) Voted in favour of the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 5854091 |
|-----------------|----------------------------------------------------------|---------------------------------|-------------------------------------------------|
| Remote E-voting | 150                                                      | 5854059                         | 99.999                                          |
| Voting at AGM   | 3                                                        | 32                              | 0.001                                           |
| Total           | 153                                                      | 5854091                         | 99.999                                          |

**(II) Voted against the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 5854091 |
|-----------------|----------------------------------------------------------|---------------------------------|-------------------------------------------------|
| Remote E-voting | 0                                                        | 0                               | 0.000                                           |
| Voting at AGM   | 0                                                        | 0                               | 0.000                                           |
| Total           | 0                                                        | 0                               | 0.000                                           |





**(III) Invalid Votes:**

|                 | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | 0                                                         | 0                                  |
| Voting at AGM   | 0                                                         | 0                                  |
| <b>Total</b>    | <b>0</b>                                                  | <b>0</b>                           |

**RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)**

**Regularization of Additional Director Mr. Rajesh Kumar Agrawal (DIN: 11561333) as the Director of the Company:**

**(I) Voted in favour of the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 5854091 |
|-----------------|----------------------------------------------------------|---------------------------------|-------------------------------------------------|
| Remote E-voting | 150                                                      | 5854059                         | 99.999                                          |
| Voting at AGM   | 3                                                        | 32                              | 0.001                                           |
| <b>Total</b>    | <b>153</b>                                               | <b>5854091</b>                  | <b>99.999</b>                                   |

**(II) Voted against the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 5854091 |
|-----------------|----------------------------------------------------------|---------------------------------|-------------------------------------------------|
| Remote E-voting | 0                                                        | 0                               | 0.000                                           |
| Voting at AGM   | 0                                                        | 0                               | 0.000                                           |
| <b>Total</b>    | <b>0</b>                                                 | <b>0</b>                        | <b>0.000</b>                                    |





**NIDHI BAJAJ & ASSOCIATES**  
COMPANY SECRETARIES

Mobile: 9833297595  
E-mail : csnidhi3388@gmail.com

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**(III) Invalid Votes:**

|                 | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | 0                                                         | 0                                  |
| Voting at AGM   | 0                                                         | 0                                  |
| Total           | 0                                                         | 0                                  |

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For Nidhi Bajaj & Associates  
Practicing Comp:



Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907

COP No. 14596

Date: 29-09-2026

Peer Reviewed Firm- 2582/2022

Place: Thane

UDIN: A028907H001645381

Countersigned and received the report

For Ekansh Concepts Limited



Diksha Chandaliya

Company Secretary and Compliance Officer

Date: 29-09-2026

Place: Mumbai

**Note: Members who exercised their voting through remote e-voting were not considered in voting at AGM.**

**General information about company**

|                                                                                             |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 531364                  |
| NSE Symbol                                                                                  | NOTLISTED               |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INE005E01013            |
| Name of the company                                                                         | EKANSH CONCEPTS LIMITED |
| Type of meeting                                                                             | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2026              |
| Start time of the meeting                                                                   | 11:30 AM                |
| End time of the meeting                                                                     | 11:50 AM                |

| Scrutinizer Details                       |                          |
|-------------------------------------------|--------------------------|
| Name of the Scrutinizer                   | Nidhi Bajaj              |
| Firms Name                                | Nidhi Bajaj & Associates |
| Qualification                             | CS                       |
| Membership Number                         | 28907                    |
| Date of Board Meeting in which appointed  | 12-08-2026               |
| Date of Issuance of Report to the company | 29-09-2026               |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 18-09-2026 |
| Total number of shareholders on record date                                  | 2918       |
| 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                                              | 0          |
| b) Public                                                                    | 67         |
| No. of resolution passed in the meeting                                      | 5          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                               |                                                                                                          |                                                                                                          |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                      |                                                                                                          |                                                                                                          |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                            |                                                                                                          |                                                                                                          |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt: A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon. B) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Auditors 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                      | 0                  | 0                   | 0                                                                                                                                                                                                                                                                                                                                             | 0                                                                                                        | 0                                                                                                        | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                             | 0                                                                                                        | 0                                                                                                        | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                             | 0                                                                                                        | 0                                                                                                        | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                                                                                                                                                             | 0                                                                                                        | 0                                                                                                        | 0                                    | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 300                | 0                   | 0                                                                                                                                                                                                                                                                                                                                             | 0                                                                                                        | 0                                                                                                        | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                             | 0                                                                                                        | 0                                                                                                        | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                             | 0                                                                                                        | 0                                                                                                        | 0                                    | 0                                  |
|                                                                          | Total                         | 300                | 0                   | 0                                                                                                                                                                                                                                                                                                                                             | 0                                                                                                        | 0                                                                                                        | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15127300           | 5854091             | 38.6988                                                                                                                                                                                                                                                                                                                                       | 5854091                                                                                                  | 0                                                                                                        | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                             | 0                                                                                                        | 0                                                                                                        | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                             | 0                                                                                                        | 0                                                                                                        | 0                                    | 0                                  |
|                                                                          | Total                         | 15127300           | 5854091             | 38.6988                                                                                                                                                                                                                                                                                                                                       | 5854091                                                                                                  | 0                                                                                                        | 100                                  | 0                                  |
| Total                                                                    |                               | 15127600           | 5854091             | 38.6981                                                                                                                                                                                                                                                                                                                                       | 5854091                                                                                                  | 0                                                                                                        | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                               |                                                                                                          |                                                                                                          | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                               |                                                                                                          |                                                                                                          |                                      |                                    |

