



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2025-26

1st October, 2025

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Sandra Kurla Complex, Sandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Declaration of Results of Remote E-voting and E-voting at 37th Annual General Meeting, in compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 37th Annual General Meeting of the Company held on 29th September, 2025.

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby submit the results of (remote e-voting and E-voting at AGM) of 37th Annual General Meeting of the Company held on Monday, 29th September, 2025 at 2:00 P.M. (IST) and concluded at 2:30 P.M. (IST) through Video Conferencing and Other Audio Visual Means ("VC/OAVM").

Kindly note that the Chairman has declared the result of voting of the aforesaid 37th Annual General Meeting on 1st October, 2025 on the basis of report submitted by the Scrutinizer for remote e-voting and E-voting at AGM for the above mentioned purpose.

We are in the process of filing the aforesaid results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,
For, SYNCOM FORMULATIONS (INDIA) LIMITED

VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
ENCL.: a/a

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: sfil87@syncomformulations.com
Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in
Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA, Tel.: 91-0731-2700458, Email : finance@sfil.in
Website : <http://www.sfil.in>

General information about company	
Scrip code	524470
NSE Symbol	SYNCOMF
MSEI Symbol	NOTLISTED
ISIN	INE312C01025
Name of the company	SYNCOM FORMULATIONS (INDIA) LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	ANISH GUPTA
Firms Name	VKMG & ASSOCIATES LLP
Qualification	CS
Membership Number	5733
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	467867
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	11
b) Public	69
No. of resolution passed in the meeting	8
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				Adoption of the Audited Financial Statements for the financial year ended 31st March, 2025 along with the Reports 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	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public- Institutions	E-Voting	913151	529528	57.9891	529528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	913151	529528	57.9891	529528	0	100	0
Public- Non Institutions	E-Voting	463739250	1243766	0.2682	1242437	1329	99.8931	0.1069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	463739250	1243766	0.2682	1242437	1329	99.8931	0.1069
Total		940000000	477120893	50.7575	477119564	1329	99.9997	0.0003
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				Ratification of the remuneration of Cost Auditor of the company 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	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public- Institutions	E-Voting	913151	529528	57.9891	529528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	913151	529528	57.9891	529528	0	100	0
Public- Non Institutions	E-Voting	463739250	1243766	0.2682	1190582	53184	95.724	4.276
	Poll							
	Postal Ballot (if applicable)							
	Total	463739250	1243766	0.2682	1190582	53184	95.724	4.276
Total		940000000	477120893	50.7575	477067709	53184	99.9889	0.0111
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				Confirmation of the appointment of M/s D.K. Jain & Co., Practicing Company Secretary as the Secretarial Auditors 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	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public- Institutions	E-Voting	913151	529528	57.9891	529528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	913151	529528	57.9891	529528	0	100	0
Public- Non Institutions	E-Voting	463739250	1243766	0.2682	1242423	1343	99.892	0.108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	463739250	1243766	0.2682	1242423	1343	99.892	0.108
Total		940000000	477120893	50.7575	477119550	1343	99.9997	0.0003
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				Confirmation of the appointment of Shri Ankit Kedarmal Bankda (DIN: 02359461) as a 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	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public- Institutions	E-Voting	913151	529528	57.9891	529528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	913151	529528	57.9891	529528	0	100	0
Public- Non Institutions	E-Voting	463739250	1243087	0.2681	1241834	1253	99.8992	0.1008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	463739250	1243087	0.2681	1241834	1253	99.8992	0.1008
Total		940000000	477120214	50.7575	477118961	1253	99.9997	0.0003
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation and Approval of the appointment of Shri Ankit Kedarmal Bankda (DIN: 02359461) as the Executive Chairman and Whole-time Director and to approve the remuneration payable to him				
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	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public- Institutions	E-Voting	913151	529528	57.9891	10881	518647	2.0548	97.9452
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	913151	529528	57.9891	10881	518647	2.0548	97.9452
Public- Non Institutions	E-Voting	463739250	1243087	0.2681	1230439	12648	98.9825	1.0175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	463739250	1243087	0.2681	1230439	12648	98.9825	1.0175
Total		940000000	477120214	50.7575	476588919	531295	99.8886	0.1114
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?			Yes					
Description of resolution considered			Approval for the increase in the remuneration payable to Mr. Rahul Vijay Bankda, Chief Financial Officer pursuant to section 188(1)(f) of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	475347599	116926120	24.598	116926120	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	116926120	24.598	116926120	0	100	0
Public- Institutions	E-Voting	913151	529528	57.9891	10881	518647	2.0548	97.9452
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	913151	529528	57.9891	10881	518647	2.0548	97.9452
Public- Non Institutions	E-Voting	463739250	1243087	0.2681	954955	288132	76.8213	23.1787
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	463739250	1243087	0.2681	954955	288132	76.8213	23.1787
Total		940000000	118698735	12.6275	117891956	806779	99.3203	0.6797
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				Confirmation and Approval of the Alteration in the Articles of Association ("AOA") 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	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public- Institutions	E-Voting	913151	529528	57.9891	529528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	913151	529528	57.9891	529528	0	100	0
Public- Non Institutions	E-Voting	463739250	1243087	0.2681	1012597	230490	81.4583	18.5417
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	463739250	1243087	0.2681	1012597	230490	81.4583	18.5417
Total		940000000	477120214	50.7575	476889724	230490	99.9517	0.0483
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				Confirmation and Approval of Alteration in the Clause III(A) of Memorandum of Association("MOA") 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	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public- Institutions	E-Voting	913151	529528	57.9891	529528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	913151	529528	57.9891	529528	0	100	0
Public- Non Institutions	E-Voting	463739250	1243087	0.2681	1012287	230800	81.4333	18.5667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	463739250	1243087	0.2681	1012287	230800	81.4333	18.5667
Total		940000000	477120214	50.7575	476889414	230800	99.9516	0.0484
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	





