



September 29, 2025

National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C / 1, G Block,
BandraKurla Complex – Bandra (E)
Mumbai – 400051

NSE Symbol: ICEMAKE

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 16thAnnual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for ballot voting during 16th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Report, all the 8(Eight) Resolutions contained in the 16thAnnual General Meeting Notice dated August 7, 2025 have been duly passed on the date of 16thAGM i.e. September 27, 2025 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours Faithfully,

For **Ice Make Refrigeration Limited**

Mandar Desai

Company Secretary & Compliance Officer

C.C.: Central Depository Services (India) Limited
ISIN No. INE520Y01019

ICE MAKE REFRIGERATION LTD.

AN ISO 9001 : 2015, ISO 14001 : 2004, BS OHSAS 18001 : 2007, CRISIL & CE CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Office : B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014.
Phone: +91-79 - 2754 0630 Telefax : +91-79-2754 0620

Factory: 226, Dantali Industrial Estate, Gota-Vadsar Road, At: Dantali, Ta: Kalol, Dist: Gandhinagar - 382721 (Gujarat)
Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: info@icemakeindia.com, Website : www.icemakeindia.com
C.I.NO: L29220GJ2009PLC056482

DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 16TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2025

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Ice Make Refrigeration Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated August 07, 2025 of 16th AGM. Members voted through remote e-voting from September 24, 2025 to September 26, 2025. Further on September 27, 2025, the day of the 16th AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) Partners of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as the Scrutinizer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting dated September 27, 2025 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated September 27, 2025, I hereby declare that all the 8 (Eight) Resolutions contained in the Company's notice dated August 07, 2025 of 16th AGM have been duly passed on the date of 16th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	1,20,20,385 (100.00%)	1 (Negligible)	Ordinary Resolution
2.	Declaration of Final Dividend of Rs. 2.25/- per Equity Shares.	1,20,20,385 (100.00%)	1 (Negligible)	Ordinary Resolution

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C.I.NO: L29220GJ2009PLC056482

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
3.	Re-appointment of Mr. Rajendrabhai P. Patel (DIN: 02441138), liable to retire by rotation and being eligible, offers himself for re-appointment.	1,20,20,385 (100.00%)	1 (Negligible)	Ordinary Resolution
4.	Appointment of Secretarial Auditors of the Company for a period of 5 years.	1,20,20,385 (100.00%)	1 (Negligible)	Ordinary Resolution
5.	Ratification of Remuneration Payable to Cost Auditors.	1,20,20,382 (100.00%)	1 (Negligible)	Ordinary Resolution
6.	Increase in Authorized Share Capital and Alteration of the Capital clause in the Memorandum of Association of the company.	1,20,20,269 (100.00%)	117 (Negligible)	Ordinary Resolution
7.	Continuation / Ratification of directorship of Mr. Harshadrai P. Pandya(DIN: 03372010), as Non-Executive Director of the company.	1,20,20,382 (100.00%)	1 (Negligible)	Special Resolution
8.	Authority to Directors under section 186 of the Companies Act, 2013 for Investment and obtaining approval of the members.	1,20,19,132 (99.99%)	1,254 (0.01%)	Special Resolution

Kindly take the same on record.

For Ice Make Refrigeration Limited

Place: Ahmedabad
Date: September 29, 2025

Chandrakant P. Patel
Chairman
(DIN: 02441116)

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C.I.NO: L29220GJ2009PLC056482

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehtha@hotmail.com

CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR M/S. ICE MAKE REFRIGERATION LIMITED

To,
The Chairman,
Ice Make Refrigeration Limited
B-1, Vasupujya Chamber, Near Navdeep Building,
Income-Tax Cross Road,
Ahmedabad – 380 009

Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted at the 16th Annual General Meeting (AGM) of M/s. Ice Make Refrigeration Limited (the Company) (CIN: L29220GJ2009PLC056482) held on 27th September, 2025

Report to the Chairman of the Annual General Meeting of M/s. Ice Make Refrigeration Limited [CIN-L29220GJ2009PLC056482], a Company incorporated under the Companies Act, 1956 and having its Registered Office at B-1, Vasupujya Chamber, Near Navdeep Building, Income-Tax Cross Road, Ahmedabad – 380 009 on the remote E-voting and Ballot voting conducted by the Company to pass **8 items** on the agenda as contained in the **Notice dated 7th August, 2025** for the 16th Annual General Meeting held on **Saturday, the 27th September, 2025** at 11.00 a.m. on Saturday, at the J B Auditorium, AMA Campus, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380 009 and concluded at 12.45 p.m.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote evoting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 7th August, 2025, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 16th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 7th August, 2025 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Wednesday, 24th September, 2025 to 5.00 p.m. Friday, 26th September, 2025**. M/s. MUFG Intime India Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting was **20th September, 2025**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 7th August, 2025 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 16th AGM.