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

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                      |                                        |                                      |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                             |                                        |                                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                   |                                        |                                      |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Mr. Sandeep Shyamsunder Mandawewala (DIN: 03053339), who retires by rotation and being eligible, offers himself for re-appointment |                                        |                                      |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                              | No. of votes $\blacklozenge$ in favour | No. of votes $\blacklozenge$ against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                                                                | (4)                                    | (5)                                  | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                    | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                    | 0                                      | 0                                    | 0                                    | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 300                | 0                   | 0                                                                                                                                                                    | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 300                | 0                   | 0                                                                                                                                                                    | 0                                      | 0                                    | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15127300           | 5854091             | 38.6988                                                                                                                                                              | 5854091                                | 0                                    | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 15127300           | 5854091             | 38.6988                                                                                                                                                              | 5854091                                | 0                                    | 100                                  | 0                                  |
| Total                                                                    |                               | 15127600           | 5854091             | 38.6981                                                                                                                                                              | 5854091                                | 0                                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                      |                                        |                                      | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                      |                                        |                                      |                                      |                                    |

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

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                                         |                                        |                                      |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                |                                        |                                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                      |                                        |                                      |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and in this regard, pass the resolution as an Ordinary Resolution |                                        |                                      |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                 | No. of votes $\blacklozenge$ in favour | No. of votes $\blacklozenge$ against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                                                                   | (4)                                    | (5)                                  | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 300                | 0                   | 0                                                                                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 300                | 0                   | 0                                                                                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15127300           | 5854091             | 38.6988                                                                                                                                                                 | 5854091                                | 0                                    | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 15127300           | 5854091             | 38.6988                                                                                                                                                                 | 5854091                                | 0                                    | 100                                  | 0                                  |
| Total                                                                    |                               | 15127600           | 5854091             | 38.6981                                                                                                                                                                 | 5854091                                | 0                                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                         |                                        |                                      | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                         |                                        |                                      |                                      |                                    |

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

| Resolution(4)                                                            |                               |                    |                     |                                                                                                         |                                        |                                      |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                |                                        |                                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                      |                                        |                                      |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularization of Additional Director Mrs. Neha Beriwala (DIN: 11748193) as the Director of the Company |                                        |                                      |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                 | No. of votes $\blacklozenge$ in favour | No. of votes $\blacklozenge$ against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                   | (4)                                    | (5)                                  | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 0                  | 0                   | 0                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 300                | 0                   | 0                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 300                | 0                   | 0                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15127300           | 5854091             | 38.6988                                                                                                 | 5854091                                | 0                                    | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                       | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 15127300           | 5854091             | 38.6988                                                                                                 | 5854091                                | 0                                    | 100                                  | 0                                  |
| Total                                                                    |                               | 15127600           | 5854091             | 38.6981                                                                                                 | 5854091                                | 0                                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                         |                                        |                                      | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                         |                                        |                                      |                                      |                                    |

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

| Resolution(5)                                                            |                               |                    |                     |                                                                                                               |                                        |                                      |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                      |                                        |                                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                            |                                        |                                      |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularization of Additional Director Mr. Rajesh Kumar Agrawal (DIN: 11561333) as the Director of the Company |                                        |                                      |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                       | No. of votes $\blacklozenge$ in favour | No. of votes $\blacklozenge$ against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                         | (4)                                    | (5)                                  | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 0                  | 0                   | 0                                                                                                             | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                             | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                             | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                             | 0                                      | 0                                    | 0                                    | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 300                | 0                   | 0                                                                                                             | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                             | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                             | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 300                | 0                   | 0                                                                                                             | 0                                      | 0                                    | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15127300           | 5854091             | 38.6988                                                                                                       | 5854091                                | 0                                    | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                             | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                             | 0                                      | 0                                    | 0                                    | 0                                  |
|                                                                          | Total                         | 15127300           | 5854091             | 38.6988                                                                                                       | 5854091                                | 0                                    | 100                                  | 0                                  |
| Total                                                                    |                               | 15127600           | 5854091             | 38.6981                                                                                                       | 5854091                                | 0                                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                               |                                        |                                      | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                               |                                        |                                      |                                      |                                    |

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