**Consolidated Report of Scrutinizer on Remote e-voting and e-voting at the
37th Annual General Meeting (AGM)**
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014 as amended.)

To,
The Company Secretary and Compliance Officer,
SYNCOM FORMULATIONS (INDIA) LIMITED
CIN: L24239MH1988PLC047759
7, Niraj Industrial Estate,
Off Mahakali Caves Road Andheri (East),
Mumbai MH 400093 IN

Sub: 37th Annual General Meeting (AGM) of the members of **SYNCOM FORMULATIONS (INDIA) LIMITED** (the "Company") held on Monday, September 29, 2025, at 2.00 p.m. through Video Conferencing or Other Audio Video Means (VC/OAVM).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 8, 2025, I, have been appointed as a scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated August 8, 2025 ("Notice"), calling the 37th AGM of the members of Company on Monday, September 29, 2025 at 2.00 p.m. IST through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular dated, read together with circulars dated September 19, 2024 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Monday, September 29, 2025, at 2.00 p.m IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and Master Circular issued by SEBI dated October 7, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2024-2025 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company Ankit Consultancy Private Limited /Central Depository services (India) Limited ("CDSL")/National Securities Depository Services Limited (NSDL).



The Notice of the AGM and Annual Report were placed on the website of the Company, www.sfil.in and on websites of the stock exchanges on which the shares of the Company is listed ("Stock Exchange"), i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <https://www.nseindia.com/> and the same were also made available on the website of CDSL (e-voting Agency) ie. www.evotingindia.com.

The Company published Newspaper advertisements of Notice of the AGM on September 2, 2025, and September 6, 2025 i.e. before and after the sending of said Notice, in English Newspaper namely in Business Standard i.e English Newspaper and "Pratahal" (Marathi Language Newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/ or CDSL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, September 22, 2025, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Friday, September 26, 2025, 9.00 a.m. (IST), and ended on Sunday, September 28, 2025, 5.00 p.m. (IST). The remote e-voting module was disabled by CDSL upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and Votes cast at the AGM were unblocked on Monday, September 29, 2025, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Sonali Thakur and Mr. Arya Kondalkar, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company/ CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, and whose votes were invalid or who abstained from voting, were generated from the voting website of CDSL i.e., <https://evotingindia.com>. Based on the report generated by CDSL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Voting at the AGM, as an Annexure to this report, based on the reports generated by CDSL.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.