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyapmehta@hotmail.com

The Voting results were unblocked by the undersigned on 27th September, 2025 in the presence of two witnesses viz. **Ms. Rajkumari R. Udhwani, Advocate** and **Mr. Parth Thakkar, Company Secretary**, Ahmedabad.

At the 16th AGM of the Company held on 27th September, 2025, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutineer's report dated 27th September, 2025 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary	1,20,20,385 (100.00%)	1 (Negligible)
2	Declaration of Dividend	Ordinary	1,20,20,385 (100.00%)	1 (Negligible)
3	Re-appointment of Mr. Rajendrabhai P. Patel (DIN: 02441138), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	1,20,20,385 (100.00%)	1 (Negligible)
4	Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a term of five consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30.	Ordinary	1,20,20,385 (100.00%)	1 (Negligible)
5	Ratification of Remuneration Payable to Cost Auditors.	Ordinary	1,20,20,382 (100.00%)	1 (Negligible)
6	Increase in Authorized Share Capital and Alteration of the Capital clause in the Memorandum of Association of the company from Rs. 17,50,00,000 divided into 1,75,00,000 Equity shares of Rs. 10 each to Rs. 20,00,00,000 divided into 2,00,00,000 Equity shares of Rs. 10 each.	Ordinary	1,20,20,269 (100.00%)	117 (Negligible)



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
7	Continuation / Ratification of Directorship of Mr. Harshadrai P. Pandya (DIN: 03372010), as Non- Executive Director of the company.	Special	1,20,20,382 (100.00%)	1 (Negligible)
8	Authority to Directors under section 186 of the Companies Act, 2013 for Investment not exceeding Rs. 300.00 Crores (Rupees Three Hundred Crores)	Special	1,20,19,132 (99.99%)	1,254 (0.01%)

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.



for Kashyap R. Mehta & Partners
Company Secretaries
FRN: P2025GJ106000

Place: Ahmedabad
Date: 27th September, 2025

Kashyap R. Mehta
Lead Partner
COP No. 2052: FCS No. 1821: PR-6827/2025
UDIN: F001821G001369981

WITNESSED BY:

Ms. Rajkumari R. Udhwani
Advocate

Mr. Parth Thakkar
Company Secretary

COUNTERSIGNED BY:

For Ice Make Refrigeration Limited

Chandrakant P. Patel
Chairman & Managing Director
[DIN:02441116]



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Ballot Details

Voting Result as of today.

EVSN 250807014 for ICE MAKE REFRIGERATION LIMITED#FORMERLY ICE MAKE REFRIGERATION PRIVATE LIMITED
ISIN INE520Y01019 ICE MAKE REFRIGERATION LIMITED # EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 48
No of Votes 11796570

Res. No.					Total Count	Total
1	47	11796569 (100.00%)	1	1 (0.00%)	48	11796570
2	47	11796569 (100.00%)	1	1 (0.00%)	48	11796570
3	47	11796569 (100.00%)	1	1 (0.00%)	48	11796570
4	47	11796569 (100.00%)	1	1 (0.00%)	48	11796570
5	46	11796566 (100.00%)	1	1 (0.00%)	47	11796567
6	46	11796453 (100.00%)	2	117 (0.00%)	48	11796570
7	46	11796566 (100.00%)	1	1 (0.00%)	47	11796567
8	44	11795316 (99.99%)	4	1254 (0.01%)	48	11796570

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ICE Make Refrigeration Limited [CIN: L29220GJ2009PLC056482]

Summary of Remote E-voting & Ballot Boting taken for 16th Annual General Meeing held on 27-09-2025

Date of AGM	27-09-2025
Total Number of Shareholders on Cut-Off Date [i.e. 20-09-2025 for Remot e-voting]	25823
No. of Shareholders Present in the meeting either in person or through Proxy	35
Promoter & Promoter Group	3
Public	32
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



