GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878
REGD. OFFICE &FACTORY: 69/C GIDC INDUSTRIAL ESTATE,
VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA
TEL: 0260-2430027 / 2400639
E-mail:hrm@gtbl.in.net

GTBL/BSE/NSE/2025-26/23 12th September, 2025

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 506879

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: GUJTHEM

Dear Sir / Madam,

Sub: Scrutinizer's Report and Voting Results of 44th Annual General Meeting (AGM) held on Friday, 12th September, 2025

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Scrutinizer's report along with result of voting (remote e-voting as well as voting through ballot paper during AGM) on the resolutions proposed at the 44" AGM of the Company.

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer are also being uploaded on the website of the Company and CDSL.

This is for your information and record please.

For Gujarat Themis Biosyn Limited

VINEET GANESH GAWANKAR

Digitally signed by VINEET GANESH GAWANKAR
Date: 2025.09.12 20:44:37 +05'30'

Vineet Gawankar
Company Secretary & Compliance Officer

General information about company	
Scrip code	506879
NSE Symbol	GUJTHEM
MSEI Symbol	NA
ISIN	INE942C01045
Name of the company	Gujarat Themis Biosyn Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ketan Shirwadkar
Firms Name	KRS AND CO.
Qualification	CS
Membership Number	37829
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	12-09-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	28930
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	55
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and 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	77218083	77218078	100	77218078	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77218083	77218078	100	77218078	0	100	0
Public- Institutions	E-Voting	4376150	1256628	28.7154	1256628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4376150	1256628	28.7154	1256628	0	100	0
Public- Non Institutions	E-Voting	27371032	1369824	5.0046	1369821	3	99.9998	0.0002
	Poll		6922	0.0253	6922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27371032	1376746	5.0299	1376743	3	99.9998	0.0002
Total		108965265	79851452	73.2816	79851449	3	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	0
Public Insitutions	0
Public - Non Insitutions	0

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 Dr. Dinesh S. Patel (DIN: 00033273) 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	77218083	77122828	99.8766	77122828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77218083	77122828	99.8766	77122828	0	100	0
Public- Institutions	E-Voting	4376150	1256628	28.7154	1256628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4376150	1256628	28.7154	1256628	0	100	0
Public- Non Institutions	E-Voting	27371032	1369674	5.0041	1368126	1548	99.887	0.113
	Poll		6922	0.0253	6922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27371032	1376596	5.0294	1375048	1548	99.8875	0.1125
Total		108965265	79756052	73.194	79754504	1548	99.9981	0.0019
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			To declare dividend on equity shares for the financial year ended 31st March, 2025.					
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	77218083	77218078	100	77218078	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77218083	77218078	100	77218078	0	100	0
Public- Institutions	E-Voting	4376150	1256628	28.7154	1256628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4376150	1256628	28.7154	1256628	0	100	0
Public- Non Institutions	E-Voting	27371032	1369824	5.0046	1369821	3	99.9998	0.0002
	Poll		6922	0.0253	6922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27371032	1376746	5.0299	1376743	3	99.9998	0.0002
Total		108965265	79851452	73.2816	79851449	3	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			Ratification of Remuneration of Cost Auditor for the financial year 2025-26					
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	77218083	77218078	100	77218078	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77218083	77218078	100	77218078	0	100	0
Public- Institutions	E-Voting	4376150	1256628	28.7154	1256628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4376150	1256628	28.7154	1256628	0	100	0
Public- Non Institutions	E-Voting	27371032	1369674	5.0041	1369236	438	99.968	0.032
	Poll		6922	0.0253	6922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27371032	1376596	5.0294	1376158	438	99.9682	0.0318
Total		108965265	79851302	73.2814	79850864	438	99.9995	0.0005
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			Appointment of Secretarial Auditor					
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	77218083	77218078	100	77218078	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77218083	77218078	100	77218078	0	100	0
Public- Institutions	E-Voting	4376150	1256628	28.7154	1256628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4376150	1256628	28.7154	1256628	0	100	0
Public- Non Institutions	E-Voting	27371032	1369674	5.0041	1369626	48	99.9965	0.0035
	Poll		6922	0.0253	6922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27371032	1376596	5.0294	1376548	48	99.9965	0.0035
Total		108965265	79851302	73.2814	79851254	48	99.9999	0.0001
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(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment and re-designation of Dr. Sachin D. Patel (DIN: 00033353) as Managing 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	77218083	76557741	99.1448	76557741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77218083	76557741	99.1448	76557741	0	100	0
Public- Institutions	E-Voting	4376150	1256628	28.7154	1254758	1870	99.8512	0.1488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4376150	1256628	28.7154	1254758	1870	99.8512	0.1488
Public- Non Institutions	E-Voting	27371032	1369674	5.0041	1369626	48	99.9965	0.0035
	Poll		6922	0.0253	6922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27371032	1376596	5.0294	1376548	48	99.9965	0.0035
	Total	108965265	79190965	72.6754	79189047	1918	99.9976	0.0024
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(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Payment of Commission to Dr. Dinesh S. Patel (DIN: 00033273) Non-Executive Chairman					
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	77218083	76557741	99.1448	76557741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77218083	76557741	99.1448	76557741	0	100	0
Public- Institutions	E-Voting	4376150	1256628	28.7154	1255197	1431	99.8861	0.1139
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4376150	1256628	28.7154	1255197	1431	99.8861	0.1139
Public- Non Institutions	E-Voting	27371032	1369674	5.0041	1367736	1938	99.8585	0.1415
	Poll		6922	0.0253	6922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27371032	1376596	5.0294	1374658	1938	99.8592	0.1408
Total		108965265	79190965	72.6754	79187596	3369	99.9957	0.0043
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(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Payment of Commission to Dr. Sachin D. Patel (DIN: 00033353)					
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	77218083	76557741	99.1448	76557741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77218083	76557741	99.1448	76557741	0	100	0
Public- Institutions	E-Voting	4376150	1256628	28.7154	1255197	1431	99.8861	0.1139
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4376150	1256628	28.7154	1255197	1431	99.8861	0.1139
Public- Non Institutions	E-Voting	27371032	1369674	5.0041	1369236	438	99.968	0.032
	Poll		6922	0.0253	6922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27371032	1376596	5.0294	1376158	438	99.9682	0.0318
Total		108965265	79190965	72.6754	79189096	1869	99.9976	0.0024
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(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Nihar Ajay Parikh (DIN: 02475787) as an Independent Director of the Company:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77218083	77218078	100	77218078	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77218083	77218078	100	77218078	0	100	0
Public- Institutions	E-Voting	4376150	1256628	28.7154	1256628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4376150	1256628	28.7154	1256628	0	100	0
Public- Non Institutions	E-Voting	27371032	1369674	5.0041	1369236	438	99.968	0.032
	Poll		6922	0.0253	6922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27371032	1376596	5.0294	1376158	438	99.9682	0.0318
Total		108965265	79851302	73.2814	79850864	438	99.9995	0.0005
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(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Payment of Commission to Independent Directors					
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	77218083	77218078	100	77218078	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77218083	77218078	100	77218078	0	100	0
Public- Institutions	E-Voting	4376150	1256628	28.7154	1256628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4376150	1256628	28.7154	1256628	0	100	0
Public- Non Institutions	E-Voting	27371032	1369674	5.0041	1369236	438	99.968	0.032
	Poll		6922	0.0253	6922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27371032	1376596	5.0294	1376158	438	99.9682	0.0318
Total		108965265	79851302	73.2814	79850864	438	99.9995	0.0005
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	

KRS AND CO.
Practicing Company Secretaries
Add: C-1804, Dosti Varuna,
Dosti Vihar, Vartak Nagar,
Thane (W), Thane - 400 606.
Unique Code : S2017MH469000

CS Ketan Ravindra Shirwadkar
B.com | C.S.
Contact No. 9833556916
E-mail : pcskrshirwadkar@gmail.com

SCRUTINIZER REPORT

To,
The Chairman,
44th Annual General Meeting of Equity Shareholders of,
GUJARAT THEMIS BIOSYN LIMITED,
Held on **Friday 12th September, 2025** at **12 Noon** at the registered office of Themis Medicare Limited at 69/A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical poll process at the 44th Annual General Meeting held on Friday, 12th September, 2025 at 12 Noon at the Registered office of Themis Medicare Limited at 69/A, GIDC Industrial Estate, Vapi- 396195, Dist. Valsad, Gujarat

I, Mr. Ketan Ravindra Shirwadkar, Company Secretary (Mem No. A37829 and COP No. 15386), Proprietor of KRS AND CO., Practicing Company Secretaries, who have been appointed as Scrutinizer by the Board of Directors of **GUJARAT THEMIS BIOSYN LIMITED** ("the Company") vide resolution dated 20th May 2025 for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Physical Poll process at the 44th Annual General Meeting ("AGM"), and ascertaining the requisite majority on Remote e-voting and physical poll carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of AGM of the Equity Shareholders of the Company held on Friday, 12th September, 2025 at 12.00 Noon at the registered office of Themis Medicare Limited at 69/A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat, state that:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical poll on resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process both through Remote e-voting and physical mode at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd ("CDSL"), the authorizing agency providing e-voting facilities.

2. Further to the above I submit my Report as under:

- The Company has provided the Remote e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of business to be

KRS AND CO. M:A37829 CP: 15386 THANE

KRS

transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through Remote e-voting.

- The Members holding shares or beneficial interest in the shares, as on **Friday, 5th September 2025 ("cut-off date")**, were entitled to vote on the resolutions stated in the notice of AGM of the Company.

- The Company has arranged the Poll papers and the same were distributed to members present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence to the joint holder attending the meeting as appearing in the chronological order in the folio.

- I have kept a record of the Poll papers received in response to the poll by initialling it. I have ensured that the empty ballot box was duly locked and sealed in my presence with due identification marks placed by me in the presence of members.

- The ballot box was opened in my presence and in the presence of two witnesses not in the employment of the Company, after the voting process was over. The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

- The Remote e-voting commenced from **Tuesday, 9th September, 2025 at 9:00 AM** and ended on **Thursday, 11th September, 2025** at **5:00 PM**.

- The votes cast were unblocked on **Friday, 12th September 2025** in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sign: Bhishmendra Dayal	**Sign:** Deepika
Name: Bhishmendra Dayal	**Name: Deepika Prajapati**

- Thereafter the details containing, inter alia, list of equity shareholders who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e voting website of CDSL i.e., www.evotingindia.com.

- The Remote e-voting data was scrutinized by me for verification of vote cast in "favour", "against" the respective resolutions.

- The consolidated result of the Remote e-voting exercised and the poll process held at the AGM is as under:

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Item No. 1: As an Ordinary Resolution

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

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	79	79844527	99.9914
Physical poll	25	6922	0.0086
Total	104	79851449	100.00

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	1	3	0.00
Physical poll	0	0	0.00
Total	1	3	0.00

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No.2: As an Ordinary Resolution

To appoint a Director in place of Dr. Dinesh S. Patel (DIN: 00033273) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	74	79747582	99.9894
Physical poll	25	6922	0.0087
Total	99	79754504	99.9981

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(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	3	1548	0.0019
Physical poll	0	0	0.00
Total	3	1548	0.0019

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No. 3: As an Ordinary Resolution:

To declare Dividend on Equity Shares for the financial year ended 31st March, 2025

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	79	79844527	99.9914
Physical poll	25	6922	0.0086
Total	104	79851449	100.00

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	1	3	0.00
Physical poll	0	0	0.00
Total	1	3	0.00

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

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Item No. 4: As an Ordinary Resolution (Special Business):
Ratification of Remuneration to Cost Auditor for the financial year 2025-26.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	76	79843942	99.9908
Physical poll	25	6922	0.0087
Total	101	79850864	99.9995

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	3	438	0.0005
Physical poll	0	0	0.00
Total	3	438	0.0005

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No. 5: As an Ordinary Resolution (Special Business):
Appointment of Secretarial Auditor

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	77	79844332	99.9912
Physical poll	25	6922	0.0087
Total	102	79851254	99.9999

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	2	48	0.0001
Physical poll	0	0	0.00
Total	2	48	0.0001

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(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No. 6: As an Ordinary Resolution (Special Business):
Appointment and re-designation of Dr. Sachin D. Patel (DIN: 00033353) as Managing Director of the Company.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	71	79182125	99.9889
Physical poll	25	6922	00.0087
Total	96	79189047	99.9976

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	4	1918	0.0024
Physical poll	0	0	0.00
Total	4	1918	0.0024

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No. 7: As a Special Resolution:
Payment of Commission to Dr. Dinesh S. Patel (DIN:00033273), Non-Executive Chairman.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	70	79180674	99.9870
Physical poll	25	6922	0.0087
Total	95	79187596	99.9957

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(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	5	3369	0.0043
Physical poll	0	0	0.00
Total	5	3369	0.0043

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

<u>Item No. 8: As a Special Resolution:</u>
Payment of Commission to Dr. Sachin D. Patel, (DIN: 00033353) Non-Executive Director.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	71	79182174	99.9889
Physical poll	25	6922	0.0087
Total	96	79189096	99.9976

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	4	1869	0.0024
Physical poll	0	0	0.00
Total	4	1869	0.0024

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

KRS AND CO. M:A37829 CP: 15386 THANE

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Item No. 9: As a Special Resolution:
Appointment of Mr. Nihar Ajay Parikh (DIN: 02475787) as an Independent Director of the Company.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	76	79843942	99.9908
Physical poll	25	6922	0.0087
Total	101	79850864	99.9995

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	3	438	0.0005
Physical poll	0	0	0.00
Total	3	438	0.0005

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

Item No. 10: As a Special Resolution:
Payment of Commission to Independent Directors.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	76	79843942	99.9908
Physical poll	25	6922	0.0087
Total	101	79850864	99.9995

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	3	438	0.0005
Physical poll	0	0	0
Total	3	438	0.0005

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(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

3. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mr. Vineet Gawankar, Company Secretary & Compliance Officer of the Company, who is authorized by the Board to supervise the entire voting process, after the Chairman approves and signs the minutes of the meeting.

4. You may accordingly declare the results of the voting by Remote e-voting and physical poll form.

5. The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 44th AGM.

Thanking you,

KRS AND CO. M:A37829 CP: 15386 THANE

For KRS AND CO.
Practicing Company Secretaries

Mr. Ketan Ravindra Shirwadkar
Proprietor
Mem No. 37829
COP No. 15386

Date: 12.09.2025
Place: Vapi
Peer Review No. 3967/2023
ICSI UDIN: A037829G001237720
FRN: S2017MH469000

Counter signed and received the report on behalf of Chairman

Mr. Vineet Gawankar
Company Secretary & Compliance Officer