I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the CDSL, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Ms. Vaishali Agarwal, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,

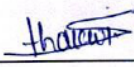
Yours faithfully,


For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

Anish Gupta
Partner
FCS-5733
CP No. 4092
PRN: 5424/2024



Date: 30-09-2025
Place: Mumbai
UDIN: F005733G001395550

Witness 1: Ms. Sonali Thakur : 

Witness 2: Mr. Arya Kondalkar : 

Signature: _____
Ms. Vaishali Agarwal
Company Secretary and Compliance Officer
(Authorised by Mr. Kedarmal Shankarlal Bankda Chairman of the AGM)

Annexure

Res. No.	Particular of Resolution	Mode	Total No. of Members	Total Votes	Total Valid Votes	Favour			Against			Abstained and less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members*	No of Abstained Votes	No. of less Votes
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow and Changes in Equity and notes there to of the company for the financial year ended 31st March, 2025 and the Reports of the Boards and Auditors there on as on that date (Ordinary Resolution)	Remote e-voting	270	477108042	477108042	265	477106713	99.9997	5	1329	0.0003	0	0	0
		E-voting (Insta Poll)	12	12851	12851	12	12851	100.0000	0	0	0.0000	0	0	0
		Total	282	477120893	477120893	277	477119564	99.9997	5	1329	0.0003	0	0	0
2	To ratify the remuneration payable to M/s M. Goyal & Co., Cost Accountants, Cost Auditor for the Financial Year 2025-26 (Ordinary Resolution)	Remote e-voting	270	477108042	477108042	261	477054858	99.9889	9	53184	0.0111	0	0	0
		E-voting (Insta Poll)	12	12851	12851	12	12851	100.0000	0	0	0.0000	0	0	0
		Total	282	477120893	477120893	273	477067709	99.9889	9	53184	0.0111	0	0	0
3	To confirm the appointment of M/s D.K. Jain & Co., Practicing Company Secretary as the Secretarial Auditors of the company (Ordinary Resolution)	Remote e-voting	270	477108042	477108042	264	477106699	99.9997	6	1343	0.0003	0	0	0
		E-voting (Insta Poll)	12	12851	12851	12	12851	100.0000	0	0	0.0000	0	0	0
		Total	282	477120893	477120893	276	477119550	99.9997	6	1343	0.0003	0	0	0
4	To confirm the appointment of Shri Ankit Kedarmal Bankda (DIN: 02359461) as a Director of the Company (Ordinary Resolution)	Remote e-voting	269	477107363	477107363	264	477106110	99.9997	5	1253	0.0003	0	0	0
		E-voting (Insta Poll)	12	12851	12851	12	12851	100.0000	0	0	0.0000	0	0	0
		Total	281	477120214	477120214	276	477118961	99.9997	5	1253	0.0003	0	0	0
5	To confirm and approve the Appointment of Shri Ankit Kedarmal Bankda (DIN:02359461) as the Executive Chairman and Whole-time Director and to approve the remuneration payable to him (Special Resolution)	Remote e-voting	269	477107363	477107363	248	476576068	99.8886	21	531295	0.1114	0	0	0
		E-voting (Insta Poll)	12	12851	12851	12	12851	100.0000	0	0	0.0000	0		0
		Total	281	477120214	477120214	260	476588919	99.8886	21	531295	0.1114	0	0	0



6	To approve the increase in the remuneration payable to Mr. Rahul Vijay Bankda, Chief Financial Officer pursuant to section 188(1)(f) of the Companies Act, 2013 (Ordinary Resolution)	Remote e-voting	255	118685884	118685884	228	117880105	99.3211	27	805779	0.6789	0	0	0
		E-voting (Insta Poll)	12	12851	12851	11	11851	92.2185	1	1000	7.7815	0		0
		Total	267	118698735	118698735	239	117891956	99.3203	28	806779	0.6797	0	0	0
7	To confirm and approve the Alteration in the Articles of Association ("AOA") of the Company (Special Resolution)	Remote e-voting	269	477107363	477107363	258	476876873	99.9517	11	230490	0.0483	0	0	0
		E-voting (Insta Poll)	12	12851	12851	12	12851	100.0000	0	0	0.0000	0		0
		Total	281	477120214	477120214	270	476889724	99.9517	11	230490	0.0483	0	0	0
8	Alteration in the Clause III (A) of Memorandum of Association ("MOA") of the Company (Special Resolution)	Remote e-voting	269	477107363	477107363	256	476876563	99.9516	13	230800	0.0484	0	0	0
		E-voting (Insta Poll)	12	12851	12851	12	12851	100.0000	0	0	0.0000	0	0	0
		Total	281	477120214	477120214	268	476889414	99.9516	13	230800	0.0484	0	0	0

*The members who logged in remote evoting system however not voted for resolutions either in favour or in against.

Place: Mumbai
Date : 30.09.2025
UDIN:F005733G001395550



For VKMG & ASSOCIATES LLP
Company Secretaries
FRN: L2019MH005300

Anish Gupta
Partner
FCS-5733
CP No.4092
PRN:5424/2024