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 Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11733989	11714989	99.84	11714989	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11733989	11714989	99.84	11714989	0	100.00	0.00	0
Public Institutions	E-Voting	192578	78018	40.51	78018	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	192578	78018	40.51	78018	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3853168	3563	0.09	3562	1	99.97	0.03	0
	Poll / Ballot		223816	5.81	223816	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3853168	227379	5.90	227378	1	100.00	0.00	0
	Total No. of Shares	15779735	12020386	76.18	12020385	1	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Date: 27-09-2025
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta & Partners, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Declaration of Dividend					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11733989	11714989	99.84	11714989	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11733989	11714989	99.84	11714989	0	100.00	0.00	0
Public Institutions	E-Voting	192578	78018	40.51	78018	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	192578	78018	40.51	78018	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3853168	3563	0.09	3562	1	99.97	0.03	0
	Poll / Ballot		223816	5.81	223816	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3853168	227379	5.90	227378	1	100.00	0.00	0
Total No. of Shares		15779735	12020386	76.18	12020385	1	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Date: 27-09-2025
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 3									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Rajendrabhai P. Patel (DIN: 02441138), liable to retire by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11733989	11714989	99.84	11714989	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11733989	11714989	99.84	11714989	0	100.00	0.00	0
Public Institutions	E-Voting	192578	78018	40.51	78018	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	192578	78018	40.51	78018	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3853168	3563	0.09	3562	1	99.97	0.03	0
	Poll / Ballot		223816	5.81	223816	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3853168	227379	5.90	227378	1	100.00	0.00	0
	Total No. of Shares	15779735	12020386	76.18	12020385	1	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Date: 27-09-2025
Place: Ahmedabad

Scrutiner: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11733989	11714989	99.84	11714989	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11733989	11714989	99.84	11714989	0	100.00	0.00	0
Public Institutions	E-Voting	192578	78018	40.51	78018	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	192578	78018	40.51	78018	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3853168	3563	0.09	3562	1	99.97	0.03	0
	Poll / Ballot		223816	5.81	223816	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3853168	227379	5.90	227378	1	100.00	0.00	0
	Total No. of Shares	15779735	12020386	76.18	12020385	1	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES



Date: 27-09-2025
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 5

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Ratification of Remuneration Payable to Cost Auditors.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11733989	11714989	99.84	11714989	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11733989	11714989	99.84	11714989	0	100.00	0.00	0
Public Institutions	E-Voting	192578	78018	40.51	78018	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	192578	78018	40.51	78018	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3853168	3560	0.09	3559	1	99.97	0.03	0
	Poll / Ballot		223816	5.81	223816	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3853168	227376	5.90	227375	1	100.00	0.00	0
	Total No. of Shares	15779735	12020383	76.18	12020382	1	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Date: 27-09-2025
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 6

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Increase in Authorized Share Capital and Alteration of the Capital clause in the Memorandum of Association of the company from Rs. 17,50,00,000 divided into 1,75,00,000 Equity shares of Rs. 10 each to Rs. 20,00,00,000 Equity shares divided into 2,00,00,000 Equity Shares of Rs. 10 each.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11733989	11714989	99.84	11714989	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11733989	11714989	99.84	11714989	0	100.00	0.00	0
Public Institutions	E-Voting	192578	78018	40.51	78018	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	192578	78018	40.51	78018	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3853168	3563	0.09	3446	117	96.72	3.28	0
	Poll / Ballot		223816	5.81	223816	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3853168	227379	5.90	227262	117	99.95	0.05	0
Total No. of Shares		15779735	12020386	76.18	12020269	117	100.00	0.00	0
For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes		

Date: 27-09-2025
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 7

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Continuation / ratification of Directorship of Mr. Harshadrai P. Pandya (DIN: 03372010), as Non- Executive Director of the company.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	11733989	11714989	99.84	11714989	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11733989	11714989	99.84	11714989	0	100.00	0.00	0
Public Institutions	E-Voting	192578	78018	0.41	78018	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	192578	78018	0.41	78018	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3853168	3560	0.09	3559	1	99.97	0.03	0
	Poll / Ballot		223816	5.81	223816	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3853168	227376	5.90	227375	1	100.00	0.00	0
	Total No. of Shares	15779735	12020383	76.18	12020382	1	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, **KASHYAP R. MEHTA & PARTNERS**
COMPANY SECRETARIES

PARTNER

Whether Resolution is Pass or Not

Yes



Date: 27-09-2025
Place: Ahmedabad

Scrutiner: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 8

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Authority to Directors under section 186 of the Companies Act, 2013 for Investment not exceeding Rs. 300.00 Crores (Rupees Three Hundred Crores)					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	11733989	11714989	99.84	11714989	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11733989	11714989	99.84	11714989	0	100.00	0.00	0
Public Institutions	E-Voting	192578	78018	40.51	76810	1208	98.45	1.55	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	192578	78018	40.51	76810	1208	0.00	0.00	0
Public Non-Institutions	E-Voting	3853168	3563	0.09	3517	46	98.71	1.29	0
	Poll / Ballot		223816	5.81	223816	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3853168	227379	5.90	227333	46	99.98	0.02	0
	Total No. of Shares	15779735	12020386	76.18	12019132	1254	99.99	0.01	0
For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes		

Date: 27-09-2025
